

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

DATE OF MEETING: TUESDAY, DECEMBER 27, 2016  
TYPE OF MEETING: PUBLIC HEARING AND 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.

**PUBLIC HEARING CALLED TO ORDER AT 6:30 P.M.**

PUBLIC HEARING TO CONSIDER THE PROPOSED REPLAT ESTABLISHING "GRAVES-DICKSON SUBDIVISION" ESTABLISHING LOT 34 AND 35, BEING 4.189 ACRES (182,456 SQ. FT.) TRACT OUT OF LOT 27 AND LOT 30, BLOCK 19, COUNTY BLOCK 4569, SCENIC LOOP PLAYGROUND UNIT NO. 2 OF RECORD IN VOLUME 980, PAGE 237 OF THE DEED AND PLAT RECORDS, BEXAR COUNTY, TEXAS. THE PUBLIC HEARING IS A TIME AT WHICH PARTIES IN INTEREST AND CITIZENS HAVE AN OPPORTUNITY TO BE HEARD.

\* PUBLIC HEARING ADJOURNED

**CITY COUNCIL MEETING FOLLOWING THE PUBLIC HEARING**

- \* MEETING CALLED TO ORDER
- \* RECORDING OF COUNCIL MEMBERS PRESENT  
DECLARATION OF A QUORUM
- \* PLEDGE OF ALLEGIANCE TO THE FLAG
- \* APPROVAL OF MINUTES:
  - October 25, 2016 Regular Council Meeting Minutes
  - November 22, 2016 Regular Council Meeting Minutes
- \* PRESENTATIONS BY CITIZENS AND VISITORS
- \* MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS – November 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 (or designee)*
- \* BOARD OF ADJUSTMENT UPDATE – None
- \* POLICE DEPARTMENT ACTIVITY REPORT – November 2016 Monthly Report, *Chief Bejar*
- \* PUBLIC WORKS ANNOUNCEMENTS – November 2016 Monthly Activity, *Chris Mikel*
- \* GFU UTILITY ANNOUNCEMENTS - Operations Update
- \* FIRE DEPARTMENT REPORT – November 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. DISCUSSION AND ACTION BY CITY COUNCIL, AS THE PLANNING AND ZONING COMMISSION TO CONSIDER A VARIANCE TO THE PROPOSED REPLAT ESTABLISHING "GRAVES-DICKSON SUBDIVISION" AS THE PROPOSED LOT 34 DOES NOT HAVE THE MINIMUM REQUIRED AMOUNT OF PUBLIC RIGHT-OF-WAY FRONTAGE (100 FEET)
2. DISCUSSION AND ACTION BY CITY COUNCIL, AS THE PLANNING AND ZONING COMMISSION TO CONSIDER THE PROPOSED REPLAT ESTABLISHING "GRAVES-DICKSON SUBDIVISION" ESTABLISHING LOT 34 AND 35, BEING 4.189 ACRES (182,456 SQ. FT.) TRACT OUT OF LOT 27 AND LOT 30, BLOCK 19, COUNTY BLOCK 4569, SCENIC LOOP PLAYGROUND UNIT NO. 2 OF RECORD IN VOLUME 980, PAGE 237 OF THE DEED AND PLAT RECORDS, BEXAR COUNTY, TEXAS
3. DISCUSSION AND ACTION ON WATER TANK REPLACEMENT OPTIONS
4. DISCUSSION AND ACTION ON AMENDING WATER ORDINANCE NO. 81B, APPENDIX ON WATER RATES AND OTHER CHARGES

UNFINISHED BUSINESS

5. DISCUSSION AND ACTION ON AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE CITY OF GREY FOREST A "GIFT DEED WITHOUT WARRANTY, GRANTOR, JOHN VINCENT HOWARD, SOLE INDEPENDENT EXECUTOR OF THE ESTATE OF ANNIE LAURA HOWARD FOR USE AS A PUBLIC PARK WHICH SHALL BE MAINTAINED AS PERMANENT GREEN SPACE"

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