



**CITY OF GREGORY
REGULAR CITY COUNCIL MEETING
GREGORY HOUSING AUTHORITY
103 GRANAJO ST.
APRIL 19, 2021 @ 6:30 P.M.**

In accordance with Governor Abbott’s Emergency Orders issued March 16, 2020, members of the Gregory City Council may attend this meeting by videoconference or teleconference.

Mask or other facial covering, social distancing and compliance with all COVID-19 protocols are required for any persons attending this meeting in person.

The public is strongly encouraged to attend meeting by videoconference or teleconference.

Join Zoom Meeting

<https://zoom.us/j/98018767686?pwd=eWYrdFJDdkhPMkdiSERFcjJNSUFNUT09>

Meeting ID: 980 1876 7686

Passcode: 870110

One tap mobile

+13462487799,,98018767686#,,,,*870110# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 980 1876 7686

Passcode: 870110

Find your local number: <https://zoom.us/u/aeYcgZpk5N>

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. Written comments may be submitted to City Secretary norma.garcia@gregorytx.com up to two hours before the meeting. A recording of the Video conference 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 ESTABLISH QUORUM
- II. MOMENT OF SILENCE AND PLEDGE ALLEGIANCE
- III. PUBLIC COMMENTS FROM AUDIENCE
- IV. PUBLIC HEARINGS - None
- V. PRESENTATIONS –
 - a) Presentation by CIC/GCGV Price Protection Program
- 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)
 - a) Approval of minutes: Meeting of April 5, 2021
- VII. ACTION ITEMS: The following items are for consideration, discussion and action:
 - a) Consideration with action to approve Resolution 2021-04-02 A RESOLUTION BY THE CITY OF GREGORY, TEXAS FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY AEP TEXAS; AUTHORIZING HIRING OF LEGAL COUNSEL; 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 NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL
 - b) Discussion with possible action to approve Fiscal Year 2019-2020 Audit
Presentation by Auditor Mr. Noel Snedeker, CPA
 - c) Impact Fees
 - i. Discuss process, including basis for fees in corporate boundary and etc.
 - ii. Appointment of Capital Improvements Advisory Committee
 - iii. Authorize Mr. Robert Viera (Engineer) to prepare land use assumptions and capital improvement plan for establishment of impact fees
 - d) Discuss Street Assessment Fee
 - e) Authorization of Mr. Ernest Garza, CPA to conduct a Utility Rate Study for water and wastewater utility
 - f) Authorization to start grant application process with EDA for utility infrastructure improvements: Presentation by Emily Martinez
 - g) Authorization of Mr. Robert Viera (Engineer) to assist with the EDA grant process
- III. OLD BUSINESS – None

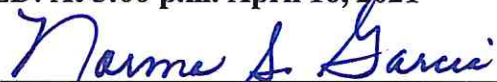
- IX. CLOSED SESSION: CLOSED SESSION: City Council will recess its open meeting and reconvene in Closed Session:
- a) Pursuant to Texas Government Code Section 551.071 – for consultation with the City Attorney and Special Counsel, to receive legal advice regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code, to include the following matters:
 - b) TPCO and related contracts and agreements: Maintenance and Repairs
- X. OPEN SESSION: The City Council will reconvene into Regular Session upon conclusion Of the Closed Session and may recall any item posted for Closed Session for action, as necessary.
- XI. 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.

XI. 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 16, 2021



 Norma S. Garcia, City Secretary

AGENDA NOTICES:

Decorum Required: Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Action by Council Authorized: The Council may vote or act upon any item within this Agenda. The Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meeting Act.

Closed Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Closed Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion

Attendance By Other Elected or Appointed Officials: It is anticipated that members of the other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council, other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action are specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.