

REGULAR CITY COUNCIL MEETING

Tuesday, April 09, 2024 at 5:30 PM

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



AGENDA

Livestream now 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.)*

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:

1. **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**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

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

ITEMS REQUIRING PUBLIC HEARINGS

3. Public hearing regarding updates to the City of Glen Rose Code of Ordinances, Chapter 14 *Zoning* regarding parking standards and requirements
4. Discussion, consideration, and possible action regarding an Ordinance amending the City of Glen Rose Code of Ordinances, Chapter 14 *Zoning* regarding parking standards and requirements
5. Public hearing regarding proposed amendments to the City of Glen Rose Code of Ordinances, Chapter 3, Article 3.10 *Signs*
6. Discussion, consideration, and possible action regarding an Ordinance amending the City of Glen Rose Code of Ordinances, Chapter 3, Article 3.10 *Signs*
7. Public hearing regarding proposed updates to the City of Glen Rose Code of Ordinances, Chapter 3, Article 3.11 *Landscaping*

8. Discussion, consideration, and possible action regarding on Ordinance amending the City of Glen Rose Code of Ordinances, Chapter 3, Article 3.11 *Landscaping*

INDIVIDUAL ITEMS FOR CONSIDERATION

9. Discussion, consideration, and possible action regarding a Resolution reaffirming and adopting policies related to the City's Texas Community Development Block Grant
10. Discussion and consideration of Section 3 policy information for the City's Texas Community Development Block Grant Contract #CDV23-0133
11. Discussion, consideration, and possible action regarding the City of Glen Rose Communication Plan
12. Presentation and possible action regarding allocation of funds for sidewalks on NE Barnard Street from Grace Street to Big Rocks Park
13. Discussion, consideration, and possible action regarding an Ordinance amending the City of Glen Rose Code of Ordinances, Section 14.03.003 Historic Preservation Commission
14. Discussion, consideration, and possible action regarding an Ordinance amending the City of Glen Rose Code of Ordinances, Section 14.02.151 Planning and Zoning Commission
15. Discussion, consideration, and possible action regarding the purchase of a Skid Steer and implements for the Public Works Department
16. Discussion, consideration, and possible action regarding the installation of downtown lighting
17. Discussion, consideration, and possible action regarding the implementation of an "Employee of the Year" award
18. Discussion, consideration, and possible action regarding amending the City of Glen Rose Code of Ordinances, Section 10.05.006 *Inspection, Maintenance, and Acceptance of Public Improvements - Public Works Inspection Fees*
19. Discussion, consideration, and possible action regarding economic development incentives for downtown businesses
20. Presentation of wayfinding signs
21. Discussion, consideration, and possible action regarding decorative lighting for the historic water tower
22. Discussion, consideration, and possible action regarding an Ordinance authorizing budget adjustments for the FY2023-2024 budget

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.)*

23. Consider approval or other action regarding the minutes of the March 12, 2024 Regular City Council Meeting
24. Consider approval or other action regarding the accounts payable report for March 2024

25. Consider approval or other action regarding the financial report for March 2024

STAFF REPORTS

26. Public Works Director Report
27. Police Chief Report
28. Building and Planning Department Report
29. Code Enforcement and Animal Control Report
30. Convention and Visitors Bureau Director Report
31. City Secretary's Report
32. 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:

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: **Administrative Services Manager**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

34. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters - Administrative Services Manager

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 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, April 5, 2024, and remained posted for at least two hours after said meeting was convened.