<u>CITY OF GREY FOREST</u> CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, MAY 23, 2017

TYPE OF MEETING: CITY 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:
 - January 24, 2017 Regular Council Meeting Minutes
 - February 28, 2017 Regular Council Meeting Minutes
 - April 11, 2017 Workshop Meeting/Special Council Meeting Minutes
 - April 25, 2017 Regular Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS April 2017 Monthly Financials, Legal Activity
- * COUNCIL/STAFF ANNOUNCEMENTS None
- * COMMITTEE ANNOUNCEMENTS/REPORTS None
- * GREY FOREST COMMUNITY BOARD (GFCB) UPDATE Chairperson Laurie Hawkins (or designee)
- * SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE Council member Nottingham
- * BOARD OF ADJUSTMENT UPDATE None
- * POLICE DEPARTMENT ACTIVITY REPORT April 2017 Monthly Report, Chief Bejar
- * PUBLIC WORKS ANNOUNCEMENTS April 2017 Monthly Activity, Chris Mikel
- * GFU UTILITY ANNOUNCEMENTS Operations Update
- * FIRE DEPARTMENT REPORT April 2017 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 APPOINTMENT OF MAYOR PRO TEM
- 2. DISCUSS AND ACT ON APPOINTMENT OF A COUNCIL MEMBER TO THE SENATOR FRANK L. MADLA, JR. NATURAL AREA BOARD OF DIRECTORS PURSUANT TO ORDINANCE NO. 180
- 3. DISCUSS AND ACT ON APPOINTMENT OF TWO BOARD MEMBERS TO THE SENATOR FRANK L. MADLA, JR. NATURAL AREA BOARD OF DIRECTORS PURSUANT TO ORDINANCE NO. 180
- 4. DISCUSS AND ACT ON APPOINTMENT OF A COUNCIL PERSON TO THE GREY FOREST COMMUNITY BOARD (GFCB) PURSUANT TO AMENDED ORDINANCE NO. 215
- 5. DISCUSS AND ACT ON APPOINTMENT OF TWO BOARD MEMBERS TO THE GREY FOREST COMMUNITY BOARD (GFCB) PURSUANT TO AMENDED ORDINANCE NO. 215
- 6. DISCUSS AND ACT ON CONTRACT BETWEEN THE CITY OF GREY FOREST AND C-6 DISPOSAL SERVICES PROVIDING FOR THE COLLECTION, REMOVAL AND DISPOSAL OF SOLID WASTE

UNFINISHED BUSINESS

7. DISCUSS AND ACT ON UPDATE ON CITY ENGINEER STREET PLAN AND REPAIRS

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