

REGULAR CITY COUNCIL MEETING

Tuesday, November 08, 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: 859 7430 5883 • Passcode 941825 • or dial 1-346-248-7799

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

EXECUTIVE SESSION

In compliance 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: ***Short Term Rental Regulations.***

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. Discussion, consideration, and possible action regarding item discussed in Executive Session: 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: ***Short Term Rental Regulations.***

PUBLIC HEARINGS

3. Board of Adjustment – Public hearing regarding a request for a variance from the parking requirements described in the City of Glen Rose Code of Ordinances for the property located just north of 1420 NE Barnard Street, being legally described as Acres 1.000, Tract B4-10, Abst A136 MILAM CO SCH LD and identified as Parcel No. R2342 by the Somervell County Appraisal District.
4. Board of Adjustment - Public hearing regarding a request for a variance from the 25' front, back and side (for corner lots) yard setbacks, in order to place a manufactured home at the southwest corner of Webster and 4th Streets, being legally described as Lot 6 of Block 4 of the J. J. Farr Addition and identified as Parcel No. R11028 by the Somervell County Appraisal District.

5. Public hearing regarding a request to rezone the property located at 800 Clay St, being legally described as Acres 0.307, Lot 1 & 2, Blk 00017, Subd F0100, Abst A41, Farr and identified as Parcel No. R10181, from R-1 (Single-Family Residential District) to R-2M (Single- and Two- to Four-Family Residential District and Multi-Building).
6. Public hearing regarding a request to rezone the property located at 1005 Holden, being legally described as Lot 7, Tract D7-30, Abst A136, Milam Co Sch LD, Holden Street Cottages and identified as Parcel No. R49110 by the Somervell County Appraisal District, from PD (Planned Development) to R-1 (Single-Family Residential District).
7. Public hearing regarding a request to for a Special Use Permit for the property located at 1005 Holden, being legally described as Lot 7, Tract D7-30, Abst A136, Milam Co Sch LD, Holden Street Cottages and identified as Parcel No. R49110 by the Somervell County Appraisal District, to operate a short-term rental.
8. Public hearing regarding proposed amendments to the City of Glen Rose Code of Ordinances, Chapter 14.02.005 *Definitions*, Chapter 14.02.152(f) *Amendments*, and Appendix A, Schedule of Uses *a) Notes to schedule of uses*.

INDIVIDUAL ITEMS FOR CONSIDERATION

9. Discussion, consideration and possible action by the Board of Adjustment, at the request of J3 Group LLC, applicant, for a variance to the City of Glen Rose Zoning Ordinance, specifically parking requirements, for the property located just north of 1420 NE Barnard Street, being legally described as Acres 1.000, Tract B4-10, Abst A136 MILAM CO SCH LD and identified as Parcel No. R2342 by the Somervell County Appraisal District.
10. Discussion, consideration and possible action by the Board of Adjustment at the request of Jaime Robles, owner, for a variance from the 25' front, back and side (for corner lots) yard setbacks, in order to place a manufactured home at the southwest corner of Webster and 4th Streets, being legally described as Lot 6 of Block 4 of the J. J. Farr Addition and identified as Parcel No. R11028 by the Somervell County Appraisal District.
11. Discussion, consideration, and possible action regarding an ordinance rezoning the property located at 800 Clay Street, being legally described as Acres 0.307, Lot 1 & 2, Blk 00017, Subd F0100, Abst A41, Farr and identified as Parcel No. R10181 by the Somervell County Appraisal District, from R-1 (Single-Family Residential District) to R-2M (Single- and Two- to Four-Family Residential District and Multi-Building).
12. Discussion, consideration, and possible action regarding an ordinance rezoning the property located at 1005 Holden, being legally described as Lot 7, Tract D7-30, Abst A136, Milam Co Sch LD, Holden Street Cottages, and identified as Parcel No. R49110 by the Somervell County Appraisal District, from PD (Planned Development) to R-1 (Single-Family Residential District).
13. Discussion, consideration, and possible action regarding a request to for a Special Use Permit for the property located at 1005 Holden, being legally described as Lot 7, Tract D7-30, Abst A136, Milam Co Sch LD, Holden Street Cottages, and identified as Parcel No. R49110 by the Somervell County Appraisal District to operate a short-term rental.
14. Discussion, consideration, and possible action regarding an Ordinance amending the City of Glen Rose Code of Ordinances, Chapter 14.02.005 *Definitions*, Chapter 14.02.152(f) *Amendments*, and Appendix A, Schedule of Uses *(a) Notes to schedule of uses*.

15. Discussion, consideration, and possible action regarding a petition for annexation by VRE Glen Rose 2.0, LLC for a 1.32 acre tract situated in the Milam County School, Abstract No. 136, being a portion of a certain tract of land in deed to Alvie Joe Mitchell, JR recorded under Instrument Number 20201505 and being located on the south side of Highway 67 adjacent and to the east of the 7-Eleven and authorization for staff to negotiate Development and Service Agreements.
16. Discussion, consideration, and possible action regarding a request to close streets for the Merry & Bright Christmas Bazaar and Tree Lighting.
17. Discussion, consideration and possible action regarding a request from Tammie Stone, ShooFly Soda Shop, to block off parking spaces for their annual Christmas party on December 3, 2022.
18. Discussion, consideration, and possible action regarding a resolution designating a Grant Administrator for the 2023-2024 Texas Community Development Block Grant (CDBG) Program.
19. Discussion, consideration, and possible action on Interlocal Agreement with Somervell County for On-site Sewage Facilities (OSSF) regulatory services.
20. Discussion, consideration, and possible action on an amendment to the Interlocal Agreement with Somervell County and GRISD for Matching Funds for Glen Rose ISD SRTS/TA Project to increase the local match so that additional grant funding can be requested.
21. Discussion, consideration, and possible action regarding membership in the Tex-21 Coalition.
22. Discussion, consideration, and possible action regarding proposed job descriptions for City Administrator and Director of Development.

ANNOUNCEMENTS/PRESENTATIONS

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.)*

23. Consider approval or other action regarding the minutes of the October 11, 2022 Regular City Council Meeting.
24. Consider approval or other action regarding an accounts payable report for payments made during October 2022.
25. Consider approval or other action regarding a financial report for the month of October 2022.
26. Consider approval or other action regarding a Corporate Authorization Resolution for the City of Glen Rose Interbank InterFi account.
27. Consider approval or other action regarding a resolution designating the time, place, and dates of Regular City Council meetings for the 2023 calendar year.

STAFF REPORTS

28. Public Works Director Report
29. Police Chief Report

- 30. Building and Planning Department Report
- 31. Code Enforcement and Animal Control Report
- 32. Convention and Visitors Bureau Director Report
- 33. City Administrator's Report
- 34. City Secretary's Report

MAYOR AND COUNCIL MEMBER REPORTS

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 Friday, November 4, 2022 at 5:30 p.m. 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 _____ . _____