

CITY OF GREY FOREST
CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, APRIL 23, 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.

* 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)

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

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

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 AND B) EXECUTIVE SESSION ON PENDING AND CONTEMPLATED LITIGATION FOR CODE ENFORCEMENT PURPOSES AND LEGAL ASPECTS REGARDING SUCH LITIGATION.

* APPROVAL OF MINUTES:

- December 18, 2018 Regular City Council Meeting Minutes
- January 22, 2019 Regular City Council Meeting Minutes

* PRESENTATIONS BY CITIZENS AND VISITORS

* MAYOR ANNOUNCEMENTS – NONE

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

* PUBLIC WORKS ANNOUNCEMENTS – Current Activity

* GFU UTILITY ANNOUNCEMENTS - Operations Update

* FIRE DEPARTMENT REPORT – March 2019 Department Incident Report

UNFINISHED BUSINESS:

2. DISCUSS AND ACT ON LITIGATION OF EDWIN SCHARF AND IRENE SCHARF V. THE CITY OF GREY FOREST

NEW BUSINESS:

3. DISCUSS AND ACT ON FROM THE EXECUTIVE SESSION AND RECOMMENDATION FROM CITY ATTORNEY
4. DISCUSS AND ACT ON FIRE INSPECTIONS AND CODE ENFORCEMENT REQUIREMENTS; DISCUSS AND ACT ON ANY UPDATES OR RECOMMENATIONS FROM STAFF
5. DISCUSS AND ACT ON ORDINANCE NO. 229 CREATING AND PROVIDING FOR A MUNICIPAL COURT OF RECORD PURSUANT TO THE PROVISIONS OF THE UNIFORM MUNICIPAL COURT OF RECORD ACT, TEXAS GOVERNMENT CODE, SECTIONS 30.00001 THROUGH 30.00027
6. DISCUSS AND ACT ON TRAINING AND FORMAT OF MEETING MINUTES INCLUDING FORMS FROM THE TEXAS MUNICIPAL CLERKS HANDBOOK

7. DISCUSS AND ACT ON THE CITY OF GREY FOREST CODE OF ORDINANCES CODIFICATION; TO INCLUDE A STATUS UPDATE AND DETAILED PLAN FOR FINISHING CODIFICATION
8. DISCUSS AND ACT ON PLAN TO UPDATE THE CITY HEALTH CODE AND FORMULATE DETAILED PLAN
9. DISCUSS AND ACT ON COUNCIL'S DIRECTIVE OUTLINING PRIORITIES FOR THE CITY SECRETARY
10. DISCUSS AND ACT ON WHAT COUNCIL CAN DO TO ASSIST THE CITY SECRETARY IN GETTING COUNCIL MEETING MINUTES UP TO DATE, HOW TO KEEP THEM CURRENT AND POSTED ON THE CITY WEBSITE
11. DISCUSS AND ACT ON FORMALIZING POLICY/PROCEDURE FOR CITIZENS COMPLAINTS AND CREATING A FORMAL AND TRACKABLE CITIZEN COMPLAINT PROCESS
12. DISCUSS AND ACT ON STATUS OF SHORT-TERM RENTAL PERMITS AND RENEWALS, PLAN FOR LATE/NON-RENEWALS; TO INCLUDE A STATUS UPDATE ON CURRENT AND EXPIRED PERMITS
13. DISCUSS AND ACT ON HIRING A PART-TIME CODE COMPLIANCE/ENFORCEMENT OFFICER
14. DISCUSS AND ACT ON DETAILED PLAN FOR SCENIC LOOP ROAD ROADWORK, ROAD REPAIR SCHEDULE, COSTS AND POSSIBLE AUTHORIZATION BY COUNCIL TO SPEND BUDGETED MONEY

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