

**AGENDA
SPECIAL CITY COUNCIL MEETING
CITY OF GREY FOREST, TEXAS
GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
HELOTES, TX 78023**

November 9, 2022 at 6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. PRESENTATIONS BY CITIZENS AND VISITORS *(Comments by members of the public are limited to three (3) minutes for any one speaker. Citizens may submit a written statement to the Office of the City Secretary at citysecretary@greyforest-tx.gov no later than thirty (30) minutes prior to the start of the meeting. Copies of statements will be provided to the City Council. A city official may make a statement of specific, factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the public.)*

IV. NEW BUSINESS

- a) WORKSHOP: Grey Forest Police Department status update and future recommendations.
- b) Discuss and take possible action on initiating a request for qualifications for auditing services.
- c) Discuss and take possible action on Ordinance No. 2022-11-32, an ordinance to establish a four-way stop at the intersection of Sherwood Trail and Scenic Loop Road by amending Section 12.03.061 of Article 12.03 of the Code of Ordinances.
- d) Discuss and take possible action on Resolution No. 2022-33R, a resolution of the City Council of the City of Grey Forest, Texas, hereby authorizing the Mayor, or her designee, to dispose of City Surplus Property by discarding the same.

V. UNFINISHED BUSINESS

- a) Discuss and take possible action on authorizing the Mayor to sign the Municipal Solid Waste Collection and Transportation Agreement between the City of Grey Forest, Texas and BFI Waste Services of Texas, LP (Republic Services); consenting to the Assignment of C-6 Disposal Systems, Inc. (C-6) to Republic Services or its affiliates.
- b) Discuss and take possible action on approving the Interim Police Administrator Services and Consulting Agreement with R. Kirk Boatright, Public Safety Consultant, as specified in Ordinance No. 2022-05-16, Sec. 1.03.005 (i) d.
- c) Discuss and take possible action regarding Ordinance No. 2022-11-30 to authorize the Mayor to negotiate and sign an agreement for computer maintenance with Computer Express.
- d) Discuss and take possible action regarding Ordinance No. 2022-11-31, to authorize the Mayor to sign an Interlocal Participation Agreement with Texas Association of Counties (TAC) County Information Resources Agency (CIRA) to become a Member and participate in the central, cooperative and coordinated assistance and services to Members in all

matters relating to information resources and technologies in order to increase efficiencies and improve the quality, reliability and interoperability of information resources, technologies and services and pay the applicable membership fee.

VI. EXECUTIVE SESSION

- a) City Council will discuss pending litigation regarding the Scharf v. City of Grey Forest pursuant to Texas Government Code Section 551.071 (consultation with legal counsel).
- b) City Council will discuss and take possible action on resolving outstanding issues involving former employees Scott Ristow and Gary Russell pursuant to Texas Government Code Section 551.071 (consultation with legal counsel).

VII. ADJOURNMENT

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING: *The City of Grey Forest meeting place is wheelchair accessible, and accessible parking spaces are available. In compliance with Americans with Disabilities Act, the City of Grey Forest will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the City Secretary's Office, at 210-695-3261 ext. 1, or 711 Texas Relay.*


DECORUM REQUIRED: *Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.*

ACTION BY COUNCIL AUTHORIZED: *The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.074 (Personnel Matters); § 551.076 (Deliberations about Security Devices); §551.087 (Economic Development Negotiations); and, § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person or appear in executive session by conference call in accordance with applicable state law.*

EXECUTIVE SESSIONS APPROVED BY CITY ATTORNEY: *This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.*

ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: *It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.*

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 4th day of November 2022 at 1:11 p.m., more than seventy-two (72) hours prior to the meeting on November 9, 2022.


By: _____
Miguel Cantu, TRMC
City Secretary

