



## Agenda

Granbury City Council  
Regular Meeting

City Hall, 116 W Bridge St.  
Granbury, Texas

Tuesday, January 17, 2017  
6:00 p.m.

### **CALL TO ORDER**

### **INVOCATION**

Senior Pastor Barry Tubbs of The Way Church

### **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: January 3, 2017 workshop and January 3, 2017 regular meeting.

### **DELIBERATION AGENDA**

2. Consider adopting Resolution 17-02 designating a municipal depository and awarding a depository services contract.
3. Consider appointments to the following City Boards and Commissions: Building Standards, Plumbing, Adjustments, and Appeals Board, Cemetery Board, Granbury Parks Board, Granbury Regional Airport Board, Historic Preservation Commission, Municipal Utility Advisory Board, Planning and Zoning Commission, Public Television Channel Advisory Board, and Zoning Board of Adjustment.
4. Consider adopting Resolution 17-03 authorizing the submission of a Texas Community Development Block Grant Program application and authorizing the City Manager to act as the executive officer and City representative in all matters pertaining to the City's participation in said program.
5. Review and consider action (if needed) on the aerial video of the exercise of the ladder fire truck in the downtown area with the placement of traffic cones mocking the new curb lines of the downtown project.

## **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. 551.072. Deliberation Regarding Real Property

## **RECONVENE IN OPEN SESSION**

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

## **ADJOURNMENT**

Notice posted on the 13<sup>th</sup> day of January, 2017 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.*