



## City Council

### NOTICE OF MEETING

#### CITY COUNCIL REGULAR MEETING AGENDA

6:00 PM – Tuesday, July 16, 2024

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

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

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#### **1. CALL TO ORDER**

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#### **2. INVOCATION**

*Mike Corb, Senior Pastor of First Baptist Church of Granbury*

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

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#### **4. PROCLAMATION AND PRESENTATION**

- 4.1 City Council and City Manager to issue encouraging statements to recognize city staff.

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#### **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.*

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#### **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: July 2, 2024 Regular Meeting.  
Minutes
- 6.2 Consider approving an advertisement for a seven day notice and public hearing for a resolution nominating Black Tie Aviation, LLC for designation for an Enterprise Project and Enterprise Zone Status pursuant to Texas Government Code, Chapter 2303, the Texas Enterprise Zone Act, as amended.  
Ord. 24-34 Economic Development - Texas Enterprise Zone Nomination, Quanta Services 06-18-2024

6.3 Consider authorizing the City Manager to execute a Facilities Improvement Agreement (FIA 24-03), by and between the City of Granbury and Josiah Ventures, LTD., (Developer), for the infrastructure of Sandstone Estates Phase 3B. The property is located on the northeast corner of the intersection of Loop 567 and Hwy 51.

FIA 24-03

6.4 Consider approving an Interlocal Agreement between the City of Granbury and Texas Municipal League Risk Pool for Cyber Liability and Data Breach Response Coverage.

TML Risk Pool Cyber Liability and Data Breach Interlocal Agreement

Flyer Explaining Updated TML Risk Pool Cyber Coverage

6.5 Consider adopting Resolution No. 24-04 authorizing the City of Granbury to request financial assistance from the Texas Department of Transportation, Aviation Division, for the relocation of the airport's AWOS and rotating beacon to the location of the new terminal building; and adopt Ordinance No. 24-38 amending the operating budget for the Airport Fund for Fiscal Year 2023-2024.

Project Implementation Meeting Packet

Resolution No. 24-04

Ordinance No. 24-38

Exhibit A - Budget Amendment

6.6 Consider adopting Resolution No. 24-05 designating authorized representatives and authorizing a Local Parks Grant application submission to the Texas Parks and Wildlife Department.

Budget Estimate

Lambert Branch Park

Resolution No. 24-05

6.7 Consider adoption of the First Amendment to Development Agreement between the City of Granbury and RCM Lakeview Landing LLC.

6.8 Consider awarding Bid No. 23-24-06 to PaveCon in the amount of \$69,644.62 for the Pavement Rehabilitation at the Granbury Regional Airport and authorizing the City Manager to execute the contract.

Bid Tabulation Form RFP 23-24-06

Pavement Replacement Exhibit RFP 23-24-06

6.9 Consider rejecting the one bid and authorize rebidding of the Old Acton Hwy Sealcoat Project.

## **7. DELIBERATION AGENDA**

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7.1 Consider approving the purchase of Axon Body Cameras/In Car Cameras for the Granbury Police Department from Axon expenditures of up to \$180,000 each year over five year

contract period.

## **8. EXECUTIVE SESSION**

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

8.1 Sec. 551.071. Consultation with Attorney - Pending or contemplated litigation

8.2 Sec. 551.072. Deliberation Regarding Real Property

8.3 Sec. 551.087. Deliberation Regarding Economic Development Negotiations

## **9. RECONVENE IN OPEN SESSION**

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

## **10. ADJOURNMENT**

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*Notice posted on the 12th day of July 2024, 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.*