

REGULAR CITY COUNCIL MEETING

Monday, October 07, 2024 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.)*

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:

1. 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 clearly conflicts with this chapter: Interlocal Agreements

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion, consideration, and possible action regarding road closure(s) on the Downtown Square on the night of the Election 11/5/2024
4. Discussion, consideration, and possible action regarding MGO software interlocal contract for Development Services
5. Discussion, consideration and possible action regarding Economic Incentives
6. Discussion regarding updates to the Lane Building
7. Discussion, consideration and possible action regarding Christmas Town

ANNOUNCEMENTS/PRESENTATIONS

8. GRISD: update on ISD and VATRE discussion

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.)*

9. Consider approval or other action regarding the minutes of the
September 24, 2024, Regular City Council meeting
September 27, 2024, Special City Council meeting
10. Consider approval or other action regarding the accounts payable report for September 2024
11. Consider approval or other action regarding the financial report for September 2024

STAFF REPORTS

12. Public Works Director Report
13. Police Chief Report
14. Building and Planning Department Report
15. Code Enforcement and Animal Control Report
16. Convention and Visitors Bureau Director Report
17. 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:

18. 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 Secretary

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

19. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.074 Personnel Matters - City Secretary

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 Friday, October 4, 2024 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 _____ . _____



Emily Holder, Deputy City Secretary