

CITY OF GREY FOREST
CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, DECEMBER 18, 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: 5:30 P.M.

- * MEETING CALLED TO ORDER
- * RECORDING OF COUNCIL MEMBERS PRESENT
- * DECLARATION OF A QUORUM
- * PLEDGE OF ALLEGIANCE TO THE FLAG

* 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)

MAYOR ANNOUNCEMENT OF RETIRING INTO EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND 552.074 (PERSONNEL) REGARDING:

1. MOTION BY CITY COUNCIL TO RETIRE INTO AN EXECUTIVE SESSION AS STATED ON THE POSTED AGENDA AND DISCUSSION OF: A) LITIGATION OF EDWIN SCHARF AND IRENE SCHARF V. THE CITY OF GREY FOREST
B) MAYOR'S NOMINATION FOR NEW POLICE CHIEF

ADJOURNMENT OF EXECUTIVE SESSION

- * APPROVAL OF MINUTES:
 - August 28, 2018 Regular City Council Meeting Minutes
 - September 10, 2018 Special City Council Meeting Minutes
 - September 25, 2018 Regular City Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS – November 2018 Monthly Financials
- * COUNCIL/STAFF ANNOUNCEMENTS – NONE
- * COMMITTEE ANNOUNCEMENTS/REPORTS – NONE
- * 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 – November 2018 Monthly Report, *Chief Bejar (or designee)*
- * PUBLIC WORKS ANNOUNCEMENTS – Current Activity
- * GFU UTILITY ANNOUNCEMENTS - Operations Update
- * FIRE DEPARTMENT REPORT – November 2018 Department Incident Report

NEW BUSINESS:

2. DISCUSS AND ACT ON LITIGATION OF EDWIN SCHARF AND IRENE SCHARF V. THE CITY OF GREY FOREST
3. DISCUSS AND ACT ON MAYOR'S NOMINATION FOR NEW POLICE CHIEF

UNFINISHED BUSINESS:

4. DISCUSS AND ACT ON RESOLUTION NO. 003-18 CLOSING FOR AUTHORIZED SWIMMING, THE FORMER SCENIC LOOP PLAYGROUND CLUB, INC.'S "SWIMHOLE" (POOL) NOW OWNED BY THE CITY OF GREY FOREST AND NAMING IT THE GREY FOREST DAM
5. DISCUSS AND ACT ON AMENDMENT TO THE CITY OF GREY FOREST CITY COUNCIL POLICIES, PROCEDURES, AND RULES OF ORDER FOR CITY MEETINGS TO INCLUDE PROCEDURE FOR USE OF THE CITY MARQUEE

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