



City Council

NOTICE OF MEETING

CITY COUNCIL REGULAR MEETING AGENDA

6:00 PM – Tuesday, November 3, 2020

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's Office

3. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

4. PROCLAMATION AND PRESENTATION

- 4.1 Presentation by the Scenic City Certification Program (Scenic Texas) to Mayor Nin Hulett, on behalf of the City of Granbury, for becoming Re-Certified as a Gold-level Scenic City. Presentation will be made by Executive Director Sarah Tober of Scenic Texas.
- 4.2 Presentation by a Nonprofit Veteran Organization to recognize City Officials.
- 4.3 Proclaim November 2020 as National Home Care and Hospice Month.

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 City Council meeting minutes: October 20, 2020 Regular Meeting.
- 7.2 Consider approving the purchase of three (3) 2020 Chevrolet Tahoe's Police Pursuit Vehicles and associated equipment to outfit the vehicles.
- 7.3 Consider adopting Resolution No. 20-11 authorizing the selection of Public Management, Inc. to perform administration and project delivery services for the 2021-2022 Texas Community Development Block Grant Program.
- 7.4 Consider approving construction materials testing services with Fugro USA Land, Inc (Fugro) for the proposed police building construction project in an amount not to exceed \$67,872.

8. DELIBERATION AGENDA

- 8.1 Public hearing - Consider adopting Ordinance No. 20-56 approving a request of Daniel Aston to rezone a 7.01-acre tract of the Milam County School Land Survey, Abstract #348 from Interim Holding [IH] to Heavy Commercial [HC]. The property is addressed as 1301 Weatherford Hwy.
- 8.2 Public hearing - Consider adopting Ordinance No. 20-57 approving a request of Daniel Aston for a Specific Use Permit to allow "Industrial Manufacturing/Fabrication/Assembly Light with Outside Storage" in a Heavy Commercial [HC] zoning district. The property is addressed as 1301 Weatherford Hwy.
- 8.3 Public hearing - Consider approving a request of CIB Investments, LP to Replat Lots 2 and 3, Block 11 of the Nutt Addition as Lot 2R, Block 11 of the Nutt Addition. The properties are addressed as 905 and 907 Victoria Ct.
- 8.4 Public hearing - Consider adopting Ordinance No. 20-58 approving a request of Lisa Palmer for a Specific Use Permit to allow "Animal Processing" [Butcher Shop] in a Light Commercial [LC] zoning district. The property is addressed as 901 E. Hwy. 377.
- 8.5 Public hearing - Consider adopting Ordinance No. 20-59 approving a request of the City of Granbury to amend select sections of the City of Granbury Zoning Ordinance. Amendments proposed by the City of Granbury are to Article 8 - "Landscape Requirements", Section 8.3.B "Landscape Installation Required". The general purpose of these amendments are to amend landscape improvement requirements on "pre-developed" and non-conforming properties.
- 8.6 Public hearing - Consider adopting Ordinance No. 20-60 approving a request of the City of Granbury to amend select sections of the City of Granbury Zoning Ordinance. Amendments proposed by the City of Granbury are to Article 4 - "Permitted Uses by District". The general purpose of the amendment is to eliminate "Bed and Breakfast, Hosted" in Multiple-Family zoning districts with the issuance of a Specific Use Permit.

- 8.7 Public hearing - Consider adopting Ordinance No. 20-61 approving a request of the City of Granbury to amend the Historic Overlay boundary by amending an approximate 2.15 acres from Historic Preservation Overlay [HPO] and 12.438 unclassified to 14.588 acres of Historic Compatibility Overlay [HCO]. The property is located northwest of the intersection of North Hannaford and West Bridge St., bounded by West Bridge, North Hannaford, West Rucker and North Jones.
- 8.8 Public hearing - Consider adopting Ordinance No. 20-62 approving a request of Mr. BJ Richmond [previous Owner] or JWM Minerals LLC [current Owner], to voluntarily annex an approximate 10.172 acres of land, more or less, within the Milam Co. Survey, Abstract No. 348, Hood County, Texas, and addressed as 1140 Richmond Road.
- 8.9 Consider executing a Facilities Improvement Agreement (FIA 20-03), between CJ Real Estate, LLC (Developer) and the City of Granbury in the amount of \$24,171.78 to allow for the construction of water, wastewater, storm drainage, and street improvements to Lot 1RB, Block 1, of the Saratoga Phase 1-A Subdivision, site of 7-Eleven Store No. 1047798.

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*
- *Sec. 551.072. Deliberation Regarding Real Property*
- *Sec. 551.087. Deliberation Regarding Economic Development Negotiations*

10. RECONVENE IN OPEN SESSION

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

11. ADJOURNMENT

Notice posted on the 30th day of October 2020, 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.

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.