

CITY OF GREY FOREST
CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, JANUARY 23, 2018
TYPE OF MEETING: REGULAR 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:
 - August 22, 2017 Public Hearing/Regular City Council Meeting Minutes
 - September 19, 2017 Budget Public Hearing Minutes
 - September 26, 2017 Regular City Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS – December 2017 Monthly Financials, Monthly Legal Activity
- * COUNCIL/STAFF ANNOUNCEMENTS – *Council member Nottingham*, Update on letter supporting the conservation of the Scenic Loop – Helotes Creek Corridor pursuant to Resolution No. 005-17
- * COMMITTEE ANNOUNCEMENTS/REPORTS – City of Grey Forest Road Improvement Subcommittee
- * GREY FOREST COMMUNITY BOARD (GFCB) UPDATE - *Chairperson Madeline McCloskey (or designee)*
- * SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE – *Council member Nottingham (or designee)*
- * BOARD OF ADJUSTMENT UPDATE – None
- * POLICE DEPARTMENT ACTIVITY REPORT – November/December 2017 Monthly Report, *Chief Bejar (or designee)*
- * PUBLIC WORKS ANNOUNCEMENTS – New Public Works Manager, Current Activity
- * GFU UTILITY ANNOUNCEMENTS - Operations Update
- * FIRE DEPARTMENT REPORT – 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 ORDER OF ELECTION FOR MUNICIPALITIES FOR THE MAY 5, 2018 ELECTION.
2. DISCUSS AND ACT ON AMENDMENT TO ORDINANCE NO. 215 TO ESTABLISH BOARD MEMBER ATTENDENCE REQUIREMENTS. AMENDMENT TO ORDINANCE NO. 215 CREATES A SUPERVISORY BOARD TO MANAGE OPERATIONS OF THE GREY FOREST COMMUNITY PROPERTY AND FACILITIES.
3. DISCUSS AND ACT ON AMENDMENT TO ORDINANCE NO. 180 TO ESTABLISH BOARD MEMBER ATTENDENCE REQUIREMENTS AND UPDATED PROCEDURE FOR BOARD MEMBER RECOMMENDATION. ORDINANCE NO. 180 CREATES A BOARD OF DIRECTORS TO MANAGE DEVELOPMENT AND OPERATIONS OF THE SENATOR FRANK L. MADLA, JR. NATURAL AREA.

UNFINISHED BUSINESS

4. DISCUSS AND ACT ON INTERLOCAL AGREEMENT FOR FIRE PREVENTION SERVICES

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