

CITY OF GREY FOREST
CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, JULY 24, 2018

TYPE OF MEETING: REGULAR CITY COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL
18502 SCENIC LOOP ROAD
GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

- * MEETING CALLED TO ORDER
 - * RECORDING OF COUNCIL MEMBERS PRESENT
 - * DECLARATION OF A QUORUM
 - * PLEDGE OF ALLEGIANCE TO THE FLAG
 - * APPROVAL OF MINUTES:
 - March 27, 2018 Regular City Council Meeting Minutes
 - * PRESENTATIONS BY CITIZENS AND VISITORS
 - * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS – June 2018 Monthly Financials
 - * COUNCIL/STAFF ANNOUNCEMENTS – *Council member Nottingham*; Update on letter supporting the conservation of the Scenic Loop – Helotes Creek Corridor pursuant to Resolution No. 005-17
 - * COMMITTEE ANNOUNCEMENTS/REPORTS – City of Grey Forest Road Improvement Subcommittee;
BiblioTech Update
 - * GREY FOREST COMMUNITY BOARD (GFCB) UPDATE - *Chairperson Madeline McCloskey (or designee)*
 - * SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE – *Council member Nottingham (or designee)*
 - * BOARD OF ADJUSTMENT UPDATE – NONE
 - * POLICE DEPARTMENT ACTIVITY REPORT – June 2018 Monthly Report, *Chief Bejar (or designee)*
 - * PUBLIC WORKS ANNOUNCEMENTS – Current Activity
 - * GFU UTILITY ANNOUNCEMENTS - Operations Update
 - * FIRE DEPARTMENT REPORT – June 2018 Department Incident Report
- * DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE, CHAPTER 551)

MAYOR ANNOUNCEMENT OF RETIRING INTO EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.071

1. MOTION BY CITY COUNCIL TO RETIRE INTO AN EXECUTIVE SESSION AS STATED ON THE POSTED AGENDA AND DISCUSSION OF: A) LITIGATION OF EDWIN SCHARF AND IRENE SCHARF V. THE CITY OF GREY FOREST B) DISCUSSION ON CITY BOUNDARY SURVEY RELATED TO ONGOING LITIGATION C) DISCUSSION OF SOLICITATION ORDINANCE NO. 24A AND POSSIBLE/THREATENED LITIGATION FROM MOXIE PEST CONTROL

ADJOURNMENT OF EXECUTIVE SESSION

NEW BUSINESS:

2. DISCUSS AND ACT IF NECESSARY ON LITIGATION OF EDWIN SCHARF AND IRENE SCHARF V. THE CITY OF GREY FOREST
3. DISCUSS AND ACT IF NECESSARY ON CITY BOUNDARY SURVEY RELATED TO ONGOING LITIGATION
4. DISCUSS AND ACT IF NECESSARY ON REVIEW OF SOLICITATION ORDINANCE NO. 24A AND POSSIBLE LITIGATION
5. DISCUSS AND ACT ON PROPOSAL BY DAILEY AND WELLS COMMUNICATION, INC. FOR AN ALAMO CITY REGIONAL RADIO SYSTEM
6. DISCUSS AND ACT ON THE NOVEMBER AND DECEMBER 2018 REGULAR CITY COUNCIL MEETINGS
7. DISCUSS AND ACT ON AMENDMENT TO THE CITY OF GREY FOREST CITY COUNCIL POLICIES, PROCEDURES, AND RULES OF ORDER FOR CITY MEETINGS
8. DISCUSS DOUBLE YELLOW STRIPING ALONG SCENIC LOOP ROAD

UNFINISHED BUSINESS:

NONE

THE CITY COUNCIL FOR 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 ABOVE, AS AUTHORIZED BY 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 551.086 (ECONOMIC DEVELOPMENT).

ADJOURNMENT