CITY COUNCIL AGENDA CITY OF GREY FOREST, TEXAS GREY FOREST CLUBHOUSE 18249 SHERWOOD TRAIL HELOTES, TX 78023

February 27, 2024, 6:30 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
- IV. PRESENTATIONS BY CITIZENS AND VISITORS This time is provided for citizens to address the City Council on issues and concerns, including any item on this Agenda. No action can or will be taken on issues raised under this portion of the meeting. Please state your name and address for the record and limit your remarks to a period not to exceed three minutes.

V. ANNOUNCEMENTS / REPORTS / MAYOR AND CITY EMPLOYEES

- a) Mayor Announcements
- b) Council/Staff Announcements
- c) Committee Announcements/Reports
- d) Grey Forest Community Board Update
- e) Senator Frank L. Madla Natural Area Update
- f) Board of Adjustment Update
- g) Police Department Monthly Report
- h) Public Works Monthly Report
- i) Fire Department Monthly Report
- i) Grey Forest Utilities Update
- k) City Attorney Report

VI. PUBLIC HEARING

a) The purpose of the public hearing is to consider a request from The Crow's Sword Trust, to replat establishing Crows Crest Subdivision LOT 8 (63.57) AND LOT 9 (19.94), BEING A TOTAL OF 83.51 ACRE TRACT OF LAND, COMPRISED OF LOTS 3, 4, AND 5 BLOCK 1, THE HERMITAGE RECORDED IN VOLUME 9552, PAGES 173-174 OF THE DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS, COUNTY BLOCK 4608 IN THE CITY OF GREY FOREST, BEXAR COUNTY, TEXAS.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

VII. CONSENT AGENDA

- a) Approval of Minutes: January 23, 2024, Regular Meeting minutes
- b) Discuss and take possible action on the appointment of two members to the Grey Forest Community Board: Joe Sulak and Millie Linares.
- c) Discuss and take possible action authorizing the Mayor to sign an Interlocal Agreement for Designation of Health Authority between the City of Grey Forest and City of San Antonio, San Antonio Metropolitan Health District designating Dr. Chichi Junda Woo as the Health Authority for the City.

d) Discuss and take possible action Ordinance 2024-02-55, an ordinance of the City Council of the City of Grey Forest, Texas declaring the candidate for Council Member Place, 2, Tim Santy, unopposed and elected; ordering partial cancellation of the May 4, 2024 General Election for purposes of electing a place 2 on the City Council; providing for posting of the ordinance at each polling place on election day; and providing an effective date.

VIII. UNFINISHED BUSINESS

 a) Discuss and take possible action regarding pending ethics complaint (2024-01-11 Complaint) filed by M. Baker against Mayor Waldrop following status report and/or recommendation.

IX. NEW BUSINESS

- a) Discuss and take possible action regarding The Crow's Sword Trust, to replat establishing Crows Crest Subdivision LOT 8 (63.57) AND LOT 9 (19.94), BEING A TOTAL OF 83.51 ACRE TRACT OF LAND, COMPRISED OF LOTS 3, 4, AND 5 BLOCK 1, THE HERMITAGE RECORDED IN VOLUME 9552, PAGES 173-174 OF THE DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS, COUNTY BLOCK 4608 IN THE CITY OF GREY FOREST, BEXAR COUNTY, TEXAS.
- b) Discuss and take possible action regarding pending ethics complaint (2024-02-12 Complaint) filed by K. Verity against Mayor Waldrop following status report and/or recommendation.

X. EXECUTIVE SESSION

The City Council of the City of Grey Forest reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the 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).

XI. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Grey Forest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted on the 23rd day of February 2024 at 3:28 P.M., more than seventy-two (72) hours prior to the meeting on 27th day of February 2024.

Miguel Cantu, TRMC

City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Grey Forest City Council meetings are available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight hours prior to the meeting time at (210) 695-3261 ext 1.