

REGULAR CITY COUNCIL MEETING

Tuesday, March 11, 2025 at 5:30 PM

Glen Rose City Hall, Council

Chambers, 201 NE Vernon, Glen

Rose, TX 76043



AGENDA

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 AND PRESENTATIONS

1. Hear a presentation from Wildan regarding water and wastewater rates

ITEMS REQUIRING PUBLIC HEARINGS

INDIVIDUAL ITEMS FOR CONSIDERATION

2. Discussion, consideration, and possible action on designating a company for a planning grant and approving Resolution 2025-R-03
3. Discussion, consideration, and possible action regarding the City of Glen Rose Fiscal Year 2023-2024 Financial Audit
4. Discussion, consideration, and possible action on presentation on the advantages of combining several accounts in one holding company on the intranet
5. Discussion, consideration, and possible action on an Ordinance vacating and/or abandoning, closing, and sale of a 50' x 100' foot portion of Mustang Street
6. Discussion, consideration, and possible action on the bid award recommendation letter from Enprotec/Hibbs & Todd
7. Discussion, consideration, and possible action on the Field of Flags event
8. Discussion, consideration, and possible action regarding a Special Alcohol Usages Permit Application for the Spring Fling Festival
9. Discussion, consideration, and possible action regarding TexDOT Hwy 67 school zone

10. Discussion, consideration, and possible action regarding downtown street lighting
11. Discussion, consideration, and possible action on the closure of Stadium drive to thru traffic

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. Consider approval or other action regarding authorization of Election Judge and Alternate Judge for the May 3, 2025, General Election
13. Consider approval or other action regarding an agreement with Glen Rose ISD for election services
14. Consider approval or other action regarding the minutes of the February 11, 2025, Regular City Council Meeting
15. Consider approval or other action regarding the accounts payable report for February 2025
16. Consider approval or other action regarding the financial report for January 2025

STAFF REPORTS

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

24. **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**
25. **Section 551.072 - Deliberations Regarding Real Property**
26. **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

27. **551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: CVB Director

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

28. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements
29. Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.072 *Deliberations Regarding Real Property*
30. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters- Building Official
31. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters- CVB Director

ADJOURN

Note: The Glen Rose City Council may convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). 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 this meeting should contact the City Secretary's office at (254) 897-2272 x 201 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 05:00 PM on Friday, March 07, 2025, and remained posted for at least two hours after said meeting was convened.

Veronica Welch, City Secretary

Certification of NOTICE OF MEETING was removed on: _____ at _____ am/pm

by _____ . _____