

CITY COUNCIL REGULAR MEETING

Tuesday, January 11, 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: 892 3304 1410 • Passcode 006897 • 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 December 14, 2021. (S Ritchie)
2. Consider approval or other action regarding an accounts payable report for payments made during December 2021. (R Sosol)
3. Consider approval or other action regarding a financial report for December 2021.
4. Consider approval or other action regarding annual review of the City's Investment Policy.
5. Consider approval or other action regarding annual review of the City's Financial Policy.

STAFF REPORTS

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

Animal
- Animal Control Activity Report

Control

- 9.** **CVB Director Report**
 - Update on upcoming projects

- 10.** **City Administrator Report**

- 11.** **City Secretary Report**

MAYOR AND COUNCIL MEMBER REPORTS

PUBLIC HEARING

- 12.** Board of Adjustment - Public hearing regarding a request of Mitchell and Kim Ellis, owners, for a variance request from the minimum setback requirements for carports and accessory buildings in order to construct an accessory building in the front portion of residential lot located at 1800 Texas Drive; Tract: 169-6, Abst: A136-GP, GIBBS INDUSTRIAL PARK ABST 136 MILAM CO SCH LD, LOT 169-6, ACRES 18.78

INDIVIDUAL ITEMS FOR CONSIDERATION

- 13.** Board of Adjustment – Discussion, consideration, and possible action regarding a request from Mitchell and Kim Ellis, owners, for a variance request from the minimum setback requirements for carports and accessory buildings in order to construct an accessory building in the front portion of residential lot located at 1800 Texas Drive; Tract: 169-6, Abst: A136-GP, GIBBS INDUSTRIAL PARK ABST 136 MILAM CO SCH LD, LOT 169-6, ACRES 18.78
- 14.** Discussion, consideration, and possible action regarding re-appointment of Associate Municipal Court Judge, Ray Ballman.
- 15.** Discussion, consideration, and possible action regarding the appointment of two (2) new members to the Planning and Zoning Board.
- 16.** Discussion, consideration, and possible action regarding Ordinance for the abandonment of portion of the alley way between 3rd and 4th Streets running between Clay and Elm Streets.
- 17.** Discussion, consideration, and possible action regarding financial audit by Merritt, McLane, and Hamby.
- 18.** Discussion, consideration, and possible action on resolution authorizing the transfer of a water line and fire hydrant at the Somervell County Expo Center to Somervell County.
- 19.** Discussion consideration and possible action on maintenance of Paluxy Summit Subdivision common area improvements.
- 20.** Discussion, consideration, and possible action regarding Republic Services rate increase for Solid Waste Services.
- 21.** Discussion, consideration, and possible action on Resolution adopting an amended Interlocal Agreement for Hotel Occupancy Tax (HOT) Services.
- 22.** Discussion consideration and possible action on “No Parking” Zone Ordinance for NE Barnard Street adjacent to Glen Lake Camp and plans for supplemental parking for Big Rocks Park.
- 23.** Discussion, consideration, and possible action regarding updates to the Building Fee schedules.

- 24. Discussion, consideration, and possible action on resolution adopting new Policies and Procedures for the Police Department.
- 25. Discussion regarding the implication of County Assistance District. (George Freas)
- 26. Discussion, consideration, and possible action regarding new branding for the City of Glen Rose, Texas, including but not limited to our City logo.

EXECUTIVE SESSION

- 27. Texas Government Code, Section 551.074 - Personnel Matters - City Administrator Communication regarding Comprehensive Plan RFP.

ACTION ON EXECUTIVE SESSION

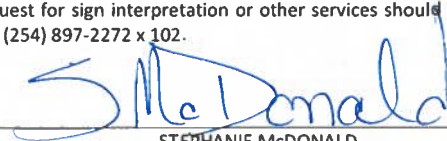
- 28. Discussion, consideration, and possible action on item discussed in Executive Session regarding personnel matters - City Administrator Communication regarding Comprehensive Plan RFP.

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, January 6, 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 _____

