

MINUTES
SPECIAL CITY COUNCIL AND GREY FOREST BOARD OF TRUSTEES
JOINT MEETING WORKSHOP
CITY OF GREY FOREST, TEXAS
GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
HELOTES, TEXAS 78023
OCTOBER 17, 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

CITY COUNCIL: Mayor Amanda Waldrop, Mayor Pro Tem Poss, Council Member Aurelia Scharnhorst, Council Member Sean Skaggs, Council Member Timothy Santy, and Council Member Kimberly Verity.

GREY FOREST UTILITIES BOARD OF TRUSTEES: Trustee Pat Tiner, Trustee Ron Reinhard, Trustee Arnold Briones, Trustee Jeff Linebarger, and Chief Executive Officer Jeff English.

Staff Present: City Secretary Miguel Cantu, Assistant to the City Secretary Nichole Heinrich

III. PRESENTATIONS BY CITIZENS AND VISITORS

IV. CITY COUNCIL AND GREY FOREST BOARD OF TRUSTEES WORKSHOP MEETING:

Mayor Waldrop moved agenda Item F.

f) The City Council of the City of Grey Forest will discuss and take possible action on GFU Board recommendation for Trustee for Post 3 in accordance with City Ordinance 23 and 23A

MOTION WAS MADE BY COUNCIL MEMBER SKAGGS TO APPOINT JEFF LINEBARGER TO THE GREY FOREST UTILITIES BOARD OF TRUSTEES. COUNCIL MEMBER SANTY SECONDED THE MOTION. COUNCIL VOTED 5-0.

a) Presentation of the final 2021 Grey Forest Utility (GFU) Audit
NO ACTION

b) Discussion regarding GFU History, Organization and Current Operations for both Gas and Water
NO ACTION

c) Overview of Current GFU Gas Rates and Water Rates
NO ACTION

d) Status of Planned Funding from GFU to the City of Grey Forest
NO ACTION

e) Board Recommendation for Trustee for Post 3 in accordance with City Ordinance 23 and 23A
NO ACTION

V. ADJOURNMENT

MAYOR WALDROP ADJOURNED THE MEETING FOR A LACK OF FURTHER BUSINESS AT 8:49 P.M.

PASSED AND APPROVED THIS 22nd DAY OF NOVEMBER 2022.

APPROVED:


Amanda Waldrop
Mayor

ATTEST:


Miguel Cantu, TRMC

