

REGULAR CITY COUNCIL MEETING

Tuesday, February 10, 2026 at 5:30 PM

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



AGENDA

A live stream of this meeting is available on the City's YouTube page.

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

CITIZEN/VISITOR COMMENTS *(Limited to three minutes per person.)*

ANNOUNCEMENTS AND PRESENTATIONS

ITEMS REQUIRING PUBLIC HEARINGS

1. Public hearing regarding a request for a Specific Use Permit for Short Term Rental at the property located at 301 Hereford St, Acres: 0.230, Tract: F7-2, Abst: A136, A136 MILAM CO SCH LD, TRACT F7-2 to operate in an R-1 (Single Family District)
2. Public hearing regarding recommendations for clarification on Article 1.01.018 for the effective date of ordinance
3. Public hearing regarding recommendations for addition of Article 4.10 Short Term Rental to include information about the current SUP process, as well as density and zoning regulations
4. Public hearing regarding recommendations for amendments to Chapter 3, Building Regulations, Article 3.01 related to what effective code and when existing properties must be brought to effective code
5. Public hearing regarding recommendations for addition of Article 3.18 Building Unit Size Changes and Occupancy Factors
6. Public hearing regarding recommendations for amendments to Preface to include more concise information about current versions of ordinances and when historical data is not represented

INDIVIDUAL ITEMS FOR CONSIDERATION

7. Discussion, consideration and possible action regarding a request for a Specific Use Permit for Short Term Rental at the property located at 301 Hereford St, Acres: 0.230, Tract: F7-2, Abst: A136, A136 MILAM CO SCH LD, TRACT F7-2 to operate in an R-1 (Single Family District)

8. Discussion, consideration and possible action regarding recommendations for clarification on Article 1.01.018 for the effective date of ordinance
9. Discussion, consideration and possible action regarding recommendations for addition of Article 4.10 Short Term Rental to include information about the current SUP process, as well as density and zoning regulations
10. Discussion, consideration and possible action regarding recommendations for amendments to Chapter 3, Building Regulations, Article 3.01 related to what effective code and when existing properties must be brought to effective code
11. Discussion, consideration and possible action regarding recommendations for addition of Article 3.18 Building Unit Size Changes and Occupancy Factors
12. Discussion, consideration and possible action regarding recommendations for amendments to Preface to include more concise information about current versions of ordinances and when historical data is not represented
13. Discussion, consideration, and possible action in regards to awarding a bid for the Well No.2 Pump Station Improvements Project
14. Discussion, consideration, and possible action regarding a special alcohol permit for the Glen Rose Wine and Art Festival
15. Discussion, consideration, and possible action regarding a special alcohol permit for the MS Bike Race event
16. Discussion, consideration, and possible action regarding an Ordinance vacating and/or abandoning, closing, and sale of a 95.55' by 54.96' right of way in Abstract A136 Railroad, Block 1, Lot 12
17. Discussion, consideration, and possible action regarding the utility applications and rabies control ordinance
18. Discussion, consideration, and possible action regarding Resolution No. 2026-R-02 acknowledging the review and acceptance of the City of Glen Rose Investment Policy
19. Discussion, consideration, and possible action regarding the approval of Resolution No. 2026-R-04 acknowledging the review and acceptance of the City's financial policy
20. Discussion, consideration, and possible action regarding the approval of Resolution No. 2026-R-03 approving the Record Management Policy and Plan for the City of Glen Rose
21. Discussion, consideration, and possible action regarding Resolution No. 2026-R-01 calling the May 2, 2026 General Election
22. Discussion, consideration, and possible action regarding the design of the dinosaur purchased from the Lions Club
23. Discussion, consideration, and possible action regarding the naming of the city park located behind the Expo
24. Discussion, consideration, and possible action regarding the formation of a Park Committee

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. Consider approval or other action regarding the minutes of the January 13, 2026, Regular City Council meeting
- 26. Consider approval or other action regarding the accounts payable report for January 2026
- 27. Consider approval or other action regarding the financial report for January 2026
- 28. Consideration or other action regarding the updated holiday schedule for the personnel policy handbook

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: **City Administrator**
- 37. **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**
- 38. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Convention and Visitors Bureau Director.**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

39. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – City Administrator
40. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney: Interlocal Agreements
41. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – CVB Director

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, Veronica Welch, 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 or before Wednesday, February 4, 2026, 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 _____ . _____