



City Council

NOTICE OF MEETING

CITY COUNCIL REGULAR MEETING AGENDA

6:00 PM – Tuesday, August 17, 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

Chaplain Terry Louvin, Chaplain for the Hood County Sheriff Office and Director All Things New, Inc.

3. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

4. PRESENTATION AND RECOGNITION

- 4.1 Recognize the City Manager and the Finance Department for being awarded the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for the Fiscal Year beginning October 1, 2020.

[Distinguished Budget Presentation Award](#)

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: August 3, 2021 Regular Meeting.](#)

7. DELIBERATION AGENDA

- 7.1 [Presentation of the Airport Master Plan by KSA Engineering.](#)

- 7.2 [Consider approving Facilities Improvement Agreement \(FIA 18-08\) Amendment No. 4 for](#)

Lake Villas Luxury Apartments, between the City of Granbury and Gold Creek Homes, the Developer to extend the time of the Agreement for an additional (6) six months.

FIA 18-08 Amendment No. 1

FIA 18-08 Amendment No. 2

FIA 18-08 Amendment No. 3

FIA 18-08 Amendment No. 4 (Proposed)

FIA Expiration Notice 06-21-2021

FIA Expiration Notice

Letter of Final Acceptance Status

- 7.3 Consider making an appointment to the Historic Preservation Commission to fill a vacant seat.
- 7.4 Consider approving contracts for engineering/architectural/surveying services for improvements to the City's main Lift Station located in Hewlett Park (621 E. Pearl Street) as financed by the Coronavirus Local Fiscal Recovery Fund of the American Rescue Plan Act of 2021.
- 7.5 Consider approving contracts for administration and/or planning services for the improvement project for the City's main Lift Station located in Hewlett Park (621 E. Pearl Street) as financed by the Coronavirus Local Fiscal Recovery Fund of the American Rescue Plan Act of 2021.
- 7.6 Consider authorizing the city to hold an online auction through Rene Bates Auctioneers for the sale of surplus property.
Proposed Fleet Auction List
- 7.7 Set aside Rules of Procedure in order to establish a new time or date to hold the scheduled October 5, 2021, City Council Regular Meeting to enable Council Members to attend the Texas Municipal League Annual Conference.

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*
- *Sec. 551.074. Deliberation Regarding Personnel Matters – City Attorney, Legal Counsel for City Manager, and Director of Economic Development*
- *Sec. 551.087. Deliberation Regarding Economic Development Negotiations*

9. RECONVENE IN OPEN SESSION

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

10. ADJOURNMENT

Notice posted on the 13th day of August 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.