



## Agenda

Granbury City Council  
Regular Meeting

City Hall, 116 W Bridge St.  
Granbury, Texas

Tuesday, December 6, 2016  
6:00 p.m.

### CALL TO ORDER

### INVOCATION

Associate Pastor Ben Huebner of Acton United Methodist Church

### PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

### PRESENTATIONS

- Present the certificates of election and administer the oaths of office to the newly elected Mayor, Place 1 and Councilperson, Place 2 of the Granbury City Council.
- Present a check in the amount of \$30,000 from the Granbury Optimist Club to be utilized in renovating the Optimist Playground located at Granbury City Park.

### 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: November 15, 2016 regular meeting and November 21, 2016 special meeting.
2. Consider authorizing the sale of surplus and seized property through an on-line auction.
3. Consider approving the purchase and installation of the playground equipment for the Granbury City Park from GameTime by Total Recreation Procuts, Inc.
4. Consider approving Ordinance 16-61 amending the budget for the General Fund for Fiscal Year 2016-2017.
5. Consider awarding bid #16-17-02 for the Light/Air Rescue truck lease purchase financing to Clayton Holdings, LLC.

## **DELIBERATION AGENDA**

6. **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. *This agenda item was postponed at the November 1, 2016 Council meeting.*
7. **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 agenda item was postponed at the November 15, 2016 Council meeting.*
8. **Public hearing** and consider adopting Ordinance 16-62 approving a request of Wiley-Martin, LLC for a Specific Use Permit to allow a "Mortuary or Funeral Parlor" in a Light Commercial zoning district. The property is addressed as 400 E Hwy. 377.
9. **Public hearing** and consider approving a request of Wiley-Martin, LLC to Replat Lots 6-12, Block 3 of the Shores Addition as Lot 6R, Block 3 of the Shores Addition. The property is addressed as 400 E Hwy. 377.
10. **Public hearing** and consider approving a request of Dixie Marks, Sherry Vandever and Darla Hill to Replat Lots 1-2, Block 1 of the Green Meadows Addition as Lot 1R, Block 1 of the Green Meadows Addition and vacate a portion of Mabery Rd. right-of-way. The property is located on the east side of Green Meadows Rd., north of Walnut Creek Dr.

11. **Public hearing** and consider approving a request of Harbor Lakes Development to Final Plat a 14.073-acre tract of the Martin Setzer Survey, Abstract # 502 as Lots 1-29, Block 1, Lots 1-10, Block 2, Lots 1-10, Block 3 and Common Areas A & B of the Harbor Lakes, Section 13 Addition. The property is located north of Clubhouse Dr.
12. **Public hearing** and consider adopting Ordinance 16-63 approving a request of Stewart Asimus for a Specific Use Permit to allow for a 4-guest suite, hosted, Bed and Breakfast in a Single Family Residential-12,000 (R-12) zoning district on Lots 17-18, Block 2 of the Lakecrest Manor Subdivision. The property is addressed as 1517 Lakeview Ct.
13. **Public hearing** and consider adopting Ordinance 16-64 approving a request of Jeremy Clark of Go Green Oil Change Center for a Specific Use Permit to allow for the operation of an "Auto Repair, Minor" business in a Light Commercial zoning district on Tract 3, Block 3 of the Southtown Plaza Addition. The property is addressed as 1423 N Plaza Dr.
14. **Public hearing** and consider approving a request of Dewayne and Lois Stembridge to Preliminary Plat a 13.964-acre tract of the Milam County School Land Survey, Abstract # 348 as Lots 1-2, Block 1 of the Stembridge South Addition. The property is located southwest of the intersection of Loop 567 and Porter Ct.
15. **Public hearing** and consider adopting Ordinance 16-65 approving a request of the City of Granbury to amend Ordinance # 01-819 as amended, the City of Granbury Zoning Ordinance, to add a new land use classification called "Banquet Hall – Private" in select zoning districts. To accommodate this new land use classification, amendments are proposed to Section 4.1.A – Uses Permitted by District, Section 11.2.D – Parking Table, and Section 12.3.A – Permitted Uses Definitions.
16. Consider approving or rejecting all offers for the sale of Lots 101, 102, and 103 of the South Town Addition.
17. Consider selecting a Mayor Pro Tem from among the five Councilpersons.
18. Determine and consider adopting the City Council Rules of Procedure.
19. Discuss and consider action relating to the verification of the engineering of the street layout for Granbury Downtown Streetscape Enhancements.

### **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:

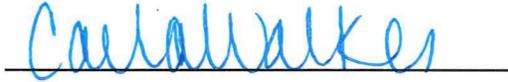
- Sec. 551.071. Consultation with Attorney – Threatened or pending litigation
- Sec. 551.072. Deliberation Regarding Real Property
- Sec. 551.074. Personnel Matters – Municipal Court Judges Job Descriptions and Salary Review

**RECONVENE IN OPEN SESSION**

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

**ADJOURNMENT**

Notice posted on the 2<sup>nd</sup> day of December, 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.*