

CITY COUNCIL REGULAR MEETING

Tuesday, May 10, 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: 830 3579 2211 • Passcode 748684 • or dial 1-346-248-7799

CALL TO ORDER

Invocation, Pledge of Allegiance, Roll Call

ANNOUNCEMENTS/PRESENTATIONS

1. Mayor to present Certificates of unopposed Council and to administer Oath of Office to Councilmembers George A. Freas, Kelly K Harris and TJ Walker.

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

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.)*

2. Consider approval or other action regarding the minutes of the Regular City Council Meeting held on April 12, 2022 and Special City Council Meeting held on April 26, 2022 (R.Sosol)
3. Consider approval or other action regarding an accounts payable report for payments made during April 2022. (R.Sosol)
4. Consider approval or other action regarding the financial report for April 2022. (M. Leamons)
5. Consider approval or other action regarding resolution denying Texas New Mexico Power Company's requested rate change and authorizing intervention through the Alliance of Texas-New Mexico Power Municipalities.
6. Consider approval or other action regarding the appointment of Staci L. King as City Secretary effective May 23, 2022.
7. Consider approval or other action regarding an Ordinance vacating a fifteen-foot-wide utility easement in Phase I of Rock Ridge Estates.

STAFF REPORTS

- 8. Public Works Director Report**
- Update on progress of city projects
- 9. Police Chief Report**
- Police Activity Report
- 10. Building/Planning/Code Enforcement Report**
- Update on progress of city projects
- 11. CVB Director Report**
- Update on upcoming projects
- 12. City Administrator Report**
- 13. City Secretary Report**

MAYOR AND COUNCIL MEMBER REPORTS

PUBLIC HEARING

- 14. Public Hearing regarding a request to rezone:**
 1. Tract: A, Abst: A135-PS, PALUXY SUMMIT, LOT A, COMMON AREA, ACRES 1.522, 0 Well House # 6
 2. Lot: 00001, BLK: 00001, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 1, ACRES 1.502, 103 Paluxy Summit Blvd
 3. Lot: 00002, Blk: 00001, Tract: 2, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 2, ACRES 1.501, 105 Paluxy
 4. Lot: 00003, Blk 00001, Tract: 3, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 3, Acres 1.5, 107 Paluxy Summit Blvd
 5. Lot: 00001, Blk: 00002, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 2, LOT 1, ACRES 8.905, 110 Paluxy

INDIVIDUAL ITEMS FOR CONSIDERATION

- 15. Discussion, consideration and possible action regarding a request to rezone, Tract: A, Abst: A135-PS, PALUXY SUMMIT, LOT A, COMMON AREA, ACRES 1.522, 0 Well House # 6 From B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential District; Cabin & Condominium configurations allowable)**
- 16. Discussion, consideration and possible action regarding a request to rezone, Lot: 00001, BLK: 00001, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 1, ACRES 1.502, 103 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential District, Cabin & Condominium Configurations allowable.).**
- 17. Discussion, consideration and possible action regarding a request to rezone, Blk: 00001, Tract: 2, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 2, ACRES 1.501, 105 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential district; Cabin & Condominium configurations allowable)**

18. Discussion, consideration and possible action regarding a request to rezone, Lot: 00003, Blk 00001, Tract: 3, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 3, Acres 1.5, 107 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential District, Cabin & Condominium configuration allowable)
19. Discussion, consideration and possible action regarding a request to rezone, Lot: 00001, Blk: 00002, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 2, LOT 1, ACRES 8.905, 110 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single- and Two-to Four-Family Residential District, Cabin & Condominium configurations allowable)
20. Report from Planning and Zoning Chairperson Pam Streeter regarding tasks being handled by the Planning and Zoning Commission.
21. Discussion, consideration, and possible action on an Ordinance vacating and/or abandoning, closing, and sale of a one hundred foot (100') long portion of Elm Street beginning at the west side of Vine Street and running between Block 26 and Block 27 of the Original Town of Glen Rose.
22. Discussion, consideration, and possible action on cancelation of a lease agreement between the City and GR Vine Properties, LLC on a 0.11 acre portion of Elm Street west of Vine Street Bounded by Block 26 and Block 27, Original Townsite of Glen Rose.
23. Discussion, consideration, and possible action on an exclusive franchise agreement for the collection, hauling, and disposal of municipal solid waste and construction and demolition waste with Frontier Waste Solutions
24. Discussion, consideration, and possible action on a resolution amending the City's Personnel Policy with respect to overtime, comp time, tuition reimbursement, incentive pay, non-shift pay, PTO reimbursement, and cross training.
25. Discussion, consideration, and possible action on an ordinance adopting an updated city limits map.
26. Discussion, consideration, and possible action on an agreement with Gartrell Developers, LP for a utility easement at 115 Heritage Place.
27. Discussion, consideration, and possible action on submitting a nomination to fill the vacancy on the Somervell County Appraisal District Board of Directors.
28. Discussion, consideration and possible action on new street parking ordinances for residential streets 22' wide or less
29. Discussion, consideration, and possible action on adding a fourth stop sign at the intersection of Walnut and Vernon Streets.
30. Discussion, consideration, and possible action on Appointing Mayor Pro Tem.
31. Discussion, consideration, and possible action on proposed City Logo. (D.Conrad)
32. Discussion, consideration, and possible action on entering into a lease agreement for the City's Impoundment Yard with Glen Rose Wreckers, LLC.
33. Discussion, consideration, and possible action on amended Interlocal Agreement with Somervell County on Hotel Occupancy Tax

ADJOURN

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 on the following date and time: DayofWeek, Month DD, 20YY, by HH:MM PM and remained posted for at least two hours after said meeting was convened.

This building is wheelchair accessible. Any request for sign interpretation or other services should be made 48 hours in advance of the meeting. To make arrangements, call the City Secretary's office at (254) 897-2272 x 102.



ROSARIO SOSOL-LIHAUT
Deputy City Secretary

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

by _____ . _____