



**CITY OF GREGORY  
AGENDA  
REGULAR CITY COUNCIL MEETING  
VIA VIDEOCONFERENCE  
JULY 20, 2020**

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Gregory will conduct a Videoconference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The Meeting will be held on July 20th, 2020, at 6:30 p.m. in the Council Chambers of the Gregory City Hall located at 206 W. Fourth St.

Join Zoom Meeting

<https://zoom.us/j/94684030916?pwd=V3NuU2RZYWF0TjBmQytNZ3FSOEpoUT09>

Meeting ID: 946 8403 0916

Password: 678516

One tap mobile

+13462487799,,94684030916#,,,,0#,,678516# US (Houston)

+12532158782,,94684030916#,,,,0#,,678516# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 946 8403 0916

Password: 678516

Find your local number: <https://zoom.us/u/adK7b5MpvQ>

**The public will be permitted to offer public comments Videoconference as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted to City Secretary [norma.garcia@gregorytx.com](mailto:norma.garcia@gregorytx.com) up to two hours before the meeting. A recording of the Videoconference meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.**

**Please be advised that the open meetings act prohibits the city council from responding and discussing your comments at length. The law only authorizes them to do the following:**

- Make a statement of factual information.
- Recite an existing policy in response to the inquiry.
- Advise the citizen that this subject will be placed on an agenda at a later date.

No council member, staff person, or members of the audience shall berate, embarrass, accuse, or show any personal disrespect for any member of the staff, council members, or the public at any council meeting. This policy is not meant to restrain a citizen's first amendment rights.

## **AGENDA**

### **I. CALL MEETING TO ORDER and QUORUM CHECK**

### **II. MOMENT OF SILENCE AND PLEDGE ALLEGIANCE**

### **III. PUBLIC COMMENTS FROM AUDIENCE**

### **IV. PUBLIC HEARINGS – None**

### **V. PRESENTATIONS –**

**1. Presentation by Mr. Mike Easley and Adam Albright with Baytown Ice LLC to discuss the poor conditions of Colima Street from TX Hwy 35 to their location at 352 Colima.**

**2. Presentation by Mr. Philip Ramirez with Turner Ramirez Architects to discuss Master Planned Development & Industrial Park to be located in North East area of City of Gregory.**

**3. Presentation and introduction by Judge Rachel Delos Santos Municipal Judge for the City of Freer.**

### **VI. CONSENT AGENDA (All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member requests)**

**1. Approval of minutes for July 6, 2020**

**2. Approval of Resolution 2020-07-02 A Resolution by the City of Gregory, Texas designating authorized signatories for contractual documents for requesting funds pertaining to the Community Development Block Grant – Disaster Recovery Program (CDBG-DR) Contract Number 20-065-086-C247.**

**3. Approval of the termination of SRO Contract with Gregory-Portland ISD**

**4. Approval of Agenda Request form**

**5. Approval the renewal of Health Insurance Benefits with TML Health Benefits Pool.**

**6. Approval to extend the Order Continuing Declaration State of Disaster Ordinance 2020-07-03.**

## **VII. ACTION ITEMS**

- 1. Consideration with possible action to approve a Construction Manager at Risk (CMAR) contract between the City of Gregory and D&SS Construction for the construction of a new Municipal Complex not to exceed \$3.75M. Presentation by Mrs. Brannyn McDougal and Craig Forsythe with LNV, Inc.**
- 2. Discussion with possible action to approve Capital Improvement Plan**

## **VIII. EXECUTIVE SESSION**

**PUBLIC NOTICE** is given that the City of Gregory Council may elect to go into Executive Session anytime during the meeting to discuss matters listed on Agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code. A closed executive session may be held if the discussions of any of the above agenda items concerns including but not limited to, any of the following sections of Chapter 551:

- **Section 551.071 Consultations with Attorney**
- **Section 551.072 Deliberations about Real Property**
- **Section 551.073 Deliberations Regarding Gifts and Donations**
- **Section 551.074 Personnel Matters**
- **Section 551.076 Security Personnel or Devices**
- **Section 551.087 Deliberation Regarding Economic Development Negotiations**

In the event the City Council elects to go into Executive Session regarding an agenda item, the presiding officer will publicly announce the section or sections of the Open Meeting Act authorizing the Executive Session. Upon completion of the Executive Session, the City Council may in an open session take such action as appropriate on items discussed in an Executive Session.

### **CLOSED SESSION**

- 1 Attorney Consultations pursuant to Section 551.071 Texas Gov't Code to receive legal advice in connection with terms of proposed settlement agreement with Rincon Water Supply Corporation, involving Rincon's request to amend its CCN to expand its service area which is currently under consideration with the State Office of Administrative Hearing ("SOAH"), Docket No. 473-20-1655 PUC Docket No. 47647.

**\*\*OPEN SESSION\*\***

**\*\*ZOOM Link is to connect for Open Portion of meeting Only\*\***

1. Consideration with action to direct the City Attorney to forward the City's proposed settlement agreement to Rincon Water Supply Corporation.

**OTHER**

A. Reports

1. City Staff
2. Volunteer Fire Dept.
3. Mayor and Council Members
4. City Boards and Commissions (based on availability)

B. Request from Council Members for Future Agenda Items.

**IX. ADJOURNMENT**

**NOTICE:**

**I hereby certify that this public meeting agenda was posted in a public place at City Hall in the City of Gregory, Texas, in compliance with the requirements of public law for posting an agenda of all non-emergency meeting at least 72 hours prior to the call to order of said meeting.**

**POSTED: At 5:00 p.m. July 16, 2020**

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Norma S. Garcia, City Secretary