

REGULAR CITY COUNCIL MEETING

Tuesday, July 08, 2025 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. Board of Adjustment – Public hearing, discussion and possible action by the Board of Adjustment at the request of Amanda Crank, for a variance for the item listed below, to allow for a Mobile Food Vendor in a B-2 (General Commercial District) located on Acres: 1.806, Tract: B5-9, Abst: A136, A136 MILAM CO SCH LD; also known as 1408 NE Big Bend Tr. **RE:** Variance request from the 200ft boundary line of any residential zoning district
2. Public hearing regarding a request for a Specific Use Permit for *Short Term Rental at the property located at 706 A and B SW Barnard St, Acres: 0.762, Tract: H8-9 & 10, Abst: A47, A47 JAMES H HALEY, TRACT H8-9 & 10, ACRES 0.762 to operate in an R-1 (Single Family District)*

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Board of Adjustment – Discussion and possible action by the Board of Adjustment at the request of Amanda Crank, for a variance for the item listed below, in order to allow for a Mobile Food Vendor in a B-2 (General Commercial District) located on Acres: 1.806, Tract: B5-9, Abst: A136, A136 MILAM CO SCH LD; also known as 1408 NE Big Bend Tr. **RE:** Variance request from the 200ft boundary line of any residential zoning district
4. Discussion, consideration, and possible action regarding a request for a Specific Use Permit for *Short Term Rental at the property located at 706 A and B SW Barnard St, Acres: 0.762, Tract: H8-9 & 10, Abst: A47, A47 JAMES H HALEY, TRACT H8-9 & 10, ACRES 0.762 to operate in an R-1 (Single Family District)*
5. Discussion, consideration, and possible action regarding Resolution 2025-R-10 authorizing an application for the Local Park Grant Program

6. Discussion, consideration, and possible action on approving a grant for the Somervell County Committee on Aging
7. Discussion, consideration, and possible action on amending ordinance 14.03.009 Incentives for Historic Property Preservation and Improvement
8. Discussion, consideration, and possible action regarding Resolution 2025-R-11, formalizing a sister city relationship with Dunbar, East Lothian, Scotland
9. Discussion, consideration, and possible action regarding the Facade Grant Program for historical structures
10. Discussion, consideration, and possible action regarding paying for a portion of the moving expenses for the CVB Director
11. Discussion, consideration, and possible action regarding an increase in pay for the Municipal Judge and establishing a pay amount for the Associate Judge

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.)*

12. Consider approval or other action regarding the minutes of the June 24, 2025, Regular City Council Meeting
13. Consider approval or other action regarding the accounts payable report for June 2025
14. Consider approval or other action regarding the financial report for June 2025
15. Discussion, consideration, and possible action on approving a banner on Highway 67 from October 1st to 26th for Fossilmania
16. Consider approval or other action regarding setting the date of the City Council Workshop for August 2, 2025

STAFF REPORTS

17. Public Works Director Report
18. Police Chief Report
19. Building and Planning Department Report
20. Code Enforcement and Animal Control Report
21. Convention and Visitors Bureau Director Report
22. City Secretary's Report
23. 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:

24. **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**
25. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Development Services Director**
26. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Event Coordinator**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

27. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements
28. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – Development Services Director
29. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – Event Coordinator

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 at or before 05:00 PM on Thursday, July 04, 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 _____ . _____