

CITY COUNCIL REGULAR MEETING

Tuesday, February 08, 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: 897 9371 3530 • Passcode 454279 • 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 Special City Council Meeting held on January 3, 2022; minutes of the Regular City Council Meeting held on January 11, 2022; minutes of the Special City Council Meeting held on January 24, 2022; and minutes of the Special City Council Meeting held on January 31, 2022.
2. Consider approval or other action regarding an accounts payable report for payments made during January 2022. (R Sosol)
3. Consider approval or other action regarding a financial report for January 2022.
4. Consider approval or other action on Ordinance amending garage sale sign requirements.
5. Consider approval or other action on Ordinance Amending Construction and Development Related Fees.
6. Consider approval or other action on revised job description for Administrative Assistant/Municipal Court Clerk position.
7. Consider approval or other action on authorizing the Mayor to sign eHT Project No. 5722, Work Order No. 38 for \$7,500 for Notifications & Emergency Preparedness Plan.
8. Consider approval or other action on amended Hotel Occupancy Tax Interlocal Agreement with Somervell County.

STAFF REPORTS

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

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

MAYOR AND COUNCIL MEMBER REPORTS

INDIVIDUAL ITEMS FOR CONSIDERATION

- 15.** Discussion, consideration and possible action regarding recommendations from Historic Preservation Committee regarding the 2021/2022 Glen Rose Historic Property Tax Exemptions
- 16.** Discussion, consideration, and possible action on a Request for Proposals for Municipal Solid Waste Collection Services.
- 17.** Discussion, consideration, and possible action on an Ordinance Amending the City's Trash Collection Rates.
- 18.** Discussion, Consideration and Possible Action regarding procedures, fees and terminology regarding the billing for the City of Glen Rose Water Department.
- 19.** Discussion, Consideration and Possible Action regarding current hiring practices for the City of Glen Rose and the Committee designated to interview and hire new City Secretary.
- 20.** Discussion, consideration, and possible action on proposals received in response to the City's Comprehensive Plan Request for Proposals.
- 21.** Discussion, consideration, and possible action regarding authorization of Election Judge and Alternate Judge for the May 7, 2022 General Election.
- 22.** Discussion, consideration, and possible action regarding Joint Election Agreement / Interlocal Agreement between the City of Glen Rose, Glen Rose ISD, and the Somervell County Hospital District.

EXECUTIVE SESSION

- 23.** Executive Session: 551.071. Consultation with Attorney – regarding pending litigation – Disannexation.
- 24.** Executive Session: Tx Gov Code 551.073 - Real Property (Demetra Conrad)

ACTION ON EXECUTIVE SESSION

- 25.** Discussion, consideration, and possible action regarding item discussed in Executive Session – Consultation with City Attorney regarding litigation for Disannexation.

26. Discussion, consideration, and possible action regarding item discussed in Executive Session – Real Property.

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: Thursday, February 3, 2022, 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 McDONALD
City Secretary

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

by _____ . _____