

CITY COUNCIL REGULAR MEETING

Tuesday, August 10, 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: 852 5563 1523 • Passcode 740844 • or dial 1-346-248-7799

CALL TO ORDER

Invocation

Pledge of Allegiance

Roll Call

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 Regular City Council Meeting held on July 13, 2021; the Regular City Council Meeting held on July 27, 2021. (S Ritchie)
2. Consider approval or other action regarding an accounts payable report for payments made during July 2021. (R Sosol)
3. Consider approval or other action regarding a financial report for July 2021.
4. Consider approval or other action regarding Resolution adopting the revised Personnel Policy.
5. Consider approval or other action regarding Resolution adopting the revised Code of Conduct Policy.
6. Consider approval or other action regarding amendments to the Lead Animal Control Officer and the Parttime Animal Control Officer job descriptions.
7. Consider approval or other action regarding adopting a revised Animal Control Ordinance amending Section 2.01.002.
8. Consider approval or other action regarding amendments to the City Administrator, City Secretary and the Deputy City Secretary job descriptions.
9. Consider approval or other action regarding adopting an Ordinance amending the Code of Ordinances regarding the Power and Duties of the Mayor, City Administrator and City Secretary.

STAFF REPORTS

- 10. Public Works Director Report**
- Update on progress of city projects
- 11. Police Chief Report**
- Police Activity Report
- 12. Animal Control Report**
- AC Activity Report
- 13. Building/Planning/Code Enforcement Report**
- Update on progress of city projects
- 14. City Administrator Report**
- 15. City Secretary Report**
- Update

PUBLIC HEARING

- 16.** Public Hearing regarding request to rezone, Acres 0.310, Lot 00001, Blk E, Subd W0100, Abst A136, WALKER ADDITION, BLOCK 3, LOT 1 .310 ACRES, at 611 South Jefferson Street from being split zoned B-2 (General Commercial District)/R-1 (Single Family Residential District) to being wholly zoned R-1 (Single Family Residential).
- 17.** Public Hearing regarding a Specific Use Permit application to operate a Bed and Breakfast, for Acres 0.300, Tract 34 (WALKER ADD, BLK A), Abst A136, A136 MILAM CO SCH LD, TRACT 34 (WALKER ADD, BLK A), LOCATED AT 505 Hereford Street.
- 18.** Public Hearing for Ordinance Amending Chapter 14 "Zoning" of the City's Code of Ordinances.

INDIVIDUAL ITEMS FOR CONSIDERATION

- 19.** Discussion, consideration, and possible action regarding request to rezone, Acres 0.310, Lot 00001, Blk E, Subd W0100, Abst A136, WALKER ADDITION, BLOCK 3, LOT 1 .310 ACRES, at 611 South Jefferson Street from being split zoned B-2 (General Commercial District)/R-1 (Single Family Residential District) to being wholly zoned R-1 (Single Family Residential).
- 20.** Discussion, consideration, and possible action regarding a Specific Use Permit application to operate a Bed and Breakfast, for Acres 0.300, Tract 34 (WALKER ADD, BLK A), Abst A136, A136 MILAM CO SCH LD, TRACT 34 (WALKER ADD, BLK A), LOCATED AT 505 Hereford Street.
- 21.** Discussion, consideration, and possible action to adopted an Ordinance Amending Chapter 14 "Zoning" of the City's Code of Ordinances.
- 22.** Discussion, consideration, and possible action on Jimmy Gosdin request for approval of additional phases of his Squaw Creek Meadows Subdivision.
- 23.** Discussion, consideration, and possible action regarding approval of an employee health insurance plan, vision and dental insurance plan and life/AD&D insurance plan.
- 24.** Discussion, consideration, and possible action regarding election equipment, election contract, and options for the City's future elections.

25. Discussion, consideration, and possible action on scheduling a Public Hearing to consider the City's Proposed Fiscal Year 2021-2022 Budget.
26. Budget Workshop

EXECUTIVE SESSION

27. Texas Government Code, Section 551.071 – Consultation with Attorney.
28. Texas Government Code, Section 551.074 - Personnel Matters – Public Works Director.

EXECUTIVE SESSION

29. Discussion, consideration, and possible action on item discussed in Executive Session regarding personnel matters – Consultation with Attorney.
30. Discussion, consideration, and possible action on item discussed in Executive Session regarding personnel matters – Public Works Director.

MAYOR AND COUNCIL MEMBER REPORTS

31. Mayor and Councilmember Reports (Councilmember Conrad)

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, August 6, 2021, by 5:00 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 _____ . _____