



SPECIAL CALLED CITY COUNCIL MEETING
THURSDAY, JUNE 16, 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
Justin Medenwaldt, Place 1
Bryan Wallen, Place 2

Tim Goltz, Place 3
Lori Martin, Mayor Pro-Tem/Place 4
Mary Welch, Place 5

Administration and Staff:

David Henley, City Manager/Chief of Police
Karen Fuller, City Secretary
Brad Hendricks, Development Director
Rick Holden, Development Assistant

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. 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.

V. NEW BUSINESS

1. Discuss and take possible action on a replat of a tract of land located in the F.L. Kirtley Survey, Abstract No. 480, Johnson County, Texas, being all of Lot 2 and Lot 3 and part of Lot 1 and Lot 4, Block 2, according to Plat recorded in Volume 57, Page 640, Plat Records, Johnson County at the request of Green Tower Enterprises LLC.
2. Discuss and take possible action on Ordinance 2022-0616, an ordinance of the City of Grandview, Texas, temporarily closing certain streets or portions thereof, for the Grandview Fourth of July Event and October 8, 2022 Concert; prohibiting vehicular access to certain streets or portions of the streets during temporary closure periods; and providing for enforcement, and criminal penalties including fines not to exceed \$500 per offense.

3. Discuss and take possible action on Ordinance 2022-0616A, an ordinance of the City Council of the City of Grandview, Texas, reappointing Toni Driver to the position of Municipal Judge; Reappointing Terri Wilson to the position of Alternate Judge; providing that this ordinance be cumulative of all ordinances; providing a severability clause; and providing an effective date.
4. Discuss and take possible action on Resolution 2022-0616B, a resolution of the City Council of the City of Grandview, Texas, accepting the donation of certain real property from Johnson County, Texas; designating the property to be used for the public purpose of public works operations; and providing an effective date.
5. Discuss and take possible action on reappointing Les Carney, Place 6, to the Planning and Zoning Commission for a two year term, ending June 30, 2024.
6. Discuss and take possible action on reappointing Stewart Bogard, Place 2, and Rob Wallace, Place 6, to the Type A EDC board for a two year term, ending June 30, 2024.
7. Discuss and take possible action on reappointing Kathrine Stewart, Place 4, and Daphne Young, Place 6, to the Type B EDC board for a two year term, ending June 30, 2024.
8. 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

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.

VI. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

Announcements from the Mayor, 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.

VII. 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 June 13, 2022, by 6:30 p.m., in compliance with Chapter 551, Texas Government Code.

City of Grandview



Karen Fuller, City Secretary