



Regular City Council Meeting
February 21, 2019

The City Council met in a regular session on Thursday, February 21, 2019 at 6:30 p.m. at City Hall.

PRESENT

Mayor McGowen
Mayor Pro-Tem Clark
Councilmember Clayton Place 1
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 Johnson Place 3

- I. Meeting was called to order by Mayor McGowen at 6:30 p.m.
- II. Invocation was given by Councilmember Clayton.
- III. Pledge of Allegiance was led by Councilmember York.
- 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:**
 - **Election** – Mr. Henley advised the city had received three applications for a place on the ballot. One for mayor, one for council place 2 and one for council place 4. He advised the filing period had expired and so had the write-in deadline. All three positions were unopposed. He advised the council would be considering an ordinance on March 7, 2019 to cancel the May 4, 2019 election and declare the candidates elected. The candidates were Zachary Stewart - Mayor, Chuck McGowen - Council Place 2, and Lori Martin – Council Place 4.

- **Street maintenance:** Mr. Henley advised pothole and street repairs had stopped due to cold and wet weather and to receive bids on additional work. He advised the work would begin again in the next couple of weeks. He also advised the city would be repairing several other streets in the summer.

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.** The city manager removed this item from consideration. The final plat had previously been approved by council.
2. **Discuss and take possible action on the resignation of David Henley as the Chief of Police.** Mr. Henley gave a speech and thanked everyone for their support. After the speech, Councilmember Clayton made a motion to accept the resignation of David Henley as the Chief of Police. Councilmember York seconded the motion. Motion carried – all ayes.
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.** Mr. Henley discussed the qualifications of Lt. Eakin to be the Chief of Police for Grandview. He appointed him, presented him with the chief's badge and swore him into office. Afterwards, Councilmember York made a motion to accept the salary recommendation from the city manager for the chief of police position and set it accordingly. Councilmember Clayton seconded the motion. Motion carried – all ayes.
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.** Mr. Henley discussed Mr. Odom's qualifications and appointed him as the public works director. Afterwards, Mayor Pro-Tem Clark made a motion to accept the salary recommendation from the city manager for the public works director position and set it accordingly. Councilmember Clayton seconded the motion. Motion carried – all ayes.
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.** Mr. Henley discussed Mr. Parks' qualifications and appointed him as the assistant public works director. Afterwards, Councilmember York made a motion to accept the hourly rate and license attainment incentive recommendation from the city manager for the assistant public works director position and set it accordingly. Mayor Pro-Tem Clark seconded the motion. Motion carried – all ayes.
6. **Discuss and take possible action on making City Secretary Karen Fuller an exempt salaried employee and setting the salary for the position.** Mayor Pro-Tem Clark made a motion to classify the city secretary as an exempt salaried employee and pay her the standard salary level as indicated by the city manager. Councilmember York seconded the motion. Motion carried – all ayes.
7. **Discuss and take possible action on accepting Daniel Helton's resignation from the Type A Economic Development Corporation.** Councilmember


York made a motion to accept the resignation of Daniel Helton from the Type A Economic Development Corporation. Councilmember Clayton seconded the motion. Motion carried – all ayes.

- 8. **Executive session.** No executive session was necessary.
- 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.** Council did not go into executive session.
- 10. **Consider approval of the minutes for the February 7, 2019, Regular City Council Meeting.** Councilmember York made a motion to approve the minutes for the February 7, 2019, Regular City Council Meeting. Councilmember Tackett seconded the motion. Councilmember Clayton and Mayor Pro-Tem Clark abstained. Motion carried – all ayes.
- 11. **Discuss and consider approval on paying the monthly bills for February 21, 2019.** Councilmember York made a motion to approve paying the monthly bills for February 21, 2019. Councilmember Clayton seconded the motion. Motion carried – all ayes.

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

VIII. ADJOURN MEETING - Councilmember Clayton made a motion to adjourn the meeting at 7:34 p.m. Councilmember York seconded the motion. Motion carried – all ayes.


Chuck McGowen, Mayor

ATTEST: 
Karen Fuller, City Secretary