

REGULAR CITY COUNCIL MEETING

Tuesday, June 10, 2025 at 5:30 PM

Glen Rose City Hall, Council
Chambers, 201 NE Vernon, Glen
Rose, TX 76043



AGENDA

Live stream of this meeting is available on the City's YouTube pages.

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

ANNOUNCEMENTS AND PRESENTATIONS

ITEMS REQUIRING PUBLIC HEARINGS

1. Public hearing regarding a request for a Specific Use Permit for Short Term Rental for the guest house on the property located at 307 Walker, Acres 0.157, Tract: F6-2, Abst: A136, A136 MILAM CO SCH LD, TRACT F6-2 to operate in a R-1 (Single Family District)

INDIVIDUAL ITEMS FOR CONSIDERATION

2. Discussion, consideration and possible action regarding a request for a Specific Use Permit for Short Term Rental for the guest house on the property located 307 Walker, Acres 0.157, Tract: F6-2, Abst: A136, A136 MILAM CO SCH LD, TRACT F6-2 to operate in a R-1(Single Family District)
3. Discussion, consideration, and possible action on the approval of Change Order No.1 to TxCDBG CDV23-0133 with ML Contracting, increasing the contract amount by \$86,401.75 for additional street reconstruction work on Second Street
4. Discussion, consideration, and possible action on approving Resolution 2025-R-08 regarding the First Financial Signatories
5. Discussion, consideration, and possible action on approving Resolution 2025-R-09 regarding the InterBank Signatories

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.)*

6. Consider approval or other action regarding the May 13, 2025, Regular City Council meeting minutes

7. *Consider approval or other action regarding an accounts payable report for payments made during May 2025*
8. Consider approval or other action regarding the financial report for May 2025

STAFF REPORTS

9. Public Works Director Report
10. Police Chief Report
11. Building and Planning Department Report
12. Code Enforcement and Animal Control Report
13. Convention and Visitors Bureau Director Report
14. City Secretary's Report
15. City Administrator's Report

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:

16. ***Section 551.071 Consultation with Attorney*** – to seek advice from its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter: ***Interlocal Agreements***
17. ***Section 551.074 Personnel Matters*** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: ***Convention and Visitors Bureau Director.***
18. ***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***
19. ***Section 551.072 Deliberations Regarding Real Property: 300 NE. Barnard Street Glen Rose Texas 76043***
20. ***Section 551.074 Personnel Matters*** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: ***Event Coordinator***

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

21. Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.071 Consultation with Attorney -Interlocal Agreements

22. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – CVB Director
23. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – City Administrator
24. Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.072 *Deliberations Regarding Real Property – 300 NE Barnard Street, Glen Rose Texas, 76043*
25. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – Event Coordinator

ADJOURN

Note: The Glen Rose City Council may convene into Executive Session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). 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 this meeting should contact the City Secretary's office at (254) 897-2272 x 201 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 05:00 PM on Friday, June 06, 2025, and remained posted for at least two hours after said meeting was convened.

Veronica Welch, City Secretary

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

by _____ . _____