

CITY COUNCIL REGULAR MEETING

Tuesday, September 13, 2022 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: 810 1322 9103 • Passcode 207935 • 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 compliance 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** – City Administrator Contract

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. Discussion, consideration, and possible action regarding item discussed in Executive Session: City Administrator's Contract

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion, consideration, and possible action on nominating and/or appointing Tourism Department Advisory Board members
4. Discussion, consideration, and possible action on request by James Cagle of Oaktree Assetts, LLC for a variance for the Squaw Valley Estates plat from the the Subdivision Ordinance requirement that a cul-de-sac not exceed six hundred feet in length

5. PUBLIC HEARING

Public hearing on a proposed ordinance amending the City of Glen Rose Code of Ordinances, Chapter 10 *Subdivision Regulation*

6. Discussion consideration and possible action on Ordinance amending the City of Glen Rose Code of Ordinances, Chapter 10 *Subdivision Regulation*
7. Discussion, consideration, and possible action on direction regarding the City's Comprehensive Plan Update.

PUBLIC HEARINGS

8. Public hearing on the proposed 2022 Ad Valorem Tax Rate
9. Public hearing regarding a request to rezone 309 Sam Houston St (Hwy 144), Glen Rose, TX 76043; legally described as Acres 0.413, Abst A41, RAILROAD, BLOCK 1, LOT 10, 11 & PT OF 9, from R-1 (Single-Family Residential District) to B-1 (Restricted Commercial District).
10. Public hearing regarding a request to rezone 401 Sam Houston St, Glen Rose, TX 76043; being legally described as Acres 0.321, Abst A41, RAILROAD, BLOCK 1, LOT 7, 8 & PT 9, from R-1 (Single-Family Residential District) to B-1 (Restricted Commercial District).

INDIVIDUAL ITEMS FOR CONSIDERATION

11. Discussion, consideration, and possible action on Ordinance Adopting the City's 2022 Ad Valorem Tax Rate
12. Discussion, consideration and possible action regarding a request to rezone 309 Sam Houston St (Hwy 144), Glen Rose, TX 76043; being legally described as Acres 0.413, Abst A41, RAILROAD, BLOCK 1, LOT 10,11 & PT OF 9, from R-1 (Single-Family Residential District) to B-1 (Restricted Commercial District).
13. Discussion, consideration and possible action regarding a request to rezone 401 Sam Houston St, Glen Rose, TX 76043; being legally described as Acres 0.321, Abst A41, RAILROAD, BLOCK 1, LOT 7, 8 & PT 9, from R-1 (Single-Family Residential District) to B-1 (Restricted Commercial District.)
14. Discussion, consideration, and possible action on a Sewer System Grease Management Ordinance
15. Discussion, consideration, and possible action regarding a resolution establishing an Employee Benefit Trust and authorizing the City Administrator and City Secretary to execute a Trust Agreement on behalf of the City of Glen Rose
16. Discussion, consideration, and possible action regarding approval of employee benefits for the 2022-2023 plan year
17. Discussion, consideration, and possible action on Resolution authorizing opening an account at InterBank and signatories for the same
18. Discussion, consideration, and possible action on Texas Municipal League Intergovernmental Risk Pool Board of Trustees election ballot
19. Discussion, consideration, and possible action on solicitation of proposals for depository services

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.)*

20. Consider approval or other action regarding minutes - August 9, 2022 Regular City Council Meeting
21. Consider approval or other action regarding minutes - August 23, 2022 Regular City Council Meeting
22. Consider approval or other action regarding an accounts payable report for payments made during August 2022

23. Consider approval or other action regarding a financial report for August 2022

STAFF REPORTS

24. Public Works Director Report
25. Police Department Reports
26. Building, Planning, and Code Enforcement Report
27. Animal Control Report
28. Convention and Visitors Bureau Director Report
29. City Administrator Report
30. City Secretary Report

MAYOR AND COUNCIL MEMBER REPORTS

EXECUTIVE SESSION

In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with:

31. **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

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

32. Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel
- Building Official

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 5:30 p.m. on Saturday, September 11, 2022 and remained posted for at least two hours after said meeting was convened.



STACI KING
Deputy City Secretary

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