

CITY OF GREY FOREST
CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, FEBRUARY 26, 2019

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

* 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) 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) DISCUSS AND ACT ON AUTHORIZING THE CITY ATTORNEY AND LITIGATION COUNCIL TO FILE PLEADINGS ON THE CASE OF EDWIN SCHARF AND IRENE SHARF V. CITY OF GREY FOREST AS NECESSARY TO ENFORCE THE ZONING ORDINANCE

* APPROVAL OF MINUTES:

- Amendment to the October 23, 2018 Regular City Council Meeting Minutes
- November 19, 2018 Special City Council Meeting/Grey Forest Utilities Board of Trustees Meeting Minutes
- November 27, 2018 Regular City Council Meeting Minutes
- December 18, 2018 Regular City Council Meeting Minutes

* PRESENTATIONS BY CITIZENS AND VISITORS

- * MAYOR ANNOUNCEMENTS – Small Cell Tower Update, Scenic Loop Road Work, Road Survey Update, Deep Spring Dam Signage Update, Code of Ordinances Update

* JANUARY 2019 MONTHLY FINANCIALS

- * COUNCIL/STAFF ANNOUNCEMENTS – Welcome/Communication Initiative Update

* 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 – January 2019 Monthly Report, *Chief Rodriguez (or designee)*

* PUBLIC WORKS ANNOUNCEMENTS – Current Activity

- * GFU UTILITY ANNOUNCEMENTS - Operations Update

- * FIRE DEPARTMENT REPORT – January 2019 Department Incident Report

UNFINISHED BUSINESS:

2. DISCUSS AND ACT ON LITIGATION OF EDWIN SCHARF AND IRENE SCHARF V. THE CITY OF GREY FOREST
3. DISCUSS AND ACT ON AUTHORIZING THE CITY ATTORNEY AND LITIGATION COUNCIL TO FILE PLEADINGS ON THE CASE OF EDWIN SHARF AND IRENE SCHARF V. CITY OF GREY FOREST AS NECESSARY TO ENFORCE THE ZONING ORDINANCE

NEW BUSINESS:

4. PRESENT CERTIFICATION OF UNOPPOSED CANDIDATES
5. DISCUSS AND ACT ON ORDINANCE NO. 227 CANCELLING THE MAY 4, 2019 MUNICIPAL ELECTION

6. DISCUSS AND ACT ON APPOINTMENT OF BOARD MEMBER TO THE SENATOR FRANK L. MADLA, JR. NATURAL AREA BOARD OF DIRECTORS PURSUANT TO AMENDMENT TO ORDINANCE NO. 180
7. DISCUSS AND ACT ON RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION FOR THE CRIMINAL JUSTICE MODERNIZATION INITIATIVE TO THE OFFICE OF THE GOVERNOR

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