

CITY OF GREY FOREST
CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, JANUARY 26, 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:
 - November 15, 2015 Workshop Meeting Minutes
 - November 24, 2015 Regular Council Meeting Minutes
 - December 22, 2015 Regular Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS
December 2015 Monthly Financials
- * COUNCIL/STAFF ANNOUNCEMENTS
Councilmember Nottingham – Senator Frank L. Madla, Jr. Natural Area Update; WIAC Update
- * POLICE DEPARTMENT ACTIVITY REPORT
Chief Bejar – December 2015 Monthly Report
- * PUBLIC WORKS ANNOUNCEMENTS
Chris Mikel – December 2015 Monthly Activity
- * GFU UTILITY ANNOUNCEMENTS
Operations Update
- * FIRE DEPARTMENT REPORT
December 2015 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 RECOMMENDATIONS BY THE COUNCIL SUB COMMITTEE FOR THE APPOINTMENT OF FOUR NON-COUNCIL BOARD MEMBERS TO THE SUPERVISORY BOARD OF THE SCENIC LOOP PLAYGROUND (SLP) COMMUNITY PROPERTY AND FACILITIES PURSUANT TO ORDINANCE NO. 215
2. DISCUSS AND ACT ON APPOINTMENT FOR THE COUNCILPERSON BOARD MEMBERSHIP TO THE SUPERVISORY BOARD OF THE SCENIC LOOP PLAYGROUND (SLP) COMMUNITY PROPERTY AND FACILITIES PURSUANT TO ORDINANCE NO. 215
3. DISCUSS AND ACT ON SETTING A DATE FOR THE FIRST SCENIC LOOP PLAYGROUND (SLP) COMMUNITY BOARD MEETING
4. PRESENTATION BY AND DISCUSSION WITH DR. RON GREEN REGARDING CREEK CONDITIONS AND FLOOD CONTROL IN AND NEAR THE CITY OF GREY FOREST
5. DISCUSS AND ACT ON PROCLAMATION PLEDGING TO WORK ALONGSIDE THE CITY OF SAN ANTONIO AND THEIR PARTNERS TO RAISE AWARENESS ABOUT THE DECLINE OF THE MONARCH BUTTERFLY AND THE SPECIES' NEED FOR HABITAT
6. DISCUSS AND ACT ON ORDER OF ELECTION FOR MUNICIPALITIES FOR THE MAY 7, 2016 JOINT GENERAL ELECTION

UNFINISHED BUSINESS:

7. DISCUSS AND ACT ON LEASE WITH EMERGENCY SERVICE DISTRICT NO. 8
8. DISCUSS AND ACT ON SELECTION OF A CONTRACTOR TO REPLACE THE ROOF AT SCENIC LOOP PLAYGROUND (SLP) COMMUNITY CLUBHOUSE
9. UPDATE ON ORDINANCE NO. 216 PROHIBITING THROUGH TRUCK TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF GREY FOREST
10. CONSIDER AND DISCUSS STOP SIGNS ON SCENIC LOOP ROAD

ADJOURNMENT