

CITY OF GREY FOREST
CITY COUNCIL AGENDA

DATE OF MEETING: SEPTEMBER 23, 2014
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:
 - August 26, 2014 Regular Council Meeting Minutes
 - September 16, 2014 Budget Public Hearing Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS
 - August 2014 Monthly Financials
- * COUNCIL/STAFF ANNOUNCEMENTS
 - Councilperson Nottingham* – Scenic Loop~Boerne Stage Alliance Update; WIAC Update;
Senator Frank L. Madla, Jr. Natural Area Update
- * POLICE DEPARTMENT ACTIVITY REPORT
 - August 2014 Monthly Activity Report
- * PUBLIC WORKS ANNOUNCEMENTS
 - August 2014 Monthly Activity Report
- * GFU UTILITY ANNOUNCEMENTS
 - Jeff English* – Operations Update
- * FIRE DEPARTMENT REPORT
 - August 2014 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 ORDINANCE NO. 208 MAKING APPROPRIATIONS FOR SUPPORT OF THE CITY OF GREY FOREST AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF GREY FOREST FOR THE 2014/2015 FISCAL YEAR
2. ACT ON: “RATIFICATION OF THE VOTE TO ADOPT THE BUDGET THAT WILL RAISE TOTAL PROPERTY TAX REVENUE”
3. 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”
4. ACT ON: “MOTION THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.093525 PER \$100 OF VALUE, WHICH IS EFFECTIVELY A 1.02778114% INCREASE IN THE TAX RATE”
5. ACT ON ORDINANCE NO. 209 LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR THE 2014/2015 FISCAL YEAR BY THE ADOPTION OF A TAX RATE OF 0.093525/\$100
6. DISCUSS AND ACT ON ORDINANCE NO. 210 MANIFESTING AN AGREEMENT BETWEEN THE CITY OF GREY FOREST AND THE GREY FOREST AREA VOLUNTEER FIRE DEPARTMENT TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES FOR THE CITY AND SUPPORT FOR THE DEPARTMENT
7. DISCUSS AND ACT ON SELECTION OF A MAYOR PRO TEM IN THE ABSENCE OF THE MAYOR FOR THE CITY COUNCIL OF THE CITY OF GREY FOREST, TEXAS
8. CONSIDER AND ACT ON RECOMMENDATION FROM THE GFU BOARD OF TRUSTEE’S TO APPOINT BOARDMEMBER FOR TERM EXPIRING 09/30/2014
9. DISCUSS AND ACT ON AUDIT ENGAGEMENT LETTER WITH STEPHEN W COOK, CPA

OLD BUSINESS:

NONE.

ADJOURNMENT