

REGULAR CITY COUNCIL MEETING

Tuesday, December 10, 2024 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.

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/PRESENTATIONS

PUBLIC HEARINGS

1. Public hearing regarding a request for a Specific Use Permit in order to produce beer for self-distribution and on-premise sales at the property located at 302 Lakeview Acres 0.241, Tract: C6-33, Abst: A136, A136 MILAM CO SCH LD, TRACT C6-33, SN1 012344S5338 to operate in a B-2 (General Commercial District) Zone
2. Public Hearing on amending Chapter 14, Appendix A, Schedule of Uses

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion, consideration, and possible action regarding a request for a Specific Use Permit to produce beer for self-distribution and on-premise sales at the property located at 302 Lakeview Acres 0.241, Tract: C6-33, Abst: A136, A136 MILAM CO SCH LD, TRACT C6-33, SN1 012344S5338 to operate in a B-2 (General Commercial District) Zone
4. Discussion, consideration, and possible action on amending Chapter 14, Appendix A Schedule of Uses
5. Consider approval or other action on a Bow Wow Blessing Box in front of Vogue Hair Salon. 112 SW Barnard St

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:

6. 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
7. Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Personnel Matters
8. Section 551.072 *Deliberations Regarding Real Property- property located near the Somervell County Expo Center*
9. 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

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

10. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.074 Personnel Matters- City Administrator
11. Discussion, consideration, and possible action on matters discussed in Executive Session Section 551.074 Personnel Matters
12. Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.072 *Deliberations Regarding Real Property- property located near the Somervell County Expo Center*
13. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements

INDIVIDUAL ITEMS FOR CONSIDERATION

14. Discussion, consideration, and possible action on the appointment of City Secretary
15. Discussion, consideration, and possible action following joint City Council/P&Z/HPC/CVB workshop held 8/10/2024 – Planning and Zoning Commission
16. Discussion, Consideration and possible action following joint City Council/P&Z/HPC/CVB workshop held 8/10/2024 – Historic Preservation Commission
17. Discussion, Consideration and possible action following joint City Council/P&Z/HPC/CVB workshop held 8/10/2024 – CVB Advisory Board
18. Discussion, Consideration and possible action on After-Action Reviews expectations and tools following the joint City Council/P&Z/HPC/CVB workshop held 8/10/2024
19. Discussion, Consideration and possible action on grants that may be available for use on the Lane Building
20. Discussion, consideration, and possible action on amending the Organizational Chart for the City of Glen Rose
21. Discussion, consideration, and possible action regarding the creation of a Right Turn only on N/E Mesquite St at Live Oak St

22. Discussion, consideration, and possible action on amending Chapter 14, Article 14.01-1 Overlay District Enacting Clause
23. Discussion, consideration, and possible action on amending Chapter 14, Article 14.02-6 Downtown District Overlay
24. Discussion, consideration, and possible action regarding amending Chapter 14.02.102 Specific Use Permits
25. Discussion, consideration, and possible action on amending Chapter 4, Article 4.06 Outside Sales & Storage
26. Discussion, consideration and possible action on amending Chapter 4, Article 4.09 Mobile Food Vendor
27. Discussion, consideration, and possible action on amending Ordinance 4.09.003 Mobile Food Vendors
28. Discussion, consideration, and possible action on amending ordinance 14.03.006
29. Discussion, consideration, and possible action on amending Ordinance Chapter 12.01 Traffic and Vehicles- General Provisions

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.)*

30. Consider approval or other action regarding the minutes of the November 21, 2024 Special City Council Meeting
31. Consider approval or other action regarding the accounts payable report for November 2024
32. Consider approval or other action regarding the financial report for November 2024
33. Consider approval or other action regarding Resolution 2024-10 to set the meeting dates for 2025 Regular City Council meetings
34. Consider approval or other action regarding street closures on the Downtown Square for December 14, 20, and 21th, 2024

STAFF REPORTS

35. **Public Works Director Report for November 2024**
36. **Police Chief Report for November 2024**
37. **Building and Planning Department Report for November 2024**
38. **Code Enforcement and Animal Control Report for November 2024**
39. **Convention and Visitors Bureau Director Report for November 2024**
40. **City Administrator's Report for November 2024**

41. City Secretary's Report for November 2024

MAYOR AND COUNCIL MEMBER REPORTS

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 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 on the following date and time: Friday, December 6, 2024, by 05:00 PM and remained posted for at least two hours after said meeting was convened.

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

by Veronica Welch, Administrative Services Manager . _____