



City of Granite Shoals
City Hall
2221 N. Phillips Ranch Road
Granite Shoals, TX 78654
Phone (830) 598-2424 Fax (830) 598-6538
www.graniteshoals.org

NOTICE OF AGENDA
GRANITE SHOALS CITY COUNCIL
SPECIAL CALLED MEETING OF CITY COUNCIL
GRANITE SHOALS, TX 78654
TUESDAY, FEBRUARY 1, 2022 AT 6:00 PM

AGENDA

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at www.graniteshoals.org

Notice is hereby given of a meeting of the City Council of Granite Shoals, Texas to be held on the above-mentioned date, and location for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in closed session on any agenda item should the need arise and is applicable pursuant to authorization by Title 5, Chapter 551, or the Texas Government Code.

1. Call To Order Roll Call/Welcome

2. Citizens Comments/Public comment/Announcements and Items of Interest At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur. Comments regarding specific agenda items should occur when the item is called. Anyone wishing to speak under this agenda item must complete a Comment Card and submit to the City Secretary prior to addressing the Council. For those wishing to make a citizens' comment from the online meeting, please indicate you wish to be recognized using 'chat' feature, or submitting your comments by email in advance to 'citysecretary@graniteshoals.org'. Those desiring to have their comments read into the record should send the email with their remarks no fewer than two hours before the beginning of this meeting.

3. Special Meeting Agenda Items

3.a **Executive Session - Personnel**

Executive Session(s): Personnel -

Closed as allowed by Texas Government Code Section . 551.074. PERSONNEL MATTERS;
CLOSED MEETING

This chapter does not require a governmental body to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- **City Manager Jeff Looney**

○ **Personnel Matters - Evaluation of Conduct and Performance.**

Action Resulting from Executive Session, if any.

4. Future Agenda Items

5. Adjournment

Certification

CERTIFICATION

I certify that the foregoing agenda has been posted at Granite Shoals City Hall, 2221 N. Phillips Ranch Road, both on the indoor bulletin board and outdoor notice boards of City Hall which are accessible to the public at all times, and the city website at www.graniteshoals.org Friday, January 28, 2022 on or before 6:00 PM and shall remain there continuously from such time until after this meeting is adjourned which begins on Tuesday, February 1, 2022 at 6PM. Requests for accommodations or interpretive services must be made 8 hours prior to this meeting. Please contact the City Secretary at (830) 598-2424 for further information.

Elaine Simpson, TRMC/MMC, City Secretary

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on the agenda, 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), 551.087 (economic development), and/or 418.183 (homeland security).

V.T.C.A., Penal Code § 42.05, § 42.05. Disrupting Meeting or Procession

(a) A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.

(b) An offense under this section is a Class B misdemeanor. Credits: Acts 1973, 63rd Leg., p. 883, ch. 399, § 1, eff. Jan. 1, 1974. Amended by Acts 1993, 73rd Leg., ch. 900, § 1.01, eff. Sept. 1, 1994. V. T. C. A., Penal Code § 42.05, TX PENAL § 42.05 - Current through the end of the 2015 Regular Session of the 84th Legislature.

Pursuant to Section 551.045 of the Texas Government Code, reserves the right of City Council to hear emergency items when there is imminent threat to public health and safety.





City of Granite Shoals
SPECIAL CALLED MEETING OF CITY
COUNCIL
Agenda Item Cover Memo
Date: February 1, 2022

Agenda Item #: 3.a
Subject: Action Resulting from Executive Session, if any.

Prepared/Submitted By: Elaine Simpson, TRMC/MMC City Secretary/Human Resources Manager
Department: Administration

AGENDA CAPTION

Executive Session - Personnel

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- **City Manager Jeff Looney**
 - **Personnel Matters - Evaluation of Conduct and Performance.**

BACKGROUND

Executive Session related to City Manager Jeff Looney, requested by Council Member Samantha Ortis on January 25, 2022.

OPTIONS

RECOMMENDATION

FISCAL NOTES (IF APPROPRIATE)
