

CITY COUNCIL REGULAR MEETING

Tuesday, November 09, 2021 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: 834 3172 5506 • Passcode 942596 • or dial 1-346-248-7799

CALL TO ORDER

Invocation

Pledge of Allegiance

Roll Call

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

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 October 12, 2021. (S Ritchie)
2. Consider approval or other action regarding an accounts payable report for payments made during October 2021. (R Sosol)
3. Consider approval or other action regarding a financial report for October 2021.
4. Consider approval or other action regarding resolution designating City Council meeting place and schedule for 2022.

STAFF REPORTS

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

9. **CVB Director Report**
- Update on upcoming projects
10. **City Administrator Report**
11. **City Secretary Report**

MAYOR AND COUNCIL MEMBER REPORTS

PUBLIC HEARING

12. Public Hearing regarding a request for a Specific Use Permit for Short Term Rental for the property at 600 Holden; Acres 0.200, Tract D6-17, Abst A 136, A136 MILAM CO SCH LD, TRACT D6-17.
13. Public Hearing regarding a request regarding a request to re-zone the property located at 800 Hereford; Acres 1.000, Tract E3-17, Abst A136, A136, MILAM CO SCH LD, TRACT #3-17, ACRES 1.0.

INDIVIDUAL ITEMS FOR CONSIDERATION

14. Discussion, consideration, and possible action regarding a request for a Specific Use Permit for Short Term Rental for the property at 600 Holden; Acres 0.200, Tract D6-17, Abst A 136, A136 MILAM CO SCH LD, TRACT D6-17.
15. Discussion, consideration, and possible action regarding a request to re-zone the property located at 800 Hereford; Acres 1.000, Tract E3-17, Abst A136, A136, MILAM CO SCH LD, TRACT #3-17, ACRES 1.0.
16. Discussion, consideration, and possible action regarding request by Tammie Stone, owner, Shoo Fly Soda Shop to use parking spots in front of store during the annual Holiday Party.
17. Discussion, consideration, and possible action on petition for annexation of a 14.92 acre tract owned by Joe Alvie Mitchell, Jr. (partner of Horizon Capital Solutions, LLC), being a portion of Acres: 37.625, Tract 11, Abst A136, Milam County School Land Survey, located on the north side of CR 312 between Van Zandt Rd and Squaw Creek.
18. Discussion, consideration, and possible action regarding request to abandon alley south of NE Barnard Street (as an extension of Shepard Street) and bounded by Lot 2459, 1677, 3124, 3121 and Lot 1026.
19. Discussion, consideration, and possible action on resolution accepting ARPA funds and designating authorized representatives.
20. Consider approval or other action regarding resolution adopting ARPA policies.
21. Discussion, consideration, and possible action on and ordinance designating a "No Parking" zone on the south side of NE Barnard Street between (abandoned) McAllister Street and Wren Street (in front of Glen Lake Camp).
22. Discussion, consideration, and possible action on appointing a Mayor Pro Tem. (Mayor Douglas)
23. Discussion, consideration, and possible action on Resolution casting votes in the Somervell Central Appraisal District (SCAD) Board of Directors Election.

24. Discussion, consideration, and possible action regarding street closures on the downtown square for Christmas Parade and Christmas Market events.
25. Discussion, consideration, and possible action on Ordinance Amending the "Right-of-Way Management" portion of Chapter 3 "Building Regulations" of the City's Code of Ordinances.
26. Discussion, consideration, and possible action on soliciting Municipal Solid Waste Collection proposals.
27. Discussion, consideration, and possible action on Comprehensive Plan.

EXECUTIVE SESSION

28. Texas Government Code, Section 551.074 - Personnel Matters – Building, Planning, Code Enforcement Admin.

ACTION ON EXECUTIVE SESSION

29. Discussion, consideration, and possible action on item discussed in Executive Session regarding personnel matters – Building and Planning Admin.

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, November 5, 2021, by 5:30 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 _____ . _____