

REGULAR CITY COUNCIL MEETING

Tuesday, August 13, 2024 at 5:30 PM

Glen Rose City Hall Council Chambers

201 NE Vernon, Glen Rose, TX 76043



AGENDA

Live stream available on the City's Facebook and YouTube pages

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

ANNOUNCEMENTS/PRESENTATIONS

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:

1. **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 clearly conflicts with this chapter: **Interlocal Agreements**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

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

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion, consideration, and possible action regarding the adoption of the City of Glen Rose Maximum Proposed Tax Rate for 2024
4. Discussion, consideration, and possible action regarding a Resolution changing the date of the October Regular City Council Meeting
5. Discussion, consideration, and possible action regarding a request from Tonya Fonseca for the City to cover the cost of the mural located at 215 NE Barnard
6. Discussion, consideration, and possible action regarding the City of Glen Rose benefits package for Plan Year 2024-2025

7. Discussion, consideration, and possible action regarding the approval of a Software as a Service Agreement with Tyler Technologies, Inc.
8. Discussion, consideration, and possible action regarding wayfinding signs
9. Lane Building Update

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.)*

10. Consider approval or other action regarding July City Council Minutes
11. Consider approval or other action regarding an accounts payable report for payments made during July 2024
12. Consider approval or other action regarding a financial report for the month of July 2024
13. Approval or other action regarding the City of Glen Rose's Texas Municipal League membership renewal
14. Approval or other action regarding an updated Cyber Liability and Data Breach Response Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool

STAFF REPORTS

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

22. **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**
23. **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 Secretary**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

24. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters - City Administrator
25. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters - City Secretary

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 this 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 Saturday, August 10, 2024, and remained posted for at least two hours after said meeting was convened.



STACI KING
City Secretary