



City Council

NOTICE OF MEETING

CITY COUNCIL REGULAR MEETING AGENDA

6:00 PM – Tuesday, August 3, 2021

Granbury City Hall, 116 W Bridge Street, Granbury, Texas 76048

WATCH THE MEETING LIVE: www.granbury.org/live

1. CALL TO ORDER

2. INVOCATION

Pastor Lowell Ercanbrack, Senior Pastor of Hope Community Church and Chaplain for the Granbury Volunteer Fire Department

3. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

4. PRESENTATION AND RECOGNITION

- 4.1 [City Council to issue encouraging statements to recognize city staff.](#)
- 4.2 [City Attorney will brief City Council on the Texas Open Meetings Act and Texas Public Information Act](#)
[Texas Open Meetings Act Handbook 2020](#)
[Texas Public Information Act Handbook 2020.pdf](#)

5. CITIZEN COMMENTS ON MATTERS NOT ON THE AGENDA

Speakers have a time limit of three (3) minutes, for a combined total of 30 minutes, allotted at this time for comments regarding matters not listed on the agenda. The City Council will be allowed to receive input or information for future agenda items but will not be allowed to enter any discussions.

6. PUBLIC COMMENTS ON AGENDA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEMS)

Speakers have a time limit of three (3) minutes allotted at this time for comments regarding agenda items that are not listed as a public hearing. Public hearing comments will be recognized when the public hearing is opened.

7. CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the City Council wish to discuss any item, said item may be

removed from the Consent Agenda and considered under Deliberation Agenda.

- 7.1 Consider approving City Council meeting minutes: July 20, 2021 Regular Meeting.
- 7.2 Consider adopting Resolution No. 21-10 ordering a general election for the City of Granbury to be held on November 2, 2021, for the purpose of electing Councilpersons Place 3 and 5, and authorizing a contract with the Hood County Elections Administrator to furnish election services, equipment, personnel, early voting dates, and all other related matters.
Resolution
Exhibit 'A'
- 7.3 Consider approving the purchase of a new Terex Commander 5050 model hydraulic rotating digger derrick with a turntable winch (Boom Truck) in the amount of \$302,654 utilizing the SourceWell/NJPA Contract with Terex Utilities, Inc.
- 7.4 Consider awarding Bid No. 20-21-07 to Insituform Technologies, LLC, based on their proposal in the amount of \$144,764.00 for the 2021 Sanitary Sewer Rehabilitation Project, utilizing BuyBoard Contract #635-21 and authorizing the City Manager to execute the contract.
- 7.5 Consider authorizing the City Manager to execute a contract between the City of Granbury and KV Power to provide ongoing maintenance services for the City's underground and overhead electrical system.

8. DELIBERATION AGENDA

- 8.1 Public Hearing - Consider adopting Ordinance No. 21-51 approving a request of Justin Hopper to rezone Lot 6 of the Eagle Crest Addition from Interim Holding [IH] to Residential-12,000 [R-12]. The property is addressed as 105 Ada Ct. (Z-2021-08)
Location Map
Street View 1
Street View 2
Street View 3
Eagle's Crest Plat
Lot 6 Survey
Low Density Residential
Z.O. Sect. 5.2 - Interim Holding
Z.O. Sect. 5.4 - R-12
Application
Returned Notices
Ordinance
- 8.2 Consider approving a request of Kyndal Hall to Preliminary Plat a 36.798 acre tract of the W Williams Survey, Abstract # 574 as Lots 1-13, Block 1 and Lots 1-9, Block 2 of the Modern

Oaks Addition. The property is located on Glen Rose Hwy. (State Hwy 144), south of Knob Hill Dr. (PL-2021-09)

Location Map

Street View

Preliminary Plat

Conceptual Plan

Application

Variance Request to Section 3.1

Variance Request to Sections 3.1 and 4.10

Variance Request to Sections 3.9 and 4.5

DRC Comments

Variance Recommendation

Aqua Texas Service Agreement

- 8.3 Consider approving Ordinance No. 21-52, First Amendment to Exclusive Residential, Commercial, and Roll-Off Refuse (Solid Waste) Service Contract.

Ordinance

Exhibit 'A'

Waste Connections Letter

Service Map

- 8.4 Set the date, time and place for a public hearing to receive public input on the Proposed Fiscal Year 2021-2022 Annual Operating Budget.

- 8.5 Discuss the proposed 2021 property (ad valorem) tax rate for the City of Granbury, and vote on the proposed 2021 tax rate to be placed on a future agenda for adoption.

- 8.6 Consider adopting Resolution No. 21-11 canvassing the election returns and declaring the results of the special election runoff held on July 27, 2021.

Resolution

Exhibit 'A'

- 8.7 Recognize outgoing Mayor Pro Tem Tony Mobly.

- 8.8 Present a certificate of election and administer the oath of office to duly elected Cathy Reidy, Councilperson Place 5.

- 8.9 Consider selecting a Mayor Pro Tem from among the five Councilpersons.

9. CITY MANAGER INFORMATION AND OPERATION REPORT

- 9.1 Staff will provide a report on the recently advertised non-city TCEQ permit application for a new wastewater treatment facility to serve Hood County Granbury Municipal Utility District No. 1 (Knox Ranch Development).
TCEQ Notice of Application

10. EXECUTIVE SESSION

Discussion of matters permitted by the following sections of the Texas Government Code, Chapter 551:

- *Sec. 551.071. Consultation with Attorney – Pending or contemplated litigation*
- *Sec. 551.072. Deliberation Regarding Real Property*
- *Sec. 551.074. Deliberation Regarding Personnel Matters, City Attorney*
- *Sec. 551.087. Deliberation Regarding Economic Development Negotiations*

11. RECONVENE IN OPEN SESSION

Take action, if any, on items discussed in executive session.

12. ADJOURNMENT

Notice posted on the 30th day of July 2021, on the City Hall bulletin board at 116 West Bridge Street, Granbury, Texas and the City website (www.granbury.org) by 5:00 p.m.

The Granbury City Council may convene into executive session on any listed agenda item, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Granbury City Hall is wheelchair accessible and entry ramps are located on all sides of the building. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office, at 817-573-1114 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.