



Gregory-Portland
Independent School District

AGENDA OF SPECIAL MEETING
A JOINT SPECIAL MEETING OF
THE BOARD OF TRUSTEES, GREGORY-PORTLAND ISD
AND
THE CITY COUNCIL, CITY OF PORTLAND

Tuesday, March 22, 2016

6:00 p.m.

In the Ballroom at Daniel P. Moore Community Center
2000 Billy G. Webb
Portland, Texas 78374

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1. **CALL TO ORDER AND WELCOME:** MAYOR KREBS AND BOARD PRESIDENT EULENFELD
 2. **INVOCATION:** PRESIDENT EULENFELD OR DESIGNEE
 3. **PLEDGE OF ALLEGIANCE:** MAYOR KREBS OR DESIGNEE
 4. **COMMENTS FROM PUBLIC IN OPEN FORUM:**
 - Persons who wish to speak are asked to fill out and turn in a speaker card before the meeting is convened (*The Mayor or President will notify you when it's your turn to speak and direct you to the podium*)
 - Speakers should identify themselves and their place of residence
 - In the interest of time, speakers are limited to 4 minutes
 5. **DISCUSSION ON GROWTH AND FUTURE IMPLICATIONS OF SUCH GROWTH TO THE DISTRICT AND THE CITY OF PORTLAND** – AFTER A PRESENTATION BY CITY AND SCHOOL STAFF, THE BOARD OF TRUSTEES AND THE CITY COUNCIL WILL DISCUSS A VARIETY OF COMMON NEEDS AND POSSIBLE WAYS TO PLAN AND EXECUTE EFFICIENT GROWTH WITHIN THE CITY AND SCHOOL COMMUNITIES. (PRESIDENT EULENFELD)
 6. **DISCUSSION AND POSSIBLE ACTION ON A PLAN BY THE CITY OF PORTLAND TO ESTABLISH A GROWTH CORRIDOR** – AFTER A PRESENTATION BY CITY STAFF, THE CITY COUNCIL AND BOARD OF TRUSTEES WILL DISCUSS THE NEED TO ESTABLISH A GROWTH CORRIDOR FOR THE CITY AND WAYS OF ACCOMPLISHING THAT GOAL. JOINT OR UNILATERAL ACTION MAY BE TAKEN BY ONE OR BOTH BODIES AT THE CONCLUSION OF THE DISCUSSION. (MAYOR KREBS)

7. **DISCUSSION OF A PLAN TO PROVIDE JOINT CITY-SCHOOL LIBRARY SERVICES** – AFTER PRESENTATIONS BY CITY AND DISTRICT STAFF, THE CITY COUNCIL AND THE BOARD OF TRUSTEES WILL DISCUSS THE ADVANTAGES AND CHALLENGES FOR CONSOLIDATING SOME LIBRARY SERVICES WITHIN THE DISTRICT AND CITY. (MAYOR KREBS)
8. **DISCUSSION OF THE NEED FOR THE DEVELOPMENT OF WORKFORCE EDUCATION** – AFTER PRESENTATION BY DISTRICT STAFF, THE BOARD OF TRUSTEES AND THE CITY COUNCIL WILL DISCUSS THE NEED FOR DEVELOPING A SKILLED WORKFORCE TO SUPPORT AREA INDUSTRY AND WAYS TO IMPROVE THE QUALITY AND QUANTITY OF JOB TRAINING WITHIN THE COMMUNITY. (PRESIDENT EULENFELD)
9. **PRESENTATION OF THE CITY OF PORTLAND’S BOND 2016** – THE CITY COUNCIL AND BOARD OF TRUSTEES WILL HEAR A PRESENTATION BY CITY STAFF DESCRIBING THE PURPOSE AND DETAILS OF THE CITY’S BOND 2016. (MAYOR KREBS)
10. **ADJOURNMENT**: BOARD PRESIDENT EULENFELD AND MAYOR KREBS

NOTICE OF ASSISTANCE

If you plan to attend this public meeting and you have a disability that requires special arrangements to be made, please contact City Secretary Annette Hall 361-777-4513 or annette.hall@portlandtx.com in advance of the meeting. Reasonable accommodations will be made to facilitate your participation. The Daniel P. Moore Community Center is wheelchair accessible and specially marked parking spaces are located in front of its entrance.

BRAILLE IS NOT AVAILABLE

Posted: March 18, 2016 by 5:00 p.m.
Portland City Hall
Portland Community Center

By: 
Annette Hall
City Secretary

RESOLUTION NO. 2016-1

A JOINT RESOLUTION SUPPORTING THE ESTABLISHMENT OF A GROWTH CORRIDOR FOR THE CITY OF PORTLAND AND CALLING ON ALL APPLICABLE GOVERNMENTAL AND BUSINESS ENTITIES TO ACKNOWLEDGE AND SUPPORT SAID CORRIDOR

WHEREAS, the Gregory-Portland Independent School District provides essential and statutory educational services for residents of Portland; and,

WHEREAS, the City of Portland is a growing community that provides important housing for employees serving industrial facilities within San Patricio County; and,

WHEREAS, residential expansion and development into annexable areas is critical to the long-term sustainability of the City of Portland; and,

WHEREAS, except for certain areas to the west of the City of Portland, expansion of the City is restricted by topography, industrial expansion and the proliferation of wind turbines; and,

WHEREAS, it is the desire and intent of the City of Portland and the Gregory-Portland Independent School District to promote organized and sustainable growth for the common community,

NOW, THEREFORE, BE IT RESOLVED IN JOINT SESSION BY THE CITY COUNCIL OF CITY OF PORTLAND AND THE BOARD OF TRUSTEES OF THE GREGORY-PORTLAND INDEPENDENT SCHOOL DISTRICT THAT:

The City and the District assert the need for, and support the establishment of, a growth corridor for the City of Portland that will allow for stable and sustained residential and commercial growth for the City and thereby provide a means for the essential development of the District, and together the City and the District encourage all applicable governmental and business entities to both acknowledge and give deference to such growth corridor.

PASSED and **APPROVED** this the ____ day of _____ 2016.

Honorable David Krebs
Mayor, City of Portland

Honorable Randy Eulenfeld
President, School Board of Trustees
Gregory-Portland Independent School District

ATTEST:

ATTEST:

Annette Hall, City Secretary

Carrie Gregory, Board Secretary