

CITY COUNCIL REGULAR MEETING

Tuesday, April 12, 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: 874 5810 5945 • Passcode 697592 • or dial 1-346-248-7799

CALL TO ORDER

Invocation

Pledge of Allegiance

Roll Call

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.)*

1. Consider approval or other action regarding the minutes of the Regular City Council Meeting Held on March 8, 2022. (R. Sosol)
2. Consider approval or other action regarding the accounts payable report for payments made during March 2022. (R.Sosol)
3. Consider approval or other action regarding a financial report for March 2022. (M.Leamons)
4. Consider approval or other action regarding selection of Stakeholders. (M.Leamons)

STAFF REPORTS

5. **Public Works Director Report**
- Update on progress of city projects
6. **Police Chief Report**
- Police Activity Report
7. **Building/Planning/Code Enforcement Report**
- Update on progress of city projects
8. **CVB Director Report**
- Update on upcoming projects
9. **City Administrator Report**

10. City Secretary Report

MAYOR AND COUNCIL MEMBER REPORTS

ANNOUNCEMENTS/PRESENTATIONS

INDIVIDUAL ITEMS FOR CONSIDERATION

- 11.** Discussion, consideration, and possible action on a Glen Rose ISD Demographic Study.
- 12.** Discussion, consideration, and possible action on award of contract to Maguire Iron for the renovation of the Standpipe at Well #5.
- 13.** Discussion, consideration, and possible action on proposals for municipal solid waste collection, hauling, and disposal services.
- 14.** Discussion, consideration, and possible action on amending the City's Personnel Policy with respect to overtime, comp time, tuition reimbursement, incentive pay, PTO reimbursement, and cross training.
- 15.** Discussion, consideration, and possible action on adopting an Ordinance Designating "No Parking" zones on Robin, College, and Lake View Streets in the vicinity of 3 B Beers, Brats, and Burgers. (Harris)
- 16.** Discussion, consideration, and possible action regarding request from the Lamures to purchase Elm Street right-of-way between 101 NE Vine and 106 SW Vine.
- 17.** Discussion, consideration, and possible action on Resolution approving an Advance Funding Agreement with TxDOT for a Transportation Alternatives Set-Aside sidewalk grant project.
- 18.** Discussion, consideration, and possible action on approving a contract for electricity for 12, 24, 36, or 48 months beyond the end of the City's current contract on May 31, 2027
- 19.** Discussion, consideration, and possible action on adopting an Ordinance declaring the area within the Moody Booker 1960 Plat of the City of Glen Rose, an area generally bounded by Elm, 5th, Sam Houston, and 3rd Streets, and a 3.76-acre tract in the Jose Antonio Hernandez Survey, A-44, to be part of the City.
- 20.** Discussion, consideration, and possible action regarding Atmos Energy corporation Mid-Tex 2022 Rate Review Mechanism Filing

EXECUTIVE SESSION

- 21.** Executive Session: Tx Gov't Code 551.074 - Personnel Matters – City Attorney Pendleton
- 22.** Executive Session: Tx Gov't Code 551.074 - Personnel Matters – City Secretary

ACTION ON EXECUTIVE SESSION

- 23.** Discussion, consideration, and possible action regarding item discussed in Executive Session – City Attorney

24. Discussion, consideration, and possible action regarding item discussed in Executive Session – City Secretary.

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: Friday, April 8, 2022, by 5:00 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 _____