

REGULAR CITY COUNCIL MEETING

Monday, March 20, 2023 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: 842 7094 8466 • Passcode 718699 • or dial 1-346-248-7799

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 551.071 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: ***Consultation with special counsel regarding a certificate of convenience and necessity***
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: ***Building Official***
3. **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

4. Discussion, consideration, and possible action regarding items discussed in executive session: Section 551.071 Consultation with Attorney: Consultation with special counsel regarding a certificate of convenience and necessity
5. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.074 Personnel Matters: Building Official
6. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.074 Personnel Matters: City Administrator

PUBLIC HEARINGS

7. Public Hearing regarding a request for variance from the City of Glen Rose Code of Ordinances, Section 14.02.041(2)(E) *Area Regulations: Notes*, reducing the required rear yard depth from 15 feet to 1 foot for the property located at 401 Sam Houston, Glen Rose, Texas, being legally described as Block 1, Lots 7, 8, and part of 9, Railroad Addition, and being identified by the Somervell County Appraisal District as Parcel No. R4672.
8. Public Hearing regarding a request for variance from the City of Glen Rose Code of Ordinances, Chapter 14, Schedule A *Schedule of Uses*, reducing the required parking spaces from 2.5 per dwelling unit to 2 per dwelling unit, for the property located at 401 Sam Houston, Glen Rose, Texas, being legally described as Block 1, Lots 7, 8, and part of 9, Railroad Addition, and being identified by the Somervell County Appraisal District as Parcel No. R4672.

INDIVIDUAL ITEMS FOR CONSIDERATION

9. Discussion, consideration, and possible action regarding a request for variance from the City of Glen Rose Code of Ordinances, Section 14.02.041(2)(E) *Area Regulations: Notes*, reducing the required rear yard depth from 15 feet to 1 foot for the property located at 401 Sam Houston, Glen Rose, Texas, being legally described as Block 1, Lots 7, 8, and part of 9, Railroad Addition, and being identified by the Somervell County Appraisal District as Parcel No. R4672.
10. Discussion, consideration, and possible action regarding a request for variance from the City of Glen Rose Code of Ordinances, Chapter 14, Schedule A *Schedule of Uses*, reducing the required parking spaces from 2.5 per dwelling unit to 2 per dwelling unit, for the property located at 401 Sam Houston, Glen Rose, Texas, being legally described as Block 1, Lots 7, 8, and part of 9, Railroad Addition, and being identified by the Somervell County Appraisal District as Parcel No. R4672.
11. Discussion, consideration, and possible action regarding a Resolution authorizing the submission of a Texas Community Development Block Grant application
12. Discussion, consideration, and possible action regarding Resolution authorizing representatives in matters pertaining to the Texas Community Development Block Grant program
13. Discussion, consideration, and possible action regarding a driveway permit request for the property located at the northeast corner of NE Barnard and US Hwy 67
14. Discussion, consideration, and possible action regarding improved communication between the City of Glen Rose and the Texas Department of Transportation
15. Discussion, consideration, and possible action regarding an Interlocal Agreement with Somervell County for Fire Marshal Services
16. Discussion, consideration, and possible action regarding a Master Services Agreement with MCCi for Lasherfiche Services and Support
17. Discussion, consideration, and possible action regarding an Ordinance amending the City of Glen Rose Code of Ordinances, Chapter 4.03.008 *City-Wide Semiannual Garage Sale*

ANNOUNCEMENTS/PRESENTATIONS

18. Presentation by Dr. Trig Overbo, GRISD, regarding May 6, 2023 Bond Election

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. Approval or other action regarding City Council minutes:

February 13, 2023 Regular City Council Meeting
February 27, 2023 Special City Council Meeting

20. Approval or other action regarding an accounts payable report for payments made during February 2023
21. Approval or other action regarding the financial report for February 2023
22. Approval or other action regarding a Resolution cancelling the May 6, 2023 General Election
23. Approval or other action regarding an agreement with Glen Rose ISD for the lease of voting equipment
24. Approval or other action regarding a Resolution amending authorized signatories for bank accounts held at First Financial Bank
25. Discussion, consideration, and possible action regarding an Interlocal Agreement with Somervell County for the Regulation of On-Site Sewage Facilities
26. Approval or other action regarding the City of Glen Rose Police Department's 2022 Racial Profiling Report

STAFF REPORTS

27. Public Works Director Report
28. Police Chief Report
29. Building and Planning Department Report
30. Code Enforcement and Animal Control Report
31. Convention and Visitors Bureau Director Report
32. City Secretary'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 at or before 5:30 p.m. on Friday, March 17, 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 _____ . _____