



City Council

NOTICE OF MEETING

CITY COUNCIL REGULAR MEETING AGENDA

6:00 PM – Monday, October 4, 2021

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

Due to illness, certain members of the Granbury City Council shall appear via videoconference pursuant to Texas Local Government Code Section 551.127. A quorum of the governmental body will be physically present at 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 Dan Jones, Triple Cross Cowboy Church

3. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

4. PROCLAMATION AND PRESENTATION

4.1 Proclaim October 2021 as Domestic Violence Awareness Month

[Proclamation](#)

4.2 Recognize Officer Patrick Wilson to receive the Granbury Police Department Life Saving Award and an award from Air Evac.

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

5. 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.

6. 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.

7. 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.

- 7.1 Consider approving Council meeting minutes: September 21, 2021 Regular Meeting.
Minutes
- 7.2 Consider approving the purchase of four (4) 2022 Chevrolet Tahoe's Police Pursuit Vehicles and associated equipment to outfit the vehicles.

8. DELIBERATION AGENDA

- 8.1 Public hearing - Consider adopting Ordinance No. 21-62 extending a moratorium through October 4, 2022 within the eastern corporate City Limits and the extraterritorial jurisdictional limits of Granbury on all applications for plats as authorized by law and noticed pursuant to Texas Local Government Codes 212.134.
Ordinance
Exhibit '1' Affected Area Map
Ordinance No. 20-72
Ordinance No. 21-23
- 8.2 Public hearing - Consider adopting Ordinance No. 21-63 enacting a City wide moratorium through February 1, 2022 within the corporate City Limits and the extraterritorial jurisdictional limits of Granbury on all applications for plats as authorized by law and noticed pursuant to Texas Local Government Codes 212.134.
Ordinance
Exhibit 'A' Capacity Memo
Exhibit 'B' Affected Area Map
- 8.3 Discuss and take appropriate action to commission Enprotec/Hibbs and Todd, Inc. (eHT) to look at an alternative plan for proposed wastewater facility locations.
Press Release 06-06-2018
TWDB Press Release 11-12-2018
TWDB Board Action Letter 11-16-2018
- 8.4 Discuss and consider taking action to change the date of the first meeting in November 2021 from November 2nd to Monday, November 1st.

9. 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 East Wastewater Treatment Plant*

- *Sec. 551.072. Deliberation Regarding Real Property - Granbury ISD Gift Deed Property, Hilton Garden Inn*
- *Sec. 551.087. Deliberation Regarding Economic Development Negotiations - Project code name "Bluestone"*
- *Sec. 551.074. Personnel Matters - Consider taking action (action defined as "renew, renegotiate, or terminate") within 90 days, the Granbury City Manager Chris Coffman's current City Manager Agreement with the City of Granbury. Action is required at this time in order that City Manager Chris Coffman's City Manager Agreement does not automatically renew for an additional one (1) year term without proper City Council consideration of the Agreement terms, duration, responsibilities, and salary.*
- *Sec. 551.074. Personnel Matters - Take the necessary action to submit a Request for Proposal (RFP) for the City of Granbury to contract and acquire City Attorney Legal Services.*

10. RECONVENE IN OPEN SESSION

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

11. ADJOURNMENT

Notice posted on the 1st 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.