



REGULAR CITY COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 7, 2019
6:30 PM
CITY HALL COUNCIL CHAMBERS
1100 MCDUFF AVENUE

I. ROLL CALL AND CALL TO ORDER BY MAYOR

City Council:

Chuck McGowen, Mayor	Ray Johnson, Place #3
John Clayton, Place #1	Roy Tackett, Place #4
Bart Clark, Mayor Pro-Tem	Meghan York, Place #5

Administration and Staff:

David Henley, City Manager
Karen Fuller, City Secretary
Casey Odom, Interim Public Works Director
Richard Eakin, Interim Police Chief

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. CITIZEN COMMENTS

An opportunity for the public to make comments or address concerns not posted on the agenda. The City Council may take no action during this portion of the agenda. The Council may only ask clarifying questions or direct staff to take appropriate action. Each person will be allowed five minutes to comment on any particular subject. No more than two persons will be allowed to comment on any particular subject, one in favor and one against. All persons desiring to make comments under this section must sign a card prior to the council meeting identifying themselves and the topic they desire to address.

V. UPDATE ON MUNICIPAL BUSINESS

1. The City Manager will give a report on the following:
 - Annual audit

VI. NEW BUSINESS

1. Discuss and take possible action on Resolution 2019-0207 authorizing the submission of the City's 2019/2020 Texas Community Development Block Grant (TXCDBG) Community Development (CD) fund application to TDA and designating the Mayor and City Manager as the authorized representatives.

2. Discuss and take possible action on entering into a twenty-five year encroachment agreement with the Estate of Ricky S. Roden/Ruthie Roden for the property located at 303 South Sixth Street.
3. Discuss and take possible action on Ordinance 2019-0207A ordering a General Election to be held Saturday, May 4, 2019 for the position of Mayor, Council Member Place 2 and Council Member Place 4.
4. Discuss and take possible action on entering into a local agreement with Grandview ISD to hold joint elections on May 4, 2019.
5. Interim Police Chief Richard Eakin will present the Grandview Police Department 2018 Racial Profiling Report.
6. Executive session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, concerning the following matters:

Consultation with Attorney (Section 551.071);

- a. Any posted agenda item.
7. 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.
8. Consider approval of the minutes for the January 13, 2019, Grandview State Championship Celebration.
9. Consider approval of the minutes for the January 17, 2019, Regular City Council Meeting.
10. Discuss and consider approval on paying the monthly bills for February 7, 2019.

VII. COUNCIL MEMBER AND STAFF COMMENTS – 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

The City Council for the City of Grandview reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development)

All items listed above are eligible for Council discussion and/or action.

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