

CITY OF GREY FOREST
CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, MAY 28, 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) & 551.074 (PERSONNEL MATTERS)

1. MOTION BY CITY COUNCIL TO RETIRE INTO AN EXECUTIVE SESSION AS STATED ON THE POSTED AGENDA AND DISCUSSION OF A) AUTHORIZING AND FUNDING THE ASSISTANT TO CITY SECRETARY POSITION FROM PART-TIME TO FULL-TIME WITH AN EFFECTIVE DATE
- * APPROVAL OF MINUTES:
 - February 26, 2019 Regular City Council Meeting Minutes
 - March 26, 2019 Regular City Council Meeting Minutes
 - April 23, 2019 Regular City Council Meeting Minutes
 - * PRESENTATIONS BY CITIZENS AND VISITORS
 - * MAYOR ANNOUNCEMENTS –
 - a) Presentation of the San Antonio Chapter of ASIS International Award
 - b) Council discussion procedures
 - c) Review budget priorities
 - d) This year's accomplishments
 - * APRIL 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 – April 2019 Monthly Report, *Chief Rodriguez (or designee)*
 - * PUBLIC WORKS ANNOUNCEMENTS – Current Activity
 - * GFU UTILITY ANNOUNCEMENTS – Operations Update
 - * FIRE DEPARTMENT REPORT – April 2019 Department Incident Report

NEW BUSINESS:

2. DISCUSS AND ACT ON APPOINTMENT OF CITY ATTORNEY FOR THE TERM EXPIRING MAY 2019 FOR THE CITY OF GREY FOREST PURSUANT TO ORDINANCE NO. 79 DATED 10/02/79
3. DISCUSS AND ACT ON AUTHORIZING AND FUNDING THE ASSISTANT TO CITY SECRETARY POSITION FROM PART-TIME TO FULL-TIME WITH AN EFFECTIVE DATE
4. DISCUSS AND ACT ON APPOINTMENT AND FUNDING OF CODE ENFORCEMENT OFFICER
5. DISCUSS AND ACT ON ORDINANCE FOR FIRE PREVENTION AND PROTECTION
6. DISCUSS AND ACT ON ORDINANCE FOR HEALTH AND SANITATION STANDARDS
7. DISCUSS AND ACT ON ORDINANCE FOR NUISANCES
8. DISCUSS AND ACT ON ORDINANCE ADOPTING CITY BOUNDARY SURVEY

9. DISCUSS AND ACT ON APPOINTMENT OF MAYOR PRO TEM
10. DISCUSS AND ACT ON APPOINTMENT OF A COUNCIL PERSON TO THE GREY FOREST COMMUNITY BOAD (GFCB) PURSUANT TO AMENDMENT TO ORDINANCE NO. 215
11. DISCUSS AND ACT ON APPOINTMENT OF A COUNCIL PERSON TO THE SENATOR FRANK L. MADLA, JR. NATURAL AREA BOARD OF DIRECTORS PURSUANT TO AMENDMENT TO ORDINANCE NO. 180
12. DISCUSS AND ACT ON APPOINTMENT OF ONE BOARD MEMBER TO THE BOARD OF ADJUSTMENT TO FILL POSITION VACATED BY NEW COUNCIL MEMBER
13. DISCUSS AND ACT ON REAPPOINTMENT OF THREE BOARD MEMBERS TO THE BOARD OF ADJUSTMENT AND CONFIRMING ALL ACTIONS OF THE POSITIONS SINCE JULY 25, 2018
14. DISCUSS AND ACT ON MOVING THE DECEMBER 24, 2019 CITY COUNCIL MEETING TO DECEMBER 17, 2019

UNFINISHED BUSINESS:

NONE

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