

REGULAR CITY COUNCIL MEETING

Tuesday, January 09, 2024 at 5:30 PM

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



AGENDA

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

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:

1. **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 clearly conflicts with this chapter: **Interlocal Agreements**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.071 Consultation with Attorney: Interlocal Agreements

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion, consideration, and possible action regarding a request to close a portion of Walnut Street near the Somervell County Courthouse Gazebo
4. Discussion, consideration, and possible action regarding a Resolution supporting the renaming of Highway 144 South in honor of the late Deputy Stephen Gibson and/or the renaming of Elm Street in honor of the late Deputy Stephen Gibson
5. Discussion, consideration, and possible action regarding amendments to the Convention and Visitors Bureau Budget
6. Discussion, consideration, and possible action regarding the addition of Presidents Day and Veterans Day as City holidays
7. Discussion, consideration, and possible action regarding a Memorandum of Understanding with Granbury Police Department for the Granbury Regional Radio Network
8. Discussion, consideration, and possible action regarding a Release of Easement for undeveloped streets in the City of Glen Rose's ETJ, being located in and around Blocks 29, 39, and 40 of the Railway

Addition, located at 1165 S FM 56, Glen Rose, Somervell County, Texas, and being identified by the Somervell County Appraisal District as Parcel No. R1899.

ANNOUNCEMENTS/PRESENTATIONS

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 Council member requests an item be removed and considered separately.)*

9. Consider approval or other action regarding the minutes of the December 12, 2023 Regular City Council Meeting
10. Consider approval or other action regarding the accounts payable report for December 2023
11. Consider approval or other action regarding the financial report for December 2023

STAFF REPORTS

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

19. **Section 551.072 - Deliberations Regarding Real Property**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

20. Discussion, consideration, and possible action regarding item discussed in Executive Session: Deliberations Regarding Real Property

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 the is 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 5:00 p.m. on Friday, January 5, 2024, 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 _____ . _____