



**CITY OF GREGORY
AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 5, 2019**

Notice is hereby given that the governing Body of the City of Gregory, Texas will hold a Regular Meeting on the 5th day of August 2019, at 6:30 p.m. at the Gregory Housing Authority Community Room located at 103 Granajo, Gregory, Texas.

Public comments from the audience on matters not scheduled on the agenda will be heard at approximately 6:35 p.m. Please sign the form located on the table at the entrance of the meeting room and deliver to City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select (1) representative to speak for them. Your presentation will be limited to three minutes. A recording is made of the meeting; therefore, please speak audibly at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.

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**
N/A
- V. PRESENTATIONS**

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. Approve of minutes July 22, 2019
2. Discussion to approve Resolution 2019-08-01 A RESOLUTION OF THE CITY OF GREGORY TEXAS FINDING THAT AEP TEXAS INC'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING REIMBURSEMENT OF CITIES; RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPNTO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL
3. Discussion with possible action to approve renewal of Crossing Guard Contracts for school year 2019-2020

VII. ACTION ITEMS

4. Discussion with possible action to adopt Ordinance 2019-08-02 AN ORDINANCE ABANDONING A 0.157 ACRE PARCEL OF LAND OUT OF LOT TWO (2), BLOCK ONE (1), THE GLADES, FOR A UTILITY EASEMENT, A MAP OF WHICH IS RECORDED IN INSTRUMENT NO. 657349, ENVELOPE 1696, MAP RECORDS OF SAN PATRICIO COUNTY, TEXAS

VII. 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.

VIII. OTHER

A. Reports

1. City Staff
2. Volunteer Fire Department
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:

Persons with disabilities planning to attend this meeting who may need accommodations or special services are asked to contact City Hall at (361) 643-6562 by Monday no later than 9 am.

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 12 noon July 31, 2019



Norma Garcia, City Secretary