

CITY OF GREY FOREST
CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, JANUARY 24, 2017
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:
 - October 25, 2016 Regular Council Meeting Minutes
 - November 22, 2016 Regular Council Meeting Minutes
 - December 27, 2016 Regular Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS – December 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 – December 2016 Monthly Report, *Chief Bejar*
- * PUBLIC WORKS ANNOUNCEMENTS – November 2016/December 2016 Monthly Activity, *Chris Mikel*
- * GFU UTILITY ANNOUNCEMENTS - Operations Update
- * FIRE DEPARTMENT REPORT – December 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 ON AGREEMENT TO REVIVE AND EXTEND CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP
2. DISCUSSION AND ACTION ON PRELIMINARY PLANS SUBMITTED BY MOBILITIE INTELLIGENT INFRASTRUCTURE FOR PLACEMENT OF A POLE STRUCTURE
3. DISCUSSION AND ACTION ON APPOINTMENT OF CITY ATTORNEY PURSUANT TO ORDINANCE NO. 17 (10/2/79)
4. DISCUSSION AND ACTION ON MAYOR’S RECOMMENDATION FOR APPOINTMENT OF BOARD MEMBER TO FILL THE UNEXPIRED TERM ON THE BOARD OF ADJUSTMENT
5. DISCUSSION AND ACTION ON ORDER OF ELECTION FOR MUNICIPALITIES FOR THE MAY 6, 2017 GENERAL ELECTION
6. DISCUSSION AND ACTION TO CONSIDER AMENDING ZONING ORDINANCE NO. 45B AS AMENDED FOR PROPERTY OWNER REQUESTING AN EXEMPTION
7. DISCUSSION AND ACTION TO CONSIDER AMENDING ORDINANCE NO. 164 AS AMENDED ESTABLISHING RULES AND REGULATIONS REGARDING OAK WILT
8. DISCUSSION AND ACTION ON CHANGING THE TYPE OF MAILBOXES THAT ARE NOW ON CITY PROPERTY
9. PERSONNEL: MATTERS RELATED TO EMPLOYMENT OF A POLICE OFFICER (EXECUTIVE SESSION)
9. DISCUSSION AND ACTION ON PERSONNEL MATTERS RELATED TO EMPLOYMENT OF A POLICE OFFICER
10. DISCUSSION AND ACTION ON USE OF GPS TRACKING ON CITY VEHICLES
11. DISCUSSION AND ACTION ON CITY HIRING PROCESSES

UNFINISHED BUSINESS

12. DISCUSSION AND ACTION ON ADA COMPLIANCE UPDATE

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