

CITY COUNCIL REGULAR MEETING

Tuesday, July 13, 2021 at 5:30 PM

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

AGENDA



DUE TO COVID-19 PANDEMIC AND THE GLEN ROSE STATE OF DISASTER DECLARATION

City Hall will be open to the public.

Citizens can view or listen live by tuning in to the following Zoom.com webinar:

Meeting ID: 996 9662 2775 • Passcode 996855 • or dial 1-346-248-7799

CALL TO ORDER

Invocation, Pledge of Allegiance, Roll Call

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

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.)*

1. Consider approval or other action regarding the minutes of the Regular City Council Meeting held on June 7, 2021; the Regular City Council Meeting held on June 8, 2021; the Regular City Council Meeting held on June 14, 2021; and the Regular City Council Meeting held June 22, 2021. (S Ritchie)
2. Consider approval or other action regarding an accounts payable report for payments made during June 2021. (R Sosol)
3. Consider approval or other action regarding a financial report for June 2021.
4. Consider approval or other action regarding ordinance amending Section 1.01.001, "Adoption" of Article 1.01, "Code of Ordinances" of Chapter 1, "General Provisions" of the City of Glen Rose's Municipal Code of Ordinances to change the name of the City's Current Codifier.
5. Consider approval or other action regarding Sanitary Control Easement for Well #6.
6. Discussion, consideration and possible action adopting resolution for an Interlocal Cooperation Agreement for providing and Use of Sewage Plant Effluent Water.

STAFF REPORTS

7. **Public Works Director Report**
 - Update on progress of city projects
8. **Police Chief Report**
 - Police Activity Report
 - Animal Control Report
9. **Building/Planning/Code Enforcement Report**
 - Update on progress of city projects

10. City Administrator Report

INDIVIDUAL ITEMS FOR CONSIDERATION

- 11. Discussion, consideration, and possible action regarding procurement of a citizen notification system.**
- 12. Discussion, consideration, and possible action on Final Plat for Rock Ridge Estates.**
- 13. Discussion, consideration, and possible action regarding appointing members to the Preservation Board.**
- 14. Discussion, consideration, and possible action on petition for disannexation of portions of the Squaw Creek Golf Course property annexed into the City in 2008.**
- 15. Discussion, consideration, and possible action on pursuing an International Dark Sky Places (IDSP) designation for the City and appointing someone to help with that process.**
- 16. Discussion, consideration, and possible action on adopting a Sanitary Control Ordinance for Well #4.**
- 17. Discussion, consideration, and possible action of new City Organizational Chart, updated job descriptions for City Administrator, City Secretary, and Deputy City Secretary as well as updated ordinance.**
- 18. Discussion, consideration, and possible action regarding ordering a Special Local Option Election to be held on the 2nd day of November 2021 for the "Legal Sale of Alcoholic Beverages including Mixed Beverages"; and Special Election to elect two (2) City Councilmembers for two (2) unexpired terms; Designating polling places; ordering notices of election to be given; and authorizing execution of joint election contracts. (S Ritchie)**
- 19. Discussion, consideration, and possible action on a Change Order for the Grand Avenue Lift Station Project.**
- 20. Discussion, consideration, and possible action regarding City of Glen Rose, Texas - Employee Longevity Compensation.**
- 21. Discussion, Consideration and Possible Action regarding City of Glen Rose, Texas – Code of Conduct**
- 22. Discussion, Consideration and possible approval of standalone Animal Control Department reporting to the City Administrator.**
- 23. Budget Workshop**

MAYOR AND COUNCIL MEMBER REPORTS

- 24. Mayor and Councilmember Reports**

EXECUTIVE SESSION

- 25. Texas Government Code, Section 551.074 - Personnel Matters - City Administrator.**
- 26. Texas Government Code, Section 551.074 - Personnel Matters - City Attorney.**

ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

27. Discussion, consideration, and possible action on item discussed in Executive Session regarding personnel matters - City Administrator.
28. Discussion, consideration, and possible action on item discussed in Executive Session regarding personnel matters - City Attorney.

ADJOURN

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 on the following date and time: Tuesday, July 09, 2021, by 5:30 PM and remained posted for at least two hours after said meeting was convened.

This building is wheelchair accessible. Any request for sign interpretation or other services should be made 48 hours in advance of the meeting. To make arrangements, call the City Secretary's office at (254) 897-2272 x 102.



STEPHANIE RITCHIE
City Secretary

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

by _____ . _____