

CITY COUNCIL REGULAR MEETING

Tuesday, May 24, 2022 at 5:30 PM

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



AGENDA

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: 830 1531 0371 • Passcode 238569 • 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 Special City Council Meeting held on April 26, 2022

STAFF REPORTS

No staff reports to be presented

MAYOR AND COUNCIL MEMBER REPORTS

ANNOUNCEMENTS/PRESENTATIONS

No announcements/Presentations

INDIVIDUAL ITEMS FOR CONSIDERATION

2. Discussion, consideration, and possible action on amendments to Enprotec/Hibbs and Todd Work Orders 6, 7, and 8 for engineering for the Texas Water Development Board Economically Distressed Area Program Wastewater Projects.
3. Discussion, consideration, and possible action on Peloton Land Solutions proposal for a leadership retreat on developing a Strategic Plan for the City.
4. Discussion, consideration, and possible action on amended Interlocal Agreement with Somervell County on Hotel Occupancy Tax
5. Budget Workshop

Executive Session

6. Executive Session: Tx Gov't Code 551.074 – Personnel Matters – City Attorney

Action on Executive Session

7. Discussion, consideration, and possible action on item discussed in Executive Session regarding personnel matters – City Attorney

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: Wednesday, May 18, 2022, by 05:30 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.



ROSARIO SOSOL-LIHAUT
Deputy City Secretary

Certification of NOTICE OF MEETING was removed on: _____ at _____ am/pm
by _____ . _____