



City Council

NOTICE OF MEETING

CITY COUNCIL REGULAR MEETING AGENDA

6:00 PM – Tuesday, June 1, 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 Merri Cardin of Brazos Covenant Ministries Church

3. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

4. 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.

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: May 14, 2021 Special Meeting, May 18, 2021 Regular Meeting, and May 19, 2021 Joint Workshop.](#)
- 6.2 [Consider approving Resolution No. 21-05 adopting the 2021 Hood County Hazard Mitigation Action Plan.](#)
[Resolution](#)
[Exhibit 'A'](#)

7. DELIBERATION AGENDA

- 7.1 Public Hearing - Consider adopting Ordinance No. 21-42 approving a request of Pam Denton for a Specific Use Permit to allow for the sale of new and used vehicles and boats on a 3.5 acre tract of land situated in the U. Martin Survey, Abstract #384. The property is addressed as 4646 Hwy 377 East. (SUP-2021-11)
Location Map
SUP Application
Ordinance
- 7.2 Public hearing - Consider adopting Ordinance No. 21-43 approving a request of Progressive Power Sports to amend the Future Land Use Map contained within the 2016 Comprehensive Plan on a 3.99 acre tract of the W G Terrell Survey, Abstract #562 from Retail and Low Density Residential to Commercial. The property is located west of the intersection E. Hwy 377 and Shannon's Run Dr. (CP-2021-04)
Location Map
Current FLUM Designation
Retail/Office vs Commercial Narrative
Administration of FLUM
Application
Ordinance
- 7.3 Public Hearing - Consider adopting Ordinance No. 21-44 approving a request of Progressive Power Sports to rezone 3.99 acre tract of the W G Terrell Survey, Abstract #562 from Light Commercial and Interim Holding to Heavy Commercial. The property is located west of the intersection E. Hwy 377 and Shannon's Run Dr. (Z-2021-05)
Location Map
Site Plan and Building Elevations
Application
Ordinance
- 7.4 Public Hearing - Consider adopting Ordinance No. 21-45 approving a request of Progressive Power Sports for a Specific Use Permit for sales and service of new and used ATV's, Motorcycles, and Boats or similar craft. The property is located west of the intersection E. Hwy 377 and Shannon's Run Dr. (SUP-2021-03)
Location Map
Site Plan and Building Elevations
Application
Ordinance
- 7.5 Consider approving creation of a "City of Granbury" scholarship endowment, funded by employees/citizens through utility billing and/or by an optional city employee payroll deduction.

- 7.6 Consider approving the Facilities Improvement Agreement (FIA) No. 19-01 Amendment No. 1 for Enterprise Addition, between the City of Granbury and CRB Asset Management, the Developer, to extend the time of the FIA Agreement for an additional (1) one year.
- FIA 19-01 Amendment No. 1
 - FIA 19-01
 - Extension Request
 - FIA Expiration Notice

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. 551.072. Deliberation Regarding Real Property*
- *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 28th day of May 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.