



## Agenda

Granbury City Council  
Regular Meeting

City Hall, 116 W Bridge St.  
Granbury, Texas

February 18, 2020  
6:00 p.m.

### **CALL TO ORDER**

Introduce Honorary City Councilmember Beckett Roe of Acton Elementary School, Granbury ISD.

### **INVOCATION**

Deacon Craig McAlister of the St. Frances Cabrini Catholic Church

### **PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

### **PRESENTATIONS**

- Recognize Robert Silvestri and Boy Scout Troup 360 members Wesley Barefoot and Adam Stone for their dedicated participation in patriotic celebrations in Granbury.
- Recognize the Optimist Club of Granbury, Texas for its 50 years of dedicated service to the youth of Granbury and its positive impact on the community.

### **PUBLIC COMMENTS ON AGENDA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEMS)**

Speakers have a time limit of three (3) minutes allotted at this time for 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: February 4, 2020 regular meeting and February 6, 2020 special meeting.
2. Receive 2019 Racial Profiling Report
3. Consider adopting Resolution No. 20-03 authorizing participation in the U.S. Fixed Income Trust Investment Pools and Designate Authorized Representatives.
4. Consider approving the First Amendment to Relocation Agreement with Brazos Electric that would allow Brazos Electric to retain ownership of the former Friendship Substation site and facilities for use as a training facility.

## **DELIBERATION AGENDA**

5. Consider approving the 2020 Granbury Parks, Recreation, and Open Space Master Plan as presented by Halff Associates.
6. Presentation of the Comprehensive Annual Financial Report (audit) of the City of Granbury for fiscal year 2018-2019.
7. Consider approving the Engineering Services Agreement with KSA Engineering for the Construction phase of the Granbury Regional Airport expansion. This will include all Engineering support to complete the project. Also, consider adopting Ordinance No. 20-14 amending the operating budget for the Airport Fund for Fiscal Year 2019-2020.
8. Discuss the City of Granbury Comprehensive Plan's Future Land Use Map and provide staff direction on seeking supplemental consulting of future the development as it relates to multi-family development in areas not established as multi-family development on the Future Land Use Map.
9. Consider making an appointment to the Ethics Commission to fill a vacant seat.

## **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 14<sup>th</sup> day of February 2020, on the City Hall bulletin board at 116 West Bridge Street, Granbury, Texas and the City website ([www.granbury.org](http://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.*