



Agenda

Granbury City Council
Regular Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

September 17, 2019
6:00 p.m.

CALL TO ORDER

INVOCATION

Senior Pastor Mike Corb, First Baptist Church Granbury

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

PROCLAMATION AND PRESENTATION

- Recognize the Granbury High School Percussion Ensemble for being chosen as an International Champion and selected to perform at the Percussive Arts Society International Convention (PASIC).
- Proclaim September 17-23, 2018 as "Constitution Week"

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the City Council wish to discuss any item, said item may be removed from the Consent Agenda and considered under Deliberation Agenda.

1. Consider approving City Council meeting minutes: September 3, 2019 Special Meeting and Regular Meeting.
2. Consider adopting Resolution No. 19-22 authorizing the City Manager to execute a Professional Services Agreement with Petty & Associates, Inc., to assist the City of Granbury with creating a Tax Increment Reinvestment Zone for a new development owned by New Era Development.
3. Consider adopting Resolution No. 19-23 supporting the goals and ideals for the 2020 Census, requesting affiliates and membership to work together to achieve an accurate and complete count, and establishing a complete count committee in cooperation with all other agencies within Hood County.
4. Consider adopting Resolution No. 19-24 granting the City of Granbury's written consent to the inclusion within the Acton Municipal Utility District (AMUD) specified property, 4053 Acton Highway, located in the City's extraterritorial jurisdiction (ETJ) and providing an effective date.

5. Consider approving Architectural Improvements for the new Water Treatment Plant Phase II 1.0 MGD Ground Storage Tank; which includes the non-essential aesthetic features in the amount of \$125,160.00.
6. Consider adopting Ordinance No. 19-67 amending the operating budgets for the General, Utility, Airport and Tourism Funds for Fiscal Year 2018-2019.
7. Consider authorizing advertising for sealed bids for the sale of the 100 x 100 (King) Hangar with a reserve.

DELIBERATION AGENDA

8. Consider accepting the overall best bid and approve an expenditure of up to \$77,000 to B&S Southern Sign & Crane Services, LLC for the replacement of the electronic marquee sign at the Lake Granbury Conference Center.
9. Consider authorizing the City Manager to execute an Economic Development Services Agreement between the City of Granbury and the Granbury Chamber of Commerce.
10. Consider appointments to the following City Boards and Commissions:
 - a) Planning and Zoning Commission to fill one unexpired term ending January 2020
 - b) Public Television Channel Advisory Board to fill one unexpired term ending January 2020
 - c) Zoning Board of Adjustments to fill one unexpired term ending January 2021
11. Consider nominating three (3) candidates to the Hood Central Appraisal District Board of Directors to fill three (3) positions with terms expiring on December 31, 2019; and adopt Resolution No. 19-25 to submit the names and addresses of said candidates to the Chief Appraiser of the Hood County Appraisal District.

EXECUTIVE SESSION

Discussion of matters permitted by the following sections of the Texas Government Code, Chapter 551:

- Sec. 551.074. Personnel Matters – Municipal Judge and City Secretary Annual Review
- Sec. 551.071. Consultation with Attorney – Pending or contemplated litigation
- Sec. 551.072. Deliberation Regarding Real Property
- Sec. 551.087. Deliberation Regarding Economic Development Negotiations

RECONVENE IN OPEN SESSION

Take action, if any, on items discussed in executive session.

ADJOURNMENT

Notice posted on the 13th day of September 2019, on the City Hall bulletin board at 116 West Bridge Street, Granbury, Texas and the City website (www.granbury.org) by 5:00 p.m.



Carla Walker, City Secretary

The Granbury City Council may convene into executive session on any listed agenda item, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Accessibility Statement: City Hall is wheelchair accessible and entry ramps are located on all sides of the building. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Carla Walker, City Secretary, at 817-573-1114 ext. 1611 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.