



REGULAR CITY COUNCIL MEETING
THURSDAY, JANUARY 6, 2022
6:30 PM
CITY HALL COUNCIL CHAMBERS
1100 MCDUFF AVENUE

I. ROLL CALL AND CALL TO ORDER BY MAYOR

City Council:

Zachary Stewart, Mayor

John Clayton, Place #1

Bryan Wallen, Place #2

Ray Johnson, Place #3

Lori Martin, Place #4

Meghan York, Mayor Pro-Tem/Place #5

Administration and Staff:

David Henley, City Manager/Chief of Police

Karen Fuller, City Secretary

Rick Holden, Development Assistant

Dan Robertshaw, Public Works Director

James Donovan, City Attorney

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. UPDATE ON MUNICIPAL BUSINESS

Staff reports and updates from department directors or designees:

1. Introduction of City Attorney
2. Downtown parking lot grant project
3. Street improvement project
4. Criner Street brick project
5. Public works activity
6. Police department activity
7. Wastewater grant (Upgrades to lift stations)
8. Santa's Helpers Program

V. PUBLIC COMMENTS

An opportunity for the public to make comments or address concerns not posted on the agenda. Please note the city council may not address or converse with you regarding a non-agenda item. The public comment period will only allow members of the public to present ideas and information to city officials and staff. Each person will be allowed three minutes to comment on any particular subject. All persons desiring to make comments under this section must turn in a request to speak form prior to the council meeting identifying themselves and the topic they desire to address. This item shall not exceed 30 minutes in length.

VI. NEW BUSINESS

1. Discuss and take possible action on a façade improvement grant for Pop & Gran’s Antiques and More for up to 50% of the façade project cost, maximum up to \$5,000.
2. Discuss and take possible action on approval of street names for the Vista Point subdivision.
3. Discuss and take possible action on a final plat for Phase 1 of the Vista Point subdivision, Abstract 663, W Owens Survey.
4. Conduct a public hearing, discuss and take possible action on application for a specific use permit to allow for a Multi-use Event Center, Private in a Commercial (C-1)/Thoroughfare Overlay District (THOR).
5. Discuss and take possible action on Resolution 2022-0106 designating the Cleburne Times Review as the official newspaper for the City of Grandview for 2022.
6. Discuss and take possible action on Resolution 2022-0106A, adopting an investment policy for 2022 and appointing a city council member to the investment committee.
7. Consider approval of the minutes for the December 2, 2021, Regular City Council Meeting.
8. Discuss and take possible action on accounts payable for January 6, 2022.
9. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087 and the Texas Disaster Act, Sections 418.0183(f) and 418.106(d) & (e), the City Council reserves the right to convene in Executive Session as deemed necessary during this meeting to receive advice from its attorney as permitted by law, or to discuss the following as permitted by the Texas Government Code :

Consultation with Attorney (Section 551.071);

a. Any posted agenda

10. Reconvene into regular session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding matters deliberated in executive session.

VII. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

Announcements from City Councilmembers and City Staff may be made for items to include: expression of thanks; congratulations; condolence; recognition of public officials, employees or citizens; information regarding holiday schedules; reminders of community events or announcements involving an imminent threat to the public health and safety of the municipality that has arisen after the posting of the agenda. No discussion or formal action may be taken on these items at this meeting.

VIII. ADJOURN MEETING

Any person with a disability requiring assistance in order to participate in the meeting must contact the City Secretary at least 48 hours in advance.

* A quorum of the Type A EDC Board, Type B EDC Board or Planning and Zoning Commission may be present. No action will be taken by the above listed Boards.

CERTIFICATION

I hereby certify the above agenda was posted on the official Grandview City Hall bulletin board, a place convenient and readily accessible to the general public at all times, as well as on the City’s

official website at cityofgrandview.org, on December 29, 2021, by 6:30 p.m., in compliance with Chapter 551, Texas Government Code.

City of Grandview

A handwritten signature in blue ink, appearing to read "Karen Fuller", is written over a horizontal line.

Karen Fuller, City Secretary