



Agenda

Granbury City Council
Regular Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

Tuesday, November 1, 2016
6:00 p.m.

CALL TO ORDER

INVOCATION

Deacon Craig McAlister of Saint Francis Cabrini Catholic Church

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

CITIZEN PARTICIPATION

The City Council provides an opportunity for citizens to present concerns or address issues that are not matters of consideration listed on the posted meeting agenda during the "Citizen Participation" period at one city council meeting per month, subject to the following rules:

A person wishing to address the city council must first register with the City Secretary and provide the following information: name, residence address, daytime telephone number, and the subject matter to be presented;

- *Only one person may approach the microphone at any one time, and only the person at the microphone, upon recognition by the presiding officer, will be allowed to speak for no more than three (3) minutes unless otherwise directed by the presiding officer;*
- *Speakers must address their comments to the presiding officer rather than individual city council members or staff; and*
- *Speakers may file copies of their remarks or supporting information with the city secretary who will make the information available to the city council and city manager if requested.*

The Council will be allowed to receive input or information for a future agenda item but will not be allowed to enter into any discussions. The Council shall allot a maximum of thirty (30) minutes for "citizen participation" during the designated Council Meeting.

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the City Council wish to discuss any item, said item may be removed from the Consent Agenda and considered under Deliberation Agenda.

1. Consider approving Council meeting minutes: October 18, 2016 Regular Meeting.
2. Consider adopting Resolution 16-15 authorizing the submission of a State of Texas Office of the Governor Criminal Justice Division grant in the amount of \$23,566 to purchase an

3. Consider adopting Ordinance 16-49 amending the Court Technology Fund budget for Fiscal Year 2016-2017.

DELIBERATION AGENDA

4. Discuss the current status of the Downtown Streetscape Improvement Project and take any action as necessary based on those discussions.
5. Consider adopting Resolution 16-16 requesting financial assistance from the Texas Water Development Board, and authorizing the filing of an application for financial assistance.
6. **Public hearing** and consider adopting Ordinance 16-50 approving the 2016 Comprehensive Plan for the City of Granbury.
7. Discuss and consider action of the governance and social media policies related to social media and news media.
8. **Public hearing** and consider adopting Ordinance 16-51 approving the request of Jim & Pennie Gehring for renewal of a Specific Use Permit (SUP) to allow for a hosted, 3 guest suite Bed and Breakfast in a Single Family Residential-8,400 (R-8.4) Zoning District. The property is addressed as 512 N. Travis St.
9. **Public hearing** and consider approving a request of Samuel Weir to Replat Lot 16, Block 6 and Lot C of the Lakewood Hills, Section Two Addition as Lot 16-R, Block 6 of the Lakewood Hills, Section Two Addition and vacate a portion of Mesa Ct. The property is located west of Mesa Ct., extending north to Lake Granbury.
10. **Public hearing** and consider adopting Ordinance 16-52 approving a request of Harbor Lakes Development to rezone a 3.29-acre tract of the Martin Setzer Survey, Abstract # 502 and the J.C. Armstrong Survey, Abstract # 3 from Planned Development/Multiple-Family (PD/MF) to Planned Development/Single Family Residential (PD/R-7) for Section 7. The property is located on Harbor Lakes Dr., south of Prestwick Ct.
11. **Public hearing** and consider approving a request of Harbor Lakes Development to Preliminary Plat a 3.29 acre tract of the Martin Setzer Survey, Abstract # 502 and the J.C. Armstrong Survey, Abstract # 3 as Lots 1-12, Block 1 of the Harbor Lakes, Section 7 Addition. The property is located on Harbor Lakes Dr., south of Prestwick Ct.
12. **Public hearing** and consider adopting Ordinance 16-53 approving a request of Harbor Lakes Development to rezone a 4.5-acre tract of the Martin Setzer Survey, Abstract # 502 from Planned Development/Multiple Family/Office(PD/MF/O) to Planned Development /R8.4 Single Family Residential (PD/R8.4) for Section 10. The property is located on Harbor Lakes Dr. south of Clubhouse Dr.
13. **Public hearing** and consider approving a request of Harbor Lakes Development to Preliminary Plat a 4.5 acre tract of the Martin Setzer Survey, Abstract # 502 and the J.C. Armstrong Survey, Abstract # 3 as Lots 1-10, Block 1 and Lots 11-14, Block 2 of the Harbor

Lakes Addition, Section 10. The property is located on Harbor Lakes Dr., south of Clubhouse Dr.

14. **Public hearing** and consider adopting Ordinance 16-54 approving a request of the Catalina Bay Owners Association, Inc. to amend the Planned Developments (PD's R-12 & R-8.4) adopted by Ordinances #03-939 & #06-116 to allow for 80% EIFS material for Lots 1-54, Lot 55R, Lots 57-58, Lot 60R, Lots 61-75, Lots 94-98, (Phase I), and Lots 76-101 (Phase II-A), of the Catalina Bay II Addition located west of the 1700 block of Waters Edge Dr.
15. **Public hearing** and consider adopting Ordinance 16-55 approving a request of Tri-County Development, LLC to rezone a 10.798-acre tract of the Uriah Martin Survey, Abstract # 384 from Planned Development/Patio Home (PD/PH) to Duplex (MD-1). The property is located on Old Granbury Rd., west of Gemstone Estates.
16. **Public hearing** and consider approving a request of Tri-County Development, LLC to Preliminary Plat a 10.798-acre tract of the Uriah Martin Survey, Abstract # 384 as Lots 1-27, Block 1 and Lots 1-22, Block 2 of the Hilltop Village Addition. The property is located on Old Granbury Rd., west of Gemstone Estates.
17. **Public hearing** and consider adopting Ordinance 16-56 approving a request of Michaels Stores, Inc. to renew a Specific Use Permit (SUP) to allow daily outdoor display of merchandise and placement of a cargo container for storage of bulk merchandise in a Light Commercial (LC) zoning district. The property is addressed as 3906 E. Hwy. 377, Ste. 114.
18. **Public hearing** and consider adopting Ordinance 16-58 approving a request of Nicole Karlake of Rue 21 for a Specific Use Permit (SUP) to allow daily outdoor display of merchandise in a Light Commercial (LC) zoning district. The property is addressed as 3740 E. Hwy. 377.

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in Executive Session to deliberate regarding the following matter:

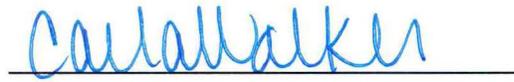
- Sec. 551.071. Consultation with Attorney – Threatened or pending litigation
- Sec. 551.072. Deliberation Regarding Real Property – 805 Lipan Hwy

RECONVENE IN OPEN SESSION

Take action, if any, on items discussed in Executive Session.

ADJOURNMENT

Notice posted on the 28th day of October, 2016 on the City Hall bulletin board at 116 West Bridge Street, Granbury, Texas by 5:00 p.m.



Carla Walker, City Secretary

Pursuant to Section 551.071, Texas Government Code, the City Council reserves the right to adjourn into Executive Session at any time during the meeting to discuss posted executive session items or to seek legal advice from the City Attorney on any item posted on the agenda.

Accessibility Statement: City Hall is wheelchair accessible and entry ramps are located on all sides of the building. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Carla Walker, City Secretary, at 817-573-1114 ext. 1611 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs. Braille is not available.