

REGULAR CITY COUNCIL MEETING

Tuesday, September 12, 2023 at 5:30 PM

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



AGENDA

Citizens can view or listen live by tuning in to the following Zoom.com webinar:
Meeting ID: 873 9589 0464 • Passcode 047742 • or dial 1-346-248-7799

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

ANNOUNCEMENTS/PRESENTATIONS

1. Recognition of Wayne McKethan, Interim City Administrator

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:

2. **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: **Proposed Sales Tax Interlocal Agreement**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

3. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.071 Consultation with Attorney – Proposed Sales Tax Interlocal Agreement

PUBLIC HEARINGS

4. Public hearing regarding a request for a Specific Use Permit for Short Term Rental for the property located at 1404 NE Barnard, being 4.5 acres out of the Milam County School Land District Survey, Abstract A136, Tract C7-3
5. Public Hearing on the City of Glen Rose FY2023-2024 Budget
6. Public Hearing on the City of Glen Rose 2023 Ad Valorem Tax Rate
7. Public Hearing regarding a request to annex 1.32 acres (on Hwy 67 adjacent to and east of the 7-Eleven) out of Milam County School, Abstract No. 136, being a portion of a certain tract of land described in

deed to Alvie Joe Mitchell, JR recorded under Instrument Number 20201505 of the Somervell County public records by VRE Glen Rose 2.0, LLC

INDIVIDUAL ITEMS FOR CONSIDERATION

8. Discussion, consideration and possible action regarding a request for a Specific Use Permit for Short Term Rental for the property located at 1404 NE Barnard, being 4.5 acres out of the Milam County School Land District Survey, Abstract A136, Tract C7-3
9. Discussion, consideration, and possible action regarding an Ordinance annexing 1.32 acres (on Hwy 67 adjacent to and east of the 7-Eleven) out of Milam County School, Abstract No. 136, being a portion of a certain tract of land described in deed to Alvie Joe Mitchell, JR recorded under Instrument Number 20201505 of the Somervell County public records by VRE Glen Rose 2.0, LLC
10. Discussion, consideration, and possible action regarding an Ordinance adopting the City's 2023-2024 Budget
11. Discussion, consideration, and possible action regarding an Ordinance adopting the City's 2023 Ad Valorem Tax Rate
12. Discussion, consideration, and possible action regarding the ratification of the property tax revenue increase reflected in the proposed City of Glen Rose Fiscal Year 2022-2023 Budget
13. Discussion, consideration, and possible action regarding a contribution to the Glen Rose Wine and Art Festival
14. Discussion, consideration, and possible action regarding a contribution to the Harvest Festival from the City of Glen Rose Hotel Occupancy Tax Fund

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.)*

15. Approval or other action regarding minutes for the Glen Rose City Council
August 8, 2023 Regular City Council Meeting
August 22, 2023 Regular City Council Meeting
16. Consider approval or other action regarding an accounts payable report for payments made during August 2023
17. Consider approval or other action regarding a financial report for the month of August 2023

STAFF REPORTS

18. Public Works Director Report
19. Police Department Report
20. Building and Planning Department Report
21. Code Enforcement and Animal Control Report
22. City Secretary's Report

23. City Administrator'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 5:30 p.m. on Friday, September 8, 2023 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 _____ . _____