

# REGULAR CITY COUNCIL MEETING

Tuesday, November 14, 2023 at 5:30 PM

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



## AGENDA

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Citizens can view or listen live by tuning in to the following Zoom.com webinar:  
Meeting ID: 828 4166 4856 • Passcode 769554 • or dial 1-346-248-7799  
*Please note that due to technical issues, the meeting may not be available via Zoom.*

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### 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. **EXECUTIVE SESSION - 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 matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements

### PUBLIC HEARINGS

3. Public hearing regarding a proposed zoning designation of General Commercial (B-2) for 1.321 acres situated in the Milam County School, Abst: 136, being a portion of that certain 4.58 acre tract of land described in deed to VRE GLEN ROSE 2.0, LLC Instrument Number 20222651, Official Public Records Somervell County Texas, and being located on the south side of Highway 67 adjacent to and east of the VRE Glen Rose 7 Eleven Addition
4. Board of Adjustment - Public hearing regarding a request for variance from the 110-foot minimum lot depth requirement for the property located at 311 E. Elm, being legally described as 0.453 acres, Tract F9-11 and 11-1 in the Milam County School Land Survey and identified by the Somervell Central Appraisal District as Parcel No. R2089.

## INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discussion, consideration, and possible action regarding an Ordinance granting a zoning designation of General Commercial (B-2) for 1.321 acres situated in the Milam County School, Abst: 136, being a portion of that certain 4.58 acre tract of land described in deed to VRE GLEN ROSE 2.0, LLC Instrument Number 20222651, Official Public Records Somervell County Texas, and being located on the south side of Highway 67 adjacent to and east of the VRE Glen Rose 7 Eleven Addition
6. Board of Adjustment – Discussion, consideration, and possible action regarding a request for variance from the 110-foot minimum lot depth requirement for the property located at 311 E. Elm, being legally described as 0.453 acres, Tract F9-11 and 11-1 in the Milam County School Land Survey and identified by the Somervell Central Appraisal District as Parcel No. R2089.
7. Discussion, consideration, and possible action regarding approval of Enprotec|Hibbs and Todd Work Order No. 43, authorizing engineering and surveying services for a new pump station at Well Site 2 to pump into the standpipe at Well Site 4
8. Discussion, consideration, and possible action regarding approval of Amendment 1 to previously executed Work Order No. 40, Ground Storage Tank and VFD Improvements at Well Site 3
9. Discussion, consideration, and possible action regarding a Resolution casting the City of Glen Rose's votes for the Somervell Central Appraisal District Board of Directors for 2024-2025
10. Discussion, consideration, and possible action regarding updates to the City of Glen Rose Convention and Visitors Bureau Ordinance and other related matters
11. Discussion, consideration, and possible action regarding the use of Hotel Occupancy Tax funds to provide shuttle services in Glen Rose
12. Discussion, consideration, and possible action regarding a request for a grant from the Convention and Visitors Bureau for *Promise in the City*
13. Discussion, consideration, and possible action regarding street closures for the Merry and Bright Parade and Festival

**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.)*

14. Consider approval or other action regarding City Council Minutes
15. Consider approval or other action regarding the accounts payable report for October 2023
16. Consider approval or other action regarding the financial report for October 2023
17. Approval or other action regarding Resolutions amending bank signatories for First Financial Bank and Interbank accounts.
18. Discussion, consideration, and possible action regarding a Resolution ratifying the Employee Benefit Cafeteria Plan

## STAFF REPORTS

19. Public Works Director Report
20. Police Chief Report
21. Building and Planning Department Report
22. Code Enforcement and Animal Control Report
23. Convention and Visitors Bureau Report
24. City Secretary's Report
25. 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:

26. **Section 551.087 Deliberation Regarding Economic Development Negotiations - Whisky Woods**
27. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Municipal Court Judge**

### ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

28. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.087 Deliberation Regarding Economic Development Negotiations - Whisky Woods
29. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters: Municipal Court Judge

### 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 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](http://www.glenrosetexas.org) and said notice was posted at or before 5:30 p.m. on Friday, November 10, 2023, and remained posted for at least two hours after said meeting was convened.



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STACI KING  
City Secretary

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