



Regular City Council Meeting  
February 7, 2019

The City Council met in a regular session on Thursday, February 7, 2019 at 6:30 p.m. at City Hall.

PRESENT

Mayor McGowen  
Councilmember Johnson Place 3  
Councilmember Tackett Place 4  
Councilmember York Place 5  
David Henley, City Manager  
Karen Fuller, City Secretary  
Casey Odom, Interim Public Works Director  
Richard Eakin, Interim Police Chief

ABSENT

Councilmember Clayton Place 1  
Mayor Pro-Tem Clark

- I. Meeting was called to order by Mayor McGowen at 6:39 p.m.
- II. Invocation was given by Mayor McGowen.
- III. Pledge of Allegiance was led by Councilmember Johnson.
- IV. CITIZENS COMMENTS – No comments were made.
- V. UPDATE ON MUNICIPAL BUSINESS
  1. **City Manager David Henley gave an update and provided information about the following:**
    - **Annual Audit:** Mr. Henley advised the Mayor and Council that the auditors from Kirk, Richardson & Poole have been here for the last couple of days. The audit is going well.
- 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.** Councilmember York made a motion to approve the 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. Councilmember Johnson seconded the motion. Motion carried – all ayes.
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.** Councilmember York made a motion to approve 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. Councilmember Johnson seconded the motion. Motion carried – all ayes.
  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.** Councilmember Johnson made a motion to approve the 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. Councilmember York seconded the motion. Motion carried – all ayes.
  4. **Discuss and take possible action on entering into a local agreement with Grandview ISD to hold joint elections on May 4, 2019.** Councilmember Johnson made a motion to approve on entering into a local agreement with Grandview ISD to hold joint elections on May 4, 2019. Councilmember York seconded the motion. Motion carried – all ayes.
  5. **Interim Police Chief Richard Eakin will present the Grandview Police Department 2018 Racial Profiling Report.** Interim Police Chief Richard Eakin presented the Grandview Police Department 2018 Racial Profiling Report.
  6. **Executive session.** No executive session was necessary.
  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.** Council did not go into executive session.
  8. **Consider approval of the minutes for the January 13, 2019, Grandview State Championship Celebration.** Councilmember York made a motion to approve the minutes for the January 13, 2019, Grandview State Championship Celebration. Councilmember Johnson seconded the motion. Councilmember Tackett abstained. Motion carried – all ayes.
  9. **Consider approval of the minutes for the January 17, 2019, Regular City Council Meeting.** Councilmember York made a motion to approve the minutes for the January 17, 2019, Regular City Council Meeting. Councilmember Tackett seconded the motion. Councilmember Johnson abstained. Motion carried – all ayes.
  10. **Discuss and consider approval on paying the monthly bills for February 7, 2019.** Councilmember York made a motion to approve paying the monthly

bills for February 7, 2019. Councilmember Johnson seconded the motion. Motion carried – all ayes.

**VII. COUNCIL MEMBER AND STAFF COMMENTS.** No comments were made.

**VIII. ADJOURN MEETING** - Councilmember York made a motion to adjourn the meeting at 7:11 p.m. Councilmember Johnson seconded the motion. Motion carried – all ayes.

  
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Chuck McGowen, Mayor

ATTEST   
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Karen Fuller, City Secretary