REGULAR CITY COUNCIL MEETING

Tuesday, July 09, 2024 at 5:30 PM Glen Rose City Hall Council Chambers 201 NE Vernon, Glen Rose, TX 76043



AGENDA

Live stream of this meeting is available on the City's Facebook and YouTube pages.

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

ITEMS REQUIRING PUBLIC HEARINGS

- Public hearing regarding a request for variance from the minimum rear and side yard setbacks for the property located at 109 Skyline Drive, being 0.230 acres in the Vista Ridge Addition, Lots 8-6, and identified as Parcel No. R15465 by the Somervell County Appraisal District, to allow for the construction of a carport.
- 2. Discussion, consideration, and possible action regarding a request for variance from the minimum rear and side yard setbacks for the property located at 109 Skyline Drive, being 0.230 acres in the Vista Ridge Addition, Lots 8-6, and identified as Parcel No. R15465 by the Somervell County Appraisal District, to allow for the construction of a carport.

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:

- 3. **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*
- 4. **Section 551.072** *Deliberations Regarding Real Property* property located in the Glen Rose Townsite Addition

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

5. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements

6. Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.072 *Deliberations Regarding Real Property* – property located in the Glen Rose Townsite Addition

INDIVIDUAL ITEMS FOR CONSIDERATION

- **7.** Discussion, consideration, and possible action regarding an Ordinance amending the City of Glen Rose Code of Ordinances, Chapter 14.03.009 *Taxes*
- **8.** Discussion, consideration, and possible action regarding an Ordinance amending Section 14.03.003 *Historic Preservation Commission*
- **9.** Discussion, consideration, and possible action regarding appointments to the Historic Preservation Commission
- **10.** Discussion, consideration, and possible action regarding amendments to the Convention and Visitors Bureau Advisory Board Bylaws
- **11.** Discussion, consideration, and possible action regarding amendments to the City of Glen Rose Code of Ordinances, Article 3.10 *Signs*
- **12.** Discussion, consideration, and possible action regarding amendments to Procedures for Placing Items on the Agenda
- **13.** Discussion, consideration, and possible action regarding a Resolution of Support for the Highway 144 Bypass Project
- **14.** Discussion, consideration, and possible action regarding a proposal by The Next Move Group for a housing and economic development study
- **15.** Discussion, consideration, and possible action regarding approval of the Code Enforcement Officer job description
- 16. Discussion, consideration, and possible action regarding approval of Animal Control job descriptions
- **17.** Discussion, consideration, and possible action regarding approval of Assistant City Manager / Planner job description

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 June 11, 2024 Regular City Council Minutes
- **19.** Consider approval or other action regarding the accounts payable report for June 2024
- 20. Consider approval or other action regarding a financial report for the month of June 2024

STAFF REPORTS

- 21. Public Works Director Report
- 22. Police Chief Report
- 23. Building and Planning Department Report

- 24. Code Enforcement and Animal Control Report
- 25. Convention and Visitors Bureau Director Report
- **26.** City Secretary Report
- 27. City Administrator 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 this 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 PM on Wednesday, July 3, 2024, and remained posted for at least two hours after said meeting was convened.

STACI KING

City Secretary