

# REGULAR CITY COUNCIL MEETING

Tuesday, July 23, 2024 at 5:30 PM

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



## AGENDA

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*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 AND VISITOR COMMENTS

### 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. **EXECUTIVE SESSION - 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**
2. **EXECUTIVE SESSION - 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: **Truck Route and Staffing**

### ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

3. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements
4. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Truck Route and Staffing

### JOINT MEETING WITH THE PLANNING AND ZONING COMMISSION

5. Call to Order
6. Discussion, consideration, and possible action regarding the Planning and Zoning Commission's members, responsibilities, and guidelines
7. Adjourn

**JOINT MEETING WITH THE HISTORIC PRESERVATION COMMISSION**

- 8. Call to Order
- 9. Discussion, consideration, and possible action regarding the Historic Preservation Commission’s members, responsibilities, and guidelines
- 10. Adjourn

**INDIVIDUAL ITEMS FOR CONSIDERATION**

- 11. Discussion, consideration, and possible action regarding the Convention and Visitors Bureau Advisory Board’s members, responsibilities, and guidelines
- 12. Discussion, consideration, and possible action regarding an Ordinance amending Section 14.03.003 *Historic Preservation Commission*
- 13. Discussion, consideration, and possible action regarding appointments to the Historic Preservation Commission
- 14. Discussion, consideration, and possible action regarding amendments to the City of Glen Rose Code of Ordinances, Article 4.09 *Mobile Food Vendor*
- 15. Discussion, consideration, and possible action regarding the contracted rate increase for Frontier Waste Solutions
- 16. Discussion, consideration, and possible action regarding awarding a bid for the 2024 Ground Storage Tank and Variable Frequency Drive Improvements Project
- 17. Discussion, consideration, and possible action regarding setting the time, date, and location of a Public Hearing on the 2024 Maximum Proposed Tax Rate

**CITY ADMINISTRATOR UPDATES**

**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 this 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](http://www.glenrosetexas.org) and said notice was posted at or before 5:30 PM on Friday, July 19, 2024, and remained posted for at least two hours after said meeting was convened.

  
 Staci L. King, City Secretary