



## Agenda

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Granbury City Council  
Regular Meeting

City Hall, 116 W Bridge St.  
Granbury, Texas

July 17, 2018  
6:00 p.m.

### **CALL TO ORDER**

### **INVOCATION**

Pastor Mary Corpus, Granbury Church of the Nazarene

### **PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

### **PRESENTATION**

Present a certificate of recognition to JC Campbell for 40 years of service to the Granbury Volunteer Fire Department, and for his dedication to the Granbury community.

### **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: July 3, 2018, regular meeting.
2. Consider adopting Ordinance 18-46 amending the General Fund, Utility Fund and the Tourism Fund budget for Fiscal Year 2017-2018.
3. Consider approval of the expenditure for Audio-Visual Improvements at the Lake Granbury Conference Center.
4. Consider approval of the expenditure for City Hall facility renovations.

### **DELIBERATION AGENDA**

5. Discuss and consider the amount of Hotel Occupancy Tax to be allocated to Visit Granbury Incorporated for marketing and stimulating hotel tourism for the City of Granbury.
6. Discuss the Proposed Fiscal Year 2018-2019 Annual Budget for the City of Granbury, and receive input from the City Council.

7. Discuss report from the 2018 Charter Review Commission and determine which Charter amendment propositions will be drafted in an ordinance to call a Special Election for November 2018.
8. Second reading of an ordinance granting Tri-County Electric Cooperative, Inc., an electric power franchise to use the Public Right-of-Way of the City of Granbury.

### **EXECUTIVE SESSION**

Discussion of matters permitted by the following sections of the Texas Government Code, Chapter 551:

- Sec. 551.087. Deliberation Regarding Economic Development Negotiations
- Sec. 551.071. Consultation with Attorney – Pending or contemplated litigation
- 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 July, 2018, on the City Hall bulletin board at 116 West Bridge Street, Granbury, Texas and the City website ([www.granbury.org](http://www.granbury.org)) by 5:00 p.m.



Carla Walker, City Secretary

*The Granbury City Council may convene into executive session on any listed agenda item, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.*

*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.*