

**GREY FOREST**  
**CITY COUNCIL AGENDA**

DATE OF MEETING: JANUARY 22, 2013

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:  
- October 23, 2012 Regular Council Meeting  
- October 30, 2012 Special Council Meeting  
- November 27, 2012 Regular Council Meeting  
- December 17, 2012 Special Council Meeting

\* PRESENTATIONS BY CITIZENS AND VISITORS

\* MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS  
December 2012 Monthly Financials; Summary of IRS Audit; Junk Day; May 2013 Election  
COUNCIL/STAFF ANNOUNCEMENTS  
*Councilperson Nottingham* – Senator Frank L. Madla, Jr. Natural Area Update  
POLICE DEPARTMENT ACTIVITY REPORT  
*Chief Rutledge* – October, November, December 2012 Monthly Activity Report  
PUBLIC WORKS ANNOUNCEMENTS  
GFU UTILITY ANNOUNCEMENTS  
*Jeff English* – Operations Update  
FIRE DEPARTMENT REPORT  
October, November, December 2012 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. CONSIDER AND ACT ON APPROVAL OF TWO NON-PAID PART TIME POLICE OFFICERS
2. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE CITY OF GREY FOREST, TEXAS AN INTERLOCAL AGREEMENT FOR DESIGNATION OF HEALTH AUTHORITY
3. DISCUSS AND ACT ON COUNCIL MEETING DATES FOR 2013

**OLD BUSINESS:**

4. SET A DATE TO CONTINUE DISCUSSION ON DRAFT OF NEW ANIMAL ORDINANCE AND RECOMMENDATIONS REGULATING ANIMALS

ADJOURNMENT