



Agenda

Granbury City Council
Regular Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

November 19, 2019
6:00 p.m.

CALL TO ORDER

Introduce Honorary City Councilmember Mason Ward of Brawner Intermediate School, Granbury ISD.

INVOCATION

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

PRESENTATION

- Present the certificates of election and administer the oaths of office to the newly elected Mayor, Place 1 and Councilperson, Place 2 of the Granbury City Council
- Recognize outgoing Councilmember, Place 2, Tony Allen

CITIZEN COMMENTS REGARDING AGENDA ITEMS (NOT PUBLIC HEARING RELATED)

Speakers have a time limit of three (3) minutes allotted at this time for public comments regarding agenda items that are not listed as a public hearing. Public hearing comments will be recognized when the public hearing is opened.

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: November 5, 2019 Regular Meeting.
2. Consider approving the purchase of Residential Electric Stratus Form 2S Meter CL200 240V with Remote Disconnect from Aqua Metric in the amount of \$129,851.10.
3. Consider adopting Ordinance No. 19-78 amending Articles 13.02, 13.04, 13.05, and 13.08 of the Code of Ordinances related to the General Utility System Rules; Water, Sewer and Electric System Rates and Rules.

DELIBERATION AGENDA

4. Public hearing - Consider approving a request of Ayra Roach for the construction of a single-family water well located at 115 Reed Road.

5. Consider adopting Ordinance No. 19-79 amending a provision of the City Code of Ordinances, Section 4.13.010 (c) which places a limitation on the percentage of rooms a hotel may allocate for extended stay letting.
6. Consider selecting a Mayor Pro Tem from among the five Councilpersons.
7. Determine and consider adopting the City Council Rules of Procedure.
8. Consider casting a ballot for the election of three members to the Hood Central Appraisal District Board of Directors.

EXECUTIVE SESSION

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

- Sec. 551.071. Consultation with Attorney – Pending or contemplated litigation
- 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 15th day of November 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.