

REGULAR CITY COUNCIL MEETING

Tuesday, March 12, 2024 at 5:30 PM
Glen Rose City Hall Council Chambers
201 NE Vernon
Glen Rose, TX 76043



AGENDA

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

PUBLIC HEARING

1. Public hearing regarding a Preliminary Plat for Creekside Addition, a proposed 22-lot subdivision, being 5.400 acres out of the Milam County School Land Survey, Tract C4-1, accessible by North English Street and Texas Drive, and being identified by the Somervell Central Appraisal District as Parcel No. R1062 in the City of Glen Rose, Somervell County, Texas
2. Discussion, consideration, and possible action regarding a Preliminary Plat for Creekside Edition, a proposed 22-lot subdivision, being 5.400 acres out of the Milam County School Land Survey, Tract C4-1, accessible by North English Street and Texas Drive, and being identified by the Somervell Central Appraisal District as Parcel No. R1062 in the City of Glen Rose, Somervell County, Texas

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion, consideration, and possible action regarding a petition for annexation by 3P Properties, LLC, being 2.968 acres out of Block 34 of the Milam County School Land Survey, Abstract No. 136, located at the corner of State Highway 144 and Somervell County Road 334, and being legally described by the Somervell County Appraisal District as Parcel No. R39189
4. Discussion, consideration, and possible action regarding amending the City of Glen Rose Code of Ordinances, Chapter 10 *Subdivision Regulation*, Article 10.06 *Subdivision Standards* to include park land dedication requirements
5. Discussion, consideration, and possible action regarding changing "Glen Rose Convention and Visitors Bureau" to "Visit Glen Rose"
6. Discussion, consideration, and possible action regarding authorization of a water rate study
7. Discussion, consideration, and possible action regarding the implementation of time-limit parking on Vernon Street between Walnut and Elm Streets, Monday-Friday, between 8 a.m. and 5 p.m., excluding holidays

8. Discussion, consideration, and possible action regarding implementation of the Convention and Visitors Bureau Advisory Board
9. Discussion, consideration, and possible action regarding the city's short-term rental policies/ordinances.
10. Discussion, consideration, and possible action regarding implementation of the city's comprehensive plan

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.)*

11. Consider approval or other action regarding City Council minutes: January 20, 2024 and February 13, 2024
12. Consider approval or other action regarding the accounts payable report for February 2024
13. Consider approval or other action regarding the financial report for February 2024
14. Consider approval or possible action regarding acceptance of Right of Way Easements for the Glen Rose Safe Routes to School project
15. Consider approval or possible action regarding appointing the Election Judge and Alternate Judge for the May 4, 2024 General Election

STAFF REPORTS

16. Public Works Director Report
17. Police Department Report
18. Building and Planning Department Report
19. Code Enforcement and Animal Control Report
20. Convention and Visitors Bureau Director Report
21. City Secretary's Report
22. City Administrator's Report
23. Update on Lane Building
24. Update regarding Barnard Street Drainage

MAYOR AND COUNCIL MEMBER REPORTS

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:

25. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Municipal Court Judge**
26. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Historic Preservation Officer**
27. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Historic Preservation Commission member**
28. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Public Works Supervisor**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

29. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters: Municipal Court Judge
30. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters - Historic Preservation Officer
31. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – Historic Preservation Commission member
32. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – Public Works Supervisor

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 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 p.m. on Friday, March 8, 2024, and remained posted for at least two hours after said meeting was convened.



Staci L. King, City Secretary