

CITY OF GREY FOREST
CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, NOVEMBER 22, 2016

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:
 - August 23, 2016 Regular Council Meeting Minutes
 - September 27, 2016 Regular Council Meeting Minutes
 - October 25, 2016 Regular Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS – October 2016 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 – October 2016 Monthly Report, *Chief Bejar*
- * PUBLIC WORKS ANNOUNCEMENTS - October 2016 Monthly Activity, *Chris Mikel*
- * GFU UTILITY ANNOUNCEMENTS - Operations Update
- * FIRE DEPARTMENT REPORT - October 2016 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 ACCEPTANCE OF RESIGNATION OF COUNCIL MEMBER
2. DISCUSS AND ACT ON MAYOR’S RECOMMENDATION FOR APPOINTMENT OF COUNCIL MEMBER TO FILL UNEXPIRED TERM
3. DISCUSS AND ACT ON APPOINTMENT OF MAYOR PRO TEM FOR THE REMAINING TERM OF OFFICE VACATED BY COUNCIL MEMBER

UNFINISHED BUSINESS

4. DISCUSS AND ACT ON STATUS OF OAK WILT ON BLUEHILL PASS
5. DISCUSS AND ACT ON SCHEDULING A PUBLIC HEARING ON THE REPLAT ESTABLISHING “GRAVES-DICKSON SUBDIVISION”
6. DISCUSS AND ACT ON SCHEDULE FOR THE DECEMBER CITY COUNCIL MEETING
7. DISCUSS AND ACT ON STATUS OF FORD POLICE CAR STORED AT THE PUBLIC WORKS BUILDING
8. DISCUSS AND ACT ON STATUS OF PROPERTY LOCATED AT 18702 LOOKOUT MOUNTAIN TRAIL
9. DISCUSS AND ACT ON APPROVING COST FOR ADA COMPLIANCE CONSTRUCTION

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