



City Council

NOTICE OF MEETING

CITY COUNCIL REGULAR MEETING AGENDA

6:00 PM – Tuesday, September 21, 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

Rawlianne Rangel, Minister of Music at Acton United Methodist Church

3. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

4. 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.

5. 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.

- 5.1 [Consider approving City council meeting minutes: September 7, 2021 regular meeting.
Minutes](#)
- 5.2 [Consider approving update to the city's personnel manual to provide for paid quarantine leave for police officers as mandated by Texas House Bill 2073.
Paid Quarantine Leave Policy for Peace Officers](#)
- 5.3 [Consider approving update to the city's personnel manual to provide for mental health leave for police officers as mandated by Texas Senate Bill 1359.
Mental Health Leave Policy for Peace Officers](#)
- 5.4 [Consider approving an agreement between the City of Granbury and TxDOT for the City Pride Sign Agreement.](#)

Superior Water System Recognition
City Pride Sign Agreement
Sign Map
Appendix A

- 5.5 Consider adopting Ordinance No. 21-61 amending the Utility, Tourism and Airport Funds Operating Budget for Fiscal Year 2020-2021.
Ordinance
Exhibit A
- 5.6 Discuss and take action to renew the agreement with MPL Public Relations LLC through September 2022 in the amount of \$6,400 per month with Visit Granbury, Convention & Visitors Bureau.
Contract Extension
Current Contract - MPL Public Relations
- 5.7 Consider adopting Resolution No. 21-13 authorizing the City Manager and Deputy City Manager to serve as the City's chief executive officers and authorized representatives to execute an application and any subsequent contractual documents for the Attorney General's Opioid Settlements.
Resolution
Opioid Settlement One Pager

6. DELIBERATION AGENDA

- 6.1 Public hearing - Consider approving a request of JWM Minerals LLC. for the approval of an On-Site Sewage Facility (OSSF) for the property located at 633 Keith Court. which is located with in the City Limits.
Application
City Code Sec. 13.05.002
City Code Sec. 13.09.007
- 6.2 Discuss and consider authorizing the city manager to execute an assignment and assumption of Ground lease dated June 28, 2006, between the City of Granbury, Texas and Granbury Marina Hotel, LP, with respect to the 106 room hotel located at 635 E. Pearl St. Granbury, Texas 76048, and commonly known as the Hilton Garden Inn Granbury and to execute a Hotel Site Lease Estoppel Certificate acknowledging the current Tenant (Granbury Marina Hotel, LP) will assign Tenant's interest in the lease to PHG Acquisitions, LLC, a Georgia limited liability company.
Hotel Site Lease
PHG Overview - August 2021
Purchase and Sale Agreement
FFE Listing

- 6.3 Presentation from Trent Petty with Petty and Associates to discuss public improvement districts and tax increment investment zones for economic development.
- 6.4 Discuss and take appropriate action to commission an Independent Value Engineering Alternative Plan for the proposed east side Waste Water Facility.
- 6.5 Discuss and take appropriate action on amending the city charter to require competitive bidding on financial services.
Purchasing Process 2020
Purchasing Policy
- 6.6 Consider awarding the 2021 Street Improvement Project, Phase II (RFP 20-21-12) to Jay Mills Contracting, Inc. of Stephenville, Texas for the total contract price of \$873,465.
Summary of Proposal Opening
Harbor Lakes Dr Exhibit
M&M Ranch Rd and Industrial Ave Exhibit
2019-2032 Street System Capital Improvement Plan
- 6.7 Discuss and authorize the City Manager to execute the contract with Enprotech Hibbs and Todd (eHT) to perform engineering services for the Main Lift Station, as funded by the Coronavirus Local Fiscal Recovery Fund of the American Rescue Plan of 2021.
Engineering Services Agreement
- 6.8 Discuss and take action to authorize the City Manager or his designee to execute the proposed Memorandum of Understanding for other governmental agencies to partner with the City of Granbury in the Granbury Regional Radio System.
MOU for Law Enforcement and FD - Granbury Regional Radio Network
- 6.9 Consider nominating five (5) candidates to the Hood Central Appraisal District Board of Directors to fill five (5) positions with terms expiring on December 31, 2021; and adopt Resolution No. 21-14 to submit the names of said candidates to the Chief Appraiser of the Hood County Appraisal District.
Letter from Chief Appraiser
Director Qualifications
Resolution
- 6.10 Discuss and take action to conduct a City Council training to be provided by Alan Bojorquez, Municipal Attorney, to be held in an open session.
- 6.11 Discuss and consider the withdrawal of the Official Misconduct complaint filed by the City Manager against the Mayor.
Sworn Complaint and Affidavit of Official Misconduct 08-13-2021

7. EXECUTIVE SESSION

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

- *Sec. 551.087. Deliberation Regarding Economic Development Negotiations - Project code name "Bluestone"*
- *Sec. 551.074. Personnel Matters - Annual Evaluation of Municipal Judge and City Secretary*
- *Sec. 551.072. Deliberation Regarding Real Property - Hilton Garden Inn*

8. RECONVENE IN OPEN SESSION

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

9. ADJOURNMENT

Notice posted on the 17th day of September 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.