

CITY COUNCIL REGULAR MEETING

Tuesday, March 08, 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: 857 4813 7719 • Passcode 871264 • 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 February 8, 2022 and minutes of the Special City Council Meeting held on February 18, 2022.
2. Consider approval or other action regarding an accounts payable report for payments made during February 2022. (R Sosol)
3. Consider approval or other action regarding a financial report for February 2022
4. Consider approval or other action regarding amending City Secretary Job Description
5. Consider approval or other action on Resolution adopting Covid-19 Pandemic Relief Recovery Plan.
6. Consider approval or other action on amended Hotel Occupancy Tax Interlocal Agreement with Somervell County.
7. Consider approval or other action regarding Ordering the cancellation of the General Election for May 2022.

STAFF REPORTS

8. **Public Works Director Report**
- Update on progress of city projects
9. **Police Chief Report**
- Police Activity Report
10. **Building/Planning/Code Enforcement Report**
- Update on progress of city projects

- 11. CVB Director Report**
- Update on upcoming projects
- 12. City Administrator Report**
- 13. City Secretary Report**

MAYOR AND COUNCIL MEMBER REPORTS

ANNOUNCEMENTS/PRESENTATIONS

PUBLIC HEARING - BOA

- 14.** Board of Adjustment - Public hearing regarding a request from Alice and Simon Santillanes, owners, for variance request from the minimum setback requirements for carports and accessory buildings for the placement of an accessory building in front portion of lot. Tract: F7-4, Abst: A136, A136 MILAM CO SCH LD, TRACT F7-4, 306 Hereford Street, Glen Rose, Texas, zoned R-1 (Single-Family Residential District).

INDIVIDUAL ITEMS FOR CONSIDERATION

- 15.** Board of Adjustment – Discussion, consideration and possible action on the request from Alice and Simon Santillanes, owners, for variance request from the minimum setback requirements for carports and accessory buildings for the placement of an accessory building in front portion of lot. Tract: F7-4, Abst: A136, A136 MILAM CO SCH LD, TRACT F7-4, 306 Hereford Street, Glen Rose, Texas, zoned R-1 (Single-Family Residential District).
- 16.** Discussion, consideration, and possible action regarding approval of revised 2022 Joint Election Agreement with GRISD.
- 17.** Discussion, consideration, and possible action on revisions to the City’s Investment Policy and investment allocations.
- 18.** Discussion, consideration, and possible action on Professional Services Agreement with Peloton Land Solutions on developing a Comprehensive Plan for the City.
- 19.** Discussion, consideration, and possible action on amending Chapter 13 “Utilities” and Article A5.000 “Utility Rates and Charges” of the City’s Code of Ordinances
- 20.** Discussion, consideration, and possible action on approving Resolution adopting a revised City of Glen Rose Personnel Policy.
- 21.** Discussion, consideration, and possible action regarding a tuition reimbursement program for employees.
- 22.** Discussion, consideration, and possible action on an Ordinance Amending the City’s Trash Collection Rates. (Conrad)
- 23.** Discussion, consideration, and possible action on amending both the Procedures for Placing an Item on the Agenda and the City Council Meeting Date Resolution.
- 24.** Discussion, consideration, and possible action on Resolution to amend the FY 2021-22 Budget.

EXECUTIVE SESSION

- 25. Executive Session: Tx Gov't Code 551.074 - Personnel Matters – City Secretary Applicants
- 26. Executive Session: Tx Gov't Code 551.071 - Consultation with Attorney – Eminent Domain for an Easement.

ACTION ON EXECUTIVE SESSION

- 27. Discussion, consideration, and possible action on item discussed in Executive Session regarding personnel matters – City Secretary Applicants
- 28. Discussion, consideration, and possible action regarding item discussed in Executive Session – Consultation with City Attorney regarding eminent domain for an easement.

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, March 04, 2022, by 05:00 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.

ROSARIO SOSOL-LIHAUT
Deputy City Secretary

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

by _____ . _____