

REGULAR CITY COUNCIL MEETING

Tuesday, February 11, 2025 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.)*

ANNOUNCEMENTS AND PRESENTATIONS

1. Presentation from Wildan regarding water and wastewater rates
2. Presentation regarding the Lane Building from Brian Gaffin

ITEMS REQUIRING PUBLIC HEARINGS

3. Public hearing regarding recommendations for amending Ordinance 14.02-6 Downtown District Overlay; Requirements and Boundary
4. Public hearing regarding recommendations for creating Ordinance 14.02-7 Paluxy River Housing District Overlay; Requirements and Boundary
5. Public hearing regarding recommendations for creating Ordinance 14.02-8 Wolf City Housing District Overlay; Requirements and Boundary
6. Public hearing regarding recommendations for amending Schedule of Uses Chapter 14 Appendix A – Part 3 Alcohol Sales & Part 5, Educational & Institutional Uses & Part 8 Residential

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:

7. **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 conflicts with this chapter: **Personnel Matters**

8. **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 conflicts with this chapter: **Interlocal Agreements**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

9. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney: Personnel Matters
10. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements

INDIVIDUAL ITEMS FOR CONSIDERATION

11. Discussion, consideration, and possible action regarding recommendations for amending Ordinance 14.02-6 Downtown District Overlay; Requirements and Boundary
12. Discussion, consideration, and possible action regarding recommendations for creating Ordinance 14.02-7 Paluxy River Housing District Overlay; Requirements and Boundary
13. Discussion, consideration, and possible action regarding recommendations for creating Ordinance 14.02-8 Wolf City Housing District Overlay; Requirements and Boundary
14. Discussion, consideration, and possible action regarding recommendations for amending Schedule of Uses Chapter 14 Appendix A – Part 3 Alcohol Sales & Part 5, Educational & Institutional Uses & Part 8 Residential
15. Discussion, consideration, and possible action on approving a survey of the Expo property to determine easements
16. Discussion, consideration, and possible action on the City-owned property at Mustang and the Methodist Church building
17. Discussion, possibly take action on semi-permanent temporary roadblocks. For the north side of the Jr High to use for “recess” hours which during school days between the hours of 11:45am - 1:05pm
18. Discussion, consideration, and possible action on future street closures for various City events
19. Discussion, consideration, and possible action on approving Ordinances 2025-O-01 & Ordinance 2025-O-02
20. Discussion, consideration, and possible action regarding a Resolution to order the May 3, 2025, General Election
21. Discussion, consideration, and possible action regarding granting 2 additional floating holidays for calendar year 2025. Dates being considered 11/26/25 & 12/26/25.
22. Discussion, consideration and possible action regarding recommendations for amending Appendix A Fee Schedule Article A3.000 Construction and Development Related Fee

23. Discussion, consideration, and possible action on setting a date for a Town Hall meeting to discuss a park plan
24. Discussion, consideration, and possible action regarding the Multiple Sclerosis Bike Event

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.)*

25. *Discussion, consideration, and possible action on approving ordinance 2025-O-03 & 2025-O-04 amending Appendix A Fee Schedule A 4.005 and Chapter 4, Article 4.05.035*
26. Consider approval or other action regarding the minutes of the January 14, 2025, Regular City Council Meeting and January 19, 2025, Special City Council Meeting
27. Consider approval or other action regarding the accounts payable report for January, 2025.
28. Consider approval or other action regarding the financial report for January 2025

STAFF REPORTS

29. Public Works Director Report
30. Police Chief Report
31. Building and Planning Department Report
32. Code Enforcement and Animal Control Report
33. Convention and Visitors Bureau Director Report
34. City Secretary's Report
35. 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:

36. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Marketing & Advertising Administrator**
37. **Section 551.087 Economic Development-** Deliberation regarding the offer of a financial or other incentive to a business prospect: **The Glen Hotel**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

38. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters- Marketing & Advertising Administrator

39. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.087 Economic Development: The Glen Hotel

ADJOURN

Note: The Glen Rose City Council may convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). 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 201 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 05:00 PM on Friday, February 07, 2025, and remained posted for at least two hours after said meeting was convened.

Veronica Welch, City Secretary

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