



Agenda

Granbury City Council
Regular Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

Tuesday, November 15, 2016
6:00 p.m.

CALL TO ORDER

INVOCATION

Isaac Duke, Worship and Teaching Pastor at Brazos Covenant Ministries

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

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: November 1, 2016 Regular Meeting.
2. Consider adopting Ordinance 16-59 approving a request from Granbury ISD to install four "No Parking" signs to be placed on Howard Clemmons Road on the Granbury High School Property. Granbury ISD will purchase and provide the appropriate signs.
3. Consider casting a ballot for the election of two unopposed candidates to the Hood County Appraisal District Board of Directors. The two candidates are incumbents Brooks Goodson and Brian Thomas.
4. Consider adopting Ordinance 16-60 amending the budget for the General Fund for Fiscal Year 2016-2017.
5. Consider adopting Resolution 16-17 acknowledging a pledge for a \$30,000 donation from the Granbury Optimist Club for the replacement of the Optimist Playground facility at the City Park; and committing matching funds in the amount of a 3.3: 1 matching ratio for the replacement of said playground facility.

DELIBERATION AGENDA

6. 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. This item was postponed at the November 1 public hearing.

7. Consider selecting Public Management, Inc. for the administration services for the Texas Community Development Block Grant Program.
8. Consider selecting Enprotec/ Hibbs and Todd for the engineering services for the Texas Community Development Block Grant Program.
9. Receive and discuss the Quarterly and Year End Report for Visit Granbury, Inc. covering the months of July 1 – September 30, 2016.

CITY MANAGER INFORMATION AND OPERATIONS REPORT

1. Payday load ordinance
2. Uber
3. Water Treatment Plant Expansion Project
4. Granbury Downtown Streetscape Project
5. Solid Waste Contract
6. United Cooperative Services and Tri-County Electric Co-Op Franchise Agreements

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:

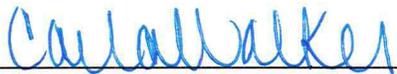
- Sec. 551.087. Deliberation regarding economic development negotiations

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

Notice posted on the 10th day of November, 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.