

REGULAR CITY COUNCIL MEETING

Tuesday, July 11, 2023 at 5:30 PM

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



AGENDA

Citizens can view or listen live by tuning in to the following Zoom.com webinar:
Meeting ID: 881 0365 0010 • Passcode 516348 • or dial 1-346-248-7799
Due to technical issues, this meeting may not be available for virtual attendance.

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

INDIVIDUAL ITEMS FOR CONSIDERATION

1. Discussion, consideration, and possible action regarding acceptance of resignation from Council Member Kelly Harris

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 551.087 Deliberation Regarding Economic Development Negotiations - Whisky Woods**
3. **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: **Proposed Sales Tax Interlocal Agreement**
4. **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**
5. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Filling a Vacancy on City Council due to the Resignation of Council Member Kelly Harris**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

6. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.087 Deliberation Regarding Economic Development Negotiations - Whisky Woods

7. Discussion, consideration, and possible action regarding matters discussed in Executive Session: Section 551.071 Consultation with Attorney – Proposed Sales Tax Interlocal Agreement
8. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters: City Administrator
9. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters - Filling a Vacancy on City Council due to the Resignation of Council Member Kelly Harris

PUBLIC HEARINGS

10. Public hearing regarding a request to rezone 301 NE Barnard + 307, being 0.650 acres Block 10, Lots 5, 6, 7, 8, 2 (S 45X50), 3 (S 5X50), 4 (S 5X50), Abst A136, Glen Rose Townsite, and identified by the Somervell County Appraisal District as Parcel No. R000003066, from B-1 (Restricted Commercial District) to B-2 (General Commercial District)
11. Public hearing regarding a request to rezone 603 Austin Rd, being 0.290 acres, Tract 1, Blk East Pt of 21, Subd R0100, Abst A41, Railroad Addition, and identified by the Somervell County Appraisal District as Parcel No. R000001877, from B-1 (Restricted Commercial District) to R-1 (Single Family District)
12. Public hearing regarding a request to rezone 915 SW Barnard, being 2.450 acres, Tract H6-2-2-3, Abst A39, E M Gray, and being identified by the Somervell County Appraisal District as Parcel No. R000011255 from R-1 (Single Family Residential District) to P&R (Parks & Recreation District)
13. Public hearing regarding a request to rezone 1007 SW Barnard, being 2.45 acres, Tract H6-2-2-2, Abst A39, E M Gray, and being identified by the Somervell County Appraisal District as Parcel No. R000011254 from R-1 (Single Family Residential District) to P&R (Parks & Recreation District)
14. Public hearing regarding proposed changes to the City of Glen Rose Code of Ordinances, Chapter 14.02.102 *Specific Use Permits*

INDIVIDUAL ITEMS FOR CONSIDERATION

15. Discussion, consideration, and possible action regarding an Ordinance rezoning 301 NE Barnard + 307, being 0.650 acres Block 10, Lots 5, 6, 7, 8, 2 (S 45X50), 3 (S 5X50), 4 (S 5X50), Abst A136, Glen Rose Townsite, and identified by the Somervell County Appraisal District as Parcel No. R000003066, from B-1 (Restricted Commercial District) to B-2 (General Commercial District)
16. Discussion, consideration, and possible action regarding an Ordinance rezoning 603 Austin Rd, being 0.290 acres, Tract 1, Blk East Pt of 21, Subd R0100, Abst A41, Railroad Addition, and identified by the Somervell County Appraisal District as Parcel No. R000001877, from B-1 (Restricted Commercial District) to R-1 (Single Family District)
17. Discussion, consideration, and possible action regarding an Ordinance rezoning 915 SW Barnard, being 2.450 acres, Tract H6-2-2-3, Abst A39, E M Gray, and being identified by the Somervell County Appraisal District as Parcel No. R000011255 from R-1 (Single Family Residential District) to P&R (Parks & Recreation District)
18. Discussion, consideration, and possible action regarding an Ordinance rezoning 1007 SW Barnard, being 2.45 acres, Tract H6-2-2-2, Abst A39, E M Gray, and being identified by the Somervell County Appraisal District as Parcel No. R000011254 from R-1 (Single Family Residential District) to P&R (Parks & Recreation District)

19. Discussion, consideration, and possible action regarding an Ordinance amending the City of Glen Rose Code of Ordinances, Chapter 14.02.102 *Specific Use Permits*
20. Discussion, consideration, and possible action regarding Work Order No. 41 under the General Services Agreement with eHT for Impact Fees and Capital Improvements Plan Update
21. 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.)*

22. Approval or other action regarding minutes for:
 - June 4, 2023 Special City Council Meeting
 - June 13, 2023 Regular City Council Meeting
 - June 27, 2023 Regular City Council Meeting
23. Consider approval or other action regarding an accounts payable report for payments made during June 2023
24. Consider approval or other action regarding a financial report for the month of June 2023

STAFF REPORTS

25. Public Works Director Report
26. Police Chief Report
27. Building and Planning Department Report
28. Code Enforcement and Animal Control Report
29. Convention and Visitors Bureau Director Report
30. City Secretary's Report
31. 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 and said notice was posted at or before Friday, July 7, 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 _____ . _____