

**CITY COUNCIL AGENDA  
CITY OF GREY FOREST, TEXAS  
GREY FOREST CLUBHOUSE  
18249 SHERWOOD TRAIL  
HELOTES, TX 78023**

**April 25, 2023, 6:30 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE AND INVOCATION**

**IV. PRESENTATIONS BY CITIZENS AND VISITORS** This time is provided for citizens to address the City Council on issues and concerns, including any item on this Agenda. No action can or will be taken on issues raised under this portion of the meeting. Please state your name and address for the record and limit your remarks to a period not to exceed three minutes.

**V. ANNOUNCEMENTS / REPORTS / MAYOR AND CITY EMPLOYEES**

- a) Mayor Announcements
- b) Council/Staff Announcements
- c) Committee Announcements/Reports
- d) Grey Forest Community Board Update
- e) Senator Frank L. Madla Natural Area Update
- f) Board of Adjustment Update
- g) Police Department Monthly Report
- h) Public Works Monthly Report
- i) Fire Department Monthly Report
- j) Grey Forest Utilities Update

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**VI. CONSENT AGENDA**

- a) Approval of Minutes: Amend November 9, 2022 Regular Meeting Minutes (Amend Computer Express Solutions Motion), March 28, 2023 Regular Meeting, April 4, 2023 Workshop, and April 4, 2023 Special Meeting..

**VII. UNFINISHED BUSINESS**

- a) Discuss and take possible action regarding Computer Express Solutions server and information technology necessary for the City of Grey Forest. (Rey Valdez and Mike Solis)
- b) Discuss and take possible action authorizing the Mayor to use funding from the Coronavirus State and Local Fiscal Recovery Funds (SLRF), also referred to as ARPA Funds (American Rescue Plan Act), for the purchase of certain information technology equipment (server and required accessories, and Police Department equipment). (Mayor Waldrop)
- c) Discuss and take possible action on Ordinance No 2023-03-41, an ordinance related to Flood Damage Prevention Ordinance. (City Secretary)
- d) Discuss and possible action on Resolution 2022-40R to establish bylaws for City Council meetings and related matters, including provisions of established parliamentary

procedures. (City Attorney – will solicit feedback from Council to draft ordinance for next meeting)

- e) Discuss and take possible action on amending ordinance regulating the maintenance, removal, and preservation of certain mature trees within the City. (City Attorney)
- f) Discussion and take possible action regarding an ordinance amending Ordinance 81C, an ordinance of the City of Grey Forest, Texas amending Ordinance No. 81B Water Ordinance Appendix "A" Water Rates and other charges by replacing the subsection "Water Rates for Residential Service" in section rates for commercial & residential service and customers physically located within and outside the city limits of the City of Grey Forest. (Mayor Waldrop)
- g) Discuss and take possible action on amendments to the adopted annual budget of the City of the Grey Forest, Texas for the 2022-2023 fiscal year; providing for supplemental appropriation and/or transfer of certain funds previously authorized; providing for severability; and providing for other matters related to the subject. (Mayor Waldrop)
- h) Discuss and take possible action authorizing a payment in exchange for a signed release to Mr. David Banks. (Mayor Waldrop)
- i) Discuss and take possible action to direct the city attorney and staff to prepare an ordinance amending the existing City Ethics Code. (City Attorney)
- j) Discuss and take possible action regarding pending two ethics complaints filed by Mayor Waldrop against Councilperson Verity following status report and/or recommendation by Council Member Santy. (Justin Nail/City Attorney).
- k) Discuss and take possible action regarding pending ethics complaint filed by Council Member Verity against Mayor Waldrop following status report and/or recommendation by Council Member Santy. (Council Member Santy).
- l) Discuss and take possible action regarding pending two ethics complaints filed by Mayor Waldrop against Councilperson Verity following status report and/or recommendation by Council Member Santy. (Council Member Santy)

### **VIII. NEW BUSINESS**

- a) Discuss and take possible action on Resolution 2023-42R, a resolution of the City Council of the City of Grey Forest, Texas expressing opposition to Permit No. 0016171001 an application from Municipal Operations, LLC, P.O. Box 1689, Sprint, Texas 77383 for new Texas Pollutant Discharge Elimination System (TPDES) to authorize the discharge of treated domestic wastewater at an annual average flow not to exceed 1,000,000 gallons per day, opposition to the project and any location along creeks due to the negative environment impacts, disruption to the natural creek systems, and direct and indirect impact; and opposition to the Texas Commission on Environmental Quality approval thereof. (Mayor)
- b) Discuss and take possible action on approving Resolution 2023-43R, a resolution of the City of Grey Forest, Texas Grey Forest Water System expressing opposition to Permit No. WQ00161001, to authorize the discharge of treated domestic wastewater at an annual average flow not to exceed 1,000,000 gallons per day and expressing concerns regarding public health, safety and welfare implications of the proposed permit. (Mayor Waldrop)
- c) Discuss and take possible action on continuing a contract with Tyler Technologies-Ticketwriter. (Judge Latimer)

- d) Discuss and take possible action regarding Human Resources reporting. (Council Member Verity)

**IX. EXECUTIVE SESSION**

- a) City Council will discuss matters falling under Texas Government Code Section 551.074 (personnel/officials) including status of investigation and/or recommendations for pending ethics complaints in Agenda Items IX(l)-(n).

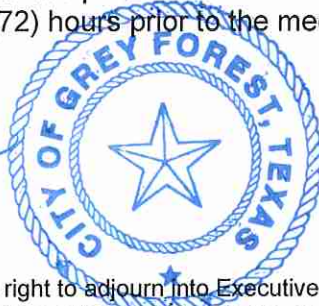
**X. GENERAL ANNOUNCEMENTS & FUTURE AGENDA ITEMS REQUESTED**

- a) None

**XI. ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Grey Forest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted on the 21<sup>st</sup> day of April at 3:28 P.M., more than seventy-two (72) hours prior to the meeting on 25<sup>th</sup> day of April 2023.

By:   
Miguel Cantu, TRMC  
City Secretary



The City Council of the City of Grey Forest reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

The City of Grey Forest City Council meetings are available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight hours prior to the meeting time at (210) 695-3261 ext 1.