

REGULAR CITY COUNCIL MEETING

Tuesday, October 10, 2023 at 5:30 PM

Glen Rose City Hall Council Chambers

201 NE Vernon, Glen Rose, TX 76043



AGENDA

Citizens can view or listen live by tuning in to the following Zoom.com webinar:
Meeting ID: 836 0811 5174 • Passcode 698717 • or dial 1-346-248-7799

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

INDIVIDUAL ITEMS FOR CONSIDERATION

1. Discussion, consideration, and possible action regarding a street closure request from Sexton Mill
2. Discussion, consideration, and possible action regarding street closures for Trick or Treat on the Square

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:

3. **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: **110 SW Barnard**
4. **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

5. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – 110 SW Barnard
6. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements

INDIVIDUAL ITEMS FOR CONSIDERATION

7. Discussion, consideration, and possible action regarding an Ordinance annexing 1.32 acres (on Hwy 67 adjacent to and east of the 7-Eleven) out of Milam County School, Abstract No. 136, being a portion of a certain tract of land described in deed to Alvie Joe Mitchell, JR recorded under Instrument Number 20201505 of the Somervell County public records by VRE Glen Rose 2.0, LLC
8. Discussion, consideration, and possible action regarding a Resolution submitting the Glen Rose City Council's nominations for the Somervell County Appraisal District Board

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.)*

9. Consider approval or other action regarding City Council Minutes
August 31, 2023 Special City Council Meeting
September 5, 2023 Special City Council Meeting
September 12, 2023 Regular City Council Meeting
September 26, 2023 Regular City Council Meeting
10. Consider approval or other action regarding the accounts payable report for September 2023
11. Consider approval or other action regarding the financial report for September 2023

STAFF REPORTS

12. Public Works Director Report
13. Police Department Report
14. Building and Planning Department Report
15. Code Enforcement and Animal Control Report
16. City Secretary'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:

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: **compensation study results for all city employees**, to wit: Jim Holder, Staci King, Rosario Sosol, Christy Wilson, Larry Allen, Jodi Holthe, Buck Martin, Jesse Ramirez, Emily Holder, Ted Williams, Drew Wilson, Sheldon Bybee, Todd Shipman, Santos De La Garza, Lupita Gutierrez, Matt Taylor, Coy Dorries, Lance Powell, Assistant Animal Control Officer (Vacant), Public Works Tech I (Vacant)
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: **Convention and Visitors Bureau Director**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

- 19. Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: compensation study results for all city employees, to wit: Jim Holder, Staci King, Rosario Sosol, Christy Wilson, Larry Allen, Jodi Holthe, Buck Martin, Jesse Ramirez, Emily Holder, Ted Williams, Drew Wilson, Sheldon Bybee, Todd Shipman, Santos De La Garza, Lupita Gutierrez, Matt Taylor, Coy Dorries, Lance Powell, Assistant Animal Control Officer (Vacant), Public Works Tech I (Vacant)
- 20. Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel Matters - Convention and Visitors Bureau Director

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 and said notice was posted at or before 5:30 p.m. on Friday, October 6, 2023 and 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 _____ . _____