

REGULAR CITY COUNCIL MEETING

Tuesday, January 10, 2023 at 5:30 PM

Glen Rose City Hall, Council Chambers

201 NE Vernon, Glen Rose, TX 76043



AGENDA

City Hall will be open to the public.

Citizens can view or listen live by tuning in to the following Zoom.com webinar:

Meeting ID: 895 4795 3614 • Passcode 256956 • or dial 1-346-248-7799

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

CITIZEN/VISITOR COMMENTS *(Limited to three minutes per person.)*

PUBLIC HEARINGS

1. Public Hearing regarding the proposed annexation of a 1.321 acres situated in the Milam County School, Abst: 136, being a portion of that certain 4.58 acre tract of land described in deed to VRE GLEN ROSE 2.0, LLC Instrument Number 20222651, Official Public Records Somervell County Texas, and being located on the south side of Highway 67 adjacent to and east of the VRE Glen Rose 7 Eleven Addition
2. Public hearing regarding a proposed zoning designation of General Commercial (B-2) for 1.321 acres situated in the Milam County School, Abst: 136, being a portion of that certain 4.58 acre tract of land described in deed to VRE GLEN ROSE 2.0, LLC Instrument Number 20222651, Official Public Records Somervell County Texas, and being located on the south side of Highway 67 adjacent to and east of the VRE Glen Rose 7 Eleven Addition
3. Public hearing on a petition for annexation by Hunter Ryfel of a 0.18-acre tract in the Milam County School Land Survey, Abst. No. 136, being a portion of the tract described as Tract Two to Woodcrest Cattle and Land Limited Partnership by a deed recorded as Document Number 20141198, Official Public Records, Somervell County, Texas, and being located at the far northwest end of Mesa Drive.
4. Public hearing regarding a request to rezone the property located at 404 Paluxy Street, being legally described as 7.890 acres out of the JA Hernandez Survey, Tract 21, Abst A41, in the City of Glen Rose, Somervell County, Texas, and identified as Parcel No. R2820 by the Somervell County Appraisal District, from R-1 (Single-Family Residential District) to B-1 (Restricted Commercial)

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discussion, consideration, and possible action regarding an Ordinance annexing 1.321 acres situated in the Milam County School, Abst: 136, being a portion of that certain 4.58 acre tract of land described

in deed to VRE GLEN ROSE 2.0, LLC Instrument Number 20222651, Official Public Records Somervell County Texas, and being located on the south side of Highway 67 adjacent to and east of the VRE Glen Rose 7 Eleven Addition

6. Discussion, consideration, and possible action regarding an ordinance adopting the zoning designation of General Commercial (B-2) for 1.321 acres situated in the Milam County School, Abst: 136, being a portion of that certain 4.58 acre tract of land described in deed to VRE GLEN ROSE 2.0, LLC Instrument Number 20222651, Official Public Records Somervell County Texas, and being located on the south side of Highway 67 adjacent to and east of the VRE Glen Rose 7 Eleven Addition
7. Discussion, consideration, and possible action regarding an Ordinance annexing a 0.18-acre tract in the Milam County School Land Survey, Abst. No. 136, being a portion of the tract described as Tract Two to Woodcrest Cattle and Land Limited Partnership by a deed recorded as Document Number 20141198, Official Public Records, Somervell County, Texas, and being located at the far northwest end of Mesa Drive
8. Discussion, consideration, and possible action regarding an Ordinance rezoning the property located at 404 Paluxy Street, being legally described as 7.890 acres out of the JA Hernandez Survey, Tract 21, Abst A41, in the City of Glen Rose, Somervell County, Texas, and identified as Parcel No. R2820 by the Somervell County Appraisal District, from R-1 (Single-Family Residential District) to B-1 (Restricted Commercial)
9. Discussion, consideration, and possible action regarding a preliminary plat submitted by Will W. Schoonover (Barron-Stark Engineers), designated agent for VRE Glen Rose 2.0, LLC, being 1.321 acres situated in the Milam County School, Abst: 136, being a portion of a certain 4.58-acre tract of land described in a deed to VRE GLEN ROSE 2.0, LLC Instrument Number 20222651, Official Public Records, Somervell County Texas, and being located on the south side of Highway 67 adjacent to and east of the VRE Glen Rose 7 Eleven Addition
10. Discussion, consideration, and possible action regarding the City of Glen Rose Fiscal Year 2021-2022 Financial Audit
11. Discussion, consideration, and possible action regarding traffic control at Elm and Barnard
12. Discussion, consideration, and possible action regarding a request from Dennis Moore for the council to reconsider the contract for City Administrator Michael Leamons
13. Discussion, consideration, and possible action regarding a request from Laurie and Tony Waltermeyer and Charles Porter to address drainage issues in the Vista Ridge Addition
14. Discussion, consideration, and possible action regarding the bid award for the Spanish Oaks and Hereford Water Main Project
15. Discussion, consideration, and possible action regarding a contract with Freeman-Millican, Inc. for engineering services for the 2023-2024 Texas Community Development Block Grant project
16. Discussion, consideration, and possible action regarding an ordinance amending the City of Glen Rose Code of Ordinances, Chapter 14, Appendix A *Schedule of Uses*, specifically parking regulations
17. Discussion, consideration, or other action regarding the adoption of an Outdoor Lighting Ordinance
18. Discussion, consideration, and possible action to execute a task order for the City Communication Plan

19. Discussion, consideration, and possible action regarding the creation of a Development Director position or entering into a contract for such services
20. Discussion, consideration, and possible action regarding the purchase and implementation of project management software

ANNOUNCEMENTS/PRESENTATIONS

CONSENT AGENDA *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*

21. Consider approval or other action regarding the minutes of the December 13, 2022 Special and Regular City Council Meetings
22. Consider approval or other action regarding an accounts payable report for payments made during December 2022
23. Consider approval or other action regarding the financial report for the month of December 2022
24. Approval or other action regarding amendments to the Glen Rose Historic Farmers Market Guiding Principles
25. Approval or other action regarding amendments to the Glen Rose Historic Farmers Market Application
26. Approval or other action regarding the annual review and acceptance of the City of Glen Rose Investment Policy

STAFF REPORTS

27. Public Works Director Report
28. Police Chief Report
29. Building and Planning Department Report
30. Code Enforcement and Animal Control Report
31. Convention and Visitors Bureau Director Report
32. City Administrator's Report
33. City Secretary's Report

MAYOR AND COUNCIL MEMBER REPORTS

34. Report on meeting with the Somervell County Water District

EXECUTIVE SESSION

In accordance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with:

35. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Administrator

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

36. Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel
- City Administrator

ADJOURN

Note: The Glen Rose City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code.

In accordance with the Americans with Disabilities Act, persons who need an accommodation to attend or participate in this meeting should contact the City Secretary's office at (254) 897-2272 x 102 at least 48 hours prior to the meeting to request such assistance.

CERTIFICATION

I, the undersigned authority, do hereby certify that this NOTICE OF MEETING was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance of the City of Glen Rose City Hall, a place convenient and readily accessible to the general public, as well as to the City's website at or before 5:30 p.m. on Friday, January 6, 2023 and remained posted for at least two hours after said meeting was convened.



STACI KING
City Secretary

Certification of NOTICE OF MEETING was removed on: _____ at _____ am/pm
by _____ . _____