

CITY COUNCIL REGULAR MEETING

Tuesday, September 14, 2021 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: 835 5447 0556 • Passcode 515437 • or dial 1-346-248-7799

CALL TO ORDER

Invocation

Pledge of Allegiance

Roll Call

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

MAYOR AND COUNCIL MEMBER REPORTS

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.)*

1. Consider approval or other action regarding the minutes of the Regular City Council Meeting held on August 10, 2021; and the Regular City Council Meeting held on August 24, 2021. (S Ritchie)
2. Consider approval or other action regarding an accounts payable report for payments made during August 2021. (R Sosol)
3. Consider approval or other action regarding a financial report for August 2021.

ANNOUNCEMENTS/PRESENTATIONS

STAFF REPORTS

4. **Public Works Director Report**
- Update on progress of city projects
5. **Police Chief Report**
- Police Activity Report
6. **Animal Control Report**
- Animal Control Report
7. **Building/Planning/Code Enforcement Report**
- Update on progress of city projects
8. **City Administrator Report**

9. City Secretary Report

INDIVIDUAL ITEMS FOR CONSIDERATION

- 10.** Discussion, consideration, and possible action regarding a request to close the streets around the downtown square for the 2021 Homecoming Parade.
- 11.** Discussion, consideration, and possible action regarding the closure of the streets around the downtown square for the Fall 2021 Wine and Art Festival.
- 12.** Discussion, consideration, and possible action regarding a Special Alcohol Use Permit for the downtown square for the Fall 2021 Wine and Art Festival.
- 13.** Discussion, consideration, and possible action regarding request for authorization to use temporary signs for the Fall 2021 Wine and Art Festival.
- 14.** Discussion, consideration, and possible action regarding request from the Fire Marshal's office to make portions of Sheppard Street "No Parking" Zones.
- 15.** Discussion, consideration, and possible action on eHT work order for Valley View Street paving improvements.
- 16.** Discussion, consideration, and possible action on a Resolution making nomination(s) to the Somervell Central Appraisal District Board of Directors.
- 17.** Discussion, consideration, and possible action on a resolution amending computer fraud prevention policy.
- 18.** Discussion, consideration, and possible action on amending Resolution #2020-34 regarding the time and place of 2021 City Council meetings.
- 19.** Discussion, consideration, and possible action regarding election equipment, election contract, and options for the City's future elections.

EXECUTIVE SESSION

- 20.** Texas Government Code, Section 551.071 – Consultation with Attorney – Legal Counsel regarding disannexation.
- 21.** Texas Government Code, Section 551.072 – Deliberations regarding Real Property
- 22.** Texas Government Code, Section 551.04 Executive Session regarding personnel matters – City Administrator.

ACTION ON EXECUTIVE SESSION

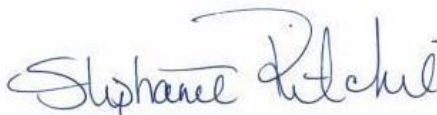
- 23.** Discussion, consideration, and possible action on item discussed in Executive Session regarding disannexation.
- 24.** Discussion, consideration, and possible action on item discussed in Executive Session regarding Real Property.
- 25.** Discussion, consideration, and possible action on item discussed in Executive Session regarding personnel matters – City Administrator.

ADJOURN

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 on the following date and time: Friday, September 10, 2021, by 5:00 PM and remained posted for at least two hours after said meeting was convened.

This building is wheelchair accessible. Any request for sign interpretation or other services should be made 48 hours in advance of the meeting. To make arrangements, call the City Secretary's office at (254) 897-2272 x 102.



STEPHANIE RITCHIE
City Secretary

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

by _____ . _____