

REGULAR CITY COUNCIL MEETING

Tuesday, May 12, 2026 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

RECOGNITION OF OUTGOING AND INCOMING MAYOR AND COUNCIL

1. Comments from Outgoing Councilmember and Mayor Pro Tem
2. Administer Oaths of Office to Councilmembers
3. Comments from Incoming Councilmembers
4. Discussion, consideration, and possible action regarding electing a Mayor Pro Tem

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

ANNOUNCEMENTS AND PRESENTATIONS

ITEMS REQUIRING PUBLIC HEARINGS

5. Public Hearing at the request of Chelsi Davis, on behalf of Patriot Tiny Homes, for a variance for the item listed below located on Tract: B5-3, Abst: A136, A136 MILAM CO SCH LD also known as 1302 NE Big Bend Tr
6. Public hearing, discussion and possible action by the Board of Adjustment at the request of Larry Kitchens, on behalf of owner K2 Inc, for a variance for the item listed below, in order to allow for an addition to the existing structure in an R-1 (Single Family) District located on Tract: 2, Abst: A136, A136 MILAM CO SCH LD, LILLY HOUSE ADDITION TRACT 2, ACRES .36 also known as 113 Lilly St.

BOARD OF ADJUSTMENT

7. Discussion and possible action by the Board of Adjustment at the request of Chelsi Davis, on behalf of Patriot Tiny Homes, for a variance for the item listed below located on Tract: B5-3, Abst: A136, A136 MILAM CO SCH LD also known as 1302 NE Big Bend Tr
8. Discussion and possible action by the Board of Adjustment at the request of Larry Kitchens, on behalf of owner K2 Inc, for a variance for the item listed below, in order to allow for an addition to the existing structure in an R-1 (Single Family) District located on Tract: 2, Abst: A136, A136 MILAM CO SCH LD, LILLY HOUSE ADDITION TRACT 2, ACRES .36 also known as 113 Lilly St.
9. Discussion and possible action by the Board of Adjustment at the request of Michaela Ramler, on behalf of The Glen Hotel LLC, for a variance for the item listed below, located on Acres: 0.187, Tract: F7-24, Abst: A136, A136 MILAM CO SCH LD, TRACT F7-24 also known as 201 SW Barnard St.

INDIVIDUAL ITEMS FOR CONSIDERATION

10. Discussion, consideration, and possible action regarding a contract with Public Management to perform grant administration on the City's Soccer Park grant
11. Discussion, consideration, and possible action regarding Resolution 2026-R-09 to formally accept a donation from the LDL and Somervell Historic Foundations
12. Discussion, consideration, and possible action regarding parking along Grace Street
13. Discussion, consideration, and possible action regarding the parking lot located at Grace and Walnut
14. Discussion, consideration, and possible action regarding changing the name from the Convention and Visitors Bureau to Explore Glen Rose
15. Discussion, consideration, and possible action regarding the Tourism Advisory Board Members and Terms

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.)*

16. Consider approval or other action regarding the minutes of the April 14, 2026, Regular City Council Meeting and the minutes of the April 28, 2026, Special City Council Meeting
17. Consider approval or other action regarding the accounts payable report for April 2026
18. Consider approval or other action regarding the financial report for April 2026
19. Consider approval or other action regarding Resolution 2026-R-06 Authorizing signatories for contractual and financial documents related to the Texas General Land Office Community Development and Revitalization Grant Program
20. Consider approval or other action regarding an ordinance amending the FY 2025-2026 General Fund Budget

21. Discussion, consideration, and possible action on approving Resolution 2025-R-08 regarding the First Financial Signatories
22. Discussion, consideration, and possible action on approving Resolution 2026-R-07 regarding the InterBank Signatories
23. Consider approval or other action regarding Ordinance 2026-O-03 establishing a “No Parking Zone” at Walnut Street from Grace Street to the Paluxy River

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 551.072 *Deliberations Regarding Real Property***
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 conflicts with this chapter: **Interlocal Agreements**
33. **Section 551.074 *Personnel Matters*** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, **to wit: Event Coordinator**
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: City Administrator**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

35. Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.072 *Deliberations Regarding Real Property*
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 matters discussed in Executive Session – Section 551.074 Personnel Matters – Event Coordinator
38. Discussion, consideration, and possible action on items discussed in executive session - 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

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.

BUDGET STATEMENT

In accordance with Texas Local Government Code Chapter 102, the proposed budget for the City of Glen Rose for Fiscal Year 2025-2026 has been filed with the City Secretary and is available for public inspection at City Hall and on the City's official website. The budget will raise \$35,789 more in total property tax revenue than last year's budget, which is a 4.09% increase from the FY 2024-2025 budget. The property tax revenue to be raised from new property added to the tax roll this year is \$23,040. A public hearing on the proposed FY 2025-2026 budget was held in accordance with Texas Local Government Code 102.006. Following the public hearing, the City Council took action to adopt the budget.

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 on or before WEDNESDAY, MAY 6, 2026, 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 _____ . _____