A. ROLL CALL AND CALL TO ORDER – Council and Planning and Zoning

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS & PRESENTATIONS
(The City Council welcomes public comments on items not listed on the agenda. Public Comments will be held to a maximum of 3 minutes. However, the Council cannot act on any item until the item is posted on a future meeting agenda.)

1. Citizen Remarks (Citizens Who Have Signed Up to Speak Prior to the Meeting)

D. UPDATE OF MUNICIPAL BUSINESS

1. Economic Development, Main Street, & Grant Updates
2. City Engineer’s Report & Updates
3. MDD Update
4. Planning & Zoning Updates
5. Fire Department Updates
6. Utility Department Report for December 2018
7. Police Department Report for December 2018
8. City Administrator Report for December 2018

E. ACTION ITEMS

1. Discussion, and possible action on Meeting Minutes for the Regular City Council Meeting from February 11, 2019
2. Discussion and possible approval of amended Employee Personnel Policy
3. Close City Hall for a full week for data entry involved in the software transition
4. Approval of Audit Letter of Engagement from Paul j. Christensen & Associates, LLC. for Auditing services for FY17/18
5. Approval of City Administrator’s attendance of “Municipal Budget Cycle” Seminar in Round Rock being held on April 4th and 5th of 2019 $260.00. the cost includes tuition only no lodging or travel reimbursement will be needed since due to the close location of the class. - CavnessBradshaw
6. Appointment of members to various boards including Municipal Development District Board which needs 3 members - CavnessBradshaw
7. Appointment of Main Street Advisory which needs 4 members – CavnessBradshaw
8. Approval of amended Main Street Bylaws as voted on by Main Street Advisory Board Members on February 26th, 2019
9. Approval of financing 98K for the GVFD Brush truck with an interest rate of 4.04% and approximate monthly payment of $1,771.54
10. Approval for a replacement multifunctioning Printer/fax/copy/scanner with a service contract in the amount of $173.26
11. Approval of an electrical contractor to replace the box and panel at the Historic City Hall building
12. Executive session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, Sec. 551.073, Sec. 551.074, Sec. 551.076, Sec. 551.087 and Sec. 418.0183(f) of the Texas Government Code (Texas Disaster Act) concerning the following matters:
   a. Consultation with Attorney (Section 551.071);
      • Any posted agenda item. (if needed)
   b. Personnel Matters (Section 551.074)
      • Police Chief Applicants, including but not limited to appointment of interim, next steps, or final decision should Council desire (only two packets have been returned, one was not complete.)
   c. Personnel Matters (Section 551.074)
      City Administrator; Accounts Payable; Utility Billing Support Specialist; Main Street Director: including discussion of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
13. Reconvene into regular session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding matters deliberated in executive session.

14. COUNCIL MEMBER AND STAFF COMMENTS – Announcements from City Councilmembers and City Staff may be made for items to include: expression of thanks; congratulations; condolence; recognition of public officials, employees or citizens; information regarding holiday schedules; reminders of community events or announcements involving an imminent threat to the public health and safety of the municipality that has arisen after the posting of the agenda. No discussion or formal action may be taken on these items at this meeting.

15. ADJOURN MEETING
The City Council for the City of Granger reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development) All items listed above are eligible for Council discussion and/or action.
NOTICE OF ASSISTANCE AT A PUBLIC MEETING
The City of Granger is committed to Compliance with the Americans with Disability Act. The Council Chambers are wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Hall at (512) 859-2755. Please provide forty-eight (48) hours’ notice when feasible.

* A quorum of the GMDD and Planning and Zoning may be present. No action will be taken by the listed Boards.

CITY OF GRANGER

Christy Cavness-Bradshaw 6:00pm, 3/8/2019

By: Christy Cavness-Bradshaw Time Posted: am/pm

This public notice was removed from the official posting board at the Granger City Hall on the following date and time:

__ day of ________________, 2018 at ___________ am/pm

By: _________________________________________
C. 2. Presentation by Tiffany Price and approval for LifePark Center in East Williamson County (Bluebonnet Trails Community Services)