

# REGULAR CITY COUNCIL MEETING

Tuesday, February 13, 2024 at 5:30 PM

Glen Rose City Hall Council Chambers

201 NE Vernon

Glen Rose, TX 76043



## AGENDA

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### CALL TO ORDER

### INVOCATION

### PLEDGES OF ALLEGIANCE

### ROLL CALL

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

### INDIVIDUAL ITEMS FOR CONSIDERATION

1. Mayor's acknowledgment of the Lane Family's donation to the City of Glen Rose
2. Introduction to Christy from Baked RE: new location on Square
3. Discussion, consideration, and possible action regarding a Memorandum of Understanding with Granbury Police Department for the Granbury Regional Radio Network
4. Discussion, consideration, and possible action regarding the City of Glen Rose Police Department's 2023 Racial Profiling Report
5. Discussion, consideration, and possible action regarding a Resolution ordering the May 4, 2024 General Election
6. Discussion, consideration, and possible action regarding an Agreement with Glen Rose ISD and Somervell County Hospital District for election services
7. Discussion, consideration, and possible action regarding the closure of streets Downtown for the April 8, 2024 Eclipse
8. Discussion, consideration, and possible action regarding the approval of an expenditure to replace and update the Downtown sound system
9. Discussion, consideration, and possible action regarding a contract for the Convention and Visitors Bureau website
10. Discussion, consideration, and possible action regarding the installation of a stop sign at the intersection of Vernon and Walnut Streets
11. Discussion, consideration, and possible action regarding Amendment No. 2 for the TxDOT Advance Funding Agreement for the Transportation Alternatives Set-Aside (TASA) Program Project

12. Presentation and possible discussion of a Development Concept for Paluxy Summit (Bryan Barnes)

**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.)*

13. Consider approval or other action regarding the January 9, 2024 Regular City Council Meeting and the January 20, 2024 City Council Work Session Minutes
14. Consider approval or other action regarding an accounts payable report for payments made during January 2024
15. Consider approval or other action regarding a financial report for the month of January 2024
16. Approval or other action regarding updating signatories for TexStar and TexPool accounts

#### **STAFF REPORTS**

17. Public Works Director Report
18. Police Chief Report
19. Building and Planning Department Report
20. Code Enforcement and Animal Control Report
21. Convention and Visitors Bureau Director Report
22. City Secretary's Report
23. 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:

24. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Development Services Director**
25. **Section 551.087 Deliberation Regarding Economic Development Negotiations** - Incentives

#### **ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY**

26. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters: Development Services Director
27. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.087 Deliberation Regarding Economic Development Negotiations - Incentives

#### **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](http://www.glenrosetexas.org) and said notice was posted at or before 5:30 p.m. on Friday, February 9, 2024 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 \_\_\_\_\_ . \_\_\_\_\_