



## City Council

# NOTICE OF MEETING

### CITY COUNCIL REGULAR MEETING AGENDA

6:00 PM – Tuesday, July 20, 2021

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

WATCH THE MEETING LIVE: [www.granbury.org/live](http://www.granbury.org/live)

#### 1. CALL TO ORDER

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#### 2. INVOCATION

*Dr. John Knox, Preaching Minister of Granbury Church of Christ and Chaplain for the Granbury Police Department*

#### 3. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

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#### 4. PRESENTATION AND RECOGNITION

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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

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*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: July 6, 2021 Regular Meeting.](#)

#### 7. DELIBERATION AGENDA

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7.1 [Request of Blue Diamond Builders to submit a General Concept Plan to discuss a new single-family project in accordance with Section 6.1.D, Zoning Ordinance on approximately 12.938-acre tract of land situated in the Milam County School Land Survey, Abstract #348. The purpose of the concept plan is to provide an initial, conceptual presentation of the](#)

proposed development; initiate a preliminary dialog on the proposed development; and, facilitate a better understanding of the project's concept and the city's general expectations. Acceptance of the Concept Plan does not represent documentation that initiates an approval process. The property is located in the 500 block of E. Moore St., east of the Granbury Cemetery. Discussion item only.

Location Map

Jesse James Addition CP Application

Jesse James Addition Mixed Layout

Jesse James R7 Layout

Jesse James PH Elevations

CC Minutes 4-6-2021

R-7 Zoning District

- 7.2 Consider approving a change order to provide landscaping and irrigation for the new Police Building in the amount of \$235,915.02; and consider adopting Ordinance No. 21-50 amending the General Fund Operating Budget for Fiscal Year 2020-2021.

Ordinance

Exhibit A

- 7.3 Discuss the Proposed Fiscal Year 2021-2022 Annual Operating Budget.

Historical Consumer Price Index

Budget Reconciliation after budget workshop

- 7.4 Consider making an appointment to the Public Television Channel Advisory Board to fill a vacant seat.

- 7.5 Discuss and consider including June 19th as a City Holiday to be included in the Personnel Policy.

## **8. CITY MANAGER INFORMATION AND OPERATION REPORT**

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- *Update on the Airport Master Layout Plan and July 22 Public Information Meeting.*
- *Update on various drainage matters within the city.*
- *Update on Tourism successes.*
- *Update on Parks Department activities.*
- *Post Covid-19 employment challenges.*

## **9. EXECUTIVE SESSION**

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*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. Personnel Matters*
- *Sec. 551.087. Deliberation Regarding Economic Development Negotiations*

## **10. RECONVENE IN OPEN SESSION**

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

## **11. ADJOURNMENT**

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*Notice posted on the 16th day of July 2021, on the City Hall bulletin board at 116 West Bridge Street, Granbury, Texas and the City website ([www.granbury.org](http://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.*