

CITY OF GREY FOREST
CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, JULY 25, 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:
 - April 11, 2017 Workshop Meeting/Special City Council Meeting Minutes
 - April 25, 2017 Regular City Council Meeting Minutes
 - May 9, 2017 Special City Council Meeting Minutes
 - May 23, 2017 Regular City Council Meeting Minutes
 - June 27, 2017 Regular City Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS – June 2017 Monthly Financials, Legal Activity, Recycling Update
- * COUNCIL/STAFF ANNOUNCEMENTS – None
- * COMMITTEE ANNOUNCEMENTS/REPORTS – City of Grey Forest Road Improvement Subcommittee
- * GREY FOREST COMMUNITY BOARD (GFCB) UPDATE - *Chairperson Madeline McCloskey (or designee)*
- * SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE – *Council member Nottingham*
- * BOARD OF ADJUSTMENT UPDATE – None
- * POLICE DEPARTMENT ACTIVITY REPORT – June 2017 Monthly Report, *Chief Bejar*
- * PUBLIC WORKS ANNOUNCEMENTS – June 2017 Monthly Activity, *Chris Mikel*
- * GFU UTILITY ANNOUNCEMENTS - Operations Update
- * FIRE DEPARTMENT REPORT – June 2017 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 PRESENTATION BY DIXIE WATKINS ON WAYS THE CITY CAN PROTECT THE SCENIC LOOP AREA
2. DISCUSS AND ACT ON RESOLUTION NO. 001-17 OF THANKS AND APPRECIATION TO LAURIE HAWKINS FOR SERVICE TO THE CITY
3. DISCUSS AND ACT ON RESOLUTION NO. 002-17 OF THANKS AND APPRECIATION TO JAMES SWISHER FOR SERVICE TO THE CITY
4. DISCUSS AND ACT ON APPOINTMENT OF TWO BOARD MEMBERS TO THE BOARD OF ADJUSTMENT
5. DISCUSS AND ACT ON APPOINTMENT OF ONE ALTERNATE BOARD MEMBER TO THE BOARD OF ADJUSTMENT
6. DISCUSS AND ACT ON RESOLUTION NO. 003-17 FOR THE CITY OF GREY FOREST APPROVING THE BEXAR COUNTY HAZARD MITIGATION PLAN
7. DISCUSS AND ACT ON SETTING A DATE FOR THE BUDGET PUBLIC HEARING TO PRESENT THE PROPOSED 2017/2018 FISCAL YEAR BUDGET FOR THE CITY OF GREY FOREST
8. DISCUSS AND ACT ON SETTING A DATE FOR A PUBLIC HEARING TO PRESENT ADOPTION OF A PROPOSED AMENDMENT TO ZONING ORDINANCE NO. 45B
9. DISCUSS AND ACT ON SETTING A DATE FOR ICS TRAINING FOR CITY COUNCIL AND CITY STAFF
10. DISCUSS AND ACT ON REQUEST FOR REPLACEMENT OF AIR CONDITIONING UNIT PURSUANT TO THE LEASE AGREEMENT BETWEEN THE CITY OF GREY FOREST AND BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 8
11. DISCUSS AND ACT ON MOVING TWO PUBLIC WORKS PART-TIME POSITIONS INTO ONE FULL-TIME POSITION IN THE CURRENT BUDGET YEAR

12. DISCUSS AND ACT ON CONSIDERING AN ORDINANCE REGARDING BICYCLEST RIDING SINGLE FILE

UNFINISHED BUSINESS

13. DISCUSS AND ACT ON UPDATE ON REQUEST SUBMITTED BY MOBILITIE INTELLIGENT INFRASTRUCTURE FOR PLACEMENT OF A POLE STRUCTURE

14. DISCUSS AND ACT ON DRAFT OF A PROPOSED SET OF SIGN REGULATONS AND AMENDING ZONING ORDINANCE NO. 45B, SECTION 18: SIGNS OR CREATION OF A NEW ORDINANCE REGARDING SIGNS

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