

REGULAR CITY COUNCIL MEETING

Tuesday, May 14, 2024 at 5:30 PM

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



AGENDA

Live Stream is available on the City of Glen Rose Facebook and YouTube pages

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

ITEMS RELATED TO THE MAY 4, 2024 GENERAL ELECTION

1. Canvass Results of the May 4, 2024 General Election
2. Discussion, consideration, and possible action regarding a Resolution canvassing the returns and declaring the results of the May 4, 2024 General Election
3. Administer Oaths of Office to newly-elected councilmembers
4. Comments by incoming Councilmembers
5. Discussion, consideration, and possible action regarding the election of Mayor Pro Tem

ANNOUNCEMENTS/PRESENTATIONS

6. Presentation by Bush Architects regarding a condominium project near the Baymont Hotel

PUBLIC HEARINGS

7. Public hearing regarding a request for setback variances for 204 Lilly St, being legally described as 0.314 acres, Tract D6-23, Milam County School Land District, and identified as Parcel No. R1666 by the Somervell County Appraisal District, as follows:
 1. Reduction of the 25-foot minimum front and rear yard setbacks to five (5) feet.
 2. Reduction of the 7-foot minimum side yard setback to one (1) foot
8. Discussion, consideration, and possible action regarding a request for setback variances for 204 Lilly St, being legally described as 0.314 acres, Tract D6-23, Milam County School Land District, and identified as Parcel No. R1666 by the Somervell County Appraisal District, as follows:

1. Reduction of the 25-foot minimum front and rear yard setbacks to five (5) feet.
 2. Reduction of the 7-foot minimum side yard setback to one (1) foot
9. Public hearing regarding a request for variance for off-street parking requirements for the property located at 401 Sam Houston, being 0.610 acres in the Railroad Addition, Block 1, Lots 7, 8, 9, 10, and 11, and described as Parcel No. R4672 by the Somervell County Appraisal District.
 10. Discussion, consideration, and possible action regarding a request for variance for off-street parking requirements for the property located at 401 Sam Houston, being 0.610 acres in the Railroad Addition, Block 1, Lots 7, 8, 9, 10, and 11, and described as Parcel No. R4672 by the Somervell County Appraisal District.

INDIVIDUAL ITEMS FOR CONSIDERATION

11. Discussion, consideration, and possible action regarding a Resolution adopting the amended City of Glen Rose Water Conservation and Drought Contingency Plan
12. Discussion, consideration, and possible action regarding the installation of downtown lighting
13. Discussion, consideration, and possible action regarding street closures for the Paluxy Music Festival
14. Discussion, consideration, and possible action regarding a Special Alcohol Usage Permit Application for the Paluxy Music Festival

INDIVIDUAL ITEMS FOR CONSIDERATION

15. Lane Building Project Update
16. Strategic Plan Status Update
17. Comprehensive Plan Status Update
18. Communication Plan Status Update

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.)*

19. Consider approval or other action regarding the April 9, 2024 Regular City Council Minutes
20. Consider approval or other action regarding an accounts payable report for payments made during April 2024
21. Consider approval or other action regarding a financial report for the month of April 2024

STAFF REPORTS

22. Public Works Director Report
23. Police Chief Report
24. Building and Planning Department Report
25. Code Enforcement and Animal Control Report

26. Convention and Visitors Bureau Director Report
27. City Secretary's Report
28. 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:

29. **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***
30. **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: ***Legal Options for Land Use and Zoning for Downtown Businesses***

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

31. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements
32. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Legal Options for Land Use and Zoning for Downtown Businesses

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 is 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 and said notice was posted at or before 5:30 p.m. on Friday, May 10, 2024.