

CITY COUNCIL REGULAR MEETING

Tuesday, October 12, 2021 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: 883 7289 7920 • Passcode 523225 • 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 September 7, 2021; Regular City Council Meeting held on September 14, 2021; and the Regular City Council Meeting held on September 28, 2021. (S Ritchie)
2. Consider approval or other action regarding an accounts payable report for payments made during September 2021. (R Sosol)
3. Consider approval or other action regarding a financial report for September 2021.
4. Consider approval or other action regarding resolution designating official newspaper.

STAFF REPORTS

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

9. **CVB Director Report**
- Update on upcoming projects
10. **City Administrator Report**
11. **City Secretary Report**

MAYOR AND COUNCIL MEMBER REPORTS

INDIVIDUAL ITEMS FOR CONSIDERATION

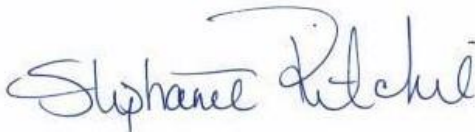
12. Discussion, consideration and possible action regarding a Final Plat for Rock Ridge Estates Phase II, as submitted by owners Horizon Capital Solutions, LLC, for the property identified as Rock Ridge Estates, Lots 12-32, BLK 1, Lots 7-12, Blk 3, and Lots 1-8, Blk 4 an addition to the City of Glen Rose being a 13.13 Acre Tract, MILAM COUNTY SCHOOL LAND SURVEY, Abst# 135.
13. Discussion, consideration, and possible action regarding an easement agreement for utilities and access with the Somervell County Water District. (Jim Holder)
14. Workshop on City planning priorities. (Conrad and Douglas)

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: Friday, October 8, 2021, by 5:00 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 _____ . _____