

City of Gregory

P. O. Box 297

Gregory, Texas 78359

Notice is hereby given that the governing Body of the City of Gregory, Texas will hold a Regular Meeting on the 20th day of May, 2019 at 6:30 p.m. at the Gregory Housing Authority Community Room located at 103 Granajo, Gregory, Texas.

Mayor Celestino Zambrano Mayor Pro Tem Pablo Martinez Alderman Alvaro Lopez, Jr.
Alderwoman Kristina Zambrano Alderwoman Odilia Reyes Alderman Christopher A. Flores

- PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 6:35 P.M. 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

- CALL MEETING TO ORDER**
- MOMENT OF SILENCE AND PLEDGE ALLEGIANCE**
- PRESENTATION FROM AUDIENCE**
- ACTION ITEMS, RESOLUTIONS, AND ORDINANCE**
 - PRESENTATION BY MR. JARED YOUNG WITH GCGV AND MRS. BRANNYN McDOUGAL OF CERTIFICATES TO THOSE WHO ATTENDED FIRST SERIES OF LEADERSHIP WORKSHOP.**
 - UPDATE BY MRS. BRANNYN McDOUGAL ON THE MASTER PLAN PROCESS AND OF CONFERENCE HOSTED BY THE CENTER FOR COMMUNITY PROGRESS**
 - PRESENTATION AND UPDATE BY THE CITY OF GREGORY PARK ADVISORY BOARD.**
 - DISCUSSION WITH POSSIBLE ACTION TO ADOPT RESOLUTION 2019-05-03 A RESOLUTION OF THE CITY OF GREGORY AUTHORIZING INTERVENTION IN AEP TEXAS INC.S REQUESTED RATE CHANGE PROCEEDING BEFORE THE COMMISSION; APPROVING COOPERATION**

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WITH THE CITIES SERVED BY AEP TEXAS; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS REOLUTION TO THE COMPANY AND LEGAL COUNSEL.

5. **DISCUSSION WITH POSSIBLE ACTION TO ENGAGE NORTON ROSE FULBRIGHT AS BOND COUNSEL TO THE CITY OF GREGORY FOR THE TEXAS WATER DEVELOPMENT BOARD (TWDB) AND RELATED PROJECTS BASED ON PREVIOUS PROCUREMENT AND SELECTION.**
6. **DISCUSSION WITH POSSIBLE ACTION TO ENGAGE ESTRADA HINOJOSA AS FINANCIAL ADVISOR TO THE CITY OF GREGORY FOR TEXAS WATER DEVELOPMENT BOARD (TWDB) AND RELATED PROJECTS BASED ON PREVIOUS PROCUREMENT AND SELECTION.**
7. **DISCUSSION OF CITY OF GREGORY-CITY OF CORPUS CHRISTI CESSION AGREEMENT**

V. OLD BUSINESS

1. **DISCUSSION WITH POSSIBLE ACTION TO APPROVE AGREEMENT WITH TARGETSOLUTIONS AND GREGORY VOLUNTEER FIRE DEPT. FOR THE MAINTENANCE OF CERTIFICATIONS OF MEMBERS.**

VI. 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. 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. In accordance with the authority of the Government Code, Vernon's Texas Codes, Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.086, 554.001 the City Council will hold an Executive Session to consult with attorney(s) including matters related to litigation; deliberating regarding real property; prospective gift(s); personnel matter, including termination; security devices, and/or economic development negotiations and other matters that may be discussed in 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.

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VII. REPORTS

1. Council Members - Updates
2. Mayor Celestino A. Zambrano – Financial
3. City Secretary – Office Updates
4. Police Dept. - Updates
5. Volunteer Fire Dept. – Updates

VIII. ADJOURNMENT

IX. POSTING CERTIFICATION

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 _____A.M./P.M. May 16, 2019

Norma Garcia, City Secretary