

# REGULAR CITY COUNCIL MEETING

Tuesday, June 13, 2023 at 5:30 PM

Glen Rose City Hall Council Chambers

201 NE Vernon, Glen Rose, TX 76043



## AGENDA

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### CALL TO ORDER

### INVOCATION

### PLEDGES OF ALLEGIANCE

### ROLL CALL

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

### 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:

1. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Building Official**
2. **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**

### ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

3. Discussion, consideration, and possible action regarding action taken on items discussed in Executive Session: *Section 551.074 Personnel Matters: Building Official*
4. Discussion, consideration, and possible action regarding item discussed in Executive Session: *Section 551.074 Personnel Matters - City Administrator*

### INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discussion, consideration, and possible action regarding a request for a Special Alcohol Usage Permit for the Glen Rose Wine and Art Festival
6. Discussion, consideration, and possible action regarding a Resolution amending the City of Glen Rose Personnel Policy Manual
7. Discussion, consideration, and possible action regarding appointments to the Planning and Zoning Commission
8. Discussion, consideration, and possible action regarding appointments to the Historic Preservation Commission

9. Discussion, consideration, and possible action regarding the City of Glen Rose Strategic Plan action items
10. Discussion, consideration, and possible action regarding the City of Glen Rose Comprehensive Plan Action Items
11. Discussion, consideration, and possible action regarding Council assignments

**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.)*

12. Approval or other action regarding minutes for:
  - May 9, 2023 Regular City Council Meeting
  - May 23, 2023 Regular City Council Meeting
13. Consider approval or other action regarding an accounts payable report for the payments made during May 2023
14. Consider approval or other action regarding a financial report for the month of May 2023

#### **STAFF REPORTS**

15. Public Works Director Report
16. Police Department Report
17. Building and Planning Department Report
18. Code Enforcement and Animal Control Report
19. Convention and Visitors Bureau Director Report
20. City Secretary's Report
21. City Administrator's Report

#### **MAYOR AND COUNCIL MEMBER REPORTS**

#### **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](http://www.glenrosetexas.org) and said notice was posted at or before 5:30 p.m. on Friday, June 9, 2023 and remained posted for at least two hours after said meeting was convened.



STACI KING  
City Secretary

Certification of NOTICE OF MEETING was removed on: \_\_\_\_\_ at \_\_\_\_\_ am/pm  
by \_\_\_\_\_ . \_\_\_\_\_