

CITY COUNCIL REGULAR MEETING

Tuesday, August 09, 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: 859 3642 1359 • Passcode 112603 • or dial 1-346-248-7799

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

EXECUTIVE SESSION

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

1. **Section 551.071 Consultation with Attorney** – City Administrator Contract

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. **Section 551.071 Consultation with Attorney** – City Administrator Contract

PUBLIC HEARINGS

3. Public Hearing on an Ordinance Amending the City's Historic Landmark Preservation Ordinance to revise, ratify, and recodify it as Article 14.03 of the City's Zoning Ordinance.
4. Public hearing regarding a request to rezone 2322 CR 312, Glen Rose, TX 76043; being legally described as Tracts 1-6, Three Rivers Addition, Abst: A136, 45.99 acres, from R-1 (Single-Family Residential District) to P&R (Parks & Recreation District)
5. Public hearing regarding a request for a Specific Use Permit to operate an "Athletic or fitness club" within the Central Business District (B-3) at the property located at 102 NE Barnard Street, being legally described as Lot 7 (25X100), Block 5 of the Glen Rose Townsite, Subd: G0500, Abst: A136
6. Public hearing regarding a request for a Specific Use Permit to operate a short term rental in the Central Business District (B-3) at the property located at 103 SW Vernon, being legally described as Lots 1 & 2 (57X100), Block: 2, Glen Rose Townsite, Subd: G0500, Abst: A136

INDIVIDUAL ITEMS FOR CONSIDERATION

7. Discussion, consideration, and possible action on Ordinance Amending the City's Historic Landmark Preservation Ordinance to revise, ratify, and recodify it as Article 14.03 of the City's Zoning Ordinance
8. Discussion, consideration, and possible action regarding a request to rezone 2322 CR 312, Glen Rose, TX 76043; being legally described as Tracts 1-6, Three Rivers Addition, Abst: A136, 45.99 acres, from R-1 (Single-Family Residential District) to P&R (Parks & Recreation District)
9. Discussion, consideration, and possible action regarding a request for a Specific Use Permit to operate an "Athletic or fitness club" within the Central Business District (B-3) at the property located at 102 NE Barnard Street, being legally described as Lot 7 (25X100), Block 5 of the Glen Rose Townsite, Subd: G0500, Abst: A136
10. Discussion, consideration, and possible action regarding a request for a Specific Use Permit to operate a short term rental in the Central Business District (B-3) at the property located at 103 SW Vernon, being legally described as Lots 1 & 2 (57X100), Block: 2, Glen Rose Townsite, Subd: G0500, Abst: A136
11. Discussion, consideration, and possible action regarding a Preliminary Plat for Squaw Valley Estates Phase I, as submitted by owners Oaktree Assets LLC, being legally identified as Squaw Valley Estates, Lots 1-27, being an 18.54 Acre Tract out of the Milam County School Land Survey, Abst.136, in the City of Glen Rose, Somervell County, Texas.
12. Discussion, consideration, and possible action on award of the Valley View Street Improvements Project
13. Discussion, consideration, and possible action regarding an ordinance amending the City of Glen Rose Code of Ordinances, Chapter 14, Appendix A, Zoning Ordinance; Schedule of Uses to allow for the sale of alcohol in various zoning districts and other amendments to allowable uses in Restricted Commercial District (B-1), General Commercial District (B-2), and Central Business District (B-3)
14. Discussion, consideration, and possible action regarding the formation and appointment of a committee to explore opportunities for youth after school programs

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.)*

15. Consider approval or other action regarding minutes of the Glen Rose City Council
 - July 7, 2022 Special City Council Meeting
 - July 12, 2022 Regular City Council Meeting
 - July 26, 2022 Regular City Council Meeting.
16. Consider approval or other action regarding an accounts payable report for payments made during July 2022 (R.Sosol)
17. Consider approval or other action regarding the financial report for July 2022

18. Consider approval or other action authorizing the Mayor to sign the Prairielands Historic Water Use Permit
19. Approval or other action regarding the City of Glen Rose's Texas Municipal League membership for 2022-2023
20. Approval of a request for temporary street closure for the Glen Rose Homecoming Parade
21. Approval of request by the Glen Rose Wine and Art Festival for temporary street closures and an alcohol special use permit
22. Consider approval or other action regarding the Glen Rose Strategic Plan 2022-2024
23. Consider approval or other action regarding scheduling public hearings at 5:30 p.m. at City Hall on August 23, 2022 for the FY 2022-23 Budget and on September 13, 2022 for the 2022 Tax Rate.

STAFF REPORTS

24. **Public Works Director Report**
- Update on progress of city projects
25. **Police Chief Report**
- Police Activity Report
26. **Building/Planning/Code Enforcement Report**
- Update on progress of city projects
27. **CVB Director Report**
- Update on upcoming projects
28. **City Administrator Report**
29. **City Secretary Report**

MAYOR AND COUNCIL MEMBER REPORTS

30. Update from Council member Walker regarding Active Shooter Safety Discussion with Glen Rose ISD

BUDGET WORK SESSION

31. FY2022-2023 Budget Work Session

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.

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 p.m. on Saturday, August 6, 2022 and remained posted for at least two hours after said meeting was convened.

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 within 48 hours prior to the meeting to request such assistance.



STACI KING
Deputy City Secretary

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