

REGULAR CITY COUNCIL MEETING

Tuesday, August 08, 2023 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: 868 8899 7996 • Passcode 605520 • or dial 1-346-248-7799

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 items discussed in Executive Session: **Section 551.071 Consultation with Attorney –Interlocal Agreements**

ANNOUNCEMENTS/PRESENTATIONS

3. Presentation by Viking Solar
4. Discussion, consideration, and possible action regarding opening an Intrafi account at First Financial Bank

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discussion, consideration, and possible action regarding a petition for annexation of 1.32 acres (on Hwy 67 adjacent to and east of the 7-Eleven) out of Milam County School, Abstract No. 136, being a portion of a certain tract of land described in deed to Alvie Joe Mitchell, JR recorded under Instrument Number 20201505 of the Somervell County public records by VRE Glen Rose 2.0, LLC

6. Discussion, consideration, and possible action regarding the adoption of the City of Glen Rose Maximum Proposed Tax Rate for 2023
7. Discussion, consideration, and possible action regarding a Special Alcohol Usage Permit Application for the Good Old Days Moonshine Festival
8. Discussion, consideration, and possible action regarding the approval of a contract and related expenditures to repaint the original City of Glen Rose water tower
9. Discussion, consideration, and possible action on designating the City's original water tower as a historic landmark
10. Discussion, consideration, and possible action regarding an Ordinance amending the City of Glen Rose Code of Ordinances, Chapter 3.07 *Flood Damage Prevention*
11. Discussion of next steps regarding the City of Glen Rose Hotel Occupancy Tax Funds

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.)*

12. Consider approval or other action regarding the minutes of the July 11, 2023, and July 24, 2023 Regular City Council Meetings.
13. Consider approval or other action regarding an accounts payable report for payments made during July 2023
14. Consider approval or other action regarding a financial report for the month of July 2023.

STAFF REPORTS

15. Public Works Director Report
16. Police Chief Report
17. Building and Planning Department Report
18. Code Enforcement and Animal Control Report
19. Convention and Visitors Bureau Director Report
20. City Secretary's Report
21. 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:

22. **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**

23. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Filling a Vacancy on City Council due to the Resignation of Council Member Kelly Harris**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

24. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters - Filling a Vacancy on City Council due to the Resignation of Council Member Kelly Harris
25. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters: City Administrator

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, August 4, 2023, and remained posted for at least two hours after said meeting was convened.



STACI KING
City Secretary

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