# MINUTES SPECIAL CITY COUNCIL MEETING CITY OF GREY FOREST, TEXAS GREY FOREST CITY HALL 18502 SCENIC LOOP ROAD HELOTES, TX 78023 September 7, 2022 at 6:30 PM

# I. CALL TO ORDER

Mayor Amanda Waldrop called the meeting to order at 6:30 p.m.

## II. ROLL CALL

Mayor Amanda Waldrop, Mayor Pro Tem Geri Poss, Council Member Aurelia Scharnhorst, Council Member Timothy Santy, and Council Member Kimberly Verity.

Absent: Council Member Sean Skaggs

Staff Present: City Attorney Ryan Henry, City Secretary Miguel Cantu, Assistant to the City Secretary Nichole Heinrich, Police Chief Rene Rodriguez, and Police SGT Scott Ristow

# III. PRESENTATIONS BY CITIZENS AND VISITORS

Mr. Chris Kane requested to address the City Council regarding lowering the speed limit on Scenic Loop Road to 25 mile per hour.

## IV. NEW 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 C6 Disposal Systems, Inc.

MOTION WAS MADE BY COUNCIL MEMBER SANTY TO APPROVE AUTHORIZING THE MAYOR TO SIGN THE MUNICIPAL SOLID WASTE COLLECTION AND TRANSPORTATION AGREEMENT BETWEEN THE CITY OF GREY FOREST, TEXAS AND C6 DISPOSAL SYSTEMS, INC. MAYOR PRO TEM POSS SECONDED THE MOTION. COUNCIL VOTED 3 FOR, COUNCIL MEMBER VERITY VOTED AGAINST, COUNCIL MEMBER SKAGGS ABSENT. MOTION PASSED.

# V. EXECUTIVE SESSION

The City Council of the City of Grey Forest convened into Executive Session at 6:38 p.m. in accordance with Texas Open Meetings Act, Section 551.071 (consultation with legal counsel).

 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 council.

NO ACTION

The City Council of the City of Grey Forest Reconvened in Open Session at 8:13 p.m. in accordance with the Texas Open Meetings Act, Section 551.071 (consultation with legal counsel).

# VI. ADJOURNMENT

MOTION WAS MADE BY COUNCIL MEMBER SANTY TO ADJOURN AT 8:14 P.M. MAYOR PRO TEM POSS SECONDED THE MOTION. COUNCIL VOTED 4-0.

PASSED AND APPROVED THIS 27TH DAY OF SEPTEMBER 2022.

APPROVED:

Amanda Waldrop

Mayor

ATTEST:

Miguel Cantu, TRMC City Secretary