



REGULAR CITY COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 21, 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:
 - Election
 - Street maintenance

VI. NEW BUSINESS

1. Discuss and take possible action on the Planning and Zoning Committee's recommendation on a Final Plat for property located at South Third Street and Zebra Parkway - ABST 258 TR 9D1 J ELIOT from property owner John Cooksey.
2. Discuss and take possible action on the resignation of David Henley as the Chief of Police.

3. Discuss the city manager's appointment of Richard Eakin as the Chief of Police and take action on setting the salary for the position.
4. Discuss the city manager's appointment of Casey Odom as the Public Works Director and take action on setting the salary for the position.
5. Discuss the city manager's appointment of Ryan Parks as the Assistant Public Works Director and take action on setting the hourly rate for the position.
6. Discuss and take possible action on making City Secretary Karen Fuller an exempt salaried employee and setting the salary for the position.
7. Discuss and take possible action on accepting Daniel Helton's resignation from the Type A Economic Development Corporation.
8. 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.
9. 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.
10. Consider approval of the minutes for the February 7, 2019, Regular City Council Meeting.
11. Discuss and consider approval on paying the monthly bills for February 21, 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.