

MINUTES OF THE CITY OF GLEN ROSE CITY COUNCIL REGULAR MEETING

Tuesday, October 12, 2021 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, October 12, 2021 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: 883 7289 7920 • Passcode 523225 • or dial 1-346-248-7799

CALL TO ORDER – Mayor Douglas called the meeting to order at 5:30 pm.

Invocation - led by Michael Leamons

Pledge of Allegiance - led by Mayor Julia Douglas

COUNCIL PRESENT

Mayor Julia Douglas
Mayor Pro Tem Chip Joslin
Councilmember Demetra Conrad
Councilmember Kelly Harris

STAFF PRESENT

City Administrator Michael Leamons
City Secretary Stephanie Ritchie
Police Chief Buck Martin
Public Works Director Jim Holder
Building Official Kyle Reeves
City Attorney Brady Pendleton arrived at 5:37 pm.

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.)*

1. **Consider approval or other action regarding the minutes of the Special City Council Meeting held on September 7, 2021; Regular City Council Meeting held on September 14, 2021; and the Regular City Council Meeting held on September 28, 2021.** (S Ritchie)
2. **Consider approval or other action regarding an accounts payable report for payments made during September 2021.** (R Sosol)

3. **Consider approval or other action regarding a financial report for September 2021.**
4. **Consider approval or other action regarding resolution designating official newspaper.**
Resolution 2021-30.

Motion made by Mayor Pro Tem Joslin, Seconded by Councilmember Harris to approve the consent agenda as presented.

Vote 3/0 in favor. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris

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

MAYOR AND COUNCIL MEMBER REPORTS

There were no Councilmember reports.

INDIVIDUAL ITEMS FOR CONSIDERATION

12. **Discussion, consideration, and possible action regarding a Final Plat for Rock Ridge Estates Phase II, as submitted by owners Horizon Capital Solutions, LLC, for the property identified as Rock Ridge Estates, Lots 12-32, BLK 1, Lots 7-12, Blk 3, and Lots 1-8, Blk 4 an addition to the City of Glen Rose being a 13.13 Acre Tract, MILAM COUNTY SCHOOL LAND SURVEY, Abst# 135.**

Building Official Kyle Reeves presented the item to Council.

Motion made by Councilmember Harris; Seconded by Mayor Pro Tem Joslin moved to approve item with changes as discussed.

Vote 3/0 to approve. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris

13. Discussion, consideration, and possible action regarding an easement agreement for utilities and access with the Somervell County Water District. (Jim Holder)

Public Works Director Jim Holder presented the item to Council.

Motion made by Mayor Pro Tem Joslin; Seconded by Councilmember Conrad to authorize the mayor to sign an easement agreement with Somervell County Water District as presented.

Vote was 3/0 to approve. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris

14. Workshop on City planning priorities. (Conrad and Douglas)

Mayor Douglas and Councilmember Conrad presented the item to Council.

Pamela Streeter, Planning and Zoning Boardmember, William Green with Spinks and Green Auto, Ann Carver with Barnard's Mill, and Citizens Dale Walker and Kari Quinlan addressed council.

After discussing the need for a Comprehensive Plan and some history on the 2009 Comprehensive Plan, Council stated that the first item that should be focused on is the Vision Statement and that Town Hall meetings should be held during the process.

There was no action taken.

ADJOURN

With no further items before the Council, Mayor Douglas adjourned the meeting at 6:39 pm.



ATTEST:

Stephanie Ritchie, City Secretary

APPROVED:

Julia Douglas, Mayor

MNA336