

REGULAR CITY COUNCIL MEETING

Tuesday, August 12, 2025 at 5:30 PM

Glen Rose City Hall, Council
Chambers, 201 NE Vernon, Glen
Rose, TX 76043



AGENDA

A live stream of this meeting is available on the City's YouTube page.

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

ANNOUNCEMENTS AND PRESENTATIONS

INDIVIDUAL ITEMS FOR CONSIDERATION

1. Discussion, consideration, and possible action regarding the City of Glen Rose benefits package for Plan Year 2025-2026
2. Discussion, consideration, and possible action regarding budget and items requested to fulfill Fire Marshall duties with the Somervell County Fire Department
3. Discussion, consideration, and possible action regarding the Wildan presentation

ITEMS REQUIRING PUBLIC HEARINGS

4. Public hearing regarding recommendations for amending Ordinance 4.09.003(b) Inspections, Permits and Fee and 4.09.005 Distance Regulations for Mobile Food Vendors
5. Public hearing regarding recommendations for amending 14.02.042 R-1 Single-Family Residential District related to setback requirements

INDIVIDUAL ITEMS FOR CONSIDERATION

6. Discussion, consideration, and possible action regarding the recommendations for amending Ordinance 4.09.003(b) Inspections, Permits and Fees (Ordinance No. 2025-O-18) and 4.09.005 Distance Regulations for Mobile Food Vendors (Ordinance No. 2025-O-19)
7. Discussion, consideration and possible action regarding the recommendations for amending 14.02.042 R-1 Single-Family Residential District related to setback requirements and approving Ordinance No. 2025-O-20

8. Discussion, consideration, and possible action regarding the adoption of the City of Glen Rose Maximum Proposed Tax Rate for 2025
9. Discussion, consideration, and possible action regarding setting the time, date, and location of a Public Hearing on the 2025 Maximum Proposed Tax Rate
10. Discussion, consideration, and possible action regarding the adoption of Ordinance No. 2025-O-17, Franchise Agreement between Atmos Energy and the City of Glen Rose
11. Discussion, consideration, and possible action regarding the public parking lot by Baked and Sexton Mill
12. Discussion, consideration, and possible action regarding Resolution No. 2025-R-12 to amend the current personnel policies
13. Discussion, consideration, and possible action on Resolution No. 2025-R-13 regarding the adoption of a Procurement Policy for the City of Glen Rose
14. Discussion, consideration, and possible action regarding an off-duty officer performing the morning traffic control during the 2025-2026 school year
15. Discussion, consideration, and possible action regarding engineering services for the walking bridge
16. Discussion, consideration, and possible action regarding the Oncor Transmission Line and the approval of Resolution No. 2025-R-14
17. Discussion, consideration, and possible action regarding the air transportation benefit for the Mayor and Council

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.)*

18. *Consider approval or other action regarding the minutes of the July 8, 2025, Regular City Council Meeting*
19. Consider approval or other action regarding the accounts payable report for July 2025
20. Consider approval or other action regarding the financial report for July 2025
21. Discussion, consideration, and possible action regarding a request for a Special Alcohol Usage Permit for the Glen Rose Wine and Art Festival
22. Discussion, consideration, and possible action regarding a request for street closures for the Glen Rose Wine and Art Festival
23. Consider approval or other action regarding the job description for the Tourism Specialist

STAFF REPORTS

24. Public Works Director Report
25. Police Chief Report

- 26. Building and Planning Department Report
- 27. Code Enforcement and Animal Control Report
- 28. Convention and Visitors Bureau Director Report
- 29. City Secretary's Report
- 30. 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:

- 31. **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**
- 32. **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**
- 33. **Section 551.072 Deliberations Regarding Real Property**
- 34. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Animal Control**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

- 35. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – City Administrator
- 36. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements
- 37. Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.072 *Deliberations Regarding Real Property*
- 38. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – Animal Control

ADJOURN

Note: The Glen Rose City Council may convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). 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 201 at least 48 hours prior to the meeting to request such assistance.

CERTIFICATION

I, Veronica Welch, 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 05:00 PM on Wednesday, August 06, 2025, and remained posted for at least two hours after said meeting was convened.

Veronica Welch, City Secretary

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

by _____.