

REGULAR CITY COUNCIL MEETING

Tuesday, January 13, 2026 at 5:30 PM

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



AGENDA

A live stream of this meeting is available on the City's YouTube page.

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

ANNOUNCEMENTS AND PRESENTATIONS

INDIVIDUAL ITEMS FOR CONSIDERATION

1. Discussion, consideration, and possible action regarding the reappointment of the Municipal Judge and Associate Municipal Judge

ITEMS REQUIRING PUBLIC HEARINGS

2. Public hearing regarding a request for a Specific Use Permit for Short Term Rental at the property located at 410 SW Barnard St, Acres: 0.217, Tract: G9-9, Abst: A47, A47 JAMES H HALEY, TRACT G9-9 to operate in an R-1 (Single Family District)
3. Public hearing regarding a request for a Specific Use Permit for Short Term Rental at the property located at 602 E Elm St, Acres: 0.157, Lot: 00011, Blk: 00024, Subd: F0100, Abst: A41, FARR, BLOCK 24, LOT 11 to operate in an R-3 (Single, Two to Four and Manufactured Home Residential District)
4. Public hearing regarding a request to rezone as submitted by owner Georgia Odom for property located at 800 Hereford St, also known as Acres 1.000, Tract E3-17, Abst A136, A-136 MILAM CO SCH LD, TRACT E3-17, ACRES 1.0 from R-1 (Single Family Residential District) to R-2m (Single and Two to Four Residential District; And Multi-Building Residential District)

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discussion, consideration and possible action regarding a request for a Specific Use Permit for Short Term Rental at the property located at 410 SW Barnard St, Acres: 0.217, Tract: G9-9, Abst: A47, A47 JAMES H HALEY, TRACT G9-9 to operate in an R-1 (Single Family District)
6. Discussion, consideration and possible action regarding a request for a Specific Use Permit for Short Term Rental at the property located at 602 E Elm St, Acres: 0.157, Lot: 00011, Blk: 00024, Subd: F0100,

Abst: A41, FARR, BLOCK 24, LOT 11 to operate in an R-3 (Single, Two to Four and Manufactured Home Residential District)

7. Discussion, consideration and possible action regarding a request to rezone as submitted by owner Georgia Odom for property located at 800 Hereford St, also known as Acres 1.000, Tract E3-17, Abst A136, A-136 MILAM CO SCH LD, TRACT E3-17, ACRES 1.0 from R-1 (Single Family Residential District) to R-2m (Single and Two to Four Residential District; And Multi-Building Residential District)
8. Discussion, consideration, and possible action regarding the MS Bike Race scheduled in May 2026
9. Discussion, consideration, and possible action regarding FY 2025 Facade Grant Recipients
10. Discussion, Consideration, and possible action on appointing members to the Planning and Zoning Commission.
11. Discussion, Consideration, and possible action on appointing members to the Historic Preservation Commission
12. Discussion, Consideration and possible action on appointing members to the CVB Advisory Board.
13. Discussion, consideration, and possible action regarding the official name of the new city annex building
14. Discussion, consideration, and possible action regarding the increase in the TMRS rate from 7% to 8%
15. Discussion, consideration, and possible action to enter into a new contract for electricity

JOINT WORK SESSION WITH CVB ADVISORY BOARD

16. Call to Order
17. Discussion regarding CVB Hotel Occupancy Tax (HOT) funds
18. Adjourn

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. *Consider approval or other action regarding the minutes of the December 9, 2025, Regular City Council Meeting*
20. Consider approval or other action regarding the accounts payable report for December 2025
21. Consider approval or other action regarding the financial report for December 2025
22. Consider approval or other action regarding Ordinance 2026-O-01

STAFF REPORTS

23. Public Works Director Report

- 24. Police Chief Report
- 25. Building and Planning Department Report
- 26. Code Enforcement and Animal Control Report
- 27. Convention and Visitors Bureau Director Report
- 28. City Secretary's Report
- 29. 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:

- 30. **Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Convention and Visitors Bureau Director.**
- 31. **Section 551.072 Deliberations Regarding Real Property: Deliberations regarding real property and potential impacts to city tax revenues related to annexation and exemption status of properties**
- 32. **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

- 33. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – CVB Director
- 34. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.072 Deliberations Regarding Real Property: Deliberations regarding real property and potential impacts to city tax revenues related to annexation and exemption status of properties
- 35. **Discussion, consideration, and possible action on items discussed in executive session - 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**

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, Veronica Welch, 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 or before Wednesday, January 07, 2026, 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 _____ . _____