

REGULAR CITY COUNCIL MEETING

Tuesday, November 12, 2024 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.

Live stream of this meeting is available on the City's Facebook and YouTube pages.

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation by Glen Rose FFA

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:

2. 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 conflicts with this chapter: Interlocal Agreements

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

3. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements

PUBLIC HEARINGS

4. Board of Adjustment – Public hearing, discussion and possible action by the Board of Adjustment at the request of Shelby Junge for Somervell Capital LLC, applicant, for a variance for Acres 0.453, Tract F9-11 & 11-1, Abst A136, A136 MILAM CO SCH LD, TRACT F9-11 & 11-1, ACRES .4526; also known as 311 E Elm. Variance request from the 110ft minimum lot depth to 100ft lot depth to allow for dividing the lot and replating in the R-1 (Single Family District)

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Board of Adjustment – Discussion and possible action by the Board of Adjustment at the request of Shelby Junge for Somervell Capital LLC, applicant, for a variance for Acres 0.453, Tract F9-11 & 11-1, Abst A136, A136 MILAM CO SCH LD, TRACT F9-11 & 11-1, ACRES .4526; also known as 311 E Elm. Variance request from the 110ft minimum lot depth to 100ft lot depth to allow for dividing the lot and replating in the R-1 (Single Family District)
6. Discussion, consideration, and possible action to approve a contract with Perdue Brandon Fielder Collins & Mott, LLP under Article 103.001, Texas Code of Criminal Procedure, said contract is for the collection of court fines and fees owed to the City, and notice of which is provided with the agenda per Section 2254.1036 of the Government Code
7. Discussion, consideration, and possible action regarding the Lane Building project
8. Discussion, consideration, and possible action to approve closures of Elm, Vernon, and Walnut Street around Historic Square on November 30th, 2024, for the Christmas Town event
9. Discussion, consideration, and possible action on Signs and Wayfinding Signs
10. Discussion, consideration, and possible action on amending Chapter 12, Article 12, Section 4.042, Restricted Parking (2) in the City Ordinance
11. Discussion, consideration, and possible action on amending Chapter 7, Article 1, Section 2, Associate Judge (c) Compensation in the City Ordinance
12. Discussion, consideration, and possible action to approve a resolution designating the City's Official Newspaper for Fiscal Year 2024-2025
13. Discussion, consideration, and possible action regarding the creation of a Right Turn only on N/E Mesquite St at Live Oak St
14. Discussion, consideration, and possible action on appointing commission members whose terms are expiring in December by calling for applicants to fill three member places on the Historic Preservation Commission per Article 14.03.003
15. Discussion, consideration, and possible action regarding a proposed amendment to Article 11.04 Hotel Occupancy Tax, specifically, add 11.04.007 add (e) to state: No hotelier or business owner who is required per Article 11.04 to remit Hotel Occupancy Tax may serve on advisory boards, Council appointed special committees or Council appointed standing commissions.

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.)*

16. **Consider approval or other action regarding City Council Minutes for October 7, 2024, Regular City Council Meeting**
17. **Consider approval or other action regarding the accounts payable report for October 2024**
18. **Consider approval or other action regarding the financial report for September 2024**

STAFF REPORTS

19. **Public Works Director Report**
20. **Police Chief Report**
21. **Building and Planning Department Report**
22. **Code Enforcement and Animal Control Report**
23. **Convention and Visitors Bureau Director Report**
24. **City Administrator's Report**
25. **City Secretary'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:

26. Following the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, under 10. 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 Administrator
27. Following the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, under 10. 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 Secretary

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

28. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.074 Personnel Matters- City Administrator
29. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.074 Personnel Matters- City Secretary

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 on the following date and time: Friday, November 08, 2024, by 05:00 PM and remained posted for at least two hours after said meeting was convened.