



City Council

NOTICE OF MEETING

CITY COUNCIL REGULAR MEETING AGENDA

6:00 PM – Tuesday, October 19, 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

Senior Pastor Mike Corb, First Baptist Church of Granbury

3. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

4. PROCLAMATION AND PRESENTATION

4.1 City Council to issue encouraging statements to recognize city staff.

5. 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.

6. 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.

6.1 Consider approving City Council meeting minutes: October 4, 2021 Regular Meeting.
[Minutes](#)

7. DELIBERATION AGENDA

7.1 Discuss and take appropriate action on forming an Ad Hoc TxDOT Committee of 4, Chaired by the Mayor and comprised of 3 other city residents.

7.2 Discuss and take appropriate action to authorize the Mayor to hire and direct an outside attorney, one specializing in Contract Law, to audit and deliver a report to the City Council

on the status and suggested actions on the City of Granbury's, in force, Personnel, Real Estate, and other contracts exceeding \$50,000 in annual expense. Authorization not to exceed \$25,000 and the Audit Report to be delivered to the City of Granbury within 120 days.

8. 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 related to the City Manager and City Council*
- *Sec. 551.074. Personnel Matters - Mayor and City Council*

9. RECONVENE IN OPEN SESSION

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

10. ADJOURNMENT

Notice posted on the 15th day of October 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.