

REGULAR CITY COUNCIL MEETING

Tuesday, December 12, 2023 at 5:30 PM

Glen Rose City Hall Council Chambers

201 NE Vernon

Glen Rose, Texas



AGENDA

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; Economic Development**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.071 Consultation with Attorney - Interlocal Agreements; Economic Development

PUBLIC HEARINGS

3. Public hearing regarding a Preliminary Plat for Creekside Addition, a proposed 22-lot subdivision, being 5.400 acres out of the Milam County School Land Survey, Tract C4-1, accessible by North English Street and Texas Drive, and being identified by the Somervell Central Appraisal District as Parcel No. R1062 in the City of Glen Rose, Somervell County, Texas
4. Public hearing regarding a request to rezone Vista Ridge Park, formerly Rock Ridge Estates Phase II, being Lots 12-38, Block 1; Lots 7-12, Block 3; Lots 1-8, Block 4; and Lot 1, Block 5, in the City of Glen Rose, Somervell County, Texas, from R-1 (Single Family Residential District) to PD (Planned Development)
5. Public hearing regarding a Preliminary Plat application for Vista Ridge Park, Rock Ridge Estates Phase II, being Lots 12-38, Block 1; Lots 7-12, Block 3; Lots 1-8, Block 4; and Lot 1, Block 5, in the City of Glen Rose, Somervell County, Texas

INDIVIDUAL ITEMS FOR CONSIDERATION

6. Discussion, consideration, and possible action regarding a Preliminary Plat for Creekside Edition, a proposed 22-lot subdivision, being 5.400 acres out of the Milam County School Land Survey, Tract C4-1, accessible by North English Street and Texas Drive, and being identified by the Somervell Central Appraisal District as Parcel No. R1062 in the City of Glen Rose, Somervell County, Texas
7. Discussion, consideration, and possible action regarding an Ordinance rezoning Vista Ridge Park, formerly Rock Ridge Estates Phase II, being Lots 12-38, Block 1; Lots 7-12, Block 3; Lots 1-8, Block 4; and Lot 1, Block 5, in the City of Glen Rose, Somervell County, Texas, from R-1 (Single Family Residential District) to PD (Planned Development)
8. Discussion, consideration, and possible action regarding a Preliminary Plat application for Vista Ridge Park, currently Rock Ridge Estates Phase II, being Lots 12-38, Block 1; Lots 7-12, Block 3; Lots 1-8, Block 4; and Lot 1, Block 5, in the City of Glen Rose, Somervell County, Texas
9. Discussion, consideration, and possible action regarding the City of Glen Rose Fiscal Year 2022-2023 Financial Audit
10. Discussion, consideration, and possible action regarding an Ordinance amending the City of Glen Rose Code of Ordinances, Article 12.05 *Truck Routes*
11. Discussion, consideration, and possible action regarding a January work session
12. Discussion, consideration, and possible action regarding the approval of eHT Work Order No. 42 for a Groundwater Study
13. Discussion, consideration, and possible action authorizing the expenditure of funds to purchase or lease audio/visual and video conferencing equipment for the City Hall Council Chambers and other matters related thereto
14. Discussion, consideration, or other action regarding a Resolution setting the 2024 City Council meeting dates

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 the minutes of the November 14, 2023 Regular City Council Meeting
16. Approval or other action regarding the November 2023 Accounts Payable Report
17. Approval or other action regarding the November 2023 Financial Report

STAFF REPORTS

18. Public Works Director Report
19. Police Chief Report
20. Building and Planning Department Report
21. Code Enforcement and Animal Control Report
22. Convention and Visitors Bureau Director Report
23. City Administrator's Report
24. City Secretary'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:

25. **Section 551.072 *Deliberations Regarding Real Property***
26. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **compensation study results for all city employees**, to wit: Jim Holder, Staci King, Christy Wilson, Larry Allen, Jodi Holthe, Buck Martin, Jesse Ramirez, Emily Holder, Ted Williams, Drew Wilson, Sheldon Bybee, Santos De La Garza, Lupita Gutierrez, Matt Taylor, Coy Dorries, Lance Powell, Assistant Animal Control Officer (Vacant), Public Works Tech I (Vacant)
27. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Municipal Court Judge**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

28. Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.072 *Deliberations Regarding Real Property*
29. Discussion, consideration, and possible action regarding 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: compensation study for all city employees, to wit: Jim Holder, Staci King, Christy Wilson, Larry Allen, Jodi Holthe, Buck Martin, Jesse Ramirez, Emily Holder, Ted Williams, Drew Wilson, Sheldon Bybee, Santos De La Garza, Lupita Gutierrez, Matt Taylor, Coy Dorries, Lance Powell, Assistant Animal Control Officer (Vacant), Public Works Tech I (Vacant)
30. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters: Municipal Court Judge

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, December 8, 2023, and remained posted for at least two hours after said meeting was convened.