

CITY OF GREGORY AMENDED AGENDA REGULAR CITY COUNCIL MEETING VIA TELECONFERENCE April 6, 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 telephonic 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 April 6th, 2020, at 6:30 p.m. in the Council Chambers of the Gregory City Hall located at 206 W. Fourth St.

The public may participate in this meeting by dialing in to the following toll-free number

361-977-9200 Participant Code 1234.

The public will be permitted to offer public comments

Telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up to two hours before the meeting. A recording of the telephonic 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 None
- 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 March 2, 2020 and Special Meeting of March 23, 2020

VII. ACTION ITEMS

- 1. Review and Approve the contract between City of Gregory and LNV, Inc. for the design of the new Municipal Complex.
- 2. Discussion with possible action to resolve the Due to and Due from 4B to City of Gregory in the amount of \$17,066.
- 3. Consideration with possible action to approve or suspend CenterPoint Energy 2020Annual GRIP Adjustment for the South Texas Division
- 4. Discussion and review of City of Gregory's CCN and possible growth of service area.

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

Attorney consultation pursuant to Section 551.071 Texas Gov't Code to receive legal
advice in connection with consideration of settlement proposals to resolve the City of
Gregory's concerns regarding Rincon Water Supply District's request to amend its

CCN in order to expand its service area in SOAH Administrative Docket No. 473-20-1655. WS.

OPEN SESSION ACTION ITEM

 Consideration and appropriate action, if any, in connection with consideration of settlement proposals to resolve the City of Gregory's concerns regarding Rincon Water Supply District's request to amend its CCN to expand its service area in SOAH Administrative Docket No. 473-20-1655. WS.

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. April 3, 2020

Norma S. Garcia, City Secretary