

REGULAR CITY COUNCIL MEETING

Tuesday, April 11, 2023 at 5:30 PM

Glen Rose City Hall, Council Chambers

201 NE Vernon, Glen Rose, TX 76043



AGENDA

Citizens can view or listen live by tuning in to the following Zoom.com webinar:
Meeting ID: 843 8137 3720 • Passcode 482122 • or dial 1-346-248-7799

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

PUBLIC HEARINGS

1. Public hearing regarding proposed changes to the City of Glen Rose Code of Ordinances, Chapter 14 *Zoning* by the addition of "Cigar bar / smoking room"

INDIVIDUAL ITEMS FOR CONSIDERATION

2. Discussion, consideration, and possible action regarding an Ordinance amending the City of Glen Rose Code of Ordinances, Chapter 14 *Zoning* by the addition of "Cigar bar / smoking room"
3. Discussion, consideration, and possible action regarding approval of Work Order No. 40, as part of the General Services Agreement with eHT, to provide engineering and surveying services for ground storage tank improvements at Well Site No.3.
4. Discussion, consideration, and possible action regarding the establishment of a line item in the FY2022-2023 City of Glen Rose General Fund budget to be able to accept, track, and accumulate funds of HOT tax dollars for the purpose of city council-directed projects and discuss overall collection and expenditure processes and procedures
5. Discussion, consideration, and possible action regarding a Resolution supporting a request for driveway for the property located at the northeast corner of Barnard and US 67
6. Discussion, consideration, and possible action regarding implementing a standard process for partnering with property owners on the purchase of streets not properly abandoned by the City.
7. Discussion, consideration, and possible action regarding the removal of a member of the Historic Preservation Commission due to absences in accordance with the City of Glen Rose Code of Ordinances, Chapter 14.03.003

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.)*

8. Consider approval or other action regarding the March 20, 2023 Regular City Council Minutes
9. Consider approval or other action regarding the March 2023 accounts payable report
10. Consider approval or other action regarding the March 2023 financial report

STAFF REPORTS

11. Public Works Director Report
12. Police Chief Report
13. Building and Planning Department Report
14. Code Enforcement and Animal Control Report
15. Convention and Visitors Bureau Director Report
16. City Secretary's Report
17. City Administrator's Report

MAYOR AND COUNCIL MEMBER REPORTS

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 this 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, April 7, 2023 and remained posted for at least two hours after said meeting was convened.



STACI KING
City Secretary

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