MINUTES OF THE CITY OF GLEN ROSE CITY COUNCIL REGULAR MEETING

Tuesday, April 12, 2022 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, April 12, 2022 in the Glen Rose City Hall, Council Chambers, 201 NE Vernon, Glen Rose, TX 76043 at 5:30 PM to consider the following items of business:

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: 874 5810 5945 • Passcode 697592 • or dial 1-346-248-7799

CALL TO ORDER

Mayor Douglas called the meeting to order at 5:30 p.m.

Invocation - led by Michael Leamons

Pledge of allegiance - led by Mayor Douglas

Texas Pledge of Allegiance - led by Mayor Douglas

Roll call

Council present

Mayor Julia Douglas
Mayor Pro Tem Chip Joslin
Councilmember Demetra Conrad
Councilmember Kelly Harris
Councilmember George Freas
Councilmember TJ Walker

Staff Present

City Administrator Michael Leamons
Deputy City Secretary Rosario Sosol
Chief of Police Buck Martin
Public Works Director Jim Holder
Building Official Kyle Reeves

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

There were no citizen comments

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.)*

Mayor Pro Tem Joslin requested item number four to be pulled from Consent Agenda to be discussed separately.

1. Consider approval or other action regarding the minutes of the Regular City Council Meeting Held on March 8, 2022 (R.Sosol)

2. Consider approval or other action regarding the accounts payable report for payments made during March, 2022. (R.Sosol)

3. Consider approval or other action regarding a financial report for March, 2022. (M. Leamons)

4. Consider approval or other actions regarding list of Stakeholders. (M. Leamons)

Motion made by Councilmember Harris, Seconded by Mayor Pro Tem Joslin to approve Consent Agenda items 1 to 3 as presented

Voting Yea: Councilmember Conrad, Councilmember Freas, Councilmember Walker

Motion was made by Mayor Pro Tem Joslin and Seconded by Councilmember Freas to approve Item number 4, the stakeholder interviews with the Stakeholders as discussed with the following changes:

Danny Chambers will be replaced by Jeff Harris, Larry Shaw will replace Max Bly who will be kept as an alternate.

Voting Yea: Councilmember Harris, Councilmember Conrad, Councilmember Walker

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. **CVB Director Report**
   - Update on upcoming projects

9. **City Administrator Report**

10. **City Secretary Report**

MAYOR AND COUNCIL MEMBER REPORTS

There were no Mayor or Councilmember Reports.

ANNOUNCEMENTS/PRESENTATIONS

There were no announcements or presentations.

INDIVIDUAL ITEMS FOR CONSIDERATION

11. Discussion, consideration, and possible action on a Glen Rose ISD Demographic Study.

    Superintendent Trig Overbo presented this item to Council
    No action was taken

12. Discussion, consideration, and possible action on award of contract to Maguire Iron for the renovation of the Standpipe at Well #5.

    City Administrator Leamons presented the item to Council

Motion made by Councilmember Harris, Seconded by Councilmember Walker to award contract to Maguire Iron for the renovation of the Standpipe at Well # 5

Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Freas

13. Discussion, consideration, and possible action on proposals for municipal solid waste collection, hauling, and disposal services.

City Administrator Leamons presented the item to Council

Frontier Waste Solutions representatives and Waste Connections Representatives answered questions from Councilmembers. Representative from Republic Services was available by phone but no questions were directed to her.

Motion made by Councilmember Walker, Seconded by Councilmember Harris to award contract to Frontier Waste Solutions

Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Freas

14. Discussion, consideration, and possible action on amending the City's Personnel Policy with respect to overtime, comp time, tuition reimbursement, incentive pay, PTO reimbursement, and cross training.

City Administrator Leamons presented the item to Council.

No action was taken.

Mayor Douglas recessed the regular meeting at 7:50 p.m.

Mayor Douglas reconvened the regular meeting at 8:00 p.m.

15. Discussion, consideration, and possible action on adopting an Ordinance Designating "No Parking" zones on Robin, College, and Lakeview Streets in the vicinity of 3 B Beers, Brats, and Burgers. (Harris)

Councilmember Harris presented the item to Council.

Motion made by Councilmember Conrad, Seconded by Councilmember Harris to adopt Ordinance 2022.04.12 A designating "No Parking" zones on South of Robin St., West of Lakeview St., South of College St.
Voting Yea: Mayor Pro Tem Joslin, Councilmember Freas, Councilmember Walker

16. Discussion, consideration, and possible action regarding request from the Lamure's to purchase Elm Street right-of-way between 101 NE Vine and 106 SW Vine.

Councilmember Conrad excused herself from the meeting at 8:25 p.m.

Steve Lamure presented item to Council.

Mayor Douglas recessed the regular meeting at 9:16 p.m.

Mayor Douglas reconvened the regular meeting at 9:26 p.m.

Motion made by Councilmember Harris, Seconded by Mayor Pro Tem Joslin to abandon a portion of Elm Street between 101 NE Vine and 106 SW Vine.
Voting Yea: Councilmember Freas
Voting Abstaining: Councilmember Conrad, Councilmember Walker.

Councilmember Conrad joined back the meeting at 9:41 p.m.

Item 19 was moved up to be discussed before item 17.

17. Discussion, consideration, and possible action on Resolution approving an Advance Funding Agreement with TxDOT for a Transportation Alternatives Set-Aside sidewalk grant project.

City Administrator Leamons presented the item to Council.

Motion made by Mayor Pro Tem Joslin, Seconded by Councilmember Freas to adopt Resolution number 2022-12 approving an Advance Funding Agreement with TxDOT for a Transportation Alternatives Set – Aside sidewalk grant project.

Voting Yea: Councilmember Conrad, Councilmember Harris, Councilmember Walker

18. Discussion, consideration, and possible action on approving a contract for electricity for 12, 24, 36, or 48 months beyond the end of the City's current contract on May 31, 2027

City Administrator Leamons presented the item to Council.

No action was taken.

19. Discussion, consideration, and possible action on adopting an Ordinance declaring the area within the Moody Booker 1960 Plat of the City of Glen Rose, an area generally bounded by Elm, 5th, Sam Houston, and 3rd Streets, and a 3.76-acre tract in the Jose Antonio Hernandez Survey, A-44, to be part of the City.

City Administrator Leamons presented the item to Council

Motion made by Councilmember Walker, Seconded by Councilmember Conrad to adopt Ordinance 2022.04.12 B declaring the area within the Moody Booker 1960 Plat of the City of Glen Rose, an area generally bounded by Elm, 5th, Sam Houston, and 3rd Streets, and a 3.76-acre tract in the Jose Antonio Hernandez Survey, A-44 to be part of the City.

Voting Yea: Mayor Pro Tem Joslin, Councilmember Harris, Councilmember Freas

20. Discussion, consideration, and possible action regarding Atmos Energy corporation Mid-Tex 2022 Rate Review Mechanism Filing

City Administrator Michael Leamons presented the item to Council.

No action was taken.

Mayor Douglas recessed the regular meeting at 9:59 p.m.

Mayor Douglas called the Executive Session to order at 9:59 p.m.

EXECUTIVE SESSION

21. Executive Session: Tx Gov't Code 551.074 - Personnel Matters – City Attorney Pendleton

22. Executive Session: Tx Gov't Code 551.074 - Personnel Matters – City Secretary

Mayor Douglas closed the Executive Session and reconvened the Regular meeting at 10:32 p.m.

ACTION ON EXECUTIVE SESSION

23. Discussion, consideration, and possible action regarding item discussed in Executive Session – City Attorney

    No action was taken.

24. Discussion, consideration, and possible action regarding item discussed in Executive Session – City Secretary.

    No action was taken.

ADJOURN

With no further business before the Council, Mayor Douglas adjourned the meeting at 10:33 p.m.

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, April 8, 2022, by 5:00 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.

CITY OF GLEN ROSE, TEXAS

APPROVED:

Julia Douglas, Mayor

ATTEST:

Rosario Sosol-Lihaut, Deputy City Secretary