

Regular City Council Meeting January 6, 2022

City Council met in a regular session on Thursday, January 6, 2022, at 6:30 p.m. at City Hall.

PRESENT

Mayor Zachary Stewart
Mayor Pro-Tem York
Councilmember Clayton, Place 1
Councilmember Martin, Place 4
David Henley, City Manager
Karen Fuller, City Secretary
Rick Holden, Development Assistant
Dan Robertshaw, Public Works Director

ABSENT

Councilmember Wallen, Place 2 Councilmember Johnson, Place 3

- I. Meeting was called to order by Mayor Stewart at 6:30 p.m.
- II. Invocation was given by Mayor Stewart.
- III. Pledge of Allegiance was led by Mayor Pro-Tem York.

IV. UPDATE ON MUNICIPAL BUSINESS

Staff gave reports and updates on the following:

- Introduction of City Attorney
- Downtown parking lot grant project
- Street improvement project
- Criner Street brick project
- Public works activity
- Police department activity
- Wastewater grant (Upgrades to lift stations)
- Santa's Helpers Program
- V. <u>PUBLIC COMMENTS</u> Gentry Dotson addressed the Mayor and Council on what a great job they were doing for the community and to stay focused on the future of our community.

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. Mayor Pro-Tem York made a motion to approve the façade improvement grant for Pop & Gran's Antiques and More for up to 50% of the façade project cost, maximum up to \$5,000. Councilmember Martin seconded the motion. Motion carried all ayes.
- 2. Discuss and take possible action on approval of street names for the Vista Point subdivision. Councilmember Clayton made a motion to approve the following street names for the Vista Point subdivision; 1. Clark Street, 2. Barton Drive, 3. Trinity Street, 4. Tyler Street, 5. Nelson Drive, 6. Kinley Street, 7. Wesley Drive, 8. Howard Street. Mayor Pro-Tem York seconded the motion. Motion carried all ayes.
- 3. Discuss and take possible action on a final plat for Phase 1 of the Vista Point subdivision, Abstract 663, W. Owens Survey. Councilmember Clayton made a motion to approve the final plat for Phase 1 of the Vista Point Subdivision, Abstract 663, W. Owens Survey. Mayor Pro-Tem York seconded the motion. Motion carried all ayes.
- 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). The public hearing was opened 7:00 p.m. There were no comments for or against the application. The public hearing was closed at 7:00 p.m. Councilmember Martin made a motion to approve the application for a specific use permit to allow for a Multi-use Event Center, Private in a Commercial (C-1)/Thoroughfare Overlay District (THOR) with requirements listed in the application covering, capacity, alcohol, sound, hours of operations, antique alley, and other uses. Mayor Pro-Tem York seconded the motion. Motion carried all ayes.
- 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. Mayor Pro-Tem York made a motion to approve Resolution 2022-0106 designating the Cleburne Times Review as the official newspaper for the City of Grandview for 2022. Councilmember Martin seconded the motion. Motion carried all ayes.
- 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. Councilmember Clayton made a motion to approve Resolution 2022-0106A as presented and appoint Councilmember York to the investment committee. Councilmember Martin seconded the motion. Motion carried all ayes.
- 7. Consider approval of the minutes for the December 2, 2021, Regular City Council Meeting. Mayor Pro-Tem York made a motion to approve the minutes for the December 2, 2021, Regular City Council Meeting. Councilmember Clayton seconded the motion. Motion carried all ayes.
- 8. Discuss and take possible action on accounts payable for January 6, 2022. Mayor Pro-Tem York made a motion to approve accounts payable for January

- 6, 2022. Councilmember Clayton seconded the motion. Motion carried all ayes.
- 9. Executive session pursuant to the Open Meeting Act, Chapter 551, Texas Government Code, Sec. 551.071. No executive session was necessary.
- 10. The City Council reconvened 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. Council did not adjourn into executive session.
- VII. <u>PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS</u>
 No presentations, commendation and/or announcements were made.
- VIII. <u>ADJOURN MEETING</u> Councilmember Clayton made a motion to adjourn the meeting at 7:24 p.m. Mayor Pro-Tem York seconded the motion. Motion carried all ayes.

Zachary Stewart, Mayo

Karen Fuller, City Secretary