

REGULAR CITY COUNCIL MEETING

Tuesday, January 14, 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 Mikala Rambler regarding the Glen Hotel
2. Presentation from the Next Move Group
3. Presentation of recent hydrogeological evaluation findings by engineer Chris Hay

ITEMS REQUIRING PUBLIC HEARINGS

INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion, Consideration and possible action on appointing members to the CVB Advisory Board
5. Discussion, Consideration, and possible action on appointing members to the Planning and Zoning Commission
6. Discussion, Consideration, and possible action following joint City Council/P&Z/HPC/CVB workshop held 8/10/2024 – Aligning all commission/board appointments to a single process
7. Discussion, consideration, and possible action on the Expo tract “right of first refusal”
8. Discussion, consideration, and possible action on vacant Administrative Services Manager position
9. Discussion, consideration, and possible action regarding the “EST. 1926” on the mural on the south side of the CVB building
10. Discussion, consideration, and possible action on amending the Organizational Chart and updating roles selected/separated by the City Council for the City of Glen Rose

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.)*

11. Consider approval or other action regarding the minutes of the December 10, 2024, Regular City Council Meeting and December 23, 2024 and January 7, 2025 Special City Council Meeting
12. Consider approval or other action regarding the accounts payable report for December 2024
13. Consider approval or other action regarding the financial report for December 2024

STAFF REPORTS

14. Public Works Director Report
15. Police Chief Report
16. Building and Planning Department Report
17. Code Enforcement and Animal Control Report
18. Convention and Visitors Bureau Director Report
19. City Secretary's Report
20. 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:

21. **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**
22. **Section 551.087 Economic Development**- Deliberation regarding the offer of a financial or other incentive to a business prospect: **380 Grants for the Historic Downtown District**
23. **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**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

24. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney: Interlocal Agreements
25. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.087 Economic Development: 380 Grants for the Historic Downtown District

26. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.074 Personnel Matters: City Administrator

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, January 10 , 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 _____ . _____