

CITY COUNCIL REGULAR MEETING

Tuesday, June 14, 2022 at 5:30 PM

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



AGENDA

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: 835 5018 8716 • Passcode 244001 • or dial 1-346-248-7799

CALL TO ORDER

INVOCATION

PLEDGES 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 for the May 10, 2022, and May 24, 2022 Regular Council Meetings (S. King)
2. Consider approval or other action regarding an accounts payable report for payments made during May 2022. (R.Sosol)
3. Consider approval or other action regarding the financial report for May 2022. (M. Leamons)
4. Consider approval or other action regarding an agreement with Tarleton State University to participate in the Community Service Work Study Program (S. King)
5. Consider approval or other action on a Resolution approving Amendment #1 to the City's Advanced Funding Agreement with TxDOT for a sidewalk grant project. (M. Leamons)
6. Consider approval or other action regarding a resolution amending banking signatories for accounts held at First Financial Bank (M. Leamons)
7. Consider approval or other action on a resolution to designate City Secretary Staci King as the primary contact for the investment accounts with TexPool. (M. Leamons)

STAFF REPORTS

8. **Public Works Director Report**
- Update on progress of city projects

9. **Police Chief Report**
- Police Activity Report
10. **Building/Planning/Code Enforcement Report**
- Update on progress of city projects
11. **CVB Director Report**
- Update on upcoming projects
12. **City Administrator Report**
13. **City Secretary Report**

MAYOR AND COUNCIL MEMBER REPORTS

PUBLIC HEARINGS

14. BOARD OF ADJUSTMENT

Public hearing regarding a request from Mark Pitts, owner, for variance requests from the minimum setback requirements in order to construct a residential structure at 401 Austin Road, being Lots Pt of 1-6, Block 19, SubdR0100, Abst A41, Railroad Addition, zoned Single-Family Residential District (R-1)

15. Public hearing regarding proposed amendments to the City of Glen Rose Code of Ordinances, Section 10.02.034 *Subdivision Ordinance; General Requirements*
16. Public hearing regarding proposed amendments to the City of Glen Rose Code of Ordinances, Chapter 14, Appendix A, *Zoning Ordinance; Schedule of Uses* to allow for the sale of alcohol in various zoning districts and other amendments to allowable uses in Restricted Commercial District (B-1), General Commercial District (B-2), and Central Business District (B-3)

INDIVIDUAL ITEMS FOR CONSIDERATION

17. Discussion, consideration, and possible action regarding a request from Mark Pitts, owner, for a variance request from the 25-foot side yard and 25-foot rear yard setback requirements in order to construct a residence at 401 Austin Road, being Lot (Pt of) 1-6, Block 19, Subd R0100, Abst. A41, Railroad.
18. Discussion, consideration, and possible action regarding an ordinance amending the City of Glen Rose Code of Ordinances, Section 10.02.034 *Subdivision Ordinance; General Procedures; General Requirements*
19. Discussion, consideration and possible action regarding an ordinance amending the City of Glen Rose Code of Ordinances, Chapter 14, Appendix A, *Zoning Ordinance; Schedule of Uses* to allow for the sale of alcohol in various zoning districts and other amendments to allowable uses in Restricted Commercial District (B-1), General Commercial District (B-2), and Central Business District (B-3)
20. Discussion, consideration, and possible action regarding appointing members to the Historic Preservation Commission
21. Discussion, consideration, and possible action on a request to vacate and sell a portion of the 50' street easement offered for dedication as part of the WB Pruitt Addition, Blocks 1 and 2 in accordance with state law

22. Discussion, consideration, and possible action on a request to vacate a sanitary sewer easement located in Block 1, Lots 1-4 of the WB Pruitt Addition
23. Discussion, consideration, and possible action regarding a resolution adopting the Glen Rose Historic Farmers Market Vendor Application and Rules and Regulations
24. Discussion, consideration, and possible action on proposed City Logo. (D.Conrad)
25. Discussion concerning Rock Ridge Estate Subdivision matters

EXECUTIVE SESSION

In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with

26. **Section 551.071 Consultation with Attorney** – Pending Litigation
27. **Section 551.071 Consultation with Attorney** – Contemplated Litigation
28. **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 Attorney

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

29. Discussion, consideration, and possible action regarding item discussed in Executive Session: Pending Litigation
30. Discussion, consideration, and possible action regarding item discussed in Executive Session: Contemplated Litigation
31. Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel - 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 at or before 5:30 p.m. on Friday, June 10, 2022 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.



STACI L. KING
City Secretary

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