

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

DATE OF MEETING: TUESDAY, AUGUST 28, 2018

TYPE OF MEETING: REGULAR 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 4, 2018 Special City Council Meeting Minutes
    - April 24, 2018 Regular City Council Meeting Minutes
    - July 24, 2018 Regular City Council Meeting Minutes
  - \* PRESENTATIONS BY CITIZENS AND VISITORS
  - \* MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS – July 2018 Monthly Financials
  - \* COUNCIL/STAFF ANNOUNCEMENTS – NONE
  - \* COMMITTEE ANNOUNCEMENTS/REPORTS – City of Grey Forest Road Improvement Subcommittee; BiblioTech Update
  - \* GREY FOREST COMMUNITY BOARD (GFCB) UPDATE - *Chairperson Madeline McCloskey (or designee)*
  - \* SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE – *Council member Nottingham (or designee)*
  - \* BOARD OF ADJUSTMENT UPDATE – NONE
  - \* POLICE DEPARTMENT ACTIVITY REPORT – July 2018 Monthly Report, *Chief Bejar (or designee)*
  - \* PUBLIC WORKS ANNOUNCEMENTS – Current Activity
  - \* GFU UTILITY ANNOUNCEMENTS - Operations Update
  - \* FIRE DEPARTMENT REPORT – July 2018 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, CHAPTER 551)

**NEW BUSINESS:**

1. DISCUSS AND ACT ON MAYOR’S RECOMMENDATION FOR APPOINTMENT OF CITY COUNCIL MEMBER TO THE VACANT POSITION OF COUNCILMEMBER, PLACE NO. 3
2. DISCUSS AND ACT ON THE CITY OF GREY FOREST, TEXAS ANNUAL FINANCIAL REPORT WITH SUPPLEMENTARY INFORMATION FOR THE YEAR ENDED SEPTEMBER 30, 2017

**MAYOR ANNOUNCEMENT OF RETIRING INTO EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.071**

3. MOTION BY CITY COUNCIL TO RETIRE INTO AN EXECUTIVE SESSION AS STATED ON THE POSTED AGENDA AND DISCUSSION OF: A) DISCUSSION OF ORDINANCE NO. 24B AMENDING ORDINANCE NO. 24A CONCERNING SOLICITORS AND POSSIBLE/THREATNED LITIGATION FROM MOXIE PEST CONTROL AND B) DISCUSSION ON NEGOTIATIONS WITH DAILEY AND WELLS COMMUNICATION, INC. FOR AN ALAMO CITY REGIONAL RADIO SYSTEM

**ADJOURNMENT OF EXECUTIVE SESSION**

4. DISCUSS AND ACT IF NECESSARY ON ORDINANCE NO. 24B AMENDING ORDINANCE NO. 24A CONCERNING SOLICITORS AND POSSIBLE/THREATNED LITIGATION FROM MOXIE PEST CONTROL
5. DISCUSS AND ACT IF NECESSARY ON NEGOTIATIONS WITH DAILEY AND WELLS COMMUNICATION, INC. FOR AN ALAMO CITY REGIONAL RADIO SYSTEM

6. DISCUSS AND ACT ON APPOINTMENT OF BOARD MEMBER TO FILL THE VACANT POSITION ON THE SENATOR FRANK L. MADLA, JR. NATURAL AREA BOARD OF DIRECTORS PURSUANT TO AMENDMENT TO ORDINANCE NO. 180
7. DISCUSS AND ACT ON PERMANENTLY CLOSING THE FORMER SLPC SWIM HOLE AS A SWIMMING FACILITY TO REDUCE THE CITY'S LIABILITIES AND PROTECT PUBLIC HEALTH WHILE CONTINUING TO MAINTAIN THE DAM AND CREEK AREA FOR HISTORICAL AND AMBIENCE PURPOSES

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