

CITY OF GREY FOREST
CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, JULY 28, 2020

TYPE OF MEETING: REGULAR CITY COUNCIL MEETING

PLACE OF MEETING: LA ESCONDIDA CELEBRATION CENTER
9888 ESCONDIDA ROAD
(OFF SCENIC LOOP ROAD BETWEEN BABCOCK AND BANDERA ROAD)
HELOTES, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

* THE MEETING WILL BE HELD AT LA ESCONDIDA CELEBRATION CENTER UNDER AN OUTDOOR COVERED PATIO. THE BOARD WILL ADHERE TO 6 FT SOCIAL DISTANCING AND FACE MASK PROTOCOLS *

* 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
- * APPROVAL OF MINUTES: JUNE 23, 2020 REGULAR CITY COUNCIL MEETING MINUTES
JULY 11, 2020 SPECIAL CITY COUNCIL WORKSHOP MEETING MINUTES
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS – NONE
- * JUNE 2020 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 – JUNE 2020 MONTHLY REPORT, *Chief Rodriguez (or designee)*
- * PUBLIC WORKS ANNOUNCEMENTS – CURRENT ACTIVITY
- * GFU UTILITY ANNOUNCEMENTS – OPERATIONS UPDATE
- * FIRE DEPARTMENT REPORT – JUNE 2020 DEPARTMENT INCIDENT REPORT

NEW BUSINESS:

1. DISCUSS OPTIONS TO CONSIDER RECYCLING IN GREY FOREST
2. DISCUSS AND ACT ON SETTING A DATE FOR A BUDGET WORKSHOP
3. DISCUSS AND ACT ON RECOMMENDATION FROM THE GREY FOREST COMMUNITY BOARD FOR BOARD MEMBER APPOINTMENTS
4. DISCUSS AND ACT ON APPOINTMENT OF COUNCIL LIASION FOR THE GREY FOREST COMMUNITY BOARD
5. DISCUSS AND ACT ON RECOMMENDATION FROM THE SENATOR FRANK L. MADLA, JR. NATURAL AREA BOARD FOR BOARD MEMBER APPOINTMENTS
6. DISCUSS AND ACT ON APPOINTMENT OF COUNCIL LIASION FOR THE SENATOR FRANK L. MADLA, JR. NATURAL AREA BOARD
7. DISCUSS APPOINTMENT OF MAYORAL ROAD IMPROVEMENT ADVISORY COMMITTEE
8. DISCUSS AND ACT ON AMENDING THE CITY COUNCIL POLICY AND PROCEDURES, SECTION 3.4.6, CITIZEN INTERACTION TO REMOVE “THE MAYOR WILL READ THE STATEMENT AT THE MEETING UP TO THE THREE MINUTE CUTOFF TIME”
9. DISCUSS AND ACT ON 3 WAY STOP SIGN AT GREY FOREST DRIVE/SCENIC LOOP ROAD AND 4 WAY STOP SIGN AT SHERWOOD TRAIL/SCENIC LOOP ROAD
10. DISCUSS AND ACT ON MOVING NON-ESSENTIAL ITEMS TO CONSENT AGENDA ITEMS
11. DISCUSS AND ACT ON PURSUING LOW COST SOLUTION FOR RECORDING COUNCIL MEETINGS

UNFINISHED BUSINESS:

12. DISCUSS AND ACT ON IMPLEMENTING A POLICY AND PROCEDURE TO ADDRESS THE RETENTION OF PUBLIC RECORDS FOR USE OF PERSONAL ELECTRONIC DEVICES AND COMPLIANCE WITH SB944

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