

CITY OF GREY FOREST
CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, SEPTEMBER 22, 2020

TYPE OF MEETING: REGULAR CITY COUNCIL MEETING

PLACE OF MEETING: GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

- * THE COUNCIL 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:
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS – NONE
- * AUGUST 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 – AUGUST 2020 MONTHLY REPORT, *Chief Rodriguez (or designee)*
- * PUBLIC WORKS ANNOUNCEMENTS – CURRENT ACTIVITY
- * GFU UTILITY ANNOUNCEMENTS – OPERATIONS UPDATE
- * FIRE DEPARTMENT REPORT – AUGUST 2020 DEPARTMENT INCIDENT REPORT

CONSENT AGENDA ITEMS

- 1) MINUTES:
 - AUGUST 13, 2020 CITY COUNCIL BUDGET WORKSHOP MEETING MINUTES
 - AUGUST 17, 2020 SPECIAL CITY COUNCIL MEETING MINUTES
 - AUGUST 25, 2020 REGULAR CITY COUNCIL MEETING MINUTES
- 2) AUGUST 2020 MONTHLY FINANCIALS

NEW BUSINESS:

- 3. DISCUSS AND ACT ON BOARD MEMBER RECOMMENDATION FOR THE GFU BOARD OF TRUSTEES FOR POST 1 CURRENTLY HELD BY ARNOLD BRIONES. POSITION IS A 4-YEAR TERM BEGINNING 10/01/2020.
- 4. DISCUSS AND ACT ON BOARD MEMBER RECOMMENDATION FOR THE GFU BOARD OF TRUSTEES FOR POST 2 CURRENTLY HELD BY CLAUDE YEAGER. POSITION IS AN UN-EXPIRED TERM EXPIRING 09/30/2021
- 5. DISCUSS AND TAKE POSSIBLE ACTION TO ADDRESS CITY COUNCIL MEETING PROCEDURES AND CONDUCT.
- 6. DISCUSS AND ACT ON AMENDED RESOLUTION OF THE CITY OF GREY FOREST, TEXAS APPROVING SUBMISSION OF A GRANT APPLICATION FOR CRIMINAL JUSTICE MODERNIZATION 1 GRANT TO THE OFFICE OF THE OF THE GOVERNOR
- 7. DISCUSS AND ACT ON ORDINANCE ESTABLISHING AN ADMINISTRATIVE PROCESS TO ENABLE THE

PLANNING AND ZONING COMMISSION TO CONSIDER AND DECIDE LIMITED “USE” VARIANCE REQUESTS BY ADDING DIVISION 3, PLANNING AND ZONING COMMISSION TO CHAPTER 1, ARTICLE 1.04 OF THE GREY FOREST CODE OF ORDINANCES

8. DISCUSS AND TAKE POSSIBLE ACTION ON IMPLEMENTATION OF A SIGN ORDINANCE
9. DISCUSS AND TAKE POSSIBLE ACTION ON ARTICLE 13.05, SOLID WASTE.

UNFINISHED BUSINESS:

10. DISCUSS AND ACT ON ORDINANCE NO. 239 IMPLEMENTING A POLICY AND PROCEDURE TO ADDRESS THE RETENTION OF PUBLIC RECORDS FOR USE OF PERSONAL ELECTRONIC DEVICES AND COMPLIANCE WITH SB944

EXECUTIVE SESSION

11. CITY COUNCIL WILL MEET IN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SEC. 551.071 (CONSULTATION WITH ATTORNEY) AND 551.074 (EMPLOYEE ISSUES) RELATED TO THE POSITIONS OF POLICE CHIEF, CITY SECRETARY, AND ASSISTANT CITY SECRETARY.

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