

CITY COUNCIL REGULAR MEETING

Tuesday, August 23, 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: 850 1474 7018 • Passcode 017106 • or dial 1-346-248-7799

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

ANNOUNCEMENTS/PRESENTATIONS

1. Discussion, consideration, and possible action regarding membership in Transportation Excellence for the 21st Century (TEX-21)

PUBLIC HEARING

2. Public hearing on the City of Glen Rose Fiscal Year 2022-2023 Budget

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion, consideration, and possible ratification of the property tax revenue increase reflected in the proposed City of Glen Rose Fiscal Year 2022-2023 Budget
4. Discussion, consideration, and possible action on amending and adopting, via resolution, the City of Glen Rose Fiscal Year 2022-2023 Budget.
5. Discussion, consideration, and possible action regarding a resolution amending the FY2021-2022 budget
6. Discussion, consideration, and possible action on an Ordinance amending the City of Glen Rose Code of Ordinances, Chapter 13.03.104 *Sewer Rates; Residential Winter Averaging*
7. Discussion, consideration, and possible action on ongoing City Hall remodel project

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.)*

8. Consider approval or other action regarding an ordinance amending the City of Glen Rose's sanitation rates, to be effective January 1, 2023
9. Consider approval or other action regarding a resolution requesting that the Texas Department of Transportation install a traffic signal at the intersection of Highway 144 and Highway 56 in downtown Glen Rose
10. Consider approval or other action regarding the proposed Thomas Heap Memorial Stone for placement beside the trees planted in his honor along the Riverwalk.

MAYOR AND COUNCIL MEMBER REPORTS

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:

11. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Code Compliance Officer

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

12. Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel Matters - Code Compliance Officer

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 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 PM on Saturday, August 19, 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 this meeting should contact the City Secretary's office at (254) 897-2272 x 102 no less than 48 hours prior to the meeting to request such assistance.



STACI KING
City Secretary