

CITY OF GREY FOREST
CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, SEPTEMBER 27, 2016

TYPE OF MEETING: REGULAR COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL
18502 SCENIC LOOP ROAD
GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

- * MEETING CALLED TO ORDER
- * RECORDING OF COUNCIL MEMBERS PRESENT
DECLARATION OF A QUORUM
- * PLEDGE OF ALLEGIANCE TO THE FLAG
- * APPROVAL OF MINUTES:
 - July 26, 2016 Regular Council Meeting Minutes
 - August 15, 2016 Budget Workshop Meeting Minutes
 - August 23, 2016 Regular Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS
August 2016 Monthly Financials, Legal Activity
- * COUNCIL/STAFF ANNOUNCEMENTS
Councilmember Nottingham – None
- * COMMITTEE ANNOUNCEMENTS/REPORTS – None
- * GREY FOREST COMMUNITY BOARD (GFCB) UPDATE
Chairperson Laurie Hawkins (or designee)
- * SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE
Councilmember Nottingham
- * BOARD OF ADJUSTMENT UPDATE – September 6, 2016 Board of Adjustment Public Hearing
- * POLICE DEPARTMENT ACTIVITY REPORT
Chief Bejar – August 2016 Monthly Report
- * PUBLIC WORKS ANNOUNCEMENTS
Chris Mikel – August 2016 Monthly Activity
- * GFU UTILITY ANNOUNCEMENTS
Operations Update
- * FIRE DEPARTMENT REPORT
August 2016 Department Incident Report
- * DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS:
(THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

NEW BUSINESS:

1. DISCUSS AND ACT ON GREY FOREST UTILITIES BOARD OF TRUSTEES RECOMMENDATION FOR APPOINTMENT TO POST 1 ON THE BOARD OF TRUSTEES
2. DISCUSS AND ACT ON ORDINANCE NO. 219 MAKING APPROPRIATIONS FOR SUPPORT OF THE CITY OF GREY FOREST AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF GREY FOREST FOR THE 2016/2017 FISCAL YEAR
3. DISCUSS AND ACT ON: “RATIFICATION OF THE VOTE TO ADOPT THE BUDGET THAT WILL RAISE TOTAL PROPERTY TAX REVENUE”
4. DISCUSS AND ACT ON: “AMEND BUDGET COVER PAGE TO RECORD VOTE OF EACH MEMBER OF THE GOVERNING BODY BY NAME VOTING ON THE ADOPTION OF THE BUDGET”
5. DISCUSS AND ACT ON: “MOTION THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.088441 PER \$100 OF VALUE, WHICH IS EFFECTIVELY A 1.07940440593% INCREASE IN THE TAX RATE”
6. DISCUSS AND ACT ON ORDINANCE NO. 220 LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR THE 2016/2017 FISCAL YEAR BY THE ADOPTION OF A TAX RATE OF 0.088441/\$100
7. DISCUSS AND ACT ON ORDINANCE NO. 191A RENEWING AND CONTINUING WITH A CURFEW FOR MINORS UNDER SEVENTEEN YEARS OF AGE AND OVER NINE YEARS OF AGE

8. DISCUSS AND ACT ON ACQUIRING LOT NO. 19406 SHERWOOD TRAIL AND 19440 SHERWOOD TRAIL AS PERMANENT GREEN SPACE FOR THE CITY
9. DISCUSS AND ACT ON WEST NILE VIRUS INFECTION
10. DISCUSS AND ACT ON NOVEMBER 2016 AND DECEMBER 2016 REGULAR CITY COUNCIL MEETING DATES

UNFINISHED BUSINESS

11. DISCUSS AND ACT ON ORDINANCE NO. 218 OF THE CITY OF GREY FOREST, TEXAS REGARDING THE ACCESS AND USAGE OF CITY OWNED PARK PROPERTY
12. DISCUSS AND ACT ON UPDATING SIGN FOR BEXAR COUNTY ESD NO. 8 FIRE AND RESCUE
13. DISCUSS AND ACT ON OLD FORD POLICE CAR STORED AT THE PUBLIC WORKS BUILDING
14. DISCUSS AND ACT ON STATUS OF PROPERTY LOCATED AT 18702 LOOKOUT MOUNTAIN TRAIL

THE CITY COUNCIL FOR THE CITY OF GREY FOREST RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551.086 (ECONOMIC DEVELOPMENT).

ADJOURNMENT