

REGULAR CITY COUNCIL MEETING

Tuesday, December 13, 2022, 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: 889 7588 4864 • Passcode 045654 • or dial 1-346-248-7799

CALL TO ORDER

ROLL CALL

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

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:

1. Executive Session: 551.071. Consultation with Attorney - to seek the advice of its attorney regarding pending or contemplated litigation, to wit: 2022 Somervell County Appraisal Review Board action removing properties from the City's tax roll

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. Discussion, consideration, and possible action regarding items discussed in Executive Session: Consultation with Attorney - Contemplated or Pending Litigation - 2022 Somervell County Appraisal Review Board action removing properties from the City's tax roll.

PUBLIC HEARINGS

3. Public hearing regarding amending the City of Glen Rose Code of Ordinances, Chapter 14, Appendix A Schedule of Uses, specifically parking regulations

INDIVIDUAL ITEMS FOR CONSIDERATION

4. 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
5. Discussion, consideration, and possible action 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.
6. Discussion, consideration, and possible action regarding appointments to the Planning and Zoning Commission

7. Discussion, consideration, and possible action on identifying the project scope for the 2023/24 CDBG Grant application
8. Discussion, consideration, and possible action on the selection of an engineering firm for the 2023/24 CDBG grant application and project.
9. Discussion, consideration, and possible action on designating a primary and alternate City representative for Tex-21.
10. Discussion, consideration, and possible action on designating the City's original water tower as a historical property.
11. Discussion, consideration, and possible action regarding the City of Glen Rose City Council compensation

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.)*

12. Consider approval or other action regarding minutes

November 8, 2022, Regular City Council Meeting
November 21, 2022, Special City Council Meeting

13. Consider approval or other action regarding an accounts payable report for payments made during November 2022.
14. Consider approval or other action regarding a financial report for the month of November 2022

STAFF REPORTS

15. Public Works Director Report
16. Police Chief Report
17. Building and Planning, Code Enforcement, and Animal Control Department Report
18. Convention and Visitors Bureau Director Report
19. City Administrator's Report
20. City Secretary's Report

MAYOR AND COUNCIL MEMBER REPORTS

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 accommodation to attend or participate in the is 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 www.glenrosetexas.org and said notice was posted at or before 5:30 PM on Friday, December 9, 2022, 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 _____ . _____