



Agenda

Granbury City Council
Regular Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

Tuesday, January 3, 2017
6:00 p.m.

CALL TO ORDER

INVOCATION

Diane Shipman from Abundant Life 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 City Council meeting minutes: December 6, 2016 regular meeting and December 13, 2016 special meeting.
2. Consider engaging the Ramel Company for Housing Pre-Development Consultant Services to enhance the City of Granbury's opportunities in assisting the Granbury Housing Authority.

DELIBERATION AGENDA

3. Consider selecting Pepper Lawson Waterworks as the Construction Manager at Risk to construct the Water Distribution System Improvements for the City of Granbury, and authorization to negotiate and execute an agreement, and subsequent agreements with the selected Construction Manager at Risk.
4. Consider adopting Resolution 17-01 declaring expectation to reimburse expenditures with proceeds of future debt.
5. Public hearing and consider adopting Ordinances 17-01, 17-02, and 17-03 approving a request of Mark and Paula McDonald to Rezone a 12.939-acre tract of the Milam County School Land Survey, Abstract # 348 from Planned Development/Townhome (PD/TH) to Light Commercial (LC) on proposed Lot 2, Block 1 of the Chateau Chevaux Addition and Interim Holding (IH) on proposed Lots 1 and 3, Block 1. The property is located on E. Moore St., east of the Granbury Cemetery.
6. Public hearing and consider adopting Ordinance 17-04 approving a request of Mark & Paula McDonald for a Specific Use Permit to allow the operation of an event venue with “Banquet Hall, Private” in a Light Commercial (LC) zoning district. The property is located on E. Moore St., east of the Granbury Cemetery.
7. Public hearing and consider approving a request of Mark and Paula McDonald to Preliminary Plat a 12.939-acre tract of the Milam County School Land Survey, Abstract # 348 as Lots 1, 2, and 3 Block 1 of the Chateau Chevaux Addition. The property is located on E. Moore St., east of the Granbury Cemetery.
8. Public hearing and consider approving a request of Dewayne and Lois Stembridge to:
 - a. Final Plat a 3.000-acre tract of the Milam County School Land Survey, Abstract # 348 as Lot 1, Block 1 of the Stembridge South Addition. The property is located southwest of the intersection of Loop 567 and Porter Ct., and;
 - b. Voluntary Annex approximately 13.964 acres of land within the Milam County School Land Survey, Abstract # 348, proposed to be platted as Lots 1 & 2, Block 1 of the Stembridge South Addition.
 - Consider granting said petition; and
 - Consider adopting Ordinance 17-05 providing for voluntary annexation of said property.

ADJOURNMENT

Notice posted on the 29th day of December, 2016 on the City Hall bulletin board at 116 West Bridge Street, Granbury, Texas by 5:00 p.m.

A handwritten signature in cursive script that reads "Carla Walker". The signature is written in black ink and is positioned above a solid horizontal line.

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.