



## Agenda

Granbury City Council  
Regular Meeting

City Hall, 116 W Bridge St.  
Granbury, Texas

July 7, 2020  
6:00 p.m.

### **CALL TO ORDER**

### **INVOCATION**

Chaplain Tommy Pophin, Interim Hospice

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

### **PRESENTATIONS AND PROCLAMATIONS**

Present a proclamation bringing awareness and discouraging social hosting.

### **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: June 16, 2020 Regular Meeting.
2. Consider adopting Resolution No. 20-08 ordering a general election for the City of Granbury to be held on November 3, 2020, for the purpose of electing Councilpersons Place 4 and 6, and authorizing a contract with the Hood County Elections Administrator to furnish election services, equipment, personnel, early voting dates, and all other related matters.
3. Consider approving the purchase of nine (9) fleet trucks in the total amount of \$437,378 utilizing Texas BuyBoard Contracts with Caldwell Country and Rush Truck Center.
4. Consider adopting Resolution No. 20-09 approving the City of Granbury Investment Policy.
5. Consider adopting Ordinance No. 20-30 amending the operating budget for the General, Utility and Tourism Funds for Fiscal Year 2019-2020.

### **DELIBERATION AGENDA**

6. Public hearing – Consider adopting Ordinance No. 20-31 approving a request of the City of Granbury to amend:

- a) City of Granbury Subdivision Ordinance, “Parkland Dedication Policy”, Section 4.12.D(1); and’
  - b) Section 1.50.601 of the Master Fee Schedule of the City of Granbury. The general purpose of the amendment parkland dedication requirements and adjust the fees for “in lieu of parkland dedication” and parkland development fees”. (O-2020-05)
7. Public hearing – Consider approving a request of the City of Granbury to Preliminary Plat a 43.338-acre tract of the Milam County School Land Survey, Abstract #348 as Lot 1, Block 1 of the City of Granbury Municipal Campus Addition. The property is located on the southeast corner of the intersection of Loop 567 and Reunion Ct. (PL-2020-19)
  8. Consider all matters incident and related to the issuance and sale of the City of Granbury, Texas General Obligation Refunding Bonds, Series 2020, including the adoption of Ordinance No. 20-32 authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the City.
  9. Consider appointing members to the Historic Preservation Commission and the Public Television Channel Advisory Board to fill unexpired terms.

#### **CITY OF GRANBURY EMPLOYEE BENEFITS TRUST MEETING**

The City Council will recess the regular council meeting and will convene a meeting of the employee benefits trust.

- Call to Order
- Consider approving the City’s Annual Employee Health Insurance renewal with Blue Cross and Blue Shield of Texas (BCBSTX).
- Adjournment

#### **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. 551.072. 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 2<sup>nd</sup> day of July 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.



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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 the City Secretary's office, at 817-573-1114 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.*