

CITY COUNCIL REGULAR MEETING

Tuesday, June 08, 2021 at 5:30 PM

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



AGENDA

DUE TO COVID-19 PANDEMIC AND THE GLEN ROSE STATE OF DISASTER DECLARATION

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: 960 6261 6358 • Passcode 459264 • or dial 1-346-248-7799

CALL TO ORDER

Invocation, Pledge of Allegiance, Roll Call

Mayor Julia Douglas
Mayor Pro-Tem Chip Joslin

Councilmember Demetra Conrad
Councilmember Kelly Harris
Councilmember Dennis Moore

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 Canvassing City Council Meeting held on May 11, 2021; the Regular City Council Meeting held on May 11, 2021; the Special City Council Meeting held on May 17, 2021; and the Regular City Council Meeting held May 25, 2021. (S Ritchie)
2. Consider approval or other action regarding an accounts payable report for payments made during May 2021. (R Sosol)
3. Consider approval or other action regarding a financial report for May 2021.
4. Consider approval or other action on adopting an ordinance rescinding Article 1.10, Division 3 "Oakdale Park" of the City's Code of Ordinances.
5. Consider approval or other action on approving a resolution adopting revised "Exhibit "A" City of Glen Rose Procedures for Placing an Item on the Agenda" revised to allow one Councilmember to place an item on a City Council agenda.
6. Consider approval or other action on adopting an ordinance amending Subsection 1.93.002(b)(1) of the City's Code of Ordinances to allow one (1) Councilmember to place an item on a City Council agenda.

STAFF REPORTS

7. **Public Works Director Report**
- Update on progress of city projects

- 8. Police Chief Report**
 - Police Activity Report
 - Animal Control Report
- 9. Building/Planning/Code Enforcement Report**
 - Update on progress of city projects
- 10. City Administrator Report**

PUBLIC HEARING

- 11.** Public hearing regarding a Specific Use Permit, as requested by owners, Mitchell and Kim Ellis, to operate a Bed and Breakfast accommodations (Short Term Rental accommodations) in an R-1 (Single Family Residential Zoning District) for the property identified as Acres 15.367-6, Abst A136-GP, Gibbs Industrial Park Abst 136 Milam Co Sch Ld, located at 1800 Texas Drive.
- 12.** Public hearing regarding a Zone change request as submitted by owners, Lionel Scott and Joni Lynn Nevils, and owner's representative, Marilyn Phillips, for the property identified as .430, Tract 32 (Walker Add Blk A) Abst A136, A136 Milam Co Sch Ld, located at 509 Hereford Street, from R-1 (Single Family Residential)/ B-1 (Restricted Commercial) zoning districts to R-1 (Single Family Residential) zoning district.
- 13.** Public Hearing regarding a request to allow a Mobile Food Vendor to designate the commissary location as 1101 NE Big Bend Trail, Glen Rose, TX 76043.
- 14.** Public hearing regarding an amendment to Appendix A "Schedule of Uses" of the Glen Rose Code of Ordinance to allow licensed Massage Therapy establishments in B-1 (Restricted Commercial), B-2 (General Commercial) and I (Industrial) zoning districts and B-3 (Central Business) with a Specific Use Permit.

INDIVIDUAL ITEMS FOR CONSIDERATION

- 15.** Discussion, consideration and possible action regarding a Specific Use Permit, as requested by owners Mitchell and Kim Ellis, to operate a Bed and Breakfast accommodations (Short Term Rental accommodations) in an R-1 (Single Family Residential Zoning District) for the property identified as Acres 15.367-6, Abst A136-GP, Gibbs Industrial Park Abst 136 Milam Co Sch Ld, located at 1800 Texas Drive.
- 16.** Discussion, consideration, and possible action regarding a Zone change request as submitted by owners, Lionel Scott and Joni Lynn Nevils, and owner's representative, Marilyn Phillips, for the property identified as .430, Tract 32 (Walker Add Blk A) Abst A136, A136 Milam Co Sch Ld, located at 509 Hereford Street, from R-1 (Single Family Residential)/ B-1 (Restricted Commercial) zoning districts to R-1 (Single Family Residential) zoning district.
- 17.** Discussion, consideration, and possible action regarding a request to allow a Mobile Food Vendor to designate the commissary location as 1101 NE Big Bend Trail, Glen Rose, TX 76043.
- 18.** Discussion, consideration and possible action regarding an amendment to Appendix A "Schedule of Uses" of the Glen Rose Code of Ordinance to allow licensed Massage Therapy establishments in B-1 (Restricted Commercial), B-2 (General Commercial) and I (Industrial) zoning districts and B-3 (Central Business) with a Specific Use Permit.

19. Discussion, consideration and possible action regarding a Final Plat for Squaw Creek Meadows Subdivision, as requested by owners James and Kathy Gosdin and owner's representative, Tamera Valentine, for the property located on a 102.6 acre tract of land bounded by Hwy 67, FM 200, and Bull Adams Lane (formerly CR 303).
20. Discussion, consideration, and possible action on award of grant administration services contract for American Rescue Plan of 2021 funded water infrastructure project.
21. Discussion, consideration, and possible action on regarding the closure of Walnut and Elm Street for the 4th of July Celebration. (K Harris)
22. Discussion, consideration, and possible action regarding appointing members to the Preservation Board.
23. Discussion, consideration, and possible action on an Interlocal Cooperation Agreement with Somervell County Water District to provide water service to Squaw Valley Meadows Subdivision and other areas which may be annexed into the City.
24. Discussion, consideration, and possible action on strategy for filling the Building Official position.
25. Discussion, consideration, and possible action on filling the Convention and Visitors Bureau position. (D Conrad / Mayor Douglas)
26. Discussion, consideration, and possible action on adopting a Sanitary Control Ordinance for Well #4.
27. Discussion, consideration, and possible action on Authorization to begin Procurement of Grant Administration and Engineering Service for the TxDOT Transpiration Alternative Set-Aside sidewalk grant project.
28. Budget Workshop

MAYOR AND COUNCIL MEMBER REPORTS

ANNOUNCEMENTS/PRESENTATIONS

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, June 4, 2021, by 5:30 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.

STEPHANIE RITCHIE
City Secretary

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

by _____ . _____