

CITY COUNCIL REGULAR MEETING

Tuesday, May 10, 2022 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: 830 3579 2211 • Passcode 748684 • or dial 1-346-248-7799

CALL TO ORDER

Invocation, Pledge of Allegiance, Roll Call

ANNOUNCEMENTS/PRESENTATIONS

1. Mayor to present Certificates of unopposed Council and to administer Oath of Office to Councilmembers George A. Freas, Kelly K Harris and TJ Walker.

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.)*

2. Consider approval or other action regarding the minutes of the Regular City Council Meeting held on April 12, 2022 and Special City Council Meeting held on April 26, 2022 (R.Sosol)
3. Consider approval or other action regarding an accounts payable report for payments made during April 2022. (R.Sosol)
4. Consider approval or other action regarding the financial report for April 2022. (M. Leamons)
5. Consider approval or other action regarding resolution denying Texas New Mexico Power Company's requested rate change and authorizing intervention through the Alliance of Texas-New Mexico Power Municipalities.
6. Consider approval or other action regarding the appointment of Staci L. King as City Secretary effective May 23, 2022.
7. Consider approval or other action regarding an Ordinance vacating a fifteen-foot-wide utility easement in Phase I of Rock Ridge Estates.

STAFF REPORTS

- 8. Public Works Director Report**
- Update on progress of city projects
- 9. Police Chief Report**
- Police Activity Report
- 10. Building/Planning/Code Enforcement Report**
- Update on progress of city projects
- 11. CVB Director Report**
- Update on upcoming projects
- 12. City Administrator Report**
- 13. City Secretary Report**

MAYOR AND COUNCIL MEMBER REPORTS

PUBLIC HEARING

- 14.** Public Hearing regarding a request to rezone:
 - 1. Tract: A, Abst: A135-PS, PALUXY SUMMIT, LOT A, COMMON AREA, ACRES 1.522, 0 Well House # 6
 - 2. Lot: 00001, BLK: 00001, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 1, ACRES 1.502, 103 Paluxy Summit Blvd
 - 3. Lot: 00002, Blk: 00001, Tract: 2, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 2, ACRES 1.501, 105 Paluxy
 - 4. Lot: 00003, Blk 00001, Tract: 3, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 3, Acres 1.5, 107 Paluxy Summit Blvd
 - 5. Lot: 00001, Blk: 00002, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 2, LOT 1, ACRES 8.905, 110 Paluxy

INDIVIDUAL ITEMS FOR CONSIDERATION

- 15.** Discussion, consideration and possible action regarding a request to rezone, Tract: A, Abst: A135-PS, PALUXY SUMMIT, LOT A, COMMON AREA, ACRES 1.522, 0 Well House # 6 From B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential District; Cabin & Condominium configurations allowable)
- 16.** Discussion, consideration and possible action regarding a request to rezone, Lot: 00001, BLK: 00001, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 1, ACRES 1.502, 103 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential District, Cabin & Condominium Configurations allowable.).
- 17.** Discussion, consideration and possible action regarding a request to rezone, Blk: 00001, Tract: 2, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 2, ACRES 1.501, 105 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential district; Cabin & Condominium configurations allowable)

- [18.](#) Discussion, consideration and possible action regarding a request to rezone, Lot: 00003, Blk 00001, Tract: 3, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 3, Acres 1.5, 107 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential District, Cabin & Condominium configuration allowable)
- [19.](#) Discussion, consideration and possible action regarding a request to rezone, Lot: 00001, Blk: 00002, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 2, LOT 1, ACRES 8.905, 110 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single- and Two-to Four-Family Residential District, Cabin & Condominium configurations allowable)
- [20.](#) Report from Planning and Zoning Chairperson Pam Streeter regarding tasks being handled by the Planning and Zoning Commission.
- [21.](#) Discussion, consideration, and possible action on an Ordinance vacating and/or abandoning, closing, and sale of a one hundred foot (100') long portion of Elm Street beginning at the west side of Vine Street and running between Block 26 and Block 27 of the Original Town of Glen Rose.
- [22.](#) Discussion, consideration, and possible action on cancelation of a lease agreement between the City and GR Vine Properties, LLC on a 0.11 acre portion of Elm Street west of Vine Street Bounded by Block 26 and Block 27, Original Townsite of Glen Rose.
- [23.](#) Discussion, consideration, and possible action on an exclusive franchise agreement for the collection, hauling, and disposal of municipal solid waste and construction and demolition waste with Frontier Waste Solutions
- [24.](#) Discussion, consideration, and possible action on a resolution amending the City's Personnel Policy with respect to overtime, comp time, tuition reimbursement, incentive pay, non-shift pay, PTO reimbursement, and cross training.
- [25.](#) Discussion, consideration, and possible action on an ordinance adopting an updated city limits map.
- [26.](#) Discussion, consideration, and possible action on an agreement with Gartrell Developers, LP for a utility easement at 115 Heritage Place.
- [27.](#) Discussion, consideration, and possible action on submitting a nomination to fill the vacancy on the Somervell County Appraisal District Board of Directors.
- [28.](#) Discussion, consideration and possible action on new street parking ordinances for residential streets 22' wide or less
- [29.](#) Discussion, consideration, and possible action on adding a fourth stop sign at the intersection of Walnut and Vernon Streets.
- [30.](#) Discussion, consideration, and possible action on Appointing Mayor Pro Tem.
- [31.](#) Discussion, consideration, and possible action on proposed City Logo. (D.Conrad)
- [32.](#) Discussion, consideration, and possible action on entering into a lease agreement for the City's Impoundment Yard with Glen Rose Wreckers, LLC.
- [33.](#) Discussion, consideration, and possible action on amended Interlocal Agreement with Somervell County on Hotel Occupancy Tax

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: DayofWeek, Month DD, 20YY, by HH:MM 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.



ROSARIO SOSOL-LIHAUT
Deputy City Secretary

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

by _____ . _____



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Mayor to present Certificates of unopposed Council and to administer Oath of Office to Councilmembers George A. Freas, Kelly K Harris and TJ Walker.		
PREPARED BY:	Deputy City Secretary Sosol	DATE SUBMITTED:	05/02/2022
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
Mayor to administer Oath of Office to unopposed Councilmembers			
RECOMMENDED ACTION:			



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Consider approval or other action regarding the minutes of the Regular City Council Meeting held on April 12, 2022 and Special City Council Meeting held on April 26, 2022		
PREPARED BY:	Deputy City Secretary Sosol	DATE SUBMITTED:	05/02/2022
EXHIBITS:	Minutes for the April 12, 2022 Regular City Council Meeting and April 26, 2022 Special City Council Meeting.		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
RECOMMENDED ACTION:	Move to approve or deny as presented.		

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.

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APPROVED:

Julia Douglas, Mayor

ATTEST:

Rosario Sosol-Lihaut, Deputy City Secretary

MINUTES OF THE CITY OF GLEN ROSE CITY COUNCIL SPECIAL MEETING

Tuesday, April 26, 2022 at 5:45 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, April 26, 2022 in the Glen Rose City Hall, Council Chambers, 201 NE Vernon, Glen Rose, TX 76043 at 5:45 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: 821 9398 1582 • Passcode 750408 • or dial 1-346-248-7799

CALL TO ORDER

Invocation, Pledge of Allegiance, Roll Call

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

EXECUTIVE SESSION

1. Executive Session : Tx Gov't Code 551.074 - Personnel Matters - City Secretary
2. Executive Session : Tx Gov't Code 551.074 - Personnel Matters - City Attorney

ACTION ON EXECUTIVE SESSION

3. Discussion, consideration, and possible action on item discussed in Executive Session - City Secretary
4. Discussion, consideration, and possible action on item discussed in Executive Session - City Attorney

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: **Tuesday, April 26, 2022, by 5:30 PM** and remained posted for at least two hours after said meeting was convened.

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APPROVED:



Julia Douglas, Mayor

ATTEST:

Rosario Sosol-Lihaut, Deputy City Secretary



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Consider approval or other action regarding an accounts payable report for payments made during April 2022. (R.Sosol)		
PREPARED BY:	Deputy City Secretary Sosol	DATE SUBMITTED:	05/02/2022
EXHIBITS:	Accounts Payable Report		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
RECOMMENDED ACTION:			

City of Glen Rose
Council Report
Check Date: 4/1/2022 to 4/30/2022

5/2/2022 8:30:11 Item 3.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Non-Departmental						
	4/1/2022	Texas Municipal Retirement	10-2026	Tmrs W/H	TMRS-Employee 2/27/2022	\$1,979.86
	4/1/2022	Texas Municipal Retirement	10-2026	Tmrs W/H	TMRS-Employer 2/27/2022	\$4,013.46
	4/1/2022	Texas Municipal Retirement	10-2026	Tmrs W/H	TMRS-Employee 3/13/2022	\$1,939.31
	4/1/2022	Texas Municipal Retirement	10-2026	Tmrs W/H	TMRS-Employer 3/13/2022	\$3,931.25
	4/1/2022	Texas Municipal Retirement	10-2026	Tmrs W/H	TMRS-Employee 3/14/2022	\$7.90
	4/1/2022	Texas Municipal Retirement	10-2026	Tmrs W/H	TMRS-Employer 3/14/2022	\$16.02
	4/1/2022	Internal Revenue Service	10-2018	Fed Tax W/H	FEDERAL WITHHOLDING 3/27/2022	\$2,040.30
	4/1/2022	Internal Revenue Service	10-2015	Medicare Tax W/H	Medicare W/H-Employee 3/27/2022	\$389.20
	4/1/2022	Internal Revenue Service	10-2012	Fica Tax W/H	Fica W/H-Employer 3/27/2022	\$1,664.09
	4/1/2022	Internal Revenue Service	10-2015	Medicare Tax W/H	Medicare W/H-Employer 3/27/2022	\$389.20
	4/1/2022	Internal Revenue Service	10-2012	Fica Tax W/H	Fica W/H-Employee 3/27/2022	\$1,664.09
	4/1/2022	Office Of Attorney General	10-2020	Child Support W/H	CHSUP 3/27/2022	\$240.00
	4/1/2022	Wyoming Child Support Enforcement	10-2020	Child Support W/H	Case ID 244527 3/27/2022	\$136.15
	4/5/2022	HSA Bank	10-2024	Health Ins W/H	HSA Employee 2 3/13/2022	\$291.97
	4/5/2022	HSA Bank	10-2024	Health Ins W/H	HSA City 3/13/2022	\$1,160.62
	4/5/2022	HSA Bank	10-2024	Health Ins W/H	HSA City 2/27/2022	\$907.51

City of Glen Rose
Council Report
Check Date: 4/1/2022 to 4/30/2022

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Non-Departmental						
	4/5/2022	HSA Bank	10-2024	Health Ins W/H	HSA Employee 2 2/27/2022	\$291.98
	4/8/2022	Omnibase	10-2338	OmniBase FTA Fee - Omnibase	Omnibase - FTA Program quarterly fees	\$72.00
	4/8/2022	State Comptroller	10-2309	State Fee	Line 1CF -Consolidated Fee	\$2,327.35
	4/8/2022	State Comptroller	10-2302	State Consolidated Fees	1Line 2 - State Consolidated Fee	\$367.89
	4/8/2022	State Comptroller	10-2343	State Traffic Fine	Line 5 ST - State Traffic	\$221.60
	4/8/2022	State Comptroller	10-2343	State Traffic Fine	Line 4 STF2 - State Traffic Fine	\$1,858.03
	4/8/2022	State Comptroller	10-2354	Juror Reimbursement Fee	Line 6 JRF - Juror Reimbursement Fee	\$36.79
	4/8/2022	State Comptroller	10-2355	Indigent Defense Fund	Line 6 Indigent Defense Fund	\$19.50
	4/8/2022	State Comptroller	10-2356	Moving Violation Fee	Line 7 - Moving Violation Fee	\$0.76
	4/8/2022	State Comptroller	10-2365	Truancy Prevention and Diversion Fund	Line - 8 TPD - Truancy Prevention and Diversion Fund	\$16.43
	4/8/2022	State Comptroller	10-2338	OmniBase FTA Fee - Omnibase	Line 9 FTA - Omnibase Fee	\$216.69
	4/8/2022	State Comptroller	10-2348	Time Payment	Line 10 TP - Time Payment Fee	\$4.82
	4/8/2022	State Comptroller	10-2364	Judicial Support Fee	Line 6 JS - Juror Support Fee	\$55.19
	4/13/2022	Wyoming Child Support Enforcement	10-2020	Child Support W/H	Case ID 244527 4/10/2022	\$136.15
	4/14/2022	Internal Revenue Service	10-2012	Fica Tax W/H	Fica W/H-Employer 4/10/2022	\$1,607.59
	4/14/2022	Internal Revenue Service	10-2018	Fed Tax W/H	FEDERAL WITHHOLDING 4/10/2022	\$1,934.26
	4/14/2022	Internal Revenue Service	10-2012	Fica Tax W/H	Fica W/H-Employee 4/10/2022	\$1,607.59

City of Glen Rose
Council Report
Check Date: 4/1/2022 to 4/30/2022

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Non-Departmental						
	4/14/2022	Internal Revenue Service	10-2015	Medicare Tax W/H	Medicare W/H-Employee 4/10/2022	\$375.97
	4/14/2022	Internal Revenue Service	10-2015	Medicare Tax W/H	Medicare W/H-Employer 4/10/2022	\$375.97
	4/15/2022	Office Of Attorney General	10-2020	Child Support W/H	CHSUP 4/10/2022	\$240.00
	4/29/2022	Blue Cross Blue Shield	10-2024	Health Ins W/H	Health Ins-Employer 3/27/2022	\$2,947.62
	4/29/2022	Blue Cross Blue Shield	10-2024	Health Ins W/H	HEALTH INSURANCE 3/27/2022	\$165.64
	4/29/2022	Blue Cross Blue Shield	10-2024	Health Ins W/H	Health Ins-Employer 4/10/2022	\$2,947.71
	4/29/2022	Blue Cross Blue Shield	10-2024	Health Ins W/H	HEALTH INSURANCE 4/10/2022	\$165.64
	4/28/2022	Colonial Insurance	10-2033	Critical Illness Ins W/H	CRITICAL ILL INS AFTER TAX 3/27/2022	\$22.22
	4/28/2022	Colonial Insurance	10-2033	Critical Illness Ins W/H	CRITICAL ILL INS AFTER TAX 4/10/2022	\$22.22
	4/28/2022	Colonial Insurance	10-2033	Critical Illness Ins W/H	CRITICAL ILL INS AFTER TAX 4/24/2022	\$22.22
	4/28/2022	Aflac	10-2025	Accident Ins W/H	AFLAC Accident Insurance After Tax 3/27/2022	\$3.12
	4/28/2022	Aflac	10-2025	Accident Ins W/H	AFLAC Accident Insurance Pre-Tax 3/27/2022	\$63.42
	4/28/2022	Aflac	10-2027	Cancer Ins W/H	AFLAC Cancer Insurance Pre-Tax 3/27/2022	\$56.31
	4/28/2022	Aflac	10-2025	Accident Ins W/H	AFLAC 3/27/2022	\$14.94
	4/28/2022	Aflac	10-2025	Accident Ins W/H	AFLAC Accident Death Rider After Tax 3/27/2022	\$5.10
	4/28/2022	Aflac	10-2025	Accident Ins W/H	AFLAC Accident Insurance After Tax 4/10/2022	\$3.12

City of Glen Rose
Council Report
Check Date: 4/1/2022 to 4/30/2022

5/2/2022 8:30:11

Item 3.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Non-Departmental						
	4/28/2022	Aflac	10-2025	Accident Ins W/H	AFLAC Accident Insurance Pre-Tax 4/10/2022	\$63.42
	4/28/2022	Aflac	10-2027	Cancer Ins W/H	AFLAC Cancer Insurance Pre-Tax 4/10/2022	\$56.31
	4/28/2022	Aflac	10-2025	Accident Ins W/H	AFLAC 4/10/2022	\$14.94
	4/28/2022	Aflac	10-2025	Accident Ins W/H	AFLAC Accident Death Rider After Tax 4/10/2022	\$5.10
	4/28/2022	Aflac	10-2025	Accident Ins W/H	AFLAC Specified Health 4/24/2022	\$14.94
	4/28/2022	Aflac	10-2027	Cancer Ins W/H	AFLAC Cancer Insurance Pre-Tax 4/24/2022	\$56.31
	4/28/2022	Aflac	10-2025	Accident Ins W/H	AFLAC Accident Insurance Pre-Tax 4/24/2022	\$63.42
	4/28/2022	Aflac	10-2025	Accident Ins W/H	AFLAC Accident Insurance After Tax 4/24/2022	\$3.12
	4/28/2022	Aflac	10-2025	Accident Ins W/H	AFLAC Accident Death Rider After Tax 4/24/2022	\$5.10
	4/28/2022	Wyoming Child Support Enforcement	10-2020	Child Support W/H	Case ID 244527 4/24/2022	\$136.15
	4/26/2022	Mutual Of Omaha	10-2023	Vision Ins W/H	VSNIN 3/27/2022	\$57.24
	4/26/2022	Mutual Of Omaha	10-2029	Dental Ins W/H	Dental Ins 3/27/2022	\$139.71
	4/26/2022	Mutual Of Omaha	10-2021	Life Ins W/H	LIFE 3/27/2022	\$37.92
	4/26/2022	Mutual Of Omaha	10-2024	Health Ins W/H	LTD 3/27/2022	\$85.22
	4/26/2022	Mutual Of Omaha	10-2021	Life Ins W/H	LIFE INS 3/27/2022	\$71.13
	4/26/2022	Mutual Of Omaha	10-2023	Vision Ins W/H	VSNIN 4/10/2022	\$57.24

City of Glen Rose
Council Report
Check Date: 4/1/2022 to 4/30/2022

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Non-Departmental						
	4/26/2022	Mutual Of Omaha	10-2029	Dental Ins W/H	Dental Ins 4/10/2022	\$115.95
	4/26/2022	Mutual Of Omaha	10-2021	Life Ins W/H	LIFE 4/10/2022	\$37.92
	4/26/2022	Mutual Of Omaha	10-2024	Health Ins W/H	LTD 4/10/2022	\$85.22
	4/26/2022	Mutual Of Omaha	10-2021	Life Ins W/H	LIFE INS 4/10/2022	\$71.13
	4/29/2022	Internal Revenue Service	10-2015	Medicare Tax W/H	Medicare W/H-Employee 4/24/2022	\$390.56
	4/29/2022	Internal Revenue Service	10-2012	Fica Tax W/H	Fica W/H-Employee 4/24/2022	\$1,669.99
	4/29/2022	Internal Revenue Service	10-2018	Fed Tax W/H	FEDERAL WITHHOLDING 4/24/2022	\$2,066.98
	4/29/2022	Internal Revenue Service	10-2015	Medicare Tax W/H	Medicare W/H-Employer 4/24/2022	\$390.56
	4/29/2022	Internal Revenue Service	10-2012	Fica Tax W/H	Fica W/H-Employer 4/24/2022	\$1,669.99
	4/29/2022	Office Of Attorney General	10-2020	Child Support W/H	CHSUP 4/24/2022	\$240.00
Total						\$46,582.34
Administration						
	4/8/2022	Cna Surety Direct Bill	10-60-5800	Dues	Bond Michael Leamons 5/30/22-5/30/23	\$175.00
	4/8/2022	TXU Energy	10-60-5406	CVB/Oakdale Electric	Electric monthly billing 02/07/22 - 03/17/22	\$5,477.80
	4/8/2022	Texas Workforce Commission	10-60-5008	Twc	1st Qtr 2022 Payment (Unemployment)	\$36.00
	4/13/2022	Glen Rose Reporter	10-60-5210	Legal Notices & Advertising	Ad #00138065 - Legal notice Ordinance 2022-03.08 03/18/22	\$141.00

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Check Date: 4/1/2022 to 4/30/2022

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Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Administration						
	4/20/2022	Citibank	10-60-5202	Engineering	Credit card fee/Copies at CO	\$37.00
	4/20/2022	Citibank	10-60-5401	Telephone	Apple.com - Data	\$0.99
	4/20/2022	Citibank	10-60-5210	Legal Notices & Advertising	Filing annexations/ordinances	\$304.86
	4/20/2022	Citibank	10-60-5803	Software	Adobe software city secretary	\$15.93
	4/20/2022	Citibank	10-60-5500	Training	Resolutions, ordinances training ML/RS, Agendas and minutes training RS	\$235.00
	4/20/2022	Glen Rose Insurance Agency	10-60-5800	Dues	Notary bond Rosario Sosol	\$71.00
	4/22/2022	Fuelman	10-60-5608	Gas/Oil/Lube	Administration Gasoline	\$49.42
	4/29/2022	Rosario Sosol	10-60-5501	Travel	Finance training	\$81.90
	4/29/2022	Stephanie McDonald	10-60-5202	Engineering	Invoice # 2022-02	\$480.00
Total						\$7,105.90
Animal Control						
	4/8/2022	Dinosaur Valley Pest Service	10-55-5604	Repair & Maint - Struct	Pest control Invoice #21600	\$65.00
	4/8/2022	DSHS	10-55-5500	Training	Animal Control Officer Basic Training Course 4/27/22-4/28/22	\$75.00
	4/8/2022	Home Depot Credit Services	10-55-5602	Repair & Maint - Equip	Schlage keyless lock	\$129.00
	4/8/2022	Higginbotham Building Center - Glen Rose	10-55-5100	Supplies	Water hose	\$43.62
	4/8/2022	TXU Energy	10-55-5403	Electric	Electric monthly billing 02/07/22 - 03/17/22	\$586.86

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Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Animal Control						
	4/8/2022	Texas Workforce Commission	10-55-5008	Twc	1st Qtr 2022 Payment (Unemployment)	\$9.00
	4/8/2022	Riverbend Landscaping	10-55-5604	Repair & Maint - Struct	Mow and weedeat Inv #406221	\$70.00
	4/8/2022	Fuelman	10-55-5608	Gas/Oil/Lube	Invoice # NP6184425	\$212.76
	4/13/2022	Justice McRae	10-55-5500	Training	Meals - Basic ACO Training course 04/27/22-04/28/22	\$70.00
	4/20/2022	Citibank	10-55-5500	Training	Legislative update class Christy Wilson	\$83.00
	4/20/2022	Citibank	10-55-5501	Travel	Hotel room for Basic ACO Justice McRae	\$89.01
	4/20/2022	Brookshire Brothers	10-55-5100	Supplies	Water - 03/03/22	\$20.00
	4/22/2022	Fuelman	10-55-5608	Gas/Oil/Lube	AC Gasoline	\$226.17
	4/29/2022	Nextlink Broadband	10-55-5402	Internet	Internet services AC department	\$110.83
	4/29/2022	Staples Credit Plan	10-55-5109	Office Supplies	Office supplies AC department	\$69.40
	4/29/2022	Coleman Aerobic Septic, Inc	10-55-5602	Repair & Maint - Equip	New compressor for aerobic system AC facilities	\$425.19
Total						\$2,284.84

Legislative

4/8/2022	Demetra Conrad	10-05-5055	Mayor & Council Pay	January 2022 council meetings	\$100.00
4/8/2022	Demetra Conrad	10-05-5055	Mayor & Council Pay	February 2022 council meetings	\$100.00
4/8/2022	Demetra Conrad	10-05-5055	Mayor & Council Pay	March 2022 council meetings	\$100.00
4/8/2022	George Freas	10-05-5055	Mayor & Council Pay	January 2022 council meetings	\$100.00

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Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Legislative						
	4/8/2022	George Freas	10-05-5055	Mayor & Council Pay	February 2022 council meetings	\$100.00
	4/8/2022	George Freas	10-05-5055	Mayor & Council Pay	March 2022 council meetings	\$100.00
	4/8/2022	John Merrill Joslin IV	10-05-5055	Mayor & Council Pay	January 2022 council meetings	\$100.00
	4/8/2022	John Merrill Joslin IV	10-05-5055	Mayor & Council Pay	February 2022 council meetings	\$100.00
	4/8/2022	John Merrill Joslin IV	10-05-5055	Mayor & Council Pay	March 2022 council meetings	\$100.00
	4/8/2022	Julia Douglas	10-05-5055	Mayor & Council Pay	January 2022 council meetings	\$250.00
	4/8/2022	Julia Douglas	10-05-5055	Mayor & Council Pay	February 2022 council meetings	\$250.00
	4/8/2022	Julia Douglas	10-05-5055	Mayor & Council Pay	March 2022 council meetings	\$250.00
	4/8/2022	Kelly Harris	10-05-5055	Mayor & Council Pay	January 2022 council meetings	\$100.00
	4/8/2022	Kelly Harris	10-05-5055	Mayor & Council Pay	February 2022 council meetings	\$100.00
	4/8/2022	Kelly Harris	10-05-5055	Mayor & Council Pay	March 2022 council meetings	\$100.00
	4/8/2022	Tereca J. Walker	10-05-5055	Mayor & Council Pay	January 2022 council meetings	\$100.00
	4/8/2022	Tereca J. Walker	10-05-5055	Mayor & Council Pay	February 2022 council meetings	\$100.00
	4/8/2022	Tereca J. Walker	10-05-5055	Mayor & Council Pay	March 2022 council meetings	\$100.00
	4/20/2022	Citibank	10-05-5145	Exp Mayor & Council	Business cards Kelly Harris	\$13.60
	4/20/2022	Taylor, Olson, Adkins, Sralla& Elam, L.L.P.	10-05-5201	Attorney	Consultations 02/17/22 - 03/31/22	\$20,557.01
	4/29/2022	George Freas	10-05-5502	Mayor & Council Travel	Mileage/Per diem Small Town Conference	\$261.42
	4/29/2022	John Merrill Joslin IV	10-05-5502	Mayor & Council Travel	Small Town Conference	\$264.93

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Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Legislative						
	4/29/2022	Julia Douglas	10-05-5502	Mayor & Council Travel	Small Town Conference	\$264.42
	4/29/2022	Julia Douglas	10-05-5502	Mayor & Council Travel	Per Diem for Conference on April 1st	\$22.00
	4/29/2022	Kelly Harris	10-05-5502	Mayor & Council Travel	Small Town Conference	\$262.59
	4/29/2022	Tereca J. Walker	10-05-5502	Mayor & Council Travel	Small Town Conference	\$262.01
Total						\$24,157.98
Non Departmental						
	4/8/2022	Enprotec/Hibbss/Todd	10-65-5202	Engineering	Engineer services - Annexation review, map prep	\$4,760.00
	4/8/2022	Hilltop Securities Asset Management	10-65-5200	Audit	Compliance review for 1/1/22-3/31/22	\$1,000.00
	4/8/2022	Kinect Communications, LLC	10-65-5401	Telephone	Recurring charges/Portal Desktop Bill #3564 4/1/22-4/30/22	\$405.71
	4/8/2022	TXU Energy	10-65-5403	Electric	Electric monthly billing 02/07/22 - 03/17/22	\$298.92
	4/8/2022	Xerox Corporation	10-65-5217	Postage, Copier Lease	Copier rental including color copies 02/21/22-03/21/22	\$356.25
	4/13/2022	Peloton Land Solutions, Inc.	10-65-5230	Comprehensive Plan Consultatn	Invoice #22-8647.01 - Glen Rose Comprehensive Plan	\$7,100.00
	4/20/2022	3cGeo	10-65-5202	Engineering	April 2022 monthly hosting fee Interactive Web map	\$400.00
	4/20/2022	Citibank	10-65-5109	Office Supplies	Amazon office supplies	\$72.70
	4/29/2022	BizProtect	10-65-5224	It Support	Network switch (CH) hardware	\$1,299.00

City of Glen Rose
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Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Non Departmental						
	4/29/2022	BizProtect	10-65-5224	It Support	Disposal fee- retired network switch	\$25.00
	4/29/2022	BizProtect	10-65-5224	It Support	IT support/network internet connection repair	\$157.50
	4/29/2022	BizProtect	10-65-5224	It Support	IT support/troubleshoot failing network switch, installation & configuration	\$315.00
	4/29/2022	Enprotec/Hibbss/Todd	10-65-5202	Engineering	Engineer services - Annexation review	\$4,185.00
	4/29/2022	Brenda Lozano De Reza	10-65-5225	Janitorial Services	Janitorial Services for the month of April	\$650.00
	4/29/2022	Staples Credit Plan	10-65-5109	Office Supplies	Office supplies CH/ markers/post - it notes/labels	\$186.50
	4/29/2022	Staples Credit Plan	10-65-5109	Office Supplies	Ink AC department	\$284.78
	4/29/2022	Staples Credit Plan	10-65-5109	Office Supplies	Binder clips CH	\$8.98
	4/29/2022	Staples Credit Plan	10-65-5109	Office Supplies	Batteries Ch	\$25.99
	4/29/2022	Walmart Community/Capital One	10-65-5107	Janitorial Supplies	Janitorial supplies CH	\$51.56
	4/29/2022	Windstream	10-65-5401	Telephone	Internet Services for phone system	\$225.18
	4/29/2022	Windstream	10-65-5402	Internet	Internet services	\$225.18
	4/29/2022	Windstream	10-65-5401	Telephone	Phone Services for PW building	\$61.41
	4/29/2022	City of Glen Rose	10-65-5404	Water	Water usage For the month of April	\$282.35
Total						\$22,377.01

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Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Streets & Parks						
	4/8/2022	Glen Rose Auto Parts	10-40-5100	Supplies	Starting fluid	\$15.40
	4/8/2022	Higginbotham Building Center - Glen Rose	10-40-5100	Supplies	Anchor bolt for street lamp on square	\$2.19
	4/8/2022	Higginbotham Building Center - Glen Rose	10-40-5720	Park Development	6' parking curb Big Rocks parking lot	\$35.14
	4/8/2022	Higginbotham Building Center - Glen Rose	10-40-5100	Supplies	White spray paint - Big Rocks Park	\$5.22
	4/8/2022	Higginbotham Building Center - Glen Rose	10-40-5100	Supplies	Disc sander for grinder	\$8.90
	4/8/2022	Higginbotham Building Center - Glen Rose	10-40-5100	Supplies	Hardware for signs at Big Rocks Park	\$4.12
	4/8/2022	Higginbotham Building Center - Glen Rose	10-40-5100	Supplies	Rebar for curb near Dollar General	\$27.51
	4/8/2022	O'Reilly Automotive, Inc.	10-40-5600	Vehicle Repair	Door latch & oil filter for 2008 Chevrolet	\$55.47
	4/8/2022	Smith Supply, Inc.	10-40-5604	Repair & Maint - Struct	Repair parts for urinal at Big Rocks Park	\$87.20
	4/8/2022	TXU Energy	10-40-5403	Electric	Electric monthly billing 02/07/22 - 03/17/22	\$582.04
	4/8/2022	TXU Energy	10-40-5421	Street Lighting	Electric monthly billing 02/07/22 - 03/17/22	\$2,371.98
	4/8/2022	Texas Workforce Commission	10-40-5008	Twc	1st Qtr 2022 Payment (Unemployment)	\$33.33
	4/8/2022	Fuelman	10-40-5608	Gas/Oil/Lube	Invoice # NP6184425	\$102.93
	4/13/2022	Frontier Waste Gr-Transfer	10-40-5804	Service Fees	Wood, brush, limbs to transfer station	\$170.00
	4/13/2022	United Cooperative Services	10-40-5421	Street Lighting	Cactus Creek 03/07/22-04/05/22	\$105.50

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Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Streets & Parks						
	4/20/2022	AT&T (Scada)	10-40-5401	Telephone	AT&T (Scada) 254-897-1586 04/10/22	\$16.28
	4/20/2022	Citibank	10-40-5602	Repair & Maint - Equip	Photocell sensor	\$35.98
	4/20/2022	Citibank	10-40-5108	Uniforms	Uniform shirts Todd Shipman	\$124.14
	4/20/2022	Riverbend Landscaping	10-40-5804	Service Fees	Mowing & trimming city properties	\$995.00
	4/22/2022	Fuelman	10-40-5608	Gas/Oil/Lube	PW/Streets/Water/Sewer Gasoline	\$194.87
	4/29/2022	Blue Cross Blue Shield	10-40-5005	Health Insurance	Health Ins-Employer	\$35.91
	4/29/2022	Charter Business	10-40-5401	Telephone	Internet 401 Farr PLaza	\$42.87
	4/29/2022	Cleburne Welding And Industrial Supply	10-40-5100	Supplies	Cylinder rental for oxy-acetylene	\$33.36
	4/29/2022	Enprotec/Hibbss/Todd	10-40-5700	Capital Expenditures	Engineer services/Valleyview street paving improvements	\$5,150.00
	4/29/2022	City of Glen Rose	10-40-5404	Water	Water usage For the month of April	\$53.90
Total						\$10,289.24
Law Enforcement						
	4/8/2022	SLG Technologies, LLC	10-90-5603	Equipment	Dell laptop computer in-car computer for 2009 Ford patrol unit, router, labor for install, cables, brackets & accessories	\$3,708.95
	4/8/2022	TXU Energy	10-90-5403	Electric	Electric monthly billing 02/07/22 - 03/17/22	\$156.91
	4/8/2022	Texas Workforce Commission	10-90-5008	Twc	1st Qtr 2022 Payment (Unemployment)	\$12.77

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Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Law Enforcement						
	4/8/2022	Fuelman	10-90-5608	Gas/Oil/Lube	Invoice # NP6184425	\$239.90
	4/13/2022	Motorola Solutions	10-90-5603	Equipment	Handheld radio APX 8000 for Officer Ramirez	\$5,214.21
	4/13/2022	Spinks & Green Auto Supply	10-90-5804	Service Fees	State inspection for 2019 Ford Exp 04/08/22	\$7.00
	4/20/2022	Citibank	10-90-5603	Equipment	Dual range sound level meter	\$175.00
	4/20/2022	Citibank	10-90-5100	Supplies	Form holders/police department	\$36.90
	4/20/2022	Citibank	10-90-5100	Supplies	Mousepad/cell phone case/screen protector	\$37.60
	4/20/2022	Citibank	10-90-5801	Miscellaneous Exp	Flashlights, flashlight holder, nameplate, double mag pouch, Handcuffs, handcuff cases	\$677.47
	4/20/2022	Citibank	10-90-5109	Office Supplies	Light bulbs for police building	\$28.09
	4/20/2022	Citibank	10-90-5109	Office Supplies	Business cards BM & JR	\$122.79
	4/22/2022	Fuelman	10-90-5608	Gas/Oil/Lube	Police Gasoline	\$193.76
	4/29/2022	BizProtect	10-90-5801	Miscellaneous Exp	Optical drive USB Police department	\$112.49
	4/29/2022	Brenda Lozano De Reza	10-90-5225	Janitorial Services	Janitorial Services for the month of April	\$250.00
	4/29/2022	City of Glen Rose	10-90-5404	Water	Water usage For the month of April	\$53.90
Total						\$11,027.74

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10 - GENERAL FUND						
Code Enforcement						
	4/8/2022	Texas Workforce Commission	10-50-5008	Twc	1st Qtr 2022 Payment (Unemployment)	\$24.25
	4/8/2022	Fuelman	10-50-5608	Gas/Oil/Lube	Invoice # NP6184425	\$59.99
	4/13/2022	Glen Rose Reporter	10-50-5210	Legal Notices & Advertising	Ad #00138315 - request for rezone of 5 properties 04/01/22	\$205.00
	4/20/2022	Citibank	10-50-5801	Miscellaneous Exp	Business cards Kyle Reeves	\$23.60
	4/20/2022	Riverbend Landscaping	10-50-5203	Contract Labor	Code clean-up - overgrown grass and trees	\$500.00
	4/29/2022	Blue Cross Blue Shield	10-50-5005	Health Insurance	Health Ins-Employer	\$391.41
Total						\$1,204.25
Municipal Court						
	4/8/2022	Texas Workforce Commission	10-80-5008	Twc	1st Qtr 2022 Payment (Unemployment)	\$8.10
	4/29/2022	Mickey Garrett	10-80-5203	Contract Labor	Judge Services for the month of April	\$500.00
Total						\$508.10

City of Glen Rose
Council Report
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Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
Non-Departmental						
	4/1/2022	Texas Municipal Retirement	20-2026	Tmrs W/H	TMRS-Employee 2/27/2022	\$623.18
	4/1/2022	Texas Municipal Retirement	20-2026	Tmrs W/H	TMRS-Employer 2/27/2022	\$1,263.25
	4/1/2022	Texas Municipal Retirement	20-2026	Tmrs W/H	TMRS-Employee 3/13/2022	\$656.07
	4/1/2022	Texas Municipal Retirement	20-2026	Tmrs W/H	TMRS-Employer 3/13/2022	\$1,329.94
	4/1/2022	Internal Revenue Service	20-2018	Fed Tax W/H	FEDERAL WITHHOLDING 3/27/2022	\$708.21
	4/1/2022	Internal Revenue Service	20-2015	Medicare Tax W/H	Medicare W/H-Employee 3/27/2022	\$126.26
	4/1/2022	Internal Revenue Service	20-2012	Fica Tax W/H	Fica W/H-Employer 3/27/2022	\$539.92
	4/1/2022	Internal Revenue Service	20-2015	Medicare Tax W/H	Medicare W/H-Employer 3/27/2022	\$126.26
	4/1/2022	Internal Revenue Service	20-2012	Fica Tax W/H	Fica W/H-Employee 3/27/2022	\$539.92
	4/5/2022	HSA Bank	20-2024	Health Ins W/H	HSA Employee 2 3/13/2022	\$20.00
	4/5/2022	HSA Bank	20-2024	Health Ins W/H	HSA City 3/13/2022	\$471.39
	4/5/2022	HSA Bank	20-2024	Health Ins W/H	HSA City 2/27/2022	\$471.39
	4/5/2022	HSA Bank	20-2024	Health Ins W/H	HSA Employee 2 2/27/2022	\$20.00
	4/8/2022	Melodie Isham	20-2003	Meter Refunds Payable	Refunds	\$80.27
	4/8/2022	Gosdin Dozer	20-2003	Meter Refunds Payable	Refunds	\$1,240.00
	4/8/2022	Melissa Pew	20-2003	Meter Refunds Payable	Refunds	\$85.67

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Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
Non-Departmental						
	4/14/2022	Internal Revenue Service	20-2012	Fica Tax W/H	Fica W/H-Employer 4/10/2022	\$560.25
	4/14/2022	Internal Revenue Service	20-2018	Fed Tax W/H	FEDERAL WITHHOLDING 4/10/2022	\$744.79
	4/14/2022	Internal Revenue Service	20-2012	Fica Tax W/H	Fica W/H-Employee 4/10/2022	\$560.25
	4/14/2022	Internal Revenue Service	20-2015	Medicare Tax W/H	Medicare W/H-Employee 4/10/2022	\$131.02
	4/14/2022	Internal Revenue Service	20-2015	Medicare Tax W/H	Medicare W/H-Employer 4/10/2022	\$131.02
	4/27/2022	Mario Cossio	20-2003	Meter Refunds Payable	Refunds	\$6.78
	4/27/2022	Frank/Keely Kennedy	20-2003	Meter Refunds Payable	Refunds	\$74.14
	4/27/2022	Bella Vue Homes	20-2003	Meter Refunds Payable	Refunds	\$123.20
	4/27/2022	Brittan Lynn Sanderson	20-2003	Meter Refunds Payable	Refunds	\$14.55
	4/27/2022	Lauren Morgan	20-2003	Meter Refunds Payable	Refunds	\$89.16
	4/27/2022	Charlotte Warren	20-2003	Meter Refunds Payable	Refunds	\$26.74
	4/29/2022	Blue Cross Blue Shield	20-2024	Health Ins W/H	Health Ins-Employer 3/27/2022	\$1,132.84
	4/29/2022	Blue Cross Blue Shield	20-2024	Health Ins W/H	HEALTH INSURANCE 3/27/2022	\$41.41
	4/29/2022	Blue Cross Blue Shield	20-2024	Health Ins W/H	Health Ins-Employer 4/10/2022	\$1,132.84
	4/29/2022	Blue Cross Blue Shield	20-2024	Health Ins W/H	HEALTH INSURANCE 4/10/2022	\$41.41
	4/28/2022	Colonial Insurance	20-2025	Accident Ins W/H	COLONIAL ACCIDENT 3/27/2022	\$18.68
	4/28/2022	Colonial Insurance	20-2025	Accident Ins W/H	COLONIAL ACCIDENT 4/10/2022	\$18.68

City of Glen Rose
Council Report
Check Date: 4/1/2022 to 4/30/2022

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
Non-Departmental						
	4/28/2022	Colonial Insurance	20-2025	Accident Ins W/H	COLONIAL ACCIDENT 4/24/2022	\$18.68
	4/28/2022	Aflac	20-2025	Accident Ins W/H	AFLAC Accident Insurance After Tax 3/27/2022	\$4.74
	4/28/2022	Aflac	20-2025	Accident Ins W/H	AFLAC Accident Insurance Pre- Tax 3/27/2022	\$28.14
	4/28/2022	Aflac	20-2025	Accident Ins W/H	AFLAC Accident Insurance After Tax 4/10/2022	\$4.74
	4/28/2022	Aflac	20-2025	Accident Ins W/H	AFLAC Accident Insurance Pre- Tax 4/10/2022	\$28.14
	4/28/2022	Aflac	20-2025	Accident Ins W/H	AFLAC Accident Insurance Pre- Tax 4/24/2022	\$28.14
	4/28/2022	Aflac	20-2025	Accident Ins W/H	AFLAC Accident Insurance After Tax 4/24/2022	\$4.74
	4/26/2022	Mutual Of Omaha	20-2023	Vision Ins W/H	VSNIN 3/27/2022	\$24.09
	4/26/2022	Mutual Of Omaha	20-2029	Dental Ins W/H	Dental Ins 3/27/2022	\$152.53
	4/26/2022	Mutual Of Omaha	20-2021	Life Ins W/H	LIFE 3/27/2022	\$15.80
	4/26/2022	Mutual Of Omaha	20-2024	Health Ins W/H	LTD 3/27/2022	\$28.70
	4/26/2022	Mutual Of Omaha	20-2021	Life Ins W/H	LIFE INS 3/27/2022	\$41.56
	4/26/2022	Mutual Of Omaha	20-2023	Vision Ins W/H	VSNIN 4/10/2022	\$24.09
	4/26/2022	Mutual Of Omaha	20-2029	Dental Ins W/H	Dental Ins 4/10/2022	\$152.53
	4/26/2022	Mutual Of Omaha	20-2021	Life Ins W/H	LIFE 4/10/2022	\$15.80
	4/26/2022	Mutual Of Omaha	20-2024	Health Ins W/H	LTD 4/10/2022	\$28.70
	4/26/2022	Mutual Of Omaha	20-2021	Life Ins W/H	LIFE INS 4/10/2022	\$41.56

City of Glen Rose
Council Report
Check Date: 4/1/2022 to 4/30/2022

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Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
Non-Departmental						
	4/29/2022	Internal Revenue Service	20-2015	Medicare Tax W/H	Medicare W/H-Employee 4/24/2022	\$127.03
	4/29/2022	Internal Revenue Service	20-2012	Fica Tax W/H	Fica W/H-Employee 4/24/2022	\$543.11
	4/29/2022	Internal Revenue Service	20-2018	Fed Tax W/H	FEDERAL WITHHOLDING 4/24/2022	\$707.56
	4/29/2022	Internal Revenue Service	20-2015	Medicare Tax W/H	Medicare W/H-Employer 4/24/2022	\$127.03
	4/29/2022	Internal Revenue Service	20-2012	Fica Tax W/H	Fica W/H-Employer 4/24/2022	\$543.11
Total						\$15,840.01
Water						
	4/8/2022	Atlas Utility Supply Company	20-10-5601	System Repair	Water system maintenance parts	\$2,043.00
	4/8/2022	Enprotec/Hibbss/Todd	20-10-5700	Capital Improvements	Engineer services - Spanish Oak/Hill Top water line improvements project	\$8,959.00
	4/8/2022	Enprotec/Hibbss/Todd	20-10-5700	Capital Improvements	SB3 notification and development of emergency preparedness plan	\$6,279.85
	4/8/2022	Higginbotham Building Center - Glen Rose	20-10-5100	Supplies	Hardware for well	\$0.80
	4/8/2022	Higginbotham Building Center - Glen Rose	20-10-5120	Tools	Extension cord for battery at Well 5 Genset	\$9.39
	4/8/2022	Higginbotham Building Center - Glen Rose	20-10-5100	Supplies	Hardware for Gen-Set	\$11.85
	4/8/2022	Higginbotham Building Center - Glen Rose	20-10-5100	Supplies	Hardware for Gen-Set	\$1.86

City of Glen Rose
Council Report
Check Date: 4/1/2022 to 4/30/2022

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Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
Water						
	4/8/2022	Higginbotham Building Center - Glen Rose	20-10-5100	Supplies	Hardware for Well #2 ground tank	\$18.96
	4/8/2022	Higginbotham Building Center - Glen Rose	20-10-5100	Supplies	Supplies for new vent @ GST #2	\$38.51
	4/8/2022	O'Reilly Automotive, Inc.	20-10-5602	Repair & Maint - Equip	Battery for 310SE Backhoe	\$139.79
	4/8/2022	Smith Supply, Inc.	20-10-5100	Supplies	Parts for Well #5 electrical outlet GFI	\$114.28
	4/8/2022	TXU Energy	20-10-5400	Utilities (Elec)	Electric monthly billing 02/07/22 - 03/17/22	\$1,665.51
	4/8/2022	Texas Workforce Commission	20-10-5008	Twc	1st Qtr 2022 Payment (Unemployment)	\$17.08
	4/8/2022	Fuelman	20-10-5608	Gas/Oil/Lube	Invoice # NP6184425	\$316.64
	4/13/2022	Texas Facilities Commission	20-10-5700	Capital Improvements	Invoice #1720940 - 1 60 kw generator, 1 50 kw generator	\$6,000.00
	4/20/2022	AT&T (Scada)	20-10-5401	Telephone	AT&T (Scada) 254-897-1586 04/10/22	\$16.28
	4/20/2022	Citibank	20-10-5741	Generator Quick Wire + Generators	Battery charges/PW department	\$66.32
	4/20/2022	Citibank	20-10-5108	Uniforms	Uniform shirts/Santos DeLaGarza	\$99.90
	4/20/2022	DPC Industries, Inc	20-10-5846	Demurrage	Chlorine gas cylinder rental	\$92.00
	4/20/2022	Lower Colorado River Authority	20-10-5238	Lab Fees	Water system samples for chemical analysis	\$933.04
	4/20/2022	Spinks & Green Auto Supply	20-10-5600	Vehicle Repair	Battery for 2018 Chev truck	\$192.99
	4/20/2022	Texas Fire Hydrant Maintenance	20-10-5804	Service Fees	Annual flow test of all fire hydrants	\$5,113.50

City of Glen Rose
Council Report
Check Date: 4/1/2022 to 4/30/2022

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
Water						
	4/20/2022	Texas Fire Hydrant Maintenance	20-10-5601	System Repair	Grease, flush, data acquisition, maintenance fire hydrants	\$634.50
	4/22/2022	Fuelman	20-10-5608	Gas/Oil/Lube	PW/Streets/Water/Sewer Gasoline	\$425.51
	4/29/2022	Bio Chem Lab, Inc.	20-10-5238	Lab Fees	April 2022 bacterial samples for water system	\$66.00
	4/29/2022	Bio Chem Lab, Inc.	20-10-5238	Lab Fees	Bacterial Samples for new water lines	\$72.00
	4/29/2022	Charter Business	20-10-5401	Telephone	Internet 401 Farr PLaza	\$42.87
	4/29/2022	Enprotec/Hibbss/Todd	20-10-5700	Capital Improvements	Engineer services - Spanish Oak Hilltop water line	\$7,250.00
	4/29/2022	KB Embroidery	20-10-5108	Uniforms	Embroidery for uniform shirts	\$48.00
Total						\$40,669.43
WWTP						
	4/8/2022	Charter Business	20-21-5401	Telephone	Internet service for WWTP	\$120.61
	4/8/2022	Higginbotham Building Center - Glen Rose	20-21-5601	System Repair	Water hoses	\$164.32
	4/8/2022	Texas Workforce Commission	20-21-5008	Twc	1st Qtr 2022 Payment (Unemployment)	\$18.00
	4/13/2022	United Cooperative Services	20-21-5400	Utilities	1502 Texas Drive 03/04/22-04/04/22	\$5,367.93
	4/20/2022	Bio Chem Lab, Inc.	20-21-5238	Lab Fees	Lab fees - March 2022 monitoring	\$1,594.00
	4/20/2022	Wallace Control	20-21-5602	Repair & Maint - Equip	Calibration of flow meters	\$436.00
	4/22/2022	Fuelman	20-21-5608	Gas/Oil/Lube	WWTP Gasoline	\$135.23

City of Glen Rose
Council Report
Check Date: 4/1/2022 to 4/30/2022

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Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
WWTP						
	4/29/2022	Windstream	20-21-5401	Telephone	Phone Services for PW building	\$55.20
	4/29/2022	DPC Industries, Inc	20-21-5115	Chemical Supplies	Chlorine WWTP	\$808.18
Total						\$8,699.47
Non Departmental						
	4/8/2022	Hilltop Securities Asset Management	20-65-5200	Audit	Compliance review for 1/1/22-3/31/22	\$1,000.00
	4/8/2022	Brenda L. James	20-65-5226	Cpa	CPA services March, 2022 - February bank reconciliations	\$225.00
	4/20/2022	Citibank	20-65-5860	Hardware Replacement	Actisys Corp/electronic part	\$149.90
Total						\$1,374.90
Sewer						
	4/8/2022	Smith Supply, Inc.	20-20-5100	Supplies	Sewer parts to adjust grade of C.O.	\$13.84
	4/8/2022	TXU Energy	20-20-5400	Utilities (Elec)	Electric monthly billing 02/07/22 - 03/17/22	\$659.96
	4/8/2022	Texas Workforce Commission	20-20-5008	Twc	1st Qtr 2022 Payment (Unemployment)	\$9.00
	4/8/2022	Fuelman	20-20-5608	Gas/Oil/Lube	Invoice # NP6184425	\$86.84
	4/13/2022	Enprotec/Hibbss/Todd	20-20-5738	Grand Lift Station (Edap)	Engineer services - Grand Ave lift station improvements - construction phase	\$840.00
	4/13/2022	Enprotec/Hibbss/Todd	20-20-5738	Grand Lift Station (Edap)	Engineer services - Grand Ave lift station - construction phase	\$3,360.00

City of Glen Rose
Council Report
Check Date: 4/1/2022 to 4/30/2022

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
Sewer						
	4/20/2022	AT&T (Scada)	20-20-5401	Telephone	AT&T (Scada) 254-897-1586 04/10/22041022	\$16.28
	4/22/2022	Fuelman	20-20-5608	Gas/Oil/Lube	PW/Streets/Water/Sewer Gasoline	\$96.95
	4/29/2022	Charter Business	20-20-5401	Telephone	Internet 401 Farr PLaza	\$42.86
	4/29/2022	Enprotec/Hibbss/Todd	20-20-5738	Grand Lift Station (Edap)	Engineer services - construction phase Grand Ave. Lift Station	\$2,100.00
	4/29/2022	Windstream	20-20-5401	Telephone	Phone Services for PW building	\$27.58
Total						\$7,253.31
Sanitation						
	4/8/2022	Republic Services # 794	20-45-5403	Trash Pickup	Trash services 03/1/22-03/31/22	\$33,088.86
Total						\$33,088.86

City of Glen Rose
 Council Report
 Check Date: 4/1/2022 to 4/30/2022

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Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
30 - CVB HOTEL/MOTEL						
Non-Departmental						
	4/25/2022	Somervell County	30-4003	Hotel Occupancy Tax	Avalara Client Trust check	\$3,733.20
Total						\$3,733.20

City of Glen Rose
Council Report
4/1/2022 to 4/30/2022

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Fund Totals

10	GENERAL FUND	\$125,537.40
20	UTILITY FUND	\$106,925.98
30	CVB HOTEL/MOTEL	\$3,733.20
	Grand Total:	\$236,196.58



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Consider approval or other action regarding the financial report for April 2022. (M. Leamons)		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:	Discussion Regarding April Financial Report Bonded Indebtedness Sales and Use Tax Cash and Investment Report General Ledger Cash Balance Report Budget Report Utility Billing Report		
BUDGETARY IMPACT:		Required Expenditure:	\$00.00
		Amount Budgeted:	\$00.00
		Appropriation Required:	\$00.00
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
RECOMMENDED ACTION:			
Approve as presented.			

DISCUSSION ON THE MONTHLY FINANCIAL REPORTS PERIOD ENDING APRIL 30, 2022

Highlights

The General Fund is in the red for April, but is in the black for the year. The Utility Fund is in the black for April, but is in the red for the year.

Report on Reserves

As of April 30th, the City held about \$9.7 million in its various accounts which is roughly the same as last month's balance. \$459,901 of the above total are restricted funds (customer deposit, bond payment, HOT, and dedicated court funds), leaving the City a balance of about \$9.2 million in what, primarily, are reserve funds. If the adopted FY 2021-22 goes according to plan, the amount held in reserve will decrease by \$1,770,000 over the course of the year, leaving the City with about \$6.8 million in, primarily, reserve funds. (Usually the drawdown is less than what is budgeted due to lower than expected operating expenditures and capital projects that carry over into the next budget cycle.) The City's total operating budget for FY 2021-22, less capital expenditures, contingency funds, and dedicated court funds, is \$3,680,065. With roughly \$3.7 million in annual operating costs, the current \$9.2 million in reserves would carry the City for about 30 months and the projected \$6.8 million in reserves at the end of this fiscal year would carry the City for about 20 months.

General Ledger Cash Balance Report

As has been mentioned previously, often there are differences between the bank account balances and the general ledger cash balance reports. The general ledger report carries in its balance checks that were written in the past which have never been deposited. Also, the instant a transaction is entered into the general ledger, it shows up in the general ledger report, but it can take days for both deposits and withdrawals to clear the bank and be reflected in our bank account balances.

The general ledger cash balance for the various funds through April 30th is about \$9.7 million, about a \$60,000 increase from a month ago, and an increase of about \$800,000 from a year ago.

General Ledger Cash Balance Report - Court Fund

The amount in the Court Fund has increased by about \$570 from a month ago.

Cash and Investment Report

As noted above, there was about \$9.7 million in the City's accounts as of April 30th, this is roughly the same as last month.

Budget Report - General Fund

For the month, expenditures have exceeded revenues by about \$9,000 and for the year revenues have exceeded expenditures by about \$1,133,000.

Budget Report - Utility Fund

For the month, revenues have exceeded expenditures by about \$27,000 and for the year expenditures have exceeded revenues by about \$69,000.

Sales and Use Tax Report

The State has not posted its sales and use tax figures for May (tax on sales made in March) in time to be included in this packet report. The table provided in last month's packet has been updated to show the funds received during April. The April payment came in at \$114,031.95, about an 11% increase over last year's payment. For the past 12 months, revenues have increased by about 15% over the previous 12 month period.

**CITY OF GLEN ROSE
BONDED INDEBTEDNESS AS OF APRIL 30, 2022**

BOND	MATURES	PRINCIPAL	INTEREST	TOTAL	OUTSTANDING
CO/2013 WWTP DESIGN	2022	\$ 370,000	\$ 32,223	\$ 402,223	\$ 35,987
CO/2016 WWTP CONSTRUCTION	2037	\$ 3,520,000	\$ 1,238,912	\$ 4,758,912	\$ 3,751,553

	CO/2013 WWTP DESIGN		CO/2016 WWTP CONSTRUCTION		TOTAL ANNUAL PAYMENT
	PAYMENT	INT. RATE	PAYMENT	INT. RATE	
2020-2021			PAID		
2021-2022	\$ 35,987	2.82%	\$ 200,236	1.43%	\$ 236,223
2022-2023			\$ 238,520	1.60%	\$ 238,520
2023-2024			\$ 235,960	1.78%	\$ 235,960
2024-2025			\$ 238,112	1.93%	\$ 238,112
2025-2026			\$ 234,928	2.06%	\$ 234,928
2026-2027			\$ 236,529	2.39%	\$ 236,529
2027-2028			\$ 237,466	2.66%	\$ 237,466
2028-2029			\$ 237,811	2.76%	\$ 237,811
2029-2030			\$ 237,843	3.04%	\$ 237,843
2030-2031			\$ 237,219	3.22%	\$ 237,219
2031-2032			\$ 236,101	3.36%	\$ 236,101
2032-2033			\$ 234,549	3.22%	\$ 234,549
2033-2034			\$ 238,109	3.22%	\$ 238,109
2034-2035			\$ 236,347	3.21%	\$ 236,347
2035-2036			\$ 234,445	3.21%	\$ 234,445
2036-2037			\$ 237,383	3.21%	\$ 237,383
	\$ 35,987		\$ 3,751,553		\$ 3,787,540

NOTE: 1. Payments on interest only are due on February 15th each year and payments on principal and interest are due on August 15th each year for each of the two bond issuances.

2. The CO/2013 WWTP DESIGN AND CO/2016 WWTP CONSTRUCTION DEBT ARE PAID WITH UTILITY SYSTEM REVENUES.

CITY OF GLEN ROSE SALES AND USE TAX REPORT

Report for May Council Packet

	2021	2022	% Change
January	109,714.93	140,720.76	22.03%
February	168,437.23	157,699.38	-6.81%
March	109,932.23	122,481.96	10.25%
April	101,103.73	114,031.95	11.34%
	2020	2021	
May	108,165.93	171,528.37	36.94%
June	100,858.20	136,631.88	26.18%
July	114,263.74	129,574.66	11.82%
August	125,484.48	168,800.51	25.66%
September	122,785.60	125,589.65	2.23%
October	110,856.26	127,727.12	13.21%
November	130,155.64	148,290.73	12.23%
December	134,172.50	142,862.07	6.08%
TOTAL	1,435,930.47	1,685,939.04	14.83%

Comparison of sales tax revenue for the most recent 12 month period versus that of a year ago. The number reported for April is for sales made in February. There's always a 2 month lag.

CASH AND INVESTMENT REPORT FOR THE CITY OF GLEN ROSE		
April 2022		
TEXPOOL		\$3,655,762.04
BANK		\$3,500,322.35
TEXSTAR		\$2,531,671.46
TOTAL		\$9,687,755.85

TEXPOOL		
UTILITY SYSTEM REVENUE BOND RESERVE	0.30%	\$246,247.02
WATER AND SEWER FUND	0.30%	\$1,792,940.17
GENERAL FUND RESERVE	0.30%	\$1,616,574.85
TOTAL TEXPOOL INVESTMENTS		\$3,655,762.04

TexSTAR		
GENERAL	0.32%	\$2,531,671.46

FFB BANK ACCOUNTS		
OAKDALE ELECTRICITY DEPOSIT CD	0.39%	\$20,041.94
HOTEL OCCUPANCY	0.39%	\$3,834.12
TXCDBG	0.39%	\$252.38
TWDB 2016 CONSTRUCTION PROJECT	0.39%	\$225,946.64
COURT TECHNOLOGY FUND	0.39%	\$7,944.82
COURT SECURITY	0.39%	\$8,370.45
MUNICIPAL JURY FUND	0.39%	\$119.45
TRUANCY AND PREVENTION FUND	0.39%	\$6,161.58
CUSTOMER DEPOSIT ACCOUNT	0.39%	\$191,057.68
POOL CASH	0.39%	\$3,056,635.23
TOTAL BANK BALANCES		\$3,500,322.35

Investments are in compliance with the Investment Policy for the City of Glen Rose

CITY OF GLEN ROSE
GENERAL LEDGER CASH BALANCE REPORT BY FUND
April 30, 2022

FUND	CURRENT BALANCE	MONTH AGO BALANCE	YEAR AGO BALANCE
1 GENERAL	\$6,210,969.28	\$6,185,255.68	\$5,955,480.10
2 UTILITY	\$3,426,081.05	\$3,395,515.07	\$2,747,682.23
3 CVB	\$0.00	\$0.00	\$145,439.77
5 COURT*	\$22,886.30	\$22,314.72	\$11,025.02
TOTAL	\$9,659,936.63	\$9,603,085.47	\$8,859,627.12

*The Court Fund includes amounts dedicated to security, technology, truancy prevention, and jury reimbursement.

City of Glen Rose Financial Statement As of April 30, 2022

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10 - GENERAL FUND							
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Property & Sales Tax							
10-4000 Sales Tax	114,031.95	125,000.00	(10,968.05)	953,813.97	1,500,000.00	63.59%	546,186.03
10-4001 Mixed Drinks Tax	1,186.94	2,166.67	(979.73)	11,386.55	26,000.00	43.79%	14,613.45
10-4002 Gross Receipts Tax	18,470.78	16,666.67	1,804.11	159,796.14	200,000.00	79.90%	40,203.86
10-4005 Property Taxes	10,483.59	65,148.33	(54,664.74)	721,635.02	781,780.00	92.31%	60,144.98
10-4010 Property Taxes (Delinquent)	314.24	1,416.67	(1,102.43)	45,314.20	17,000.00	266.55%	(28,314.20)
Property & Sales Tax Totals	144,487.50	210,398.34	(65,910.84)	1,891,945.88	2,524,780.00	74.94%	632,834.12
Interest Income							
10-4006 Penalties & Interest	1,011.77	833.33	178.44	15,706.35	10,000.00	157.06%	(5,706.35)
10-4500 Interest Income	0.00	333.33	(333.33)	2,184.27	4,000.00	54.61%	1,815.73
Interest Income Totals	1,011.77	1,166.66	(154.89)	17,890.62	14,000.00	127.79%	(3,890.62)
Other Revenue Sources							
10-4200 Permits	12,482.15	7,500.00	4,982.15	74,552.46	90,000.00	82.84%	15,447.54
10-4700 Miscellaneous Income	4,004.20	1,250.00	2,754.20	6,645.19	15,000.00	44.30%	8,354.81
10-4703 Vrc Loan Repayment	2,500.00	833.33	1,666.67	10,000.00	10,000.00	100.00%	0.00
Other Revenue Sources Totals	18,986.35	9,583.33	9,403.02	91,197.65	115,000.00	79.30%	23,802.35
Fines, Fees & Forfeitures							
10-4300 Pound Fees	35.00	41.67	(6.67)	385.00	500.00	77.00%	115.00
10-4301 Municipal Court Fine Revenue	3,123.00	5,833.33	(2,710.33)	19,314.74	70,000.00	27.59%	50,685.26
10-4303 Deferred Adjudication	900.00	1,583.33	(683.33)	4,159.24	19,000.00	21.89%	14,840.76
10-4305 Time Payment Reimbursement	30.00	41.67	(11.67)	294.00	500.00	58.80%	206.00
10-4316 Court Costs	650.22	1,375.00	(724.78)	3,946.60	16,500.00	23.92%	12,553.40
10-4318 Warrant Fee-Muni Court	82.73	16.67	66.06	732.73	200.00	366.37%	(532.73)
10-4320 Court Col Fee	0.00	16.67	(16.67)	0.00	200.00	0.00%	200.00
10-4322 Indigent Fee	0.00	45.83	(45.83)	0.00	550.00	0.00%	550.00

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10 - GENERAL FUND							
Fines, Fees & Forfeitures							
10-4331 Clear The Shelter	0.00	166.67	(166.67)	829.00	2,000.00	41.45%	1,171.00
10-4332 County Res Impound Fee	175.00	83.33	91.67	1,075.00	1,000.00	107.50%	(75.00)
10-4345 Quarantine Fee	0.00	29.17	(29.17)	0.00	350.00	0.00%	350.00
10-4346 Boarding Fee	0.00	16.67	(16.67)	60.00	200.00	30.00%	140.00
10-4347 Adopting Fee	300.00	125.00	175.00	980.00	1,500.00	65.33%	520.00
10-4348 Euthanasia Fee	25.00	16.67	8.33	150.00	200.00	75.00%	50.00
Fines, Fees & Forfeitures Totals	5,320.95	9,391.68	(4,070.73)	31,926.31	112,700.00	28.33%	80,773.69
Grants & Donations							
10-4330 Donations	0.00	50.00	(50.00)	565.00	600.00	94.17%	35.00
10-4707 Safe Routes Grant & Cost Shar	0.00	88,291.17	(88,291.17)	0.00	1,059,494.00	0.00%	1,059,494.00
10-4709 Nrhp Grant	0.00	4,166.67	(4,166.67)	0.00	50,000.00	0.00%	50,000.00
10-4715 COVID-19 Relief	0.00	0.00	0.00	660.86	0.00	0.00%	(660.86)
Grants & Donations Totals	0.00	92,507.84	(92,507.84)	1,225.86	1,110,094.00	0.11%	1,108,868.14
Business & Franchise							
10-4704 Glen Rose Wrecker	0.00	500.00	(500.00)	3,500.00	6,000.00	58.33%	2,500.00
10-4705 Nextlink	1,500.00	1,500.00	0.00	10,500.00	18,000.00	58.33%	7,500.00
Business & Franchise Totals	1,500.00	2,000.00	(500.00)	14,000.00	24,000.00	58.33%	10,000.00
Transfers In							
10-4710 Transfer in Reserves	0.00	12,500.00	(12,500.00)	0.00	150,000.00	0.00%	150,000.00
Transfers In Totals	0.00	12,500.00	(12,500.00)	0.00	150,000.00	0.00%	150,000.00
Revenue Totals	171,306.57	337,547.85	(166,241.28)	2,048,186.32	4,050,574.00	50.57%	2,002,387.68

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10 - GENERAL FUND Legislative	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
10-05-5055 Mayor & Council Pay	2,250.00	833.33	1,416.67	4,300.00	10,000.00	43.00%	5,700.00
10-05-5145 Exp Mayor & Council	13.60	166.67	(153.07)	665.33	2,000.00	33.27%	1,334.67
10-05-5201 Attorney	20,557.01	4,523.81	16,033.20	35,180.01	40,000.00	87.95%	4,819.99
10-05-5240 Election Expense	0.00	1,250.00	(1,250.00)	1,790.90	15,000.00	11.94%	13,209.10
10-05-5401 Telephone	0.00	65.75	(65.75)	0.00	789.00	0.00%	789.00
10-05-5502 Mayor & Council Travel	1,337.37	625.00	712.37	4,246.48	7,500.00	56.62%	3,253.52
10-05-5503 Mayor & Council Training	0.00	208.33	(208.33)	515.00	2,500.00	20.60%	1,985.00
Legislative Totals	24,157.98	7,672.89	16,485.09	46,697.72	77,789.00	60.03%	31,091.28

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10 - GENERAL FUND Streets & Parks									
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining		
10-40-5000 Wages Streets & Parks	13,285.07	11,815.50	1,469.57	86,767.44	141,786.00	61.20%	55,018.56		
10-40-5001 Overtime Streets & Parks	923.54	637.50	286.04	4,744.38	7,650.00	62.02%	2,905.62		
10-40-5003 Payroll Taxes Streets/Pks	1,059.36	979.83	79.53	6,804.11	11,758.00	57.87%	4,953.89		
10-40-5004 Retirement	2,016.19	1,817.42	198.77	13,154.40	21,809.00	60.32%	8,654.60		
10-40-5005 Health Insurance	2,135.91	2,800.00	(664.09)	19,262.56	33,600.00	57.33%	14,337.44		
10-40-5006 Life & Add Insurance	50.24	76.67	(26.43)	351.63	920.00	38.22%	568.37		
10-40-5007 Workers Comp Insurance	0.00	682.75	(682.75)	5,374.06	8,193.00	65.59%	2,818.94		
10-40-5008 Twp	33.33	358.50	(325.17)	69.82	4,302.00	1.62%	4,232.18		
10-40-5010 Longevity	0.00	183.33	(183.33)	0.00	2,200.00	0.00%	2,200.00		
10-40-5013 On Call	0.00	347.58	(347.58)	0.00	4,171.00	0.00%	4,171.00		
10-40-5100 Supplies	96.70	266.67	(169.97)	1,189.25	3,200.00	37.16%	2,010.75		
10-40-5107 Janitorial Supplies	0.00	150.00	(150.00)	0.00	1,800.00	0.00%	1,800.00		
10-40-5108 Uniforms	124.14	201.67	(77.53)	1,292.32	2,420.00	53.40%	1,127.68		
10-40-5120 Tools	0.00	208.33	(208.33)	60.82	2,500.00	2.43%	2,439.18		
10-40-5122 Crack Sealant	0.00	1,100.83	(1,100.83)	0.00	13,210.00	0.00%	13,210.00		
10-40-5156 Asphalt	0.00	666.67	(666.67)	1,029.92	8,000.00	12.87%	6,970.08		
10-40-5175 Herbicides & Insecticides	0.00	333.33	(333.33)	120.00	4,000.00	3.00%	3,880.00		
10-40-5203 Contract Labor	0.00	625.00	(625.00)	0.00	7,500.00	0.00%	7,500.00		
10-40-5401 Telephone	59.15	291.67	(232.52)	693.33	3,500.00	19.81%	2,806.67		
10-40-5403 Electric	582.04	583.33	(1.29)	4,578.23	7,000.00	65.40%	2,421.77		
10-40-5404 Water	53.90	458.33	(404.43)	368.37	5,500.00	6.70%	5,131.63		
10-40-5405 Gas	0.00	208.33	(208.33)	732.58	2,500.00	29.30%	1,767.42		
10-40-5421 Street Lighting	2,477.48	2,750.00	(272.52)	15,747.88	33,000.00	47.72%	17,252.12		
10-40-5500 Training	0.00	20.83	(20.83)	0.00	250.00	0.00%	250.00		
10-40-5600 Vehicle Repair	55.47	500.00	(444.53)	242.08	6,000.00	4.03%	5,757.92		
10-40-5602 Repair & Maint - Equip	35.98	583.33	(547.35)	2,446.51	7,000.00	34.95%	4,553.49		

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10 - GENERAL FUND Streets & Parks									
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining		
10-40-5604 Repair & Maint - Struct	87.20	833.33	(746.13)	421.24	10,000.00	4.21%	9,578.76		
10-40-5608 Gas/Oil/Lube	297.80	625.00	(327.20)	4,572.32	7,500.00	60.96%	2,927.68		
10-40-5611 Vehicle & Equipment Fund	0.00	3,333.33	(3,333.33)	0.00	40,000.00	0.00%	40,000.00		
10-40-5621 Rock/Gravel/Stone	0.00	58.33	(58.33)	190.60	700.00	27.23%	509.40		
10-40-5626 Sidewalk	0.00	833.33	(833.33)	0.00	10,000.00	0.00%	10,000.00		
10-40-5636 Street Paint	0.00	125.00	(125.00)	333.75	1,500.00	22.25%	1,166.25		
10-40-5655 Concrete	0.00	125.00	(125.00)	626.13	1,500.00	41.74%	873.87		
10-40-5656 Drainage Pipe	0.00	125.00	(125.00)	0.00	1,500.00	0.00%	1,500.00		
10-40-5700 Capital Expenditures	5,150.00	34,416.67	(29,266.67)	11,000.00	413,000.00	2.66%	402,000.00		
10-40-5720 Park Development	35.14	625.00	(589.86)	723.95	7,500.00	9.65%	6,776.05		
10-40-5721 Road Base	0.00	125.00	(125.00)	799.88	1,500.00	53.33%	700.12		
10-40-5738 Safe Routes School	0.00	93,856.24	(93,856.24)	0.00	1,129,982.00	0.00%	1,129,982.00		
10-40-5739 Barnard Street Sidewalk	0.00	5,238.10	(5,238.10)	0.00	70,000.00	0.00%	70,000.00		
10-40-5740 Paving	0.00	16,666.67	(16,666.67)	0.00	200,000.00	0.00%	200,000.00		
10-40-5801 Miscellaneous Exp	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00		
10-40-5804 Service Fees	1,165.00	2,500.00	(1,335.00)	3,851.00	30,000.00	12.84%	26,149.00		
10-40-5859 Street Signs	0.00	333.33	(333.33)	618.60	4,000.00	15.47%	3,381.40		
Streets & Parks Totals	29,723.64	188,508.40	(158,784.76)	188,167.16	2,272,951.00	8.28%	2,084,783.84		

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10 - GENERAL FUND Code Enforcement									
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining		
10-50-5000 Wages Code Enforcement	15,973.86	12,370.92	3,602.94	79,390.62	148,451.00	53.48%	69,060.38		
10-50-5001 Overtime Code Enforcement	81.00	297.50	(216.50)	496.94	3,570.00	13.92%	3,073.06		
10-50-5003 Payroll Taxes Code Enf	1,240.23	992.92	247.31	5,642.09	11,915.00	47.35%	6,272.91		
10-50-5004 Retirement	2,337.78	1,843.00	494.78	10,743.61	22,116.00	48.58%	11,372.39		
10-50-5005 Health Insurance	1,791.43	2,100.00	(308.57)	6,135.43	25,200.00	24.35%	19,064.57		
10-50-5006 Life & Add Insurance	45.60	62.75	(17.15)	182.34	753.00	24.22%	570.66		
10-50-5007 Workers Comp Insurance	0.00	125.50	(125.50)	978.90	1,506.00	65.00%	527.10		
10-50-5008 Twc	24.25	363.17	(338.92)	255.27	4,358.00	5.86%	4,102.73		
10-50-5013 On Call	420.00	304.17	115.83	1,260.00	3,650.00	34.52%	2,390.00		
10-50-5106 Postage	0.00	175.00	(175.00)	1,132.97	2,100.00	53.95%	967.03		
10-50-5108 Uniforms	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00		
10-50-5120 Instrument & Tools	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00		
10-50-5202 Engineering	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00		
10-50-5203 Contract Labor	0.00	184.52	(184.52)	1,050.00	1,500.00	70.00%	450.00		
10-50-5210 Legal Notices & Advertising	205.00	166.67	38.33	827.00	2,000.00	41.35%	1,173.00		
10-50-5215 Code Replacement	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00		
10-50-5219 Abateements	500.00	833.33	(333.33)	500.00	10,000.00	5.00%	9,500.00		
10-50-5247 Mapping	0.00	250.00	(250.00)	0.00	3,000.00	0.00%	3,000.00		
10-50-5401 Telephone	0.00	65.75	(65.75)	364.66	789.00	46.22%	424.34		
10-50-5500 Training	0.00	333.33	(333.33)	0.00	4,000.00	0.00%	4,000.00		
10-50-5501 Travel	0.00	333.33	(333.33)	0.00	4,000.00	0.00%	4,000.00		
10-50-5600 Vehicle Repair	0.00	166.67	(166.67)	21.47	2,000.00	1.07%	1,978.53		
10-50-5608 Gas/Oil/Lube	59.99	62.50	(2.51)	357.25	750.00	47.63%	392.75		
10-50-5801 Miscellaneous Exp	23.60	166.67	(143.07)	187.00	2,000.00	9.35%	1,813.00		
10-50-5803 Software	0.00	250.00	(250.00)	1,800.00	3,000.00	60.00%	1,200.00		
10-50-5837 License Renewal	0.00	33.33	(33.33)	0.00	400.00	0.00%	400.00		

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10 - GENERAL FUND Code Enforcement		Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
10-50-5860 Hardware Replacement		0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
Code Enforcement Totals		22,702.74	21,772.70	930.04	111,325.55	260,558.00	42.73%	149,232.45

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10 - GENERAL FUND Animal Control									
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining		
10-55-5000 Wages Animal Control	4,580.26	3,019.75	1,560.51	27,267.67	36,237.00	75.25%	8,969.33		
10-55-5001 Overtime Animal Control	338.02	297.50	40.52	1,011.81	3,570.00	28.34%	2,558.19		
10-55-5003 Payroll Taxes Animal Cont	376.26	277.50	98.76	2,163.43	3,330.00	64.97%	1,166.57		
10-55-5004 Retirement	697.91	515.08	182.83	4,070.98	6,181.00	65.86%	2,110.02		
10-55-5005 Health Insurance	989.14	700.00	289.14	5,911.36	8,400.00	70.37%	2,488.64		
10-55-5006 Life & Add Insurance	28.78	23.83	4.95	143.22	286.00	50.08%	142.78		
10-55-5007 Workers Comp Insurance	0.00	226.75	(226.75)	1,621.51	2,721.00	59.59%	1,099.49		
10-55-5008 Twc	9.00	101.42	(92.42)	9.00	1,217.00	0.74%	1,208.00		
10-55-5010 Longevity	0.00	25.00	(25.00)	0.00	300.00	0.00%	300.00		
10-55-5013 On Call	0.00	304.17	(304.17)	0.00	3,650.00	0.00%	3,650.00		
10-55-5100 Supplies	63.62	125.00	(61.38)	892.68	1,500.00	59.51%	607.32		
10-55-5108 Uniforms	0.00	100.00	(100.00)	418.44	1,200.00	34.87%	781.56		
10-55-5109 Office Supplies	69.40	66.67	2.73	121.37	800.00	15.17%	678.63		
10-55-5165 Euth. & Medication	0.00	166.67	(166.67)	469.49	2,000.00	23.47%	1,530.51		
10-55-5203 Contract Labor	0.00	166.67	(166.67)	195.00	2,000.00	9.75%	1,805.00		
10-55-5224 It Support	0.00	0.00	0.00	352.48	0.00	0.00%	(352.48)		
10-55-5236 Employee Rabies Shots	0.00	133.33	(133.33)	0.00	1,600.00	0.00%	1,600.00		
10-55-5237 Adoption Reimbursement	0.00	133.33	(133.33)	640.00	1,600.00	40.00%	960.00		
10-55-5401 Telephone	0.00	166.67	(166.67)	446.06	2,000.00	22.30%	1,553.94		
10-55-5402 Internet	110.83	116.67	(5.84)	775.81	1,400.00	55.42%	624.19		
10-55-5403 Electric	586.86	466.67	120.19	2,543.81	5,600.00	45.43%	3,056.19		
10-55-5500 Training	228.00	125.00	103.00	1,028.00	1,500.00	68.53%	472.00		
10-55-5501 Travel	89.01	125.00	(35.99)	301.55	1,500.00	20.10%	1,198.45		
10-55-5600 Vehicle Repair	0.00	250.00	(250.00)	0.00	3,000.00	0.00%	3,000.00		
10-55-5602 Repair & Maint - Equip	554.19	166.67	387.52	589.80	2,000.00	29.49%	1,410.20		
10-55-5603 Equipment	0.00	83.33	(83.33)	324.09	1,000.00	32.41%	675.91		

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10 - GENERAL FUND Animal Control	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
10-55-5604 Repair & Maint - Struct	135.00	333.33	(198.33)	400.00	4,000.00	10.00%	3,600.00
10-55-5608 Gas/Oil/Lube	438.93	333.33	105.60	1,621.74	4,000.00	40.54%	2,378.26
10-55-5700 Capital Improvements	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
10-55-5801 Miscellaneous Exp	0.00	50.00	(50.00)	15.99	600.00	2.67%	584.01
10-55-5803 Software	0.00	37.50	(37.50)	0.00	450.00	0.00%	450.00
10-55-5804 Service Fees	0.00	25.00	(25.00)	0.00	300.00	0.00%	300.00
10-55-5839 Rabies Test Fees	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
10-55-5860 Hardware Replacement	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
10-55-5870 Office Equip/Furn	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
Animal Control Totals	9,295.21	8,828.52	466.69	53,335.29	105,942.00	50.34%	52,606.71

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10 - GENERAL FUND Administration									
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining		
10-60-5000 Wages Administration	27,239.94	24,543.42	2,696.52	176,329.69	294,521.00	59.87%	118,191.31		
10-60-5003 Payroll Taxes Admin	2,023.07	1,904.17	118.90	13,284.12	22,850.00	58.14%	9,565.88		
10-60-5004 Retirement	3,865.32	3,532.25	333.07	25,982.39	42,387.00	61.30%	16,404.61		
10-60-5005 Health Insurance	2,100.06	2,800.00	(699.94)	18,488.05	33,600.00	55.02%	15,111.95		
10-60-5006 Life & Add Insurance	79.74	103.92	(24.18)	672.04	1,247.00	53.89%	574.96		
10-60-5007 Workers Comp Insurance	0.00	101.75	(101.75)	766.51	1,221.00	62.78%	454.49		
10-60-5008 Twc	36.00	687.17	(651.17)	36.00	8,246.00	0.44%	8,210.00		
10-60-5010 Longevity	0.00	341.67	(341.67)	0.00	4,100.00	0.00%	4,100.00		
10-60-5108 Uniforms	0.00	62.50	(62.50)	0.00	750.00	0.00%	750.00		
10-60-5109 Office Supplies	0.00	166.67	(166.67)	359.35	2,000.00	17.97%	1,640.65		
10-60-5202 Engineering	517.00	0.00	517.00	1,647.00	0.00	0.00%	(1,647.00)		
10-60-5203 Contract Labor	0.00	(5,154.76)	5,154.76	0.00	6,000.00	0.00%	6,000.00		
10-60-5210 Legal Notices & Advertising	445.86	250.00	195.86	962.86	3,000.00	32.10%	2,037.14		
10-60-5218 Legal Updates	0.00	625.00	(625.00)	60.00	7,500.00	0.80%	7,440.00		
10-60-5401 Telephone	0.99	183.33	(182.34)	595.42	2,200.00	27.06%	1,604.58		
10-60-5406 CVB/Oakdale Electric	0.00	0.00	0.00	(4,434.12)	0.00	0.00%	4,434.12		
10-60-5500 Training	235.00	416.67	(181.67)	1,805.00	5,000.00	36.10%	3,195.00		
10-60-5501 Travel	81.90	500.00	(418.10)	1,435.29	6,000.00	23.92%	4,564.71		
10-60-5600 Vehicle Repair	0.00	333.33	(333.33)	21.47	4,000.00	0.54%	3,978.53		
10-60-5602 Repair & Maint - Equip	0.00	83.33	(83.33)	280.92	1,000.00	28.09%	719.08		
10-60-5604 Repair & Maint - Struct	0.00	833.33	(833.33)	582.57	10,000.00	5.83%	9,417.43		
10-60-5608 Gas/Oil/Lube	49.42	83.33	(33.91)	99.11	1,000.00	9.91%	900.89		
10-60-5800 Dues	246.00	208.33	37.67	651.00	2,500.00	26.04%	1,849.00		
10-60-5801 Miscellaneous Exp	0.00	166.67	(166.67)	512.54	2,000.00	25.63%	1,487.46		
10-60-5803 Software	15.93	1,000.00	(984.07)	200.32	12,000.00	1.67%	11,799.68		
10-60-5804 Service Fees	0.00	1,250.00	(1,250.00)	4,635.76	15,000.00	30.91%	10,364.24		

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10 - GENERAL FUND Administration		Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
10-60-5860 Hardware Replacement		0.00	166.67	(166.67)	0.00	2,000.00	0.00%	2,000.00
Administration Totals		36,936.23	35,188.75	1,747.48	244,973.29	490,122.00	49.98%	245,148.71

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10 - GENERAL FUND Non Departmental									
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining		
10-65-5009 Other Insurance Tmlirp	0.00	2,448.57	(2,448.57)	32,139.42	32,140.00	100.00%	0.58		
10-65-5041 Employee Appreciation	0.00	291.67	(291.67)	1,611.64	3,500.00	46.05%	1,888.36		
10-65-5100 Supplies	0.00	154.17	(154.17)	298.12	1,850.00	16.11%	1,551.88		
10-65-5101 Bank Service Charges	0.00	0.00	0.00	0.00	0.00	0.00%	0.00		
10-65-5106 Postage	0.00	454.17	(454.17)	366.46	5,450.00	6.72%	5,083.54		
10-65-5107 Janitorial Supplies	51.56	125.00	(73.44)	408.60	1,500.00	27.24%	1,091.40		
10-65-5109 Office Supplies	578.95	416.67	162.28	3,394.68	5,000.00	67.89%	1,605.32		
10-65-5200 Audit	1,000.00	958.33	41.67	11,500.00	11,500.00	100.00%	0.00		
10-65-5202 Engineering	9,345.00	1,250.00	8,095.00	14,500.00	15,000.00	96.67%	500.00		
10-65-5217 Postage, Copier Lease	356.25	833.33	(477.08)	3,056.57	10,000.00	30.57%	6,943.43		
10-65-5223 Accounting Software &	0.00	958.33	(958.33)	1,000.00	11,500.00	8.70%	10,500.00		
10-65-5224 It Support	1,796.50	1,250.00	546.50	3,446.50	15,000.00	22.98%	11,553.50		
10-65-5225 Janitorial Services	650.00	650.00	0.00	4,550.00	7,800.00	58.33%	3,250.00		
10-65-5226 Cpa	0.00	500.00	(500.00)	1,175.00	6,000.00	19.58%	4,825.00		
10-65-5227 Background Test	0.00	4.17	(4.17)	0.00	50.00	0.00%	50.00		
10-65-5228 Website/Email Management	0.00	1,041.67	(1,041.67)	7,687.00	12,500.00	61.50%	4,813.00		
10-65-5230 Comprehensive Plan	7,100.00	14,285.71	(7,185.71)	7,100.00	100,000.00	7.10%	92,900.00		
10-65-5235 Drug Testing	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00		
10-65-5401 Telephone	692.30	1,125.00	(432.70)	6,088.23	13,500.00	45.10%	7,411.77		
10-65-5402 Internet	225.18	600.00	(374.82)	2,648.11	7,200.00	36.78%	4,551.89		
10-65-5403 Electric	298.92	500.00	(201.08)	2,022.70	6,000.00	33.71%	3,977.30		
10-65-5404 Water	282.35	333.33	(50.98)	4,336.32	4,000.00	108.41%	(336.32)		
10-65-5405 Gas	0.00	125.00	(125.00)	801.21	1,500.00	53.41%	698.79		
10-65-5420 Commercial Umbrella Country	0.00	142.85	(142.85)	1,000.00	1,000.00	100.00%	0.00		
10-65-5740 City Hall Renovation 3300Sqft	0.00	8,333.33	(8,333.33)	0.00	100,000.00	0.00%	100,000.00		
10-65-5805 Qrt S.C.A.D.	0.00	1,096.42	(1,096.42)	6,578.18	13,157.00	50.00%	6,578.82		

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10 - GENERAL FUND Non Departmental		Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
10-65-5810	Text My Gov & Archive Social	0.00	457.33	(457.33)	0.00	5,488.00	0.00%	5,488.00
10-65-5832	Fire Department Contribution	0.00	208.33	(208.33)	0.00	2,500.00	0.00%	2,500.00
10-65-5833	Transit Contribution	0.00	1,250.00	(1,250.00)	15,000.00	15,000.00	100.00%	0.00
10-65-5835	Non Departmental Other	0.00	500.00	(500.00)	614.61	6,000.00	10.24%	5,385.39
10-65-5837	Contingency	0.00	(274.54)	274.54	0.00	3,134.00	0.00%	3,134.00
10-65-5841	Citizens Center	0.00	375.00	(375.00)	0.00	4,500.00	0.00%	4,500.00
10-65-5870	Office Equip/Furn	0.00	208.33	(208.33)	0.00	2,500.00	0.00%	2,500.00
Non Departmental Totals		22,377.01	40,643.84	(18,266.83)	131,323.35	424,769.00	30.92%	293,445.65

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10 - GENERAL FUND Municipal Court		Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
10-80-5000	Wages Court	4,200.00	3,110.67	1,089.33	21,822.88	36,723.00	59.43%	14,900.12
10-80-5003	Payroll Taxes Court	317.01	237.89	79.12	1,612.63	2,809.00	57.41%	1,196.37
10-80-5004	Retirement	595.98	441.72	154.26	3,063.64	5,215.00	58.75%	2,151.36
10-80-5005	Health Insurance	700.04	700.00	0.04	4,972.03	8,400.00	59.19%	3,427.97
10-80-5006	Life & Add Insurance	14.56	16.83	(2.27)	101.92	202.00	50.46%	100.08
10-80-5007	Workers Comp Insurance	0.00	12.71	(12.71)	138.93	139.00	99.95%	0.07
10-80-5008	Twc	8.10	83.75	(75.65)	8.10	1,005.00	0.81%	996.90
10-80-5106	Postage	0.00	83.33	(83.33)	601.11	1,000.00	60.11%	398.89
10-80-5109	Office Supplies	0.00	20.83	(20.83)	77.74	250.00	31.10%	172.26
10-80-5201	Attorney Fees	0.00	233.33	(233.33)	500.00	2,800.00	17.86%	2,300.00
10-80-5203	Contract Labor	500.00	500.00	0.00	3,500.00	6,000.00	58.33%	2,500.00
10-80-5224	FundView Support	0.00	500.00	(500.00)	0.00	6,000.00	0.00%	6,000.00
10-80-5285	Jail Services	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
10-80-5500	Training	0.00	166.67	(166.67)	200.00	2,000.00	10.00%	1,800.00
10-80-5501	Travel	0.00	166.67	(166.67)	0.00	2,000.00	0.00%	2,000.00
10-80-5800	Dues & Subscriptions	0.00	41.67	(41.67)	110.00	500.00	22.00%	390.00
10-80-5801	Miscellaneous Exp	0.00	83.33	(83.33)	28.69	1,000.00	2.87%	971.31
10-80-5806	Jury Service	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
10-80-5860	Hardware Replacement	0.00	250.00	(250.00)	0.00	3,000.00	0.00%	3,000.00
Municipal Court Totals		6,335.69	6,732.74	(397.05)	36,737.67	80,043.00	45.90%	43,305.33

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10 - GENERAL FUND Law Enforcement									
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining		
10-90-5000 Wages Law Enforcement	14,214.36	10,347.75	3,866.61	56,238.68	124,173.00	45.29%	67,934.32		
10-90-5003 Payroll Taxes Law	1,081.47	791.58	289.89	4,264.58	9,499.00	44.90%	5,234.42		
10-90-5004 Retirement	2,017.02	1,469.33	547.69	8,069.03	17,632.00	45.76%	9,562.97		
10-90-5005 Health Insurance	700.02	1,400.00	(699.98)	5,044.01	16,800.00	30.02%	11,755.99		
10-90-5006 Life & Add Insurance	27.36	46.75	(19.39)	191.47	561.00	34.13%	369.53		
10-90-5007 Workers Comp Insurance	0.00	454.75	(454.75)	3,492.49	5,457.00	64.00%	1,964.51		
10-90-5008 Twc	12.77	289.83	(277.06)	12.77	3,478.00	0.37%	3,465.23		
10-90-5010 Longevity	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00		
10-90-5100 Supplies	74.50	83.33	(8.83)	622.08	1,000.00	62.21%	377.92		
10-90-5106 Postage	0.00	20.83	(20.83)	0.00	250.00	0.00%	250.00		
10-90-5108 Uniforms	0.00	125.00	(125.00)	1,270.24	1,500.00	84.68%	229.76		
10-90-5109 Office Supplies	150.88	70.83	80.05	164.95	850.00	19.41%	685.05		
10-90-5125 Ammunition	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00		
10-90-5225 Janitorial Services	250.00	250.00	0.00	1,750.00	3,000.00	58.33%	1,250.00		
10-90-5401 Telephone	0.00	133.33	(133.33)	554.99	1,600.00	34.69%	1,045.01		
10-90-5403 Electric	156.91	100.00	56.91	863.95	1,200.00	72.00%	336.05		
10-90-5404 Water	53.90	104.17	(50.27)	462.72	1,250.00	37.02%	787.28		
10-90-5500 Training	0.00	250.00	(250.00)	15.00	3,000.00	0.50%	2,985.00		
10-90-5501 Travel	0.00	166.67	(166.67)	30.09	2,000.00	1.50%	1,969.91		
10-90-5600 Vehicle Repair	0.00	208.33	(208.33)	170.98	2,500.00	6.84%	2,329.02		
10-90-5602 Repair & Maint - Equip	0.00	166.67	(166.67)	0.00	2,000.00	0.00%	2,000.00		
10-90-5603 Equipment	9,098.16	1,416.67	7,681.49	13,772.74	17,000.00	81.02%	3,227.26		
10-90-5604 Repair & Maint - Struct	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00		
10-90-5608 Gas/Oil/Lube	433.66	375.00	58.66	1,085.12	4,500.00	24.11%	3,414.88		
10-90-5801 Miscellaneous Exp	789.96	208.33	581.63	1,018.57	2,500.00	40.74%	1,481.43		
10-90-5803 Software	0.00	41.67	(41.67)	149.99	500.00	30.00%	350.01		

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10 - GENERAL FUND Law Enforcement		Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
10-90-5804 Service Fees		7.00	33.33	(26.33)	7.00	400.00	1.75%	393.00
10-90-5820 Events		0.00	125.00	(125.00)	187.36	1,500.00	12.49%	1,312.64
10-90-5860 Computer Hardware		0.00	175.00	(175.00)	2,215.55	2,100.00	105.50%	(115.55)
Law Enforcement Totals		29,067.97	19,104.14	9,963.83	101,654.36	229,250.00	44.34%	127,595.64

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10 - GENERAL FUND Preservation Board									
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining		
10-96-5106 Postage	0.00	25.00	(25.00)	0.00	300.00	0.00%	300.00		
10-96-5210 Legal Notices & Advertising	0.00	25.00	(25.00)	0.00	300.00	0.00%	300.00		
10-96-5211 Promotional	0.00	62.50	(62.50)	0.00	750.00	0.00%	750.00		
10-96-5500 Training	0.00	166.67	(166.67)	389.00	2,000.00	19.45%	1,611.00		
10-96-5501 Travel Expense	0.00	83.33	(83.33)	651.29	1,000.00	65.13%	348.71		
10-96-5700 Projects	0.00	250.00	(250.00)	0.00	3,000.00	0.00%	3,000.00		
10-96-5800 Dues & Subscriptions	0.00	25.00	(25.00)	0.00	300.00	0.00%	300.00		
10-96-5849 Signage	0.00	125.00	(125.00)	0.00	1,500.00	0.00%	1,500.00		
10-96-5866 Grant Match - Nrhp	0.00	8,333.33	(8,333.33)	0.00	100,000.00	0.00%	100,000.00		
Preservation Board Totals	0.00	9,095.83	(9,095.83)	1,040.29	109,150.00	0.95%	108,109.71		
Expense Totals	180,596.47	337,547.81	(156,951.34)	915,254.68	4,050,574.00	22.60%	3,135,319.32		

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20 - UTILITY FUND							
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Water/Sewer/Trash Income							
20-4100 Miscellaneous Water	35.00	566.67	(531.67)	7,870.32	6,800.00	115.74%	(1,070.32)
20-4101 Water Fees	66,825.82	91,666.67	(24,840.85)	549,463.72	1,100,000.00	49.95%	550,536.28
20-4102 Sewer Fees	49,741.96	52,250.00	(2,508.04)	358,716.10	627,000.00	57.21%	268,283.90
20-4105 Trash	31,399.33	30,083.33	1,316.00	216,967.77	361,000.00	60.10%	144,032.23
20-4110 Trash Surcharge	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
20-4307 Reconnect Fee	350.00	83.33	266.67	3,150.00	1,000.00	315.00%	(2,150.00)
Water/Sewer/Trash Income Totals	148,352.11	174,650.00	(26,297.89)	1,136,167.91	2,095,800.00	54.21%	959,632.09
Fines, Fees & Forfeitures							
20-4341 Tap Fees	5,150.00	833.33	4,316.67	18,300.00	10,000.00	183.00%	(8,300.00)
20-4342 Transfer Fees	0.00	91.67	(91.67)	0.00	1,100.00	0.00%	1,100.00
20-4343 Penalty Fees	1,076.13	1,958.33	(882.20)	10,659.81	23,500.00	45.36%	12,840.19
Fines, Fees & Forfeitures Totals	6,226.13	2,883.33	3,342.80	28,959.81	34,600.00	83.70%	5,640.19
Interest Income							
20-4500 Interest Income	0.00	133.33	(133.33)	759.15	1,600.00	47.45%	840.85
Interest Income Totals	0.00	133.33	(133.33)	759.15	1,600.00	47.45%	840.85
Other Revenue Sources							
20-4700 Miscellaneous Income	136.51	0.00	136.51	5,589.91	0.00	0.00%	(5,589.91)
Other Revenue Sources Totals	136.51	0.00	136.51	5,589.91	0.00	0.00%	(5,589.91)
Transfers In							
20-4710 Transfer in Reserves	0.00	135,000.00	(135,000.00)	0.00	1,620,000.00	0.00%	1,620,000.00
Transfers In Totals	0.00	135,000.00	(135,000.00)	0.00	1,620,000.00	0.00%	1,620,000.00
Lease & Rent Income							
20-4711 Twdb Edap For Grand Ave	0.00	0.00	0.00	217,468.23	0.00	0.00%	(217,468.23)
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20 - UTILITY FUND							
Lease & Rent Income							
Lease & Rent Income Totals	0.00	0.00	0.00	0.00	217,468.23	0.00	(217,468.23)
Grants & Donations							
20-4715 COVID-19 Relief (American	0.00	27,865.58	(27,865.58)	0.00	0.00	334,387.00	334,387.00
Grants & Donations Totals	0.00	27,865.58	(27,865.58)	0.00	0.00	334,387.00	334,387.00
Revenue Totals	154,714.75	340,532.24	(185,817.49)	1,388,945.01	4,086,387.00	33.99%	2,697,441.99

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20 - UTILITY FUND Water									
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining		
20-10-5000 Wages Water	8,423.62	7,733.25	690.37	46,310.46	92,799.00	49.90%	46,488.54		
20-10-5001 Overtime Water	0.00	255.00	(255.00)	1,238.56	3,060.00	40.48%	1,821.44		
20-10-5003 Payroll Taxes Water	638.56	619.00	19.56	3,577.93	7,428.00	48.17%	3,850.07		
20-10-5004 Retirement	1,195.30	1,148.17	47.13	6,828.01	13,778.00	49.56%	6,949.99		
20-10-5005 Health Insurance	1,400.04	1,983.33	(583.29)	9,944.04	23,800.00	41.78%	13,855.96		
20-10-5006 Life & Add Insurance	32.36	37.42	(5.06)	226.47	449.00	50.44%	222.53		
20-10-5007 Workers Comp Insurance	0.00	255.83	(255.83)	1,820.43	3,070.00	59.30%	1,249.57		
20-10-5008 Twc	17.08	226.00	(208.92)	17.08	2,712.00	0.63%	2,694.92		
20-10-5010 Longevity	0.00	75.00	(75.00)	0.00	900.00	0.00%	900.00		
20-10-5013 On Call	0.00	86.92	(86.92)	0.00	1,043.00	0.00%	1,043.00		
20-10-5100 Supplies	186.26	133.33	52.93	380.97	1,600.00	23.81%	1,219.03		
20-10-5107 Janitorial Supplies	0.00	25.00	(25.00)	0.00	300.00	0.00%	300.00		
20-10-5108 Uniforms	147.90	100.83	47.07	147.90	1,210.00	12.22%	1,062.10		
20-10-5120 Tools	9.39	83.33	(73.94)	53.19	1,000.00	5.32%	946.81		
20-10-5160 Process Chemicals	0.00	583.33	(583.33)	1,348.56	7,000.00	19.27%	5,651.44		
20-10-5238 Lab Fees	1,071.04	725.00	346.04	3,146.80	8,700.00	36.17%	5,553.20		
20-10-5299 Purchased Water	0.00	12,583.33	(12,583.33)	113,544.80	151,000.00	75.20%	37,455.20		
20-10-5400 Utilities (Elec)	1,665.51	5,000.00	(3,334.49)	10,089.76	60,000.00	16.82%	49,910.24		
20-10-5401 Telephone	59.15	416.67	(357.52)	680.21	5,000.00	13.60%	4,319.79		
20-10-5405 Gas	0.00	35.72	(35.72)	732.57	1,500.00	48.84%	767.43		
20-10-5500 Training	0.00	156.67	(156.67)	1,075.00	1,880.00	57.18%	805.00		
20-10-5501 Travel	0.00	0.00	0.00	107.16	0.00	0.00%	(107.16)		
20-10-5505 Safety Program	0.00	8.33	(8.33)	0.00	100.00	0.00%	100.00		
20-10-5600 Vehicle Repair	192.99	83.33	109.66	216.95	1,000.00	21.70%	783.05		
20-10-5601 System Repair	2,677.50	3,750.00	(1,072.50)	15,651.65	45,000.00	34.78%	29,348.35		
20-10-5602 Repair & Maint - Equip	139.79	416.67	(276.88)	278.40	5,000.00	5.57%	4,721.60		

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20 - UTILITY FUND Water		Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
20-10-5604 Repair & Maint - Struct		0.00	166.67	(166.67)	740.69	2,000.00	37.03%	1,259.31
20-10-5605 Repair & Maint - Tank		0.00	29,821.43	(29,821.43)	1,859.44	215,000.00	0.86%	213,140.56
20-10-5608 Gas/Oil/Lube		742.15	416.67	325.48	4,273.83	5,000.00	85.48%	726.17
20-10-5609 Equipment Rental		0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
20-10-5611 Vehicle & Equipment Fund		0.00	3,333.33	(3,333.33)	0.00	40,000.00	0.00%	40,000.00
20-10-5652 Meters		0.00	1,250.00	(1,250.00)	8,920.00	15,000.00	59.47%	6,080.00
20-10-5700 Capital Improvements		28,488.85	15,964.29	12,524.56	74,171.07	455,500.00	16.28%	381,328.93
20-10-5701 Cdbg		0.00	0.00	0.00	2,025.00	0.00	0.00%	(2,025.00)
20-10-5737 Capital Improvement Well #4		0.00	0.00	0.00	4,587.09	0.00	0.00%	(4,587.09)
20-10-5739 100000 Gallons tank on Bryan		0.00	4,428.57	(4,428.57)	80,915.00	81,000.00	99.90%	85.00
20-10-5741 Generator Quick Wire +		66.32	5,714.28	(5,647.96)	66.32	40,000.00	0.17%	39,933.68
20-10-5743 Tank Replacement at Well # 3		0.00	100,000.00	(100,000.00)	0.00	700,000.00	0.00%	700,000.00
20-10-5801 Miscellaneous Exp		0.00	41.67	(41.67)	311.11	500.00	62.22%	188.89
20-10-5804 Service Fees		5,113.50	566.67	4,546.83	6,800.00	6,800.00	100.00%	0.00
20-10-5806 Meter Service Fees		0.00	233.33	(233.33)	0.00	2,800.00	0.00%	2,800.00
20-10-5807 Prairielands Permit Fees		0.00	3,900.83	(3,900.83)	0.00	46,810.00	0.00%	46,810.00
20-10-5846 Demurrage		92.00	110.00	(18.00)	204.00	1,320.00	15.45%	1,116.00
20-10-5860 Hardware Replacement		0.00	125.00	(125.00)	0.00	1,500.00	0.00%	1,500.00
20-10-5886 State Fees		0.00	333.33	(333.33)	3,784.12	4,000.00	94.60%	215.88
Water Totals		52,359.31	203,010.86	(150,651.55)	406,074.57	2,057,559.00	19.74%	1,651,484.43

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20 - UTILITY FUND Sewer									
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining		
20-20-5000 Wages Sewer	5,146.14	5,266.83	(120.69)	28,926.77	63,202.00	45.77%	34,275.23		
20-20-5001 Overtime Sewer	250.35	170.00	80.35	1,183.70	2,040.00	58.02%	856.30		
20-20-5003 Payroll Taxes Sewer	391.76	426.75	(34.99)	2,167.00	5,121.00	42.32%	2,954.00		
20-20-5004 Retirement	765.76	791.00	(25.24)	4,330.56	9,492.00	45.62%	5,161.44		
20-20-5005 Health Insurance	700.00	1,400.00	(700.00)	4,972.00	16,800.00	29.60%	11,828.00		
20-20-5006 Life & Add Insurance	18.64	38.75	(20.11)	130.48	465.00	28.06%	334.52		
20-20-5007 Workers Comp Insurance	0.00	217.17	(217.17)	1,555.95	2,606.00	59.71%	1,050.05		
20-20-5008 Twc	9.00	157.33	(148.33)	9.00	1,888.00	0.48%	1,879.00		
20-20-5010 Longevity	0.00	116.67	(116.67)	0.00	1,400.00	0.00%	1,400.00		
20-20-5013 On Call	0.00	173.83	(173.83)	0.00	2,086.00	0.00%	2,086.00		
20-20-5100 Supplies	13.84	250.00	(236.16)	13.84	3,000.00	0.46%	2,986.16		
20-20-5108 Uniforms	0.00	100.83	(100.83)	0.00	1,210.00	0.00%	1,210.00		
20-20-5120 Tools	0.00	100.00	(100.00)	30.04	1,200.00	2.50%	1,169.96		
20-20-5160 Process Chemicals	0.00	225.00	(225.00)	175.00	2,700.00	6.48%	2,525.00		
20-20-5400 Utilities (Elec)	659.96	708.33	(48.37)	5,402.07	8,500.00	63.55%	3,097.93		
20-20-5401 Telephone	86.72	125.00	(38.28)	590.55	1,500.00	39.37%	909.45		
20-20-5405 Gas	0.00	214.28	(214.28)	732.56	1,500.00	48.84%	767.44		
20-20-5500 Training	0.00	128.75	(128.75)	111.00	1,545.00	7.18%	1,434.00		
20-20-5600 Vehicle Repair	0.00	333.33	(333.33)	0.00	4,000.00	0.00%	4,000.00		
20-20-5601 System Repair	0.00	1,458.33	(1,458.33)	1,817.99	17,500.00	10.39%	15,682.01		
20-20-5602 Repair & Maint - Equip	0.00	625.00	(625.00)	251.72	7,500.00	3.36%	7,248.28		
20-20-5604 Repair & Maint - Struct	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00		
20-20-5608 Gas/Oil/Lube	183.79	375.00	(191.21)	3,941.18	4,500.00	87.58%	558.82		
20-20-5609 Equipment Rental	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00		
20-20-5655 Concrete	0.00	83.33	(83.33)	8.38	1,000.00	0.84%	991.62		
20-20-5700 Capital Improvements	0.00	21,523.82	(21,523.82)	483,540.01	484,000.00	99.90%	459.99		

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20 - UTILITY FUND Sewer		Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
20-20-5738 Grand Lift Station (Edap)		6,300.00	42,857.14	(36,557.14)	74,769.60	300,000.00	24.92%	225,230.40
20-20-5742 Golf Course Lift Station		0.00	(29,761.90)	29,761.90	0.00	0.00	0.00%	0.00
20-20-5801 Miscellaneous Exp		0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
20-20-5804 Service Fees		0.00	54.17	(54.17)	0.00	650.00	0.00%	650.00
Sewer Totals		14,525.96	48,367.07	(33,841.11)	614,659.40	947,905.00	64.84%	333,245.60

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20 - UTILITY FUND WWTP								Item 4.	
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining		
20-21-5000 Wages Wwtp	12,284.57	8,323.75	3,960.82	66,816.71	99,885.00	66.89%	33,068.29		
20-21-5001 Overtime Wwtp	807.55	510.00	297.55	5,081.12	6,120.00	83.02%	1,038.88		
20-21-5003 Payroll Taxes Wwtp	997.27	733.00	264.27	5,477.32	8,796.00	62.27%	3,318.68		
20-21-5004 Retirement	1,857.76	1,359.67	498.09	10,337.72	16,316.00	63.36%	5,978.28		
20-21-5005 Health Insurance	1,400.04	1,400.00	0.04	9,944.05	16,800.00	59.19%	6,855.95		
20-21-5006 Life & Add Insurance	38.00	38.75	(0.75)	266.00	465.00	57.20%	199.00		
20-21-5007 Workers Comp Insurance	0.00	375.58	(375.58)	2,639.52	4,507.00	58.56%	1,867.48		
20-21-5008 Twc	18.00	264.50	(246.50)	18.00	3,174.00	0.57%	3,156.00		
20-21-5010 Longevity	0.00	125.00	(125.00)	0.00	1,500.00	0.00%	1,500.00		
20-21-5013 On Call	0.00	608.33	(608.33)	0.00	7,300.00	0.00%	7,300.00		
20-21-5100 Supplies	0.00	258.33	(258.33)	51.42	3,100.00	1.66%	3,048.58		
20-21-5107 Janitorial Supplies	0.00	41.67	(41.67)	433.96	500.00	86.79%	66.04		
20-21-5108 Uniforms	0.00	108.33	(108.33)	317.94	1,300.00	24.46%	982.06		
20-21-5109 Office Supplies	0.00	0.00	0.00	803.41	0.00	0.00%	(803.41)		
20-21-5115 Chemical Supplies	808.18	2,083.33	(1,275.15)	5,275.36	25,000.00	21.10%	19,724.64		
20-21-5120 Tools	0.00	125.00	(125.00)	0.00	1,500.00	0.00%	1,500.00		
20-21-5238 Lab Fees	1,594.00	1,833.33	(239.33)	10,299.00	22,000.00	46.81%	11,701.00		
20-21-5259 Sludge Removal	0.00	1,350.00	(1,350.00)	0.00	16,200.00	0.00%	16,200.00		
20-21-5400 Utilities	5,367.93	3,166.67	2,201.26	31,683.84	38,000.00	83.38%	6,316.16		
20-21-5401 Telephone	175.81	416.67	(240.86)	1,605.18	5,000.00	32.10%	3,394.82		
20-21-5500 Training	0.00	86.67	(86.67)	111.00	1,040.00	10.67%	929.00		
20-21-5600 Vehicle Repair	0.00	83.33	(83.33)	15.50	1,000.00	1.55%	984.50		
20-21-5601 System Repair	164.32	1,666.67	(1,502.35)	6,067.28	20,000.00	30.34%	13,932.72		
20-21-5602 Repair & Maint - Equip	436.00	333.33	102.67	2,651.30	4,000.00	66.28%	1,348.70		
20-21-5604 Repair & Maint - Struct	0.00	500.00	(500.00)	1,003.16	6,000.00	16.72%	4,996.84		
20-21-5608 Gas/Oil/Lube	135.23	400.00	(264.77)	679.36	4,800.00	14.15%	4,120.64		

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20 - UTILITY FUND							
WWTP							
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
20-21-5609 Equipment Rental	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
20-21-5700 Capital Improvements	0.00	12,695.00	(12,695.00)	0.00	152,340.00	0.00%	152,340.00
20-21-5708 Replacement Mower	0.00	1,166.67	(1,166.67)	13,700.00	14,000.00	97.86%	300.00
20-21-5801 Miscellaneous Exp	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
20-21-5804 Service Fees	0.00	575.00	(575.00)	0.00	6,900.00	0.00%	6,900.00
20-21-5886 State Fees	0.00	466.67	(466.67)	5,507.46	5,600.00	98.35%	92.54
WWTP Totals	26,084.66	41,220.25	(15,135.59)	180,785.61	494,643.00	36.55%	313,857.39

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20 - UTILITY FUND		Current	Current	Budget	YTD	Annual	% Budget	Budget
Sanitation		Month Actual	Month Budget	Variance	Actual	Budget	Used	Remaining
20-45-5403 Trash Pickup		33,088.86	25,750.00	7,338.86	191,291.33	309,000.00	61.91%	117,708.67
Sanitation Totals		33,088.86	25,750.00	7,338.86	191,291.33	309,000.00	61.91%	117,708.67

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20 - UTILITY FUND Non Departmental									
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining		
20-65-5106 Postage	0.00	583.33	(583.33)	3,028.08	7,000.00	43.26%	3,971.92		
20-65-5109 Office Supplies	0.00	179.17	(179.17)	0.00	2,150.00	0.00%	2,150.00		
20-65-5110 Utility Billing Cards	0.00	216.67	(216.67)	1,453.41	2,600.00	55.90%	1,146.59		
20-65-5200 Audit	1,000.00	958.33	41.67	11,500.00	11,500.00	100.00%	0.00		
20-65-5225 Utility Billing System&Support	0.00	540.47	(540.47)	5,750.00	5,700.00	100.88%	(50.00)		
20-65-5226 Cpa	225.00	500.00	(275.00)	1,212.50	6,000.00	20.21%	4,787.50		
20-65-5229 Bank Services Fee	0.00	14.28	(14.28)	26.64	100.00	26.64%	73.36		
20-65-5300 Bond Payment & Fee	0.00	19,890.00	(19,890.00)	41,936.50	238,680.00	17.57%	196,743.50		
20-65-5860 Hardware Replacement	149.90	83.33	66.57	149.90	1,000.00	14.99%	850.10		
20-65-5873 Contingency	0.00	(781.54)	781.54	0.00	2,550.00	0.00%	2,550.00		
Non Departmental Totals	1,374.90	22,184.04	(20,809.14)	65,057.03	277,280.00	23.46%	212,222.97		
Expense Totals	127,433.69	340,532.22	(213,098.53)	1,457,867.94	4,086,387.00	35.68%	2,628,519.06		

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70 - COURT							
Revenue Summary							
Fines, Fees & Forfeitures							
Interest Income	566.28	1,069.92	(503.64)	3,279.83	12,839.00	25.55%	9,559.17
Transfers In	0.00	0.00	0.00	10.48	0.00	0.00%	(10.48)
Revenue Totals	0.00	984.92	(984.92)	0.00	11,819.00	0.00%	11,819.00
	566.28	2,054.84	(1,488.56)	3,290.31	24,658.00	13.34%	21,367.69
Expense Summary							
Not Categorized	0.00	0.00	0.00	0.77	0.00	0.00%	(0.77)
Fines, Fees & Taxes	0.00	2,054.84	(2,054.84)	0.00	24,658.00	0.00%	24,658.00
Expense Totals	0.00	2,054.84	(2,054.84)	0.77	24,658.00	0.00%	24,657.23

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70 - COURT	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Fines, Fees & Forfeitures							
70-4308 Local Truancy Prevention and	195.61	381.17	(185.56)	1,108.77	4,574.00	24.24%	3,465.23
70-4311 Municipal Jury Funds	3.92	7.67	(3.75)	22.17	92.00	24.10%	69.83
70-4312 Municipal Court Technology Fund	167.09	306.08	(138.99)	987.14	3,673.00	26.88%	2,685.86
70-4314 Municipal Court Building Security	199.66	375.00	(175.34)	1,161.75	4,500.00	25.82%	3,338.25
Fines, Fees & Forfeitures Totals	566.28	1,069.92	(503.64)	3,279.83	12,839.00	25.55%	9,559.17
Interest Income							
70-4500 Interest Income	0.00	0.00	0.00	10.48	0.00	0.00%	(10.48)
Interest Income Totals	0.00	0.00	0.00	10.48	0.00	0.00%	(10.48)
Transfers In							
70-4710 Transfer In From Court Security	0.00	490.67	(490.67)	0.00	5,888.00	0.00%	5,888.00
70-4900 Transfer in from Court Technology	0.00	488.33	(488.33)	0.00	5,860.00	0.00%	5,860.00
70-4901 Transfer in from Jury Fund	0.00	5.92	(5.92)	0.00	71.00	0.00%	71.00
Transfers In Totals	0.00	984.92	(984.92)	0.00	11,819.00	0.00%	11,819.00
Revenue Totals	566.28	2,054.84	(1,488.56)	3,290.31	24,658.00	13.34%	21,367.69

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70 - COURT Municipal Court	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Fines, Fees & Taxes	0.00	2,054.84	(2,054.84)	0.00	24,658.00	0.00%	24,658.00
Not Categorized	0.00	0.00	0.00	0.77	0.00	0.00%	(0.77)
Municipal Court Totals	0.00	2,054.84	(2,054.84)	0.77	24,658.00	0.00%	24,657.23
Expense Total	0.00	2,054.84	(2,054.84)	0.77	24,658.00	0.00%	24,657.23

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70 - COURT Municipal Court		Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
70-80-5101 Bank Service Charges		0.00	0.00	0.00	0.77	0.00	0.00%	(0.77)
70-80-5806 Jury Reimbursements &		0.00	13.58	(13.58)	0.00	163.00	0.00%	163.00
70-80-5835 Court Technology Purchases		0.00	865.67	(865.67)	0.00	10,388.00	0.00%	10,388.00
70-80-5836 Court Security		0.00	794.42	(794.42)	0.00	9,533.00	0.00%	9,533.00
70-80-5842 Truancy and Prevention		0.00	381.17	(381.17)	0.00	4,574.00	0.00%	4,574.00
Municipal Court Totals		0.00	2,054.84	(2,054.84)	0.77	24,658.00	0.00%	24,657.23
Expense Totals		0.00	2,054.84	(2,054.84)	0.77	24,658.00	0.00%	24,657.23

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		Council Report	
Billing Period		3/21/2022	- 4/20/2022
Utility Bills Disbursed	Count	Amount	
Active	1241	\$168,506.26	
Pending Connect	1	\$58.93	
Landlord	1	\$48.46	
Pending Cutoff Nonpayment	1	\$1,687.16	
Payment Plan	1	\$180.55	
Cutoff Nonpayment	1	\$240.41	
Pending Cutoff Service Order	4	\$509.90	
Pending Disconnect	2	\$72.90	
Final Bill	6	\$431.10	
Backdated Move In Date	6	\$1,425.86	
First Bill	21	\$1,251.38	
Pending Connect, First Bill	1	\$61.71	
Total	1286	\$174,474.62	
Payments Received	Count	Amount	
CreditCard	254	\$25,971.77	
Check	444	\$78,486.89	
Cash	76	\$7,971.31	
Change	42	(\$414.73)	
Other	1	\$264.79	
AchFile	331	\$40,422.86	
Total	1148	\$152,702.89	
Service Orders Completed	Count		
Disconnect - Move Out	7		
Change Occupant	5		
Meter Pull	1		
Connect	14		
Cutoff - Nonpayment	2		
General	5		
Reread	3		
Meter Set	1		
Total	38		
Service Categories	Count	Amount	
Sewer	1146	\$55,659.64	
Water	1274	\$85,754.16	
Trash	1107	\$30,932.11	
Total	0	\$172,345.91	



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Consider approval or other action regarding resolution denying Texas New Mexico Power Company's requested rate change and authorizing intervention through the Alliance of Texas-New Mexico Power Municipalities.		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:	Resolution denying Texas New Mexico Power Company's requested rate change and authorizing intervention through the Alliance of Texas-New Mexico Power Municipalities; Background information on the rate change denial		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:	TNMP has requested a rate increase. The request will be heard before the Public Utility Commission. In the past, the City has worked with the Alliance of Texas-New Mexico Power Municipalities (ATM) represented by Herrera Law & Associates, PLLC in opposing previous TNMP rate increases. Attached is detailed background information concerning the matter at hand as well as a Resolution denying the requested rate increase and authorizing the City to join with the ATM and Herrera in opposing the request before the PUC.		
RECOMMENDED ACTION:			
Adopt the Resolution as presented			

RESOLUTION NO. _____

RESOLUTION BY THE CITY OF GLEN ROSE, TEXAS (“CITY”) DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE REQUEST OF TEXAS-NEW MEXICO POWER COMPANY MADE ON OR ABOUT APRIL 5, 2022; AUTHORIZING PARTICIPATION IN A COALITION OF SIMILARLY SITUATED CITIES; AUTHORIZING PARTICIPATION IN RELATED RATE PROCEEDINGS; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

WHEREAS, on about April 5, 2022, Texas-New Mexico Power Company (“TNMP”) filed an application for approval to amend its Distribution Cost Recovery Factor (“DCRF”) with the City that will increase TNMP’s rates effective September 1, 2022; and

WHEREAS, the City is a regulatory authority under the Public Utility Regulatory Act (“PURA”) and under Chapter 33, §33.001 et seq. of PURA has exclusive original jurisdiction over TNMP’s rates, operations, and services within the municipality, and specifically over its requested amendment to its DCRF under Chapter 36, §36.210; and

WHEREAS, TNMP seeks to include in rates a profit related to its incremental investment in distribution assets it has made from January 1, 2021 through December 31, 2021; and

WHEREAS, the inclusion of TNMP’s profit on its investment in distribution assets in rates, has the effect of increasing TNMP’s revenue requirement by approximately \$9.7 million; and

WHEREAS, the jurisdictional deadline for the City to act in this rate matter is 60 days from the application date, or June 4, 2022; and

WHEREAS, the City will require the assistance of specialized legal counsel and rate experts to review the merits of TNMP’s application to increase rates; and

WHEREAS, in order to maximize the efficient use of resources and expertise in reviewing, analyzing and investigating TNMP’s rate request, it is prudent to coordinate the City’s efforts with a coalition of similarly situated municipalities; and

WHEREAS, the City, in matters regarding applications by TNMP to change rates, has in the past joined with other local regulatory authorities to form the Alliance of Texas-New Mexico Power Municipalities Cities (“ATM”) and hereby continues its participation in ATM; and

WHEREAS, TNMP simultaneously filed an application for approval of a DCRF with the Public Utility Commission of Texas, and therefore the decision of the Public Utility Commission of Texas will have an impact on the rates paid by the City and its citizens who are customers in TNMP’s service territory, and in order for the City’s participation to be meaningful, it is important that the City promptly intervene in such proceeding at the Public Utility Commission of Texas; and

WHEREAS, TNMP failed to show that its proposed rate change in rates is reasonable and therefore the City has concluded that TNMP’s proposed rate change is unreasonable;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS THAT:

Section 1. The findings set out in the preamble are in all things approved and incorporated herein as if fully set forth.

Section 2. The City **DENIES** the rate change TNMP requested on or about April 5, 2022.

Section 3. The City authorizes intervention in proceedings related to TNMP’s application for approval of its DCRF before the Public Utility Commission of Texas and related proceedings in courts of law as part of the coalition of cities known as the Alliance of Texas-New Mexico Power Municipalities (“ATM”).

Section 4. The City hereby orders TNMP to reimburse the City’s rate case expenses as provided in the Public Utility Regulatory Act and that TNMP shall do so on a monthly basis and within 30 days after submission of the City’s invoices for the City’s reasonable

costs associated with the City's activities related to this rate review or to related proceedings involving TNMP before the City, the Public Utility Commission of Texas, or any court of law.

Section 5. Subject to the right to terminate engagement at any time, the City retains and authorizes the law firm of Herrera Law & Associates, PLLC to act as Special Counsel with regard to rate proceedings involving TNMP before the City, the Public Utility Commission of Texas, or any court of law and to retain such experts as may be reasonably necessary for review of TNMP's rate application subject to approval by the City.

Section 6. The City, through its participation in ATM, shall review the invoices of the lawyers and rate experts for reasonableness before submitting the invoices to TNMP for reimbursement.

Section 7. A copy of this resolution shall be sent to Texas-New Mexico Power Company, care of Mr. Scott Seamster, Texas-New Mexico Company, 577 N. Garden Ridge Blvd. Lewisville, Texas 75067; and to Mr. Alfred R. Herrera, Herrera Law & Associates, PLLC, 4400 Medical Parkway, Austin, Texas 78756.

Section 8. The meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 9. This resolution supersedes any prior inconsistent or conflicting resolution or ordinance.

Section 10. This resolution shall become effective from and after its passage.

PASSED AND APPROVED this 10th day of May, 2022.

Julia Douglas, Mayor

ATTEST:

Rosario Sosol Lihaut, Deputy City Secretary

AGENDA INFORMATION SHEET

DENIAL OF APPLICATION FOR APPROVAL OF A RATE CHANGE SUBMITTED BY TEXAS-NEW MEXICO POWER COMPANY AND AUTHORIZATION TO PARTICIPATE IN PROCEEDINGS AT THE PUBLIC UTILITY COMMISSION OF TEXAS

BACKGROUND

On April 5, 2022 Texas-New Mexico Power Company (“TNMP”) submitted an Application for Approval of a Distribution Cost Recovery Factor (“DCRF”) to increase its annual revenues by approximately \$9.7 million. TNMP proposes to implement this increase on September 1, 2022.

TNMP’s application affects all retail electric providers (“REPs”) serving end-use retail electric customers in TNMP’s service-area and will affect the retail electric customers of those REPS to the extent the REPs choose to pass along these charges to their customers, which we expect REPs to attempt to do.

A DCRF permits TNMP to recover a profit on the incremental investment it made in its distribution assets during the one-year period year following the end of the test year in its last general rate case or DCRF proceeding, whichever is the most recent; that one-year period for this filing is January 1, 2021 through December 31, 2021. A DCRF filing is a streamlined single-issue proceeding outside of a comprehensive base rate case that moves very quickly. The Commission’s rules dictate, pursuant to State law, that September 1, 2022, absent good cause, is the effective date for new rates. This means, absent good cause, the case will be resolved in approximately 150 days. Discovery is also very limited allowing parties to serve, absent good cause, no more than 20 requests for information and requests for admissions of fact. Finally, the City must make its final decision within 60 days of the filing of the application or here, by no later than June 4, 2022.

REPRESENTATION

The law firm of Herrera Law & Associates, PLLC (through Mr. Alfred R. Herrera) has previously represented the Alliance of Texas-New Mexico Power Municipalities (“ATM”) in rate matters involving TNMP, including its most recent comprehensive base rate. Similarly, the firm has represented other Texas cities dealing with rate case matters, therefore providing a depth of experience in dealings with TNMP and the Public Utility Commission of Texas (“PUCT” or “Commission”).

CITY JURISDICTION AND RATE CASE EXPENSES

The City is a regulatory authority under the Public Utility Regulatory Act (“PURA”) and under Section 33.001 of PURA, has exclusive original jurisdiction over TNMP’s rates, operations, and services within the municipality, and specifically over TNMP’s requested change in rates to recover increased distribution costs under Section 36.210 of PURA. Also, cities, by statute, are entitled to recover their reasonable rate case expenses from the utility. Legal counsel and consultants approved by ATM will submit monthly invoices to ATM that will be forwarded to TNMP for reimbursement.

INTERVENTION AT THE PUBLIC UTILITY COMMISSION OF TEXAS AND COURT PROCEEDINGS, IF ANY

TNMP filed its Application for Approval for a DCRF with the City on the same date it filed its application with the Public Utility Commission of Texas. It is important to participate in the Commission’s proceeding because its final decision will impact rates within the City. Thus, the accompanying Resolution authorizes intervention in proceedings at the PUCT, including any appeal of the City’s decision on rates.

ACTION: DENIAL OF TNMP’S PROPOSED RATE INCREASE

TNMP’s application presents complex issues that merit careful review. The City only has 60 days to act on TNMP’s request. If the City has not acted within 60 days, the application is deemed denied and appealed to the PUCT to be consolidated with the DCRF proceeding pending at the PUCT. And even if the City approves TNMP’s application, under state law, even the approval is “deemed” appealed to the PUCT.

The application was filed on April 5, 2022; therefore, the City has until June 4, 2022 to act. It is virtually impossible for the City to set just and reasonable rates before the expiration of City’s jurisdiction at the 60-day mark. Denial does not preclude the City’s special regulatory counsel and experts an opportunity to perform a review of TNMP’s application and request additional information as necessary to fully evaluate the proposal and determine the most appropriate response. Further, a denial will not eliminate the possibility of resolving the proceeding through settlement.

RECOMMENDATION

It is recommended that the City deny TNMP’s application to increase its DCRF rates.

It is also recommended that the City retain the law firm of Herrera Law & Associates, PLLC to represent the City’s interest in matters related to TNMP’s DCRF filing and to advise the City with regard to TNMP’s application, and that the City intervene in the proceeding before the Public Utility Commission of Texas, and represent the City in appeals, if any, regarding TNMP’s application.

The City must take action no later than June 4, 2022, but it is recommended that the City take action as early as possible to allow for full participation in proceedings before the Public Utility Commission of Texas.



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Consider approval or other action regarding the appointment of Staci L. King as City Secretary effective May 23, 2022.		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
Based on the outcome of the process used in seeking a new City Secretary, the City Council is being asked to appoint Staci L. King as City Secretary effective May 23, 2022.			
RECOMMENDED ACTION:			
Move to approve or deny as presented.			



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Consider approval or other action regarding an Ordinance vacating a fifteen-foot-wide utility easement in Phase I of Rock Ridge Estates.		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:	Ordinance vacating fifteen-foot wide Utility easement in Phase I of Rock Ridge Estates		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
The City has a fifteen-foot wide utility easement in Phase I of Rock Ridge Estates which is no longer needed. The water main running through that easement has been abandoned and the water flow has been rerouted through new water mains installed as part of the Rock Ridge Estates Subdivision. The abandoned water main had a fire hydrant near First Baptist Church. The developer paid to relocate that fire hydrant to a place in the Gibbs Blvd right-of-way immediately in front of the Church.			
RECOMMENDED ACTION:			
Move to adopt the Ordinance as presented.			

ORDINANCE NO. 2022.05.10__

AN ORDINANCE VACATING AND EXTINGUISHING A FIFTEEN-FOOT (15') WIDE UTILITY EASEMENT LOCATED IN BLOCK 1, ROCK RIDGE ESTATES, PHASE I, AN ADDITION TO THE CITY OF GLEN ROSE, SOMERVELL COUNTY, TEXAS; PROVIDING FOR REVERSION OF FEE IN SAID LAND; REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Glen Rose (City) secured a fifteen-foot (15') wide utility easement from Squaw Creek Investments in 2020 to allow for the installation of a water main;

WHEREAS, with the development of Rock Ridge Estates and the associated installation of water mains on the property previously owned by Squaw Creek Investments, said utility easement is no longer needed by the City;

WHEREAS, the City has been asked to vacate and extinguish said utility easement; and,

WHEREAS, the City Council has determined for the good government, peace, and order of the municipality, to adopt an ordinance vacating and extinguishing the fifteen (15') wide utility easement granted to it by Squaw Creek Investments, located in Block 1, Rock Ridge Estates, Phase I, an addition to the City of Glen Rose;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLEN ROSE:

**SECTION 1 (of 7)
INCORPORATION OF RECITALS**

All of the above recitals are found to be true and correct and are incorporated into the body of this Ordinance as if copied in their entirety.

**SECTION 2 (of 7)
EASEMENT VACATED AND EXTINGUISHED**

That the fifteen feet (15') wide utility easement located in Block 1, Rock Ridge Estates, Phase I, as recorded in Plat Cabinet Two, Slide 238, Plat Records, Somervell County, Texas, and as more

specifically described in Exhibit A, attached hereto and incorporated herein by reference, be and the same is vacated and extinguished.

SECTION 3 (of 7)
REVERSION TO ADJACENT OWNER

That the fee to the land in the above described vacated utility easement is hereby released and shall revert to the adjacent owner as provided by law.

SECTION 4 (of 7)
SAVINGS/REPEALING CLAUSE

All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portions of said ordinances shall remain in full force and effect.

SECTION 5 (of 7)
SEVERABILITY CLAUSE

Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional, illegal or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City Council of the City of Glen Rose hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

SECTION 6 (of 7)
PROPER NOTICE, MEETING, AND QUORUM CLAUSE

It is hereby officially found and determined that the meeting at which this Ordinance was adopted by majority vote of the City Council of the City of Glen Rose, Texas was open to the public; that public notice of the time, place, and purpose of the meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code; and, that a quorum was present pursuant to §22.039 of the Texas Local Government Code.

SECTION 7 (of 7)
EFFECTIVE DATE

This Ordinance shall take effect immediately upon passage.

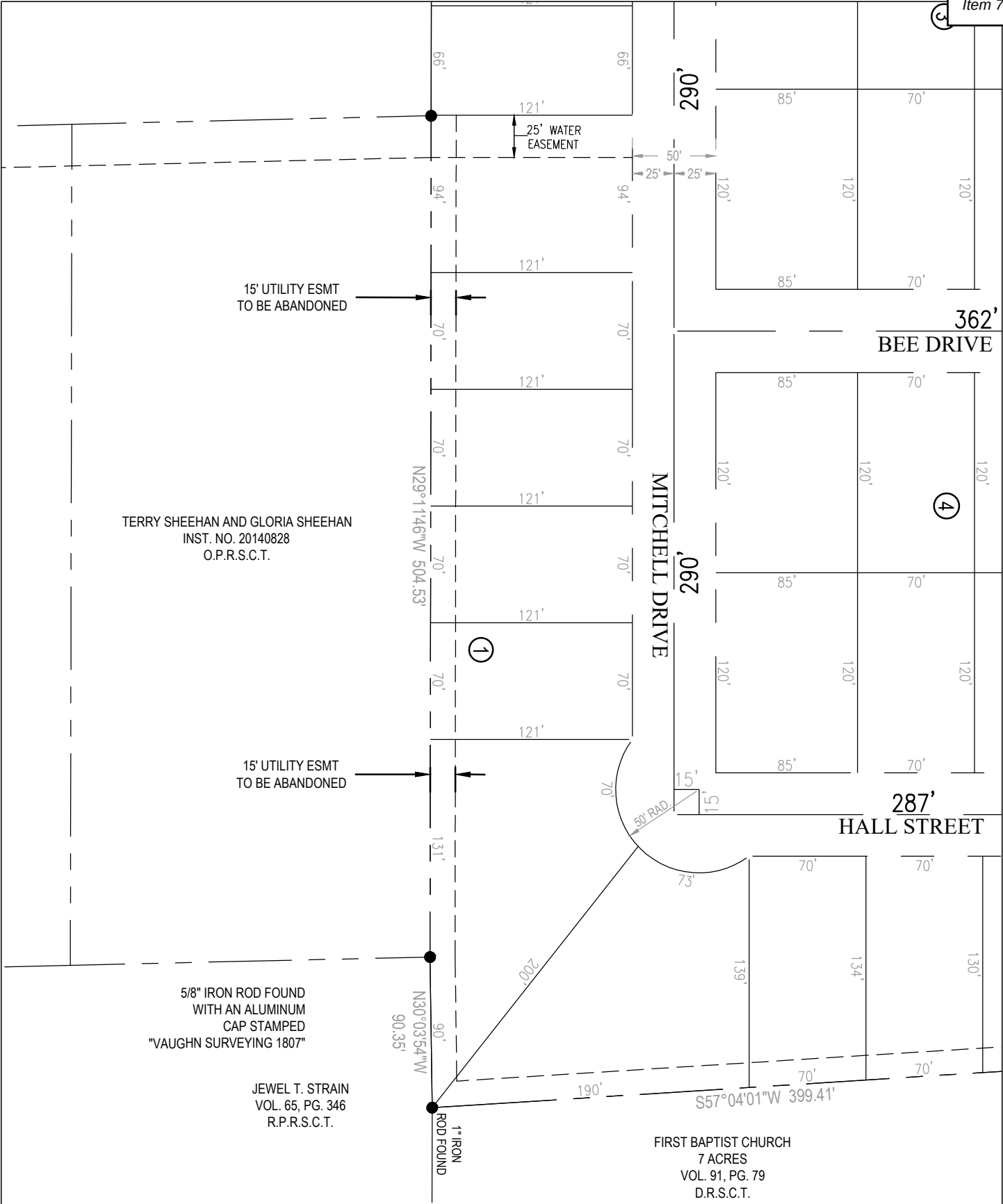
PASSED AND APPROVED this the 10th day of May, 2022.

APPROVED:

Julia Douglas, Mayor

ATTEST:

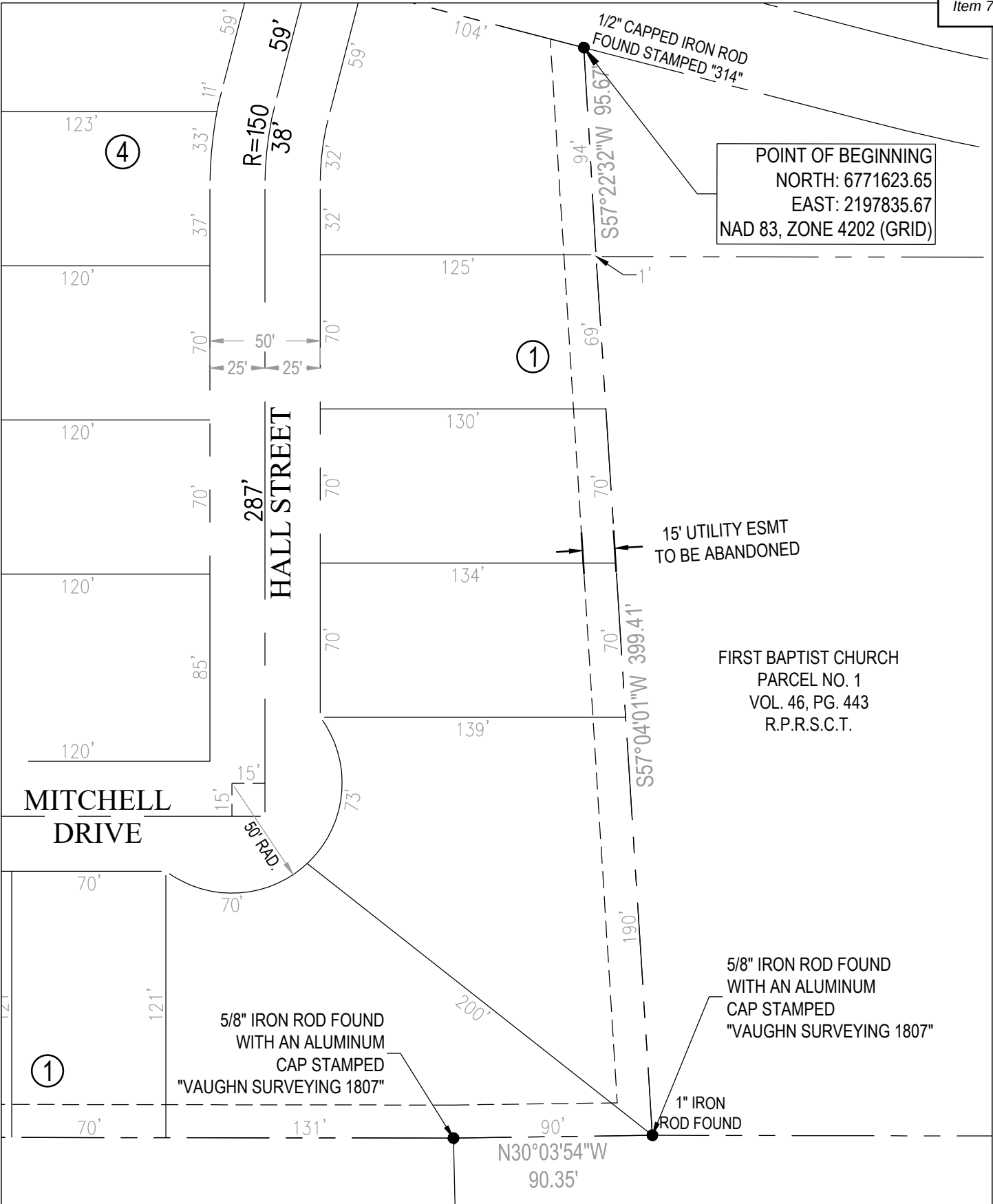
Rosario Sosol-Lihaut, Deputy City Secretary



1"=80'

UTILITY EASEMENT ABANDONMENT EXHIBIT (Pg. 1 of 2)
ROCK RIDGE ESTATES, PHASE I
an Addition to the City of Glen Rose, Somervell County, Texas
Being 7.69 Acres Situated in the
MILAM COUNTY SCHOOL LAND SURVEY ABSTRACT NO. 135

B
Barron-Stark
Engineers


$$1'' = 60'$$

UTILITY EASEMENT ABANDONMENT EXHIBIT (Pg. 2 of 2)
ROCK RIDGE ESTATES, PHASE I

an Addition to the City of Glen Rose, Somervell County, Texas
Being 7.69 Acres Situated in the

MILAM COUNTY SCHOOL LAND SURVEY ABSTRACT NO. 135



Barron-Stark
Engineers



AGENDA ITEM SUMMARY

MEETING DATE: 05/10/2022

STAFF REPRESENTATIVE: Jim Holder, Public Works Director

ITEM: Public Works Director Report
- Update on progress of city projects

Public Works Director Report

April 2022

Demand- average daily demand was 428,000 Gallons per Day (G.P.D.)

Total Monthly Production – 12,866,000 gallons

Pumping Capabilities -3.5 Million Gallons per Day (MGD) the daily pumping capability is a combined figure representing the Somervell County Water District's daily pumping capability in addition to the production capabilities of 5 water wells owned and operated by the City of Glen Rose.

***Any new updates to each item are outlined in red**

- **Grand Avenue Lift Station Reconstruction Project**

The old lift station wet-well and electrical panels have been completely demolished. The SCADA components at that site were salvaged, and will be installed and utilized at an existing lift station near Tuscan Village Sub-division. The new SCADA system equipment finally arrived and has since been installed at the new lift station site. Chris Hay (eHT), Oscar (ReyMar Manager), Gabriel (ReyMar Job Superintendent), and I completed a "walk-through" inspection in April to create a punch-list. A final walk-through is scheduled for May 13, 2022 at 10:00 AM.

- **Emergency Back-up Power for Well Sites & Lift Stations**

An emergency on-site generator has been installed, tested, and is currently supplying emergency back-up power for the Public Works maintenance facility. It operates off of natural gas, and is large enough to power the entire facility. Having an alternate source of electricity at the maintenance facility will enable constant, uninterrupted communications with the SCADA system, ensuring a much faster response time when problems arise. Also, three used generators have been purchased from Federal Surplus Properties. One will constantly supply on-site emergency power at Well Site No. 3. Another will supply power at well No. 2, and the other will be mounted on a trailer for use at six of eight different sewer lift stations. Each of the eight existing lift stations are equipped with a quick connect and a transfer switch to allow for a quick, alternate power source. The city already owns a trailered generator capable of powering the remaining two lift stations, as well as, the water well sites. We are planning to equip each water well site with emergency quick connects, and transfer switches. Once the equipment has been purchased and installed, a written plan will be created for city staff to utilize during emergency situations. New emergency preparedness planning requirements for all water utilities in Texas require that the Public Water System complete critical load notifications to each electrical utility provider, retail provider, the Public Utility Commission (PUC), and the County Emergency Management office. This notification identifies the locations of each critical needs facility, and gives a general description, along with emergency contact information. The deadline for this notification was November 1st. Additionally, the Public Water

System must submit to TCEQ an Emergency Preparedness Plan (EPP) no later than March 1, 2022, and implement the EPP no later than July 1, 2022, or upon final TCEQ approval. We are currently waiting on the automatic transfer switches, disconnects, power cords, plugs, etc. from the electrical supplier. There is currently a big demand for the electrical components as all water/wastewater plants are coming in to compliance with the new rules, so there is a lull in receiving the electrical components needed to be able to utilize the back-up generators. However, the supplier that we are using has indicated that our parts are close to being shipped. An electrical contractor completed the installation of an automatic transfer switch at Well Site No.3. Well Site No.3 is considered to be our largest production point in the distribution system, so this is very beneficial to the water system. We have received shipment of the automatic transfer switches for the remaining water well sites. Installation of the switches will be prioritized and scheduled for each remaining site. **The Emergency Preparedness Plan has been submitted to the Texas Commission on Environmental Quality for review and possible approval. No later than July 1, 2022, or upon final TCEQ approval, the EPP must be implemented by the water utility.**

- **Street Crack Sealing**

City staff have begun the process of sealing cracks in the pavement on city streets that are paved with “chip seal”. This is a project that is recommended to be performed during the winter months. We feel like the “chip seal” streets are more vulnerable to failures so this is where we are focused first. The plan is to continue crack sealing when feasible until late spring. Van Zandt, Texas Drive, 312 (from Tres Rios to Paluxy Summit), Rhett Butler Drive, Bluebonnet, and Glenwood Street have been completed. Lakeview, Wren, and Robin Streets have been completed. **The crack-seal machine is in need of maintenance so there are no changes or updates at this time. The maintenance on this piece of equipment seems to be never ending, requiring a lot of time/attention. We are simply too short staffed at this time.**

- **Spanish Oak Trail & Hilltop Drive Water Line Improvements Project**

This project is currently in the design phase with Enprotec/Hibbs and Todd. ***The existing section of 10” a/c water line that was recently identified along Hereford Street (from the 700 block of Hereford Street to City Well Site No.3 near Tom Rumph Road) has been added to the scope of work for this water line improvements project. The project engineers have had their survey crew surveying the job-site during the first week of August.***

eHT has provided the preliminary/planning information to Public Management (grant consultant) so they can perform the environmental clearance and grant documentation. City staff met with Chris Hay on Thursday May 5, 2022 to review and discuss the preliminary plans. Once the plans have been reviewed and any comments/changes have been made, the final plans will be completed. The water line improvement project will then be advertised for bids.

- **Valleyview Street Reconstruction Project**

This project is currently in the design phase with Enprotec/Hibbs & Todd.

Chris Hay (eHT) met with city staff for a design review meeting on Thursday May 5th. This project is anticipated to be advertised for bids in June of 2022, and possibly awarded in late June or July of 2022. Construction is estimated to begin in July of 2022 with an estimated completion in September of 2022.

- **Rock Ridge Estates Sub-Division**

City staff continue to monitor and inspect daily, the construction of the proposed infrastructure in Phase 1 of the Rock Ridge Estates Sub-division, ensuring that the improvements are installed, or constructed in accordance with the engineered plans and specifications provided by the developer, and reviewed and approved by Enprotec/Hibbs & Todd.

- **Rosewood Addition (Phase II)**

City staff continue to inspect the construction of the proposed infrastructure in the Phase II portion of the Rosewood Addition. This phase is 12 lots and includes drainage improvements, water, sewer, and concrete paving.

MONTHLY OPERATING REPORT

FOR PUBLIC WATER SYSTEMS THAT ARE USING GROUNDWATER SOURCES
OR ARE PURCHASING TREATED WATER FROM ANOTHER PUBLIC WATER SYSTEM

PUBLIC WATER
SYSTEM NAME:

City of Glen Rose

PWS ID No.:

2130001

Report for
the Month of:

April 2022

Number of Active Service

Connections this Month:

1306

WATER PRODUCTION						
Pumpage to storage and distribution X 1000 Gals						
Date	From Wells Directly to Distr.	From Wells to Storage Tanks	Purchased Water Directly to Distr.	Purchased Water into Storage	From SWTP or GWUDI Plant	Total Daily Production
1		459		0		459
2		404		0		404
3		488		0		488
4		341		0		341
5		391		0		391
6		368		0		368
7		424		1		425
8		395		0		395
9		441		0		441
10		506		0		506
11		435		0		435
12		403		0		403
13		453		0		453
14		364		0		364
15		469		0		469
16		442		0		442
17		547		0		547
18		425		0		425
19		484		0		484
20		481		0		481
21		468		0		468
22		413		0		413
23		426		0		426
24		427		0		427
25		427		0		427
26		393		1		394
27		377		0		377
28		414		0		414
29		326		0		326
30		474		0		474
31						
Total		12865		1		12866
Avg		428				428
Max		547				547
Min		326				326

Any additional information you wish to provide:

I certify that I am familiar with the information contained in this report and that, to the best of my knowledge, the information is true, complete, and accurate.

Operator's
Signature:



Date:

5-2-22

Certificate No. and Class:

WG0019032



AGENDA ITEM SUMMARY

MEETING DATE: 05/10/2022

STAFF REPRESENTATIVE: Buck Martin, Police Chief

ITEM: Police Department Report
- Police Activity Report



City Of Glen Rose

P.1

POLICE DEPARTMENT

201 NE Vernon St., Glen Rose, TX 76043

Phone: (254) 897-2272 Fax: (254) 897-798

GLEN ROSE POLICE DEPARTMENT MONTHLY REPORT

- **04/01/22---**
 - 1) Assisted w/Funeral Escort**
 - 2) Staff Meeting**
 - 3) Spoke w/Owner of Tiger Storage Ref: Trespassers**
 - 4) Spoke w/Deputy Tipton SRO @ High School Ref: Trespassers @ GR Storage**
 - 5) Responded To Assault Report on Square**
 - 6) Assisted Sheriff's Office on DWI Arrest**
- **04/02/22---**
 - 1) Placed Barricades up on Square**
 - 2) Responded to Disturbance @ Expo**
 - 3) Assisted w/Funeral Escort**
 - 4) Spoke w/Complainant on SW Barnard Ref: Suspicious Subject Paving Drive-ways**
 - 5) Escorted Fireball Run to McFall's Property on F.M. 205**
- **04/04/22---**
 - 1) Patrolled Big Rocks**
 - 2) Assisted w/Funeral Escort**
 - 3) Assisted Sheriff's Department in Attempt to Locate Reckless Driver**
- **04/05/22---**
 - 1) Paperwork in Office—CPS Cases**
 - 2) Paperwork in Office—Juvenile Case**
- **04/07/22---**
 - 1) Spoke w/Complainant Ref: Accident Involving Damage to a Vehicle**
 - 2) Met w/CPS @ Jr. High School**
 - 3) Responded to King Arthur Court Ref: Parking Issue**
 - 4) Responded to Starry Skye Ref: Suspicious Person**
 - 5) Took Statement from Juvenile Ref: Assault on Square**
 - 6) Passed Packets out to Council**
- **04/08/22---**
 - 1) Responded to G.R. Inn & Suites Ref: Verbal Altercation between Mother & Son**
 - 2) Patrolled Square**

- **04/10/22—1) Paperwork in Office**
- **04/11/22—1) Staff Meeting**
 - 2) Spoke with Complainant Ref: Possible Tampering w/Consumer Product Report**
 - 3) Received Report from the National Center for Missing & Exploited Children Ref- Possession of Child Pornography**
- **04/12/22—1) Met w/Complainant in Cleburne Ref: Tampering w/Consumer Product**
 - 2) Council Meeting**
 - 3) Funeral Escort**
- **04/14/22—1) Spoke w/Complainant on Hunter Dr. Ref: Dogs @ Large**
 - 2) Arrested Male Subject for Driving While License Invalid w/Prev. Conviction**
 - 3) Patrolled School Zones**
 - 4) Assisted Officer Ramirez Wrk Accident 144 N & US 67**
- **04/16/22—1) Assisted Sheriff's Dept. on Criminal Mischief @ Bison RV Park 67 E**
 - 2) Reckless Driver 144 S**
 - 3) Issued Citation for Code Enforcement Violation on Grace St.**
 - 4) Loud Music Complaint coming from 3B's Restaurant (not over the 85 dec)**
- **04/22/22—1) Paperwork in Office**
 - 2) Responded to a Vehicle That Drove into a Ditch on Bailey St.**
 - 3) Attempt to Locate Suspect out of Parker County Possibly Headed towards Somervell**
- **04/23/22—1) Paperwork in Office—Downloaded Video from in Car and Body Cam. Worked on Juvenile Case**
- **04/25/22—1) Paperwork in Office—DWLI Paperwork**
 - 2) Filed DWLI Case w/County Attorney**
- **04/26/22—1) Check on Code Enforcement & Dog @ Large Issues on Nancy Dr.**
 - 2) Theft Report on Longhorn Dr.**
 - 3) Traffic Detail on Grace St.**
 - 4) Responded to GR Nursing Home Ref: Resident being Violent**

5) Major Accident NE Big Bend Trl. & Live Oak

6) Responded to Complaint @ Stonglen Apt. Ref: Parking in Handicap

- **04/28/22—1) Traffic Detail on Grace St.**
 - 2) Assisted w/Funeral Escort**
 - 3) Assisted Officer Ramirez w/Hit & Run Accident @ 7-11 parking lot**
 - 4) School Zones**
- **04/29/22—1) Assisted w/Accident 1200 Blk NE Barnard**
 - 2) Issued Citations for Parking Violations—Parking Lot @ Walnut & Grace**
 - 3) Spoke w/Complainant on Ross St. Ref: Trespassers**
 - 4) Spoke w/Subject on Square Ref: Loitering on the Benches**
- **04/30/22—1) Paperwork in Office—Worked on Monthly Stats**

41 Citations (27—Speeding, 3—Expired Registration, 3—Parked in Prohibited Area, 2—Parked in Fire Lane, 1—Open Container of Alcohol in Vehicle, 1—Crossing Parking Lot, 1—Failure to Stop @ Stop sign, 1—Parked in Handicap, 1—No Seat Belt, 1—No Liability Insurance)

7 Written Warnings (4—Speeding, 1—Muffler Required, 1—Prohibited Parking, 1—Failure to Stop @ Stop Sign)

Chief Martin #800

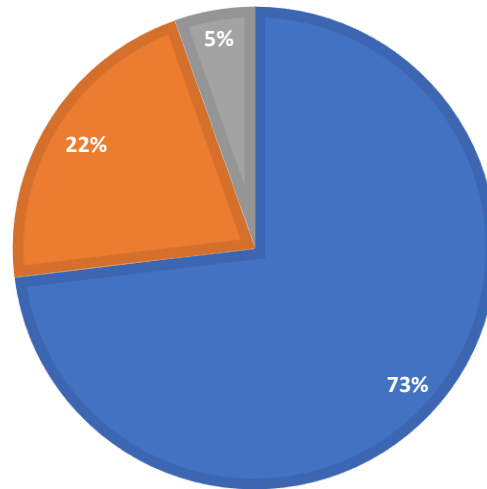
05/02/22

GLEN ROSE POLICE DEPARTMENT YEARLY TRAFFIC CONTACTS RESULTING IN: Citations, Warnings, & Verbals

Item 9.

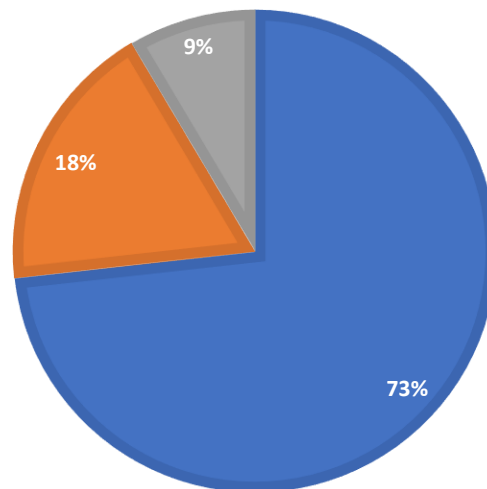
2018

■ Citations ■ Warnings ■ Verbals

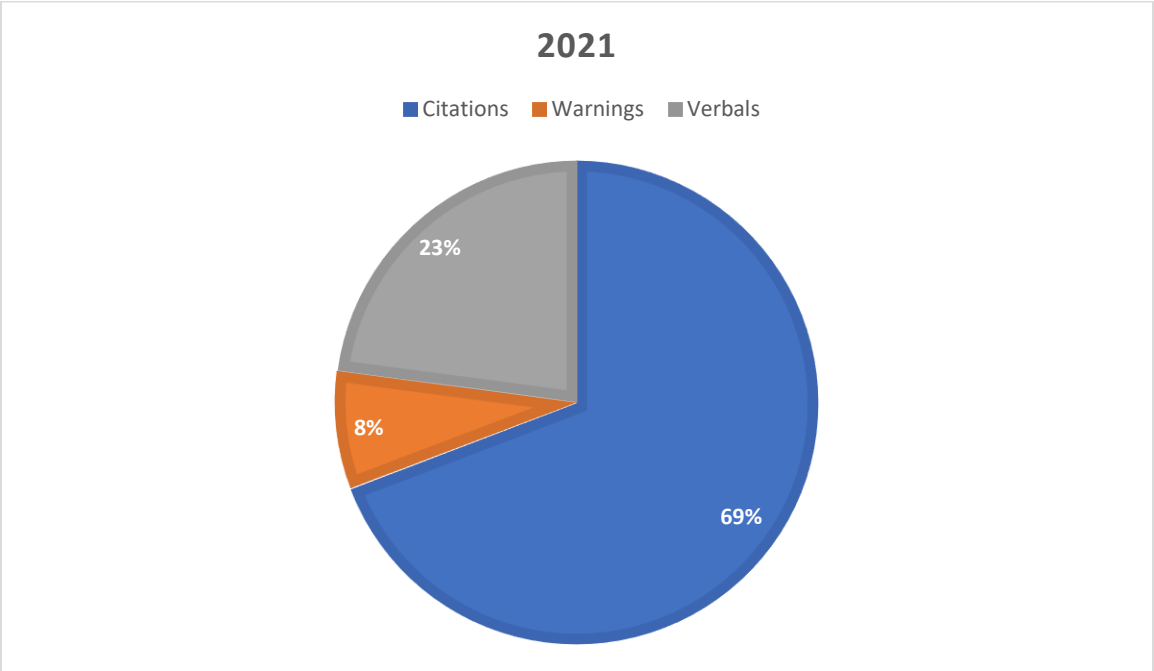
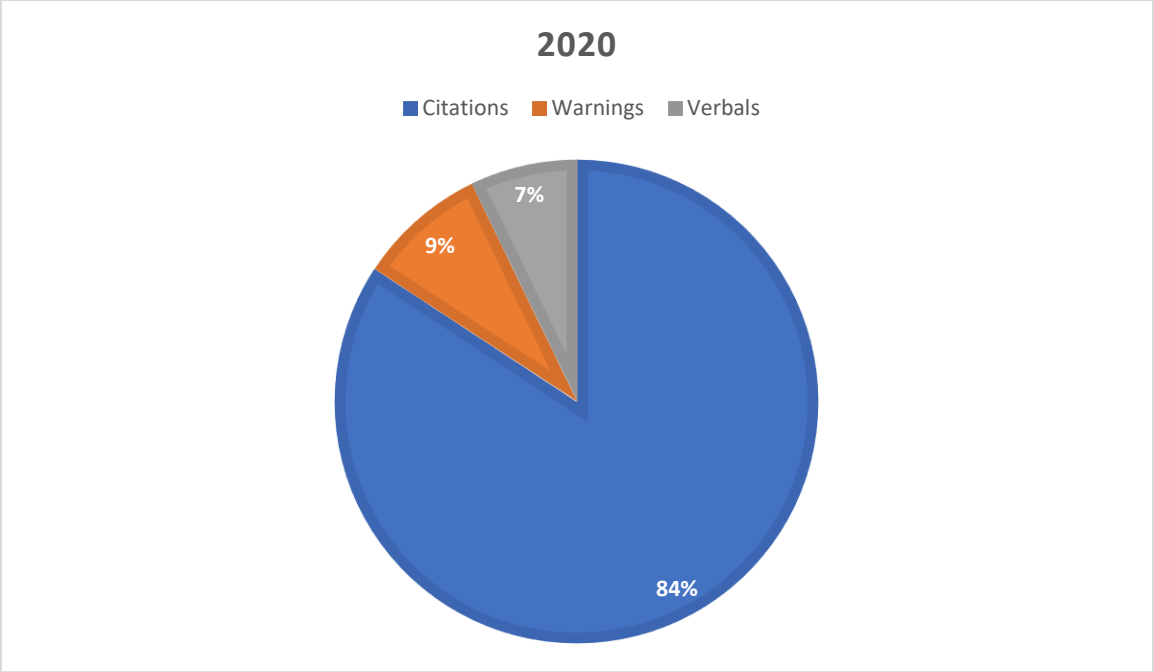


2019

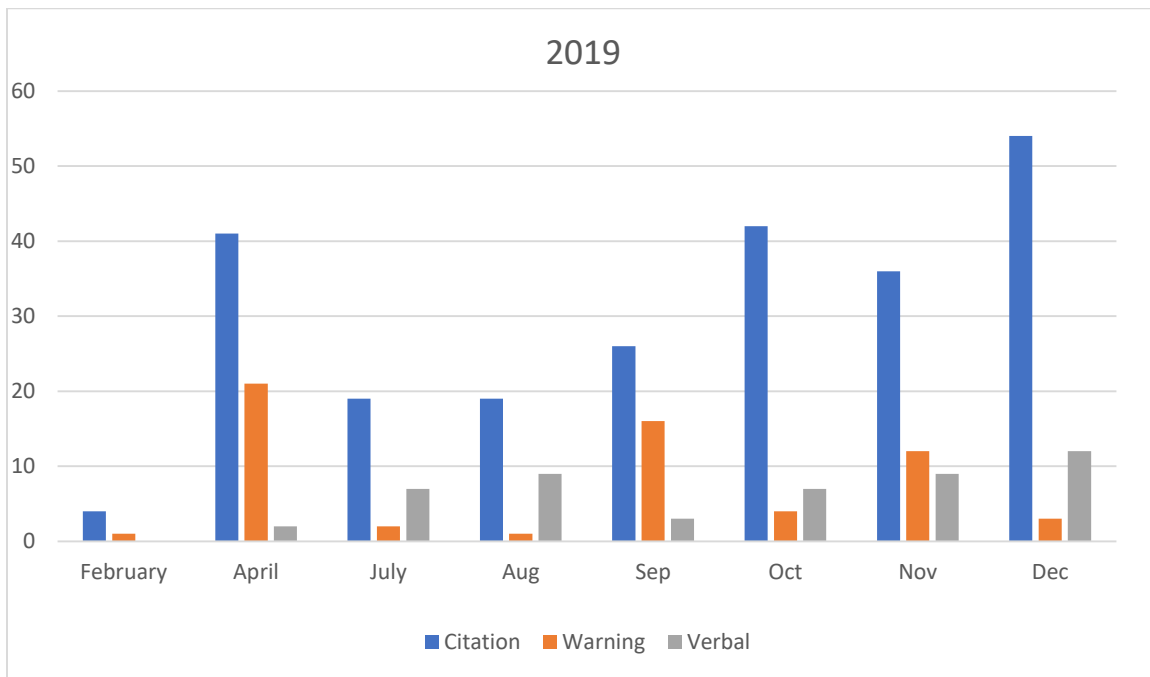
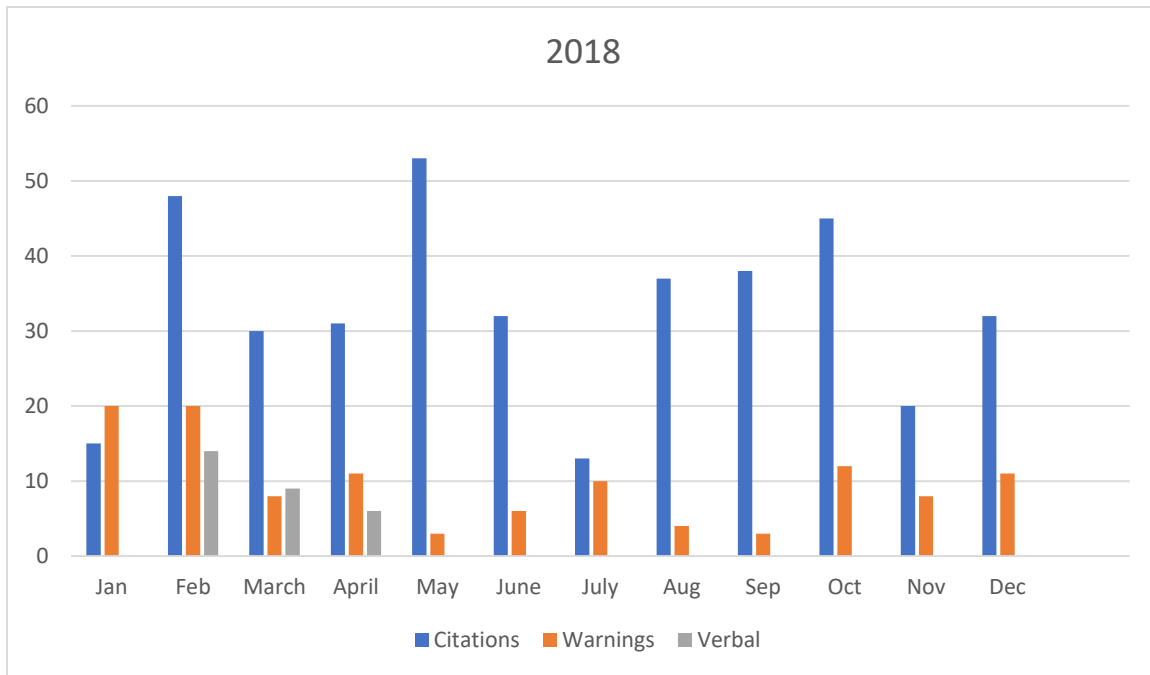
■ Citations ■ Warnings ■ Verbals



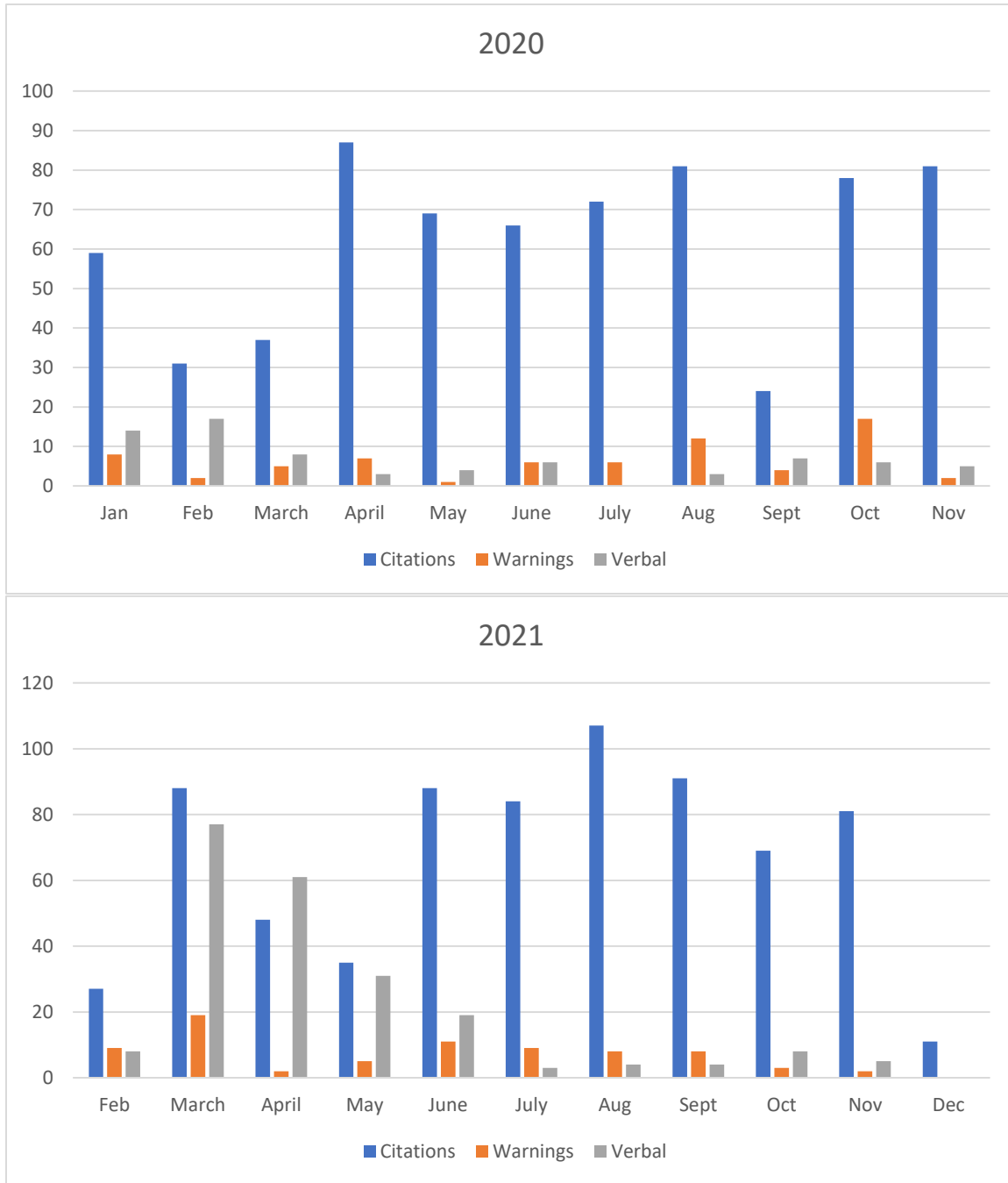
GLEN ROSE POLICE DEPARTMENT YEARLY TRAFFIC CONTACTS RESULTING IN: Citations, Warnings, & Verbals



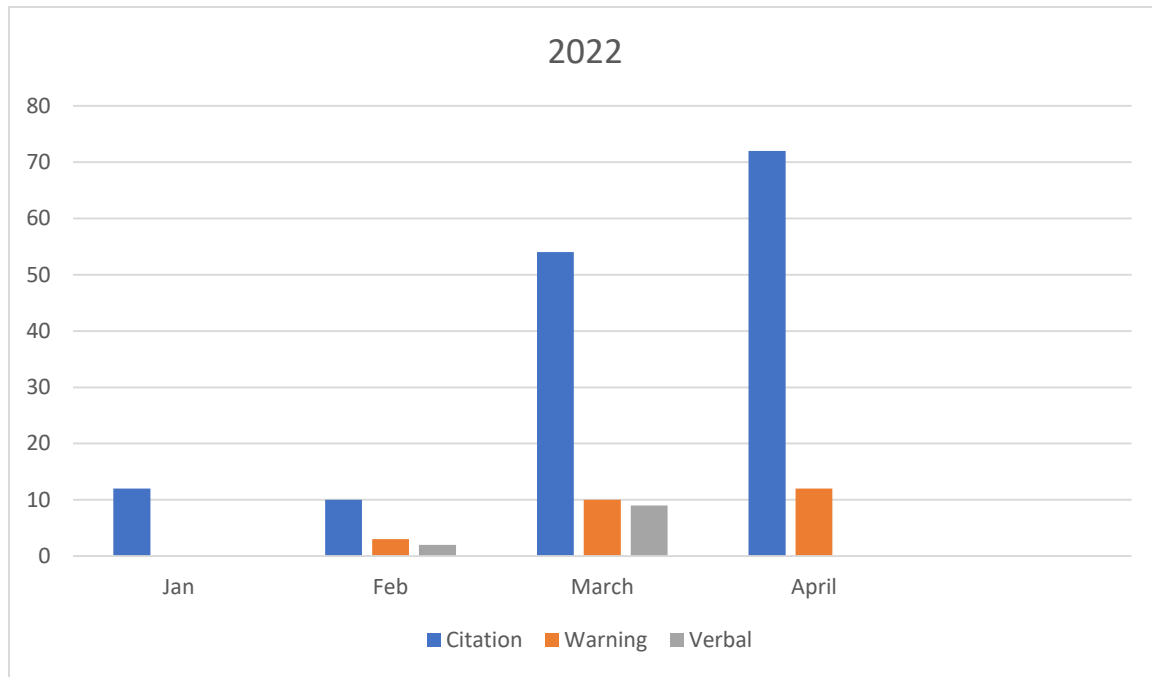
Glen Rose Police Department Traffic Contacts Resulting in: Citation, Warning, Verbal



Glen Rose Police Department Traffic Contacts Resulting in: Citation, Warning, Verbal



Glen Rose Police Department Traffic Contacts Resulting in: Citation, Warning, Verbal





City Of Glen Rose
POLICE DEPARTMENT

201 NE Vernon St., Glen Rose, TX 76043
Phone: (254) 897-2272 Fax: (254) 897-798

P.1

Item 9.

GLEN ROSE POLICE DEPARTMENT MONTHLY REPORT

- **04/01/22---**1) Responded to business alarm @ Beehive
2) Assisted Sheriff's Office with DWI
3) Assisted Chief Martin w/ Asslt @ Square
- **04/02/22---**1) Assisted with Funeral Escort
2) Responded to disturbance @ Expo
3) Assisted with escorting Fireball Run
- **04/03/22---**1) Responded to Animal Cruelty @ Wheeler Branch Apts.
2) Assisted with Funeral Escort
- **04/07/22---** 1) Responded to Suspicious Person @ Starry Skye
2) Met w/ CPS @ Jr High School
3) Responded to King Arthur Ct for parking issue
4) Assisted Chief Martin taking statements reference Asslt.
- **04/08/22---** 1) Responded to a disturbance @ Glen Rose Inn & Suites
- **04/14/22---** 1) Reckless Driver
2) Assisted Chief Martin w/ DWLI
3) Minor Accident @ 67 & 144S
- **04/16/22---** 1) Enforced Parking Issues @ Big Rocks
2) Responded to Suspicious Vehicle @ Soccer Park
- **04/17/22---** 1) Assisted Sheriff's Dept w/ disturbance on Paluxy Bridge
2) Responded to a disturbance @ English Apartments
3) Responded to possible fire @ English Apartments
4) Reckless Driversx2
- **04/22/22---** 1) Minor Accident @ Hereford & BBT
2) Responded to report of theft @Dollar General (BBT)
3) Public Relations Girl Scout event
4) Responded to vehicle that drove into ditch
5)Attempt to Locate Suspect / assist Parker Co
- **04/28/22---** 1) Minor Accident @ 67 & 205
2) Minor Accident @ 7 Eleven

3) Assisted w/ Funeral Escort

- **04/29/22--- 1) Responded to Suspicious Person @ Glen Rose Apts.
2) Responded to Theft reported @ Dollar General (Austin)
3) Minor Accident @ 1200 Blk Barnard**
- **04/30/22--- 1) Assisted Sheriff's Dept. W/ disturbance @ 67/205
2) Responded to dirt bike tearing up field @Rivers Church
3) Responded to report of indecent behavior @ Expo**

**32 Citations (18--Speeding, 2--Expired Registration, 1--Parked in Prohibited Area, 2--Parked in Fire Lane, 1- Parked in No Parking
3--Failure to Stop @ Stop sign, 2-Failed to Yield ROW, 1- Unsafe Backing, 1-Failed to Yield Stop Light, 1- Passing on Right
5 Written Warnings (2--Speeding, 2- Fail to Stop, 1- Headlight Out**

**Officer Ramirez #802
05/02/22**



AGENDA ITEM SUMMARY

MEETING DATE: 05/10/2022

STAFF REPRESENTATIVE: Kyle Reeves, Building Official

ITEM: Building, Planning, and Code Enforcement Report
- Update on progress of city projects

Animal Control
- Animal Control Activity Report

City of Glen Rose

Permits / Code Compliance / Animal Control

April 2022 Monthly Report

Building	Alteration	507 SW Big Bend Trail Ste C	04/08/2022	\$121.00
Building	Alteration	611 NE Big Bend Trail Ste A	04/08/2022	\$121.00
Building	Alteration	305 Hilltop Drive	04/12/2022	\$325.00
Building	Alteration	400 SW Big Bend Trail	04/28/2022	\$958.00
<u>Building Total</u>	<u>Alteration Total</u>	<u>4</u>		<u>\$1,525.00</u>

Building	Fence	209 Hereford Street	04/14/2022	\$60.00
Building	Fence	401 Grace Street	04/04/2022	\$60.00
<u>Building Total</u>	<u>Fence Total</u>	<u>2</u>		<u>\$120.00</u>

Building	New Cons	108 Dove Meadow Lane	04/08/2022	2,347.15
Building	New Cons	313 Hilltop Drive	04/08/2022	1,719.25
<u>Building Total</u>	<u>New Construction Total</u>	<u>2</u>		<u>\$4,066.40</u>

Building	Pool	101 Heritage Place	04/01/2022	135.00
<u>Building Total</u>	<u>Pool Total</u>	<u>1</u>		<u>\$135.00</u>

Building	Repair	1207 NE Big Bend Trail	04/06/2022	400.00
<u>Building Total</u>	<u>Repair Total</u>	<u>1</u>		<u>\$400.00</u>

Building Total **10** **\$6,246.40**

Certificate of Occupancy	1307 NE Barnard Street	04/13/2022	15.00
<u>Certificate of Occupancy Total</u>	<u>1</u>		<u>15.00</u>

Certificate of Occupancy Total **1** **\$15.00**

Demolition	Residential	311 East Elm Street	04/26/2022	45.00
<u>Demolition Total</u>	<u>Residential Total</u>	<u>1</u>		<u>45.00</u>

Demolition Total **1** **\$45.00**

Electrical	New	1800 Texas Drive	04/26/2022	125.00
Electrical	New	205 Hereford Street	04/28/2022	85.00
Electrical	New	108 Dove Meadow Lane	04/11/2022	235.00
<u>Electrical Total</u>	<u>New Total</u>	<u>3</u>		<u>\$445.00</u>

Glen Rose: A welcoming and unique family-oriented community committed to preserving our natural beauty and historic small-town charm.

Electrical	Remodel	102 Second Street	04/18/2022	410.00
Electrical	Remodel	504 Grace Street	04/07/2022	119.00
<u>Electrical Total Remodel Total</u>			<u>2</u>	<u>\$529.00</u>

Electrical	Repair	100 West Bo Gibbs	04/13/2022	70.00
<u>Electrical Total Repair Total</u>			<u>1</u>	<u>70.00</u>

Electrical Total	6	\$1,044.00
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Garage Yard Sale	1005 College Street	04/27/2022	5.00
Garage Yard Sale	100 Second Street	04/27/2022	5.00
Garage Yard Sale	204 Fourth Street	04/07/2022	5.00
Garage Yard Sale Total	3		\$15.00

Garage Yard Sale Total	3	\$15.00
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Mechanical	Repair	507 SW Big Bend Trail	04/06/2022	130.00
Mechanical	Repair	102 Second Street	04/18/2022	166.00
<u>Mechanical Total Repair Total</u>			<u>2</u>	<u>296.00</u>

Mechanical Total	2	\$296.00
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Plumbing	New	108 Dove Meadow Lane	04/14/2022	260.00
Plumbing	New	103 Summit Court	04/27/2022	280.00
Plumbing	New	107 Easy Street	04/05/2022	280.00
Plumbing	New	109 Easy Street	04/05/2022	230.00
Plumbing	New	102 Mesa Drive	04/08/2022	230.00
Plumbing	New	104 Mesa Drive	04/08/2022	210.00
Plumbing	New	106 Mesa Drive	04/08/2022	230.00
<u>Plumbing Total New Total</u>			<u>7</u>	<u>\$1,720.00</u>

Plumbing	Remodel	300 SW Big Bend Trail	04/08/2022	175.00
Plumbing	Remodel	300 SW Big Bend Trail	04/07/2022	810.00
Plumbing	Remodel	200 East Elm Ste B	04/13/2022	100.00
Plumbing	Remodel	102 Second Street	04/18/2022	292.00
<u>Plumbing Total Remodel Total</u>			<u>4</u>	<u>\$1,377.00</u>

Plumbing	Repair-Replace	303 Live Oak	04/08/2022	55.00
Plumbing	Repair-Replace	102 Second Street	04/11/2022	70.00
Plumbing	Repair-Replace	404 Paluxy Street	04/11/2022	201.00
Plumbing	Repair-Replace	906 NE Big Bend Trail	04/11/2022	55.00
<u>Plumbing Total Repair-Replace Total</u>			<u>4</u>	<u>\$381.00</u>

Plumbing Total	15	\$3,478.00
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Glen Rose: A welcoming and unique family-oriented community committed to preserving our natural beauty and historic small-town charm.

Sign Permit	Permanent Sign 539 NE Big Bend Trail	04/26/2022	50.00
Sign Permit	Permanent Sign 505 Big Bend Trail Ste. C	04/28/2022	50.00
Sign Permit	Permanent Sign 303 SW Barnard Street	04/28/2022	0.00
Sign Permit Total	Permanent Sign Total	3	\$100.00

All Permits Total	41	\$11,239.40
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All Permits Total (for April 2021)	32	\$3,488.80
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Address	Description	Status	Open Date	Close Date
802 SW Big Bend Trail	CO	Closed	04/06/2022	04/06/2022
204 Fourth Street	Garage - Yard Sale	Closed	04/07/2022	04/07/2022
303 Live Oak	Installed new hot water heater	Closed	04/08/2022	05/03/2022
906 NE Big Bend Trail	Inspect and repair water leak	Closed	04/11/2022	04/13/2022
100 West Bo Gibbs	Repair to electrical panel	Closed	04/13/2022	04/14/2022
200 East Elm Ste B	Plumbing install for new business	Closed	04/13/2022	04/14/2022
1005 College Street	Garage - Yard Sale	Closed	04/27/2022	04/27/2022
100 Second Street	Garage - Yard Sale	Closed	04/27/2022	04/27/2022
303 SW Barnard Street	Sign Permit	Closed	04/28/2022	04/28/2022
101 Heritage Place	Install of in ground pool	Open	04/01/2022	
401 Grace Street	Install fence for pickle ball court	Open	04/04/2022	
107 Easy Street	Install of plumbing for new home	Open	04/05/2022	
109 Easy Street	Install of plumbing for new home	Open	04/05/2022	
103 NE Vernon Street	CO	Open	04/05/2022	
112 West Walnut Street	New construction of office space	Open	04/05/2022	
103 West Elm	CO name change Amen	Open	04/05/2022	
200 East Elm Street Suite B	CO	Open	04/05/2022	
1207 NE Big Bend Trail	Re-Roofing Com Building	Open	04/06/2022	
507 SW Big Bend Trail	Repairs to 1 HVAC Subway	Open	04/06/2022	
300 SW Big Bend Trail	Plumbing for multiple	Open	04/07/2022	
504 Grace Street	Installing electrical	Open	04/07/2022	
102 Mesa Drive	Plumbing install for new home	Open	04/08/2022	
104 Mesa Drive	Plumbing of new home build	Open	04/08/2022	
106 Mesa Drive	Plumbing for new home build	Open	04/08/2022	
300 SW Big Bend Trail	Install of 7 water shut off's to units	Open	04/08/2022	
108 Dove Meadow Lane	Construction of new home build	Open	04/08/2022	
313 Hilltop Drive	Construction of new home build	Open	04/08/2022	
507 SW Big Bend Trail Ste C	Demo and Repair of building	Open	04/08/2022	
611 NE Big Bend Trail Ste A	Demo and repair of com building	Open	04/08/2022	
108 Dove Meadow Lane	Wire new home construction	Open	04/11/2022	
102 Second Street	Gas repipe and install water heater	Open	04/11/2022	
404 Paluxy Street	New sewer line / lift station	Open	04/11/2022	
111 SW Barnard Street	CO	Open	04/11/2022	
305 Hilltop Drive	Remodel carport to a living space	Open	04/12/2022	
108 Dove Meadow Lane	HVAC install for new home build	Open	04/13/2022	
209 Hereford Street	Build interior yard fence (3ft high)	Open	04/14/2022	
108 Dove Meadow Lane	Plumbing for new home build	Open	04/14/2022	

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102 Second Street	Electrical remodel	Open	04/18/2022
102 Second Street	HVAC repairs	Open	04/18/2022
102 Second Street	Plumbing remodel	Open	04/18/2022
306 Grace Street	Fence install	Open	04/18/2022
1800 Texas Drive	Install power to cabin	Open	04/26/2022
1104 NE Big Bend Trail	CO	Open	04/26/2022
105 Mesa Drive	Install of 200 Amp service	Open	04/26/2022
311 East Elm Street	Demo permit	Open	04/26/2022
539 NE Big Bend Trail	Install of new signage	Open	04/26/2022
103 Summit Court	Plumbing for new home build	Open	04/27/2022
505 Big Bend Trail Ste. C	Install Channel letter wall sign	Open	04/28/2022
400 SW Big Bend Trail	Remodeling of Mobil station	Open	04/28/2022
102 Second Street	Remodel of res. and Install fence	Open	04/28/2022
704 Sam Houston	(40 outlets and 7 branch circuits)	Open	04/28/2022
205 Hereford Street	Install of above ground spa	Open	04/28/2022

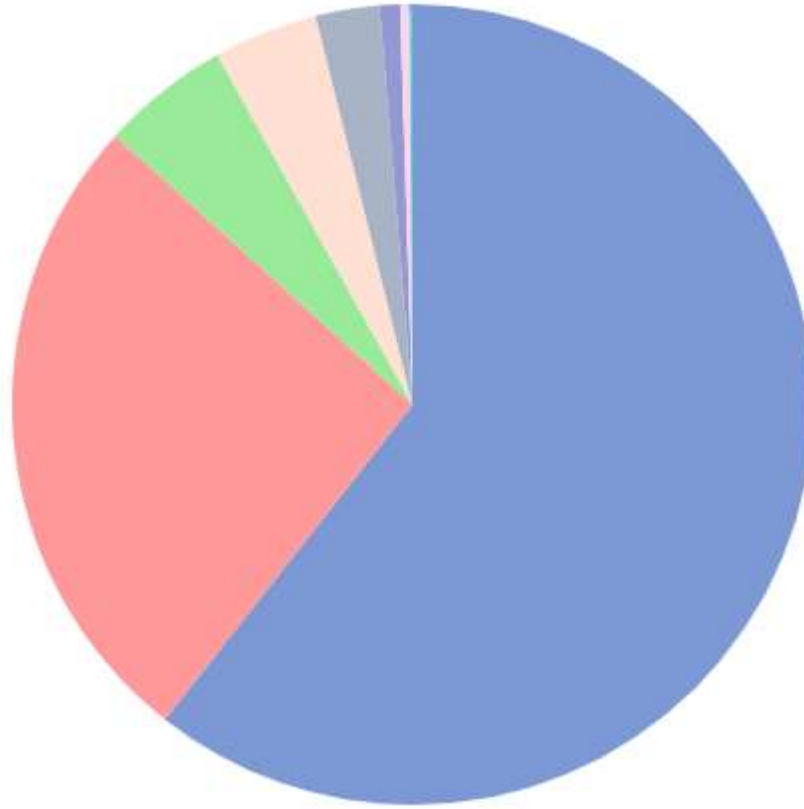
Glen Rose: A welcoming and unique family-oriented community committed to preserving our natural beauty and historic small-town charm.

Payment Date From:

04/01/2022

Payment Date To:

04/30/2022



Payments by Permit Type		
Building	9,094	52.1%
Electrical	5,965	34.2%
Mechanical	966	5.5%
Plumbing	599	3.4%
Vendor	300	1.7%
Certificate of Occupancy	200	1.1%
Irrigation/Backflow	175	1.0%
Sign Permit	50	0.3%
Specific Use Permit	50	0.3%
Demolition	45	0.3%
Garage Yard Sale	5	0.0%

Inspections

Glen Rose: A welcoming and unique family-oriented community committed to preserving our natural beauty and historic small-town charm.

Inspection Type	2022	2021
Accessory Bldg Final Inspection	1	
Electrical Rough In	6	1
Final Electrical Inspection	1	1
Final Inspection	6	
Final Plumbing Inspection	3	5
Foundation Inspection	2	4
Framing Inspection	5	1
HVAC Rough In	4	1
Initial Inspection	2	
Insulation Inspection	3	3
New Sign - Final Inspection	1	
Plumbing Rough-In	4	3
Plumbing Top Out	6	1
Pool Inspection - Ground/Steel	1	1
Sub-Standard Monthly	3	
Temp Meter Loop	1	4
Violation Inspection	1	2
Violation Inspection - Final	2	
Violation Inspection - Follow up	6	
TOTAL 58		TOTAL 27



ANIMAL CONTROL MONTHLY REPORT



Glen Rose: A welcoming and unique family-oriented community committed to preserving our natural beauty and historic small-town charm.

April Report
In/Out Summary by Species

In/Out Summary by Species

Criteria:

Enter from date: 04/01/2022

Enter to date: 04/30/2022

Animals In

Total Animals Brought In - Cat: 24

Total Animals Brought In - Dog: 20

Total Animals Brought In: 44

Total Animals In: 44

Animals Out

Total Animals Adopted - Cat: 2

Total Animals Adopted - Dog: 3

Total Animals Adopted: 5

Total Animals Euthanised - Cat: 7 (7 Feral Cats)

Total Animals Euthanised - Dog: 7 (2 Owner requested, 1 too old/sick, 3 aggressive, 1 not adoptable)

Total Animals Euthanised: 14

Total Animals Reclaimed - Cat: 1

Total Animals Reclaimed - Dog: 7

Total Animals Reclaimed: 8

Total Animals Transferred Out - Cat: 8

Total Animals Transferred Out - Dog: 3

Total Animals Transferred Out: 11

Total Animals Out: 38

Incoming calls 88 (17 missing animal calls, 22 county animal calls, 10 people looking for animals, 7 calls about wildlife, 6 calls about found dogs, 26 other random calls asking questions about animals or wanting city hall)

Historic Preservation Commission Meeting

04/19/2022

Glen Rose: A welcoming and unique family-oriented community committed to preserving our natural beauty and historic small-town charm.

PRESERVATION COMMISSION MEETING

Tuesday, April 19, 2022 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: 873 1008 6796 • Passcode 370657 • or dial 1-346-248-7799

CALL TO ORDER

1. Pledge of Allegiance
2. Roll call and verification of quorum

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

CONSENT AGENDA

3. Consider approval of minutes from March 10, 2022 Historic Preservation Board Meeting
4. Consider approval of minutes from March 15, 2022 Historic Preservation Board Meeting

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Venus Vara for 111 SW Barnard
6. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Darren Karels (JK Fire & Security) for 110 NE Barnard
7. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Jose R. Torres of La Vita Restaurant
8. Discussion and possible action regarding unapproved gate installed at 102 Walnut St, Ste A (Blackie's).
9. Discussion regarding office staff's ability to approve historic paint colors.

ADJOURNMENT

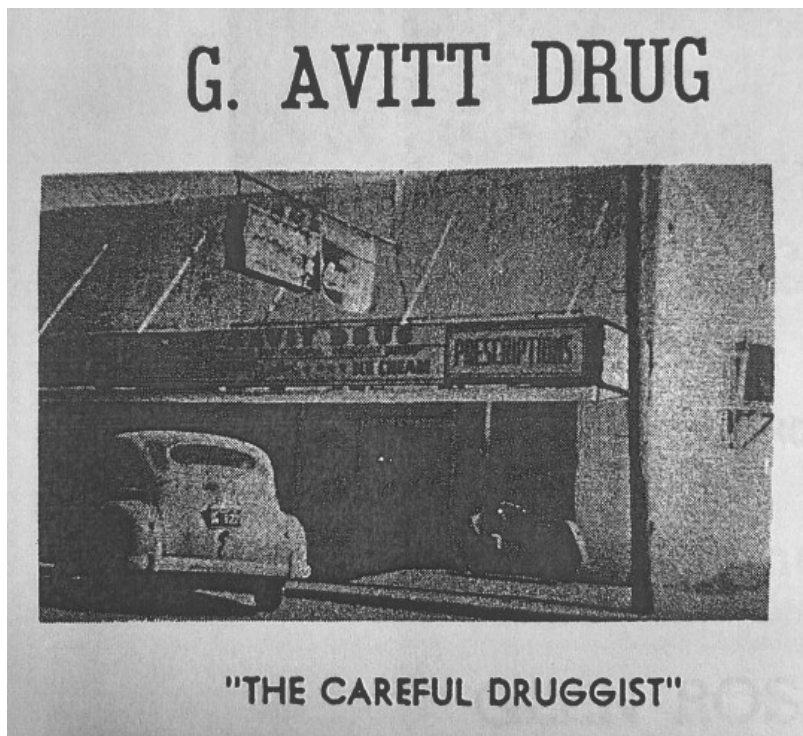
CERTIFICATION

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: **Thursday, April 14, 2022, by 4:00 PM** and remained posted for at least two hours after said meeting was convened.

Item #5

Mrs. Vara request to hang new sign on original sign frame work. Item tabled

Glen Rose: A welcoming and unique family-oriented community committed to preserving our natural beauty and historic small-town charm.



Item # 6

Mr. Karels of JK Fire and Security request sign for business visibility. To be placed on back of building facing Sextons. Item approved.



Item #7

Mr. Torres request to finish sign for business. Item tabled.

Glen Rose: A welcoming and unique family-oriented community committed to preserving our natural beauty and historic small-town charm.



Item #8

Item discussed was in regards to a gate being installed without approval from HPB. Board wanted staff to have gate removed and citations written on a daily basis.

Item #9

Item discussed was clarification of staff's ability to approve minor improvements including paint colors.

03/15/2022

Glen Rose: A welcoming and unique family-oriented community committed to preserving our natural beauty and historic small-town charm.

Planning and Zoning Commission

04/06/2022 Meeting

PLANNING & ZONING COMMISSION MEETING

Wednesday, April 06, 2022 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: 822 3824 3322 • Passcode 844554 • or dial 1-346-248-7799

CALL TO ORDER

1. Pledge of Allegiance
2. Roll call and verification of quorum

ITEMS FOR CONSIDERATION

3. Discussion, consideration and the possible action regarding recommendations of City of Glen Rose "Schedule of Uses" for B-3

WORKSHOP

4. Discussion regarding the City of Glen Rose "Schedule of Uses" B-1 & B-2

ADJOURNMENT

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 01, 2022, by 2:00 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.

P&Z members discussed the business permitted to be in B-3

04/21/2022 Meeting

Glen Rose: A welcoming and unique family-oriented community committed to preserving our natural beauty and historic small-town charm.

PLANNING & ZONING COMMISSION MEETING

Thursday, April 21, 2022 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: 886 5288 5247 • Passcode 923972 • or dial 1-346-248-7799

CALL TO ORDER

1. Pledge of Allegiance
2. Roll call and verification of quorum

CONSENT AGENDA

3. Consider approval of minutes from February 17, 2022 P&Z Board Meeting
4. Consider approval of minutes from March 3, 2022 P&Z Board Meeting
5. Consider approval of minutes from March 9, 2022 P&Z Board Meeting
6. Consider approval of minutes from March 17, 2022 P&Z Board Meeting
7. Consider approval of minutes from March 30, 2022 P&Z Board Meeting
8. Consider approval of minutes from April 6, 2022 P&Z Board Meeting
9. Consider approval of the new Schedule of Uses for recommendation to City Council for B1, B2 and B3

PUBLIC HEARING

10. Public hearing regarding a request to rezone, Tract: A, Abst: A135-PS, PALUXY SUMMIT, LOT A, COMMON AREA, ACRES 1.522, 0 Well House #6 from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).
11. Public hearing regarding a request to rezone, Lot: 00001, Blk: 00001, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 1, ACRES 1.502, 103 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).
12. Public hearing regarding a request to rezone, Blk: 00001, Tract: 2, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 2, ACRES 1.501, 105 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).

13. Public hearing regarding a request to rezone, Lot: 00003, Blk: 00001, Tract: 3, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 3, ACRES 1.5, 107 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).
14. Public hearing regarding a request to rezone, Lot: 00001, Blk: 00002, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 2, LOT 1, ACRES 8.905, 110 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).

P&Z discussed rezone applications.



AGENDA ITEM SUMMARY

MEETING DATE: 05/10/2022

STAFF REPRESENTATIVE: Kelly Harris, Somervell County Tourism

ITEM: CVB / Tourism Report



April 2022

April was a busy month.

1. April 1-3 **National Indian Pow Wow** at Chisholm Trail Museum
Dallas Travel & Adventure Show – This event had 10,000+ attendees this year. Chisholm Trail Outdoor Museum sent John Wayne, Festus and The Legends of Texas. Dinosaur Valley brought the motion activated Dinosaur. We were once again the most popular and most interactive booth this year.
Austin Wedding Show – This show was not a very productive show. We will not attend again.
2. April 6 – **CVB Group Meeting/Lions Club**
3. April 13 - **CVB Advisory Board Meeting**
4. April 20 - **Lions Club**
5. April 23 - **“Did It” Competition** – This first annual event raised \$4,500 for PRCAC
6. April 25 - **Met at Expo with Vick for Honorary Pow Wow /Rodeo Meeting**
7. April 27 - **End of Summer Event Meeting/ App training**
8. April 29-30 – **CTOM Bluegrass Festival/Somervell County Rodeo**

Tiffany is working on creating the new magazine as well as updating the App and website. There is a community portal on the App that we will be adding the City website, County website and Chamber of Commerce website. I am selling the Ads for the magazine and app as well as creating content. During training for App we were able to redirect the calendar to the Calendar that the CVB is currently using.

Tiffany has designed the new cover of the magazine and we are so pleased with it. A copy has been attached.

Tiffany and I have been creating Ads, stories and flyers for our advertising campaigns.

I attended and worked the Bluegrass Festival in order to maintain relations with the Bluegrass.

I have been working with Vick Castillo on the “Honorary Pow Wow”.

We are meeting regularly about the End of Summer Event

I have established a “Glen Rose Night” at the Cleburne Railroaders game on July 3rd. More information to come.

Attached you will find the numbers from Pearl on calls, visitors, mail outs and calendar of events. Also you will find information and analytics from Tiffany from Social Media.

Expenses 80% of Total	22-Feb	22-Mar	Apr-22
Salary	\$9,102.67	\$4,487.24	\$14,146.00
Social Security	\$692.01	\$341.11	\$1,075.67
Insurance	\$1,956.02		\$3,912.04
Retirement	\$1,452.95	\$716.28	\$2,257.76
Cell phone	\$24.00	\$12.00	\$36.00
Postage	\$140.23	\$73.51	\$80.56
Office Supplies	\$693.70		
Dues & Subscriptions	\$4,658.00	\$384.96	\$384.96
Seminar		\$174.08	
Telephone	\$111.33		\$221.52
Ad/Notice	\$10,056.00	\$6,229.60	\$1,463.75
Printing	\$259.32		
Utilities	\$53.54	\$251.18	\$273.04
Bldg/GRDS	\$9.13		\$61.44
Computer Maint		\$6,000.00	\$2,800.00
Equip Rental			
Furniture			
Event Fees	\$5,964.00	\$401.38	
Total Monthly Expenses/City	\$35,172.90	\$19,071.34	\$26,712.74
City Rev Rec'd		\$27,552.34	\$28,428.38

Social Media & Web categories	Somervell County Texas	GR CVB	Explore Glen Rose Web
April 4th-May 2nd			
Action on page	3	6	
Page Views	244	307	5799
Page Likes	21	53	
Post Reach	11,941	15,403	
Post engagements	3,065	2,443	
Page Followers	24	57	
Instagram	640	718	
Top Cities Reached	Glen Rose	Glen Rose	
	Granbury	Fort Worth	
	Fort Worth	Granbury	
	Stephenville	Dallas	
	Burleson	Cleburne	
	Nemo	Houston	
	Cleburne	San Antonio	
	Rainbow	Arlington	

April 2022	Pearl		
	CVB Phone	Visitors	Mailouts
Fri-1	10	70	
Sat -2	5	58	
Sun -3	Off	Off	
Mon -4	6	9	33
Tue -5	8	9	
Wed -6	5	14	
Thurs-7	11	13	24
Fri -8	6	28	
Sat -9	5	70	
Sun -10	Off	Off	
Mon -11	8	8	
Tue -12	10	12	21
Wed -13	8	7	
Thurs-14	10	9	
Fri -15	Holiday	Holiday	
Sat -16	10	48	
Sun -17	Off	Off	
Mon -18	9	21	
Tue -19	4	14	
Wed-20	5	5	
Thurs-21	8	10	
Fri -22	13	27	
Sat -23	4	25	34
Sun -24	Off	Off	
Mon-25	6	18	
Tue -26	9	2	2
Wed -27	5	20	
Thurs-28	11	20	
Fri-29	5	19	11
Sat -30	6	36	1
Mail Brochures Texas-70 Out of State-56 Out of Country 5			
Total:	187	572	126

April			
<i>2021</i>	CVB	Visitors	Mailouts
Thurs-1	16	32	
Fri-2	Holiday		
Sat-3	10	37	
Sun-4	Off	Off	
Mon-5	Off	Off	
Tue-6	11	20	
Wed-7	7	23	
Thurs-8	5	18	14
Fri-9	7	20	
Sat-10	6	48	
Sun-11	Off	Off	
Mon-12	Off	Off	
Tue-13	5	17	
Wed-14	6	7	33
Thurs-15	13	18	
Fri-16	2	7	
Sat-17	2	39	
Sun-18	Off	Off	
Mon-19	Off	Off	
Tue-20	3	25	6
Wed-21	5	10	
Thurs-22	5	21	
Fri-23	7	15	46
Sat-24	6	48	1
Sun-25	Off	Off	
Mon-26	Off	Off	
Tue-27	7	13	1
Wed-28	7	11	
Thurs-29	9	7	
Fri-30	10	13	
Total:	149	449	101

Mailouts in Texas 60

Mailouts Out of State 4 Total Mailouts



GLEN ROSE SOMERVELL COUNTY
COUNCIL OF GOLFERS & GOLFERS
EST. 1979

SOMETHING SPECIAL

Explore

Glen Rose Somervell County

SMALL TOWN CHARM

BIG TIME MEMORIES

Start planning your next trip!



May Calendar of Events

Item 11.

Dinosaur Valley State Park

May 1, 28	River Rock Crawl	11:00AM & 2:00PM
May 1, 28	Bingo Hike	11:00 PM-2:00 PM
May 1, 7, 8,14,15,21,22,28,29	Track Talk	11:00 AM-3:30PM
May 7	Taylor Track Site Hike	11:00AM
May 8, 21	Over Look Hike	11:00AM & 2:00PM
May 8	Paint with a Ranger	2:00 PM
May 14, 22	Denio Site Hike	11:00AM
May 14	Snake Safety Hike	2:00PM
May 15, 29	ATLATL	11:00 AM
May 15	Archery sign up only	1:00PM-3:00PM
May 21	Solar System Walk	8:00PM
May 21	Star Party	9:00PM
May 22	Edible Plant Hike	2:00PM

Downtown

May 14	Party on the Square with Paisley Reese and Tracks in Time Too
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Fossil Rim Wildlife Center

Enjoy a behind the scene tour

Squaw Valley Golf Course

May 6	The Promise in Glen Rose 12 Annual Charity Golf Tournament	9:00AM
May 7	Time For Casino Night!	6:00 PM-11:00 PM

Somervell County Expo Center

May 4, 18	Expo Barrel Jack Pot	All Day Event
May 6, 7, 8	SW Mini horse show	All Day Event
May 7	Traditional Honor POW WOW	
May 13-15	Gypsy Heart Market Fri-11:00-7:00 Sat 10:00AM-6:00PM Sun 11:00-4:00	
May 20, 21, 22	Melissa Mackle Memorial	All Day Event
May 26, 27,28,29,30	Future Stars Calf Roping	All Day Event

Oakdale Park

May 6-8	40 th Annual Lone Star Dulcimer Festival Free Admission	\$5.00 Parking
---------	--	----------------

Other

May 6-June 4 th	Plaza Theater Presents the ARK Cleburne Texas
May 20	Opening Day Cleburne Railroaders Baseball Cleburne Texas





AGENDA ITEM SUMMARY

MEETING DATE: 05/10/2022

STAFF REPRESENTATIVE: Michael Leamons, City Administrator

ITEM: City Administrator Report

**City Administrator Report
For April 2022**

Item 12.

Following is a list of some of the more significant and/or time-consuming transactions I was involved in during the month:

1. Reviewed the April Council agenda with Mayor Douglas and staff. Worked on the packet. Prepared Administrator Report and monthly financial reports.
2. Jimmy Gosdin met with the Bluebird HOA, and they reached an agreement as to a utility easement and privacy fence.
3. Continued to work with Peloton, though the pace has slowed down. Gathered contact information for the Stakeholders approved by the Council and forwarded to Peloton staff. Community Forum #1 has been scheduled for 10 a.m. to 2 p.m. May 21st at the High School Cafeteria .
4. The ARPA project environmental study was completed, so once eHT issues the plans, we will be ready to go out for bids. Staff will be meeting with Engineer Hay on May 5th to review the ARPA water project plans and the Valley View street improvement plans.
5. Continued to respond to outside legal counsel questions and requests. The hearing has been delayed until June 30th.
6. Spoke with Frontier and contacted some of their references regarding their municipal solid waste proposal.
7. Pulled together information related to the LaMure's request to close Elm Street.
8. The Declaration Ordinance, since it affects the City's boundaries, was filed with the County Clerk's Office, the Appraisal District, and the State Comptroller's Office.
9. Reviewed and processed Medwedeff deed for abandoned street. Discovered the deed failed to retain a utility easement, as required by the abandonment ordinance, and corrected that oversight. The documents were filed with the County Clerk.
10. Met with Scott Steenson, his designer, Public Works Director Holder, Building Official Reeves, and Fire Marshal Smith to review plans for development in the Paluxy Summit Subdivision.
11. Met with James Cagle, his banker, his engineer, Building Official Reeves, and Public Works Director Holder to discuss plans for developing Cagle's 18 acre tract at the golf course.
12. Met with or had conversations with three City Attorney options: Laura Fahey, Charlie Buenger, and Stan Lowry.
13. Spoke with City Secretary applicants and scheduled interviews. After the interview, followed up with Staci King, who has agreed to accept the City's job offer. The Council will need to take official action at the May 10th meeting.
14. Worked with staff and Cave Consulting to prepare a survey on once-a-week or twice-a-week trash collection. The results will be presented at the May 10th Meeting.
15. A proposal for Wastewater Treatment Plant change order work has been prepared by eHT, reviewed by staff, and submitted to TWDB. It is expected this project will use up virtually all the remaining TWDB EDAP grant/loan funds.
16. Working on developing a procurement process that will satisfy TxDOT's requirements for their grant program. Modified some Texas Department of Agriculture CDBG procurement documents, but they were kicked back as inadequate. Will be meeting with State and District level TxDOT staff to obtain guidance for revising the documents to make them acceptable.

17. Staff has come up with a plan for resolving the problem with unmetered street lights at Paluxy Summit. We want to turn one light that is remote from the rest over to TNMP and have them bill us monthly as they do for all the other TNMP street lights in town. Then, we will install wiring across one of the streets and tie all the other lights onto an already metered circuit.
18. eHT has prepared an updated City Limits and ETJ map for your review and approval.
19. Worked with Mayor Pro Tem Joslin and Councilwoman Conrad to prepare proposed amendments to the Personnel Policy regarding "Non-Shift" Pay. Obtained wage surveys from the cities of Cleburne and Granbury to see how our wages compare. Worked with Councilwoman Walker to refine the Incentive Pay program.
20. Attended another on-site meeting at Rock Ridge Estates at the request of the developer's engineer to look at drainage issues where one of the streets intersects Gibbs Street.
21. Met with Bryan Barnes, Mayor Pro Tem Joslin, and Public Works Director Holder to examine some erosion in the bar ditch next to Outlaw Station.
22. Have continued discussions with Jim Gartrell on a utility easement and have talked to a property owner in the Summit Ridge Subdivision about running the sewer line through an existing easement along their property line. It appears we should be able to move forward with this.. The line would enable the City to abandon one of the Summit Ridge lift stations.
23. At the request of County Commissioner Harris, Public Works Director Holder prepared a proposal to place an additional stop sign at the intersection of Walnut and Vernon Streets, to make it a 4-way stop. Met with Commissioner Harris and Public Works Director Holder to review the proposal. This will be presented to the Council at the May 10th meeting.
24. Worked with Mayor Douglas in responding to the Turn and Burn situation involving permits and inspections.
25. Pursued cyber security training for staff to comply with the state's requirements. Found a free course offered by A&M's TEEX program, which is the same group that provides some of our public works training. Staff have begun taking the on-line course.
26. Continued pursuing free cyber vulnerability testing through Cybersecurity and Infrastructure Security Agency. Aftering consulting with our IT contractor as to the suitability of the service, began filling out the application forms and will be submitting them soon.
27. Submitted state-required 380 Agreement report.
28. Have been engaged in discussions with Counselor Herrera regarding the current TNMP rate case.



PLANGRTX.COM

Item 12.



HELP PLAN GLEN ROSE!

COMMUNITY FORUM 1: KICKOFF

JOIN US AS THE CITY OF GLEN ROSE KICKS OFF THE GLEN ROSE COMPREHENSIVE PLAN! THERE WILL BE FUN AND MEANINGFUL ACTIVITIES FOR THE ENTIRE FAMILY!

COME-
AND-GO
MAY 21
10AM-2PM

TOPICS

- ✓ BIG BOLD IDEAS
- ✓ STRENGTHS & WEAKNESSES
- ✓ OPPORTUNITIES & THREATS
- ✓ TRAFFIC & MOBILITY

WHERE



GLEN ROSE HIGH
SCHOOL CAFETERIA
900 Stadium Dr
Glen Rose, TX 76043



TAKE A SURVEY AT WWW.PLANGRTX.COM

Intro

Glen Rose is best known as the "Dinosaur Capital of Texas," but is much more than that. Glen Ros

-  Page · Government organization
-  Glen Rose, TX, United States, Texas
-  (254) 897-2272
-  contacts@glenrosetexas.org
-  [cityofglenrose](https://www.instagram.com/cityofglenrose)
-  [glenrosetexas.org](https://www.glenrosetexas.org)
-  Opening Soon ▾

Photos

[See all photos](#)



City of Glen Rose,Tx

May 3 at 8:47 AM · 🌐

Item 12.

-   Attention Glen Rose!!   **DO THESE THREE THINGS:
-  Mark yourself as Going or Interested here in the FB Event (click image below)!
 -  Share this Post anywhere and everywhere to help us spread the word! Tag some people or Glen Rose Pages on this post too to help it reach a wider audience!
 -  Take the Community Survey at www.PlanGRTX.com by May 17!
- [#PlanGRTX](#) [#GlenRose](#) [#GlenRoseTX](#) [#GlenRoseTexas](#)



SAT, MAY 21 AT 10:00 AM CDT

Glen Rose Comp Plan Kickoff: Community Forum 1

Glen Rose High School

50 people interested

Connect with City of Glen Rose,Tx on Facebook



AGENDA ITEM SUMMARY

MEETING DATE: 05/10/2022

STAFF REPRESENTATIVE: Rosario Sosol, Deputy City Secretary

ITEM: City Secretary Report

City of Glen Rose
City Secretary's Office
Staff Report for April Activities

Deputy City Secretary

1. Attended Regular Council Meeting as active City Secretary on 04-12-2022.
2. Have been in touch with ES&S and the School District clerk regarding the election.
3. Worked on minutes from 04-12-2022.
4. Processed Payroll for two pay cycles.
5. Submitted monthly payroll reports TMRS and HSA.
6. Attended online and in person the last two sessions (5th and 6th) for the financial training with North Central Texas Council of Governments (Acknowledgement letter is attached).
7. Attended "Minutes and Agendas" webinar with TMCCP.
8. Have been filing paperwork from the City Secretary Office.
9. Worked on SOPs for the Finance Office. Have been working on the City Secretary SOP but haven't finished, I will be working together with our new City Secretary in order to finish them.

Municipal Court Clerk

1. Processed citations, payments and court related paperwork.
2. Worked on the list for the Bulk Trash pickup, we had 120 addresses that participated.
3. Helped City Administrator with the Cyber Security training.
4. Helped City Administrator with Trash Survey.
5. Have been in touch with Kinect representative to fix issues with Zoom.
6. Answered phone calls, processed utility payments, helped to create new water accounts.
7. Worked on SOP for Court clerk positions and opening/closing procedures for the main office.

Utility Billing Clerk

1. Answered and redirected phone calls for different departments.
2. Worked on the list for the Bulk Trash pickup, we had 120 addresses that participated.
3. Processed water and citations payments.
4. Processed paperwork for new water accounts and for closed water accounts.
5. Submitted ACH files for bank drafts for water payments.
6. Made courtesy calls to citizens who were on the cut off list for non-payment, this month we had 49 accounts that made it to the list, but only 11 were turned off for nonpayment.
7. Worked on SOP for UB clerk position.



Mr. Michael Leamons: City Administrator
201 NE Vernon, P.O. Box 1949
Glen Rose, TX 76043

April 29th, 2022

Dear Mr. Leamons,

With great pride we announce that Maria del Rosario Sosol-Lihaut has completed our Municipal Finance for Non-Finance Executives' program here at NCTCOG. This class served as our sixth effort toward training and developing current and future leaders in the public finance industry.

Over the past three months, this individual attended at least five sessions of the six to learn about various aspects of the industry and take deep dives into critical issues of their jobs and responsibilities as municipal leaders. The classes were half-day events, presented by experts in the field and facilitated by experienced professionals. We included homework and required accountability and participation. It was no easy task.

We believe it will be individuals like Maria that will help keep our region in the forefront of municipal leaders. It will also be employers and managers like you who continue to support the need for ongoing training and development in this essential field.

NCTCOG will continue to offer similar programs for the region, please anticipate updates on the next upcoming roundtable session.

Thank you again for your support of this program, for your dedication to continuing staff development, and your service to your community.

Respectfully,

Mike Eastland, Executive Director
North Central Texas Council of Governments



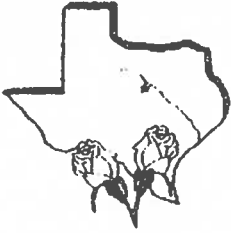
CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Public Hearing regarding a request to rezone: 1. Tract: A, Abst: A135-PS, PALUXY SUMMIT, LOT A, COMMON AREA, ACRES 1.522, 0 Well House # 6 2. Lot: 00001, BLK: 00001, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 1, ACRES 1.502, 103 Paluxy Summit Blvd 3. Lot: 00002, Blk: 00001, Tract: 2, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 2, ACRES 1.501, 105 Paluxy 4. Lot: 00003, Blk 00001, Tract: 3, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 3, Acres 1.5, 107 Paluxy Summit Blvd 5. Lot: 00001, Blk: 00002, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 2, LOT 1, ACRES 8.905, 110 Paluxy		
PREPARED BY:	Building Official Reeves	DATE SUBMITTED:	05/02/2022
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
RECOMMENDED ACTION:			



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Discussion, consideration and possible action regarding a request to rezone, Tract: A, Abst: A135-PS, PALUXY SUMMIT, LOT A, COMMON AREA, ACRES 1.522, 0 Well House # 6 From B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential District; Cabin & Condominium configurations allowable)		
PREPARED BY:	Building Official Reeves	DATE SUBMITTED:	04/18/2022
EXHIBITS:	1. New Zoning Use Application 5. Future Land Use Map 2. Property Notification Letter 6. B-2 General Commercial District 3. 200' Surrounding Property Map 7. R-2M Single, Two to Four Family 4. Current Zoning Map 8. Ordinance		
BUDGETARY IMPACT:		Required Expenditure:	\$00.00
		Amount Budgeted:	\$00.00
		Appropriation Required:	\$00.00
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
2/22/2022 - Zoning Change Request Application was received 4/01/2022 – Notice of Public Hearing was posted in the local newspaper 4/08/2022 – 4 Property owner letters were sent representing 7 properties 00 Letters have been confirmed as received 00 Letters unconfirmed as received 00 Letters were returned 00 Favorable response has been returned 00 Opposition response has been returned			
RECOMMENDED ACTION:			
Move to approve or deny as presented.			



Code Enforcement Office
City of Glen Rose, Texas 76043 Tel: (254) 897-9373 Fax: (254) 897-7989

Staff use only
Date Received: 2-22-22

Item 15.

Request for Zoning Change

Address of property: SEE ATTACHMENT

Applicant's Name: SCOTT R. STEENSON & RICKEY M. FAIN Date: 2-22-2022

Property Owner Information

Full Name: SCOTT R. STEENSON & RICKEY M. FAIN

Address: _____

Telephone No: _____ Email: _____

Applicant/Owner's Representative (if not the owner)

Full Name: _____

Address: _____

Telephone No: _____ Email: _____

Present zoning at site: B-2 New zoning requested: R-2m

Form of Ownership of the property: ☐ Individual ☒ Partnership ☐ Corporation

Reason for zoning change (must be specific):

PROPERTY IS MORE SUITABLE FOR RESIDENTIAL
DEVELOPMENT IN ORDER TO MEET THE MARKET DEMAND
FOR GLEN ROSE AND SOMERVELL COUNTY. ADDITIONALLY,
ZONING REQUEST IS CONSISTENT WITH EXISTING ZONING
OF LOT 1 BLOCK 3 (10,024 ACRES) IN PALUXY
SUMMIT ADDITION.

I/We, am/are the owner(s) of the property. I/We hereby certify that all the information provided is true and correct.

Owner(s) Signature:

R. Fain

Scott Steenson

Date: 2/22/2022



Building, Planning and Code Enforcement Department
201 NE Vernon Street, PO Box 1949, Glen Rose, Texas 76043
(254) 897-2272 Fax: (254) 897-7989

Item 15.

NOTIFICATION

April 7, 2022

NOTICE OF PUBLIC HEARING ON PROPERTY LOCATED AT 0 Well House #6

Public hearings will be held at 5:30 p.m. at City Hall (201 NE Vernon Street, Glen Rose, Texas) on April 21, 2022 before the Planning and Zoning Commission and on May 10, 2022 before the City Council on a request by owners, Scott R. Steenson & Rickey M. Fain, to rezone the property located at 0 Well House #6; Tract: A, Abst: A135-PS, PALUXY SUMMIT, LOT A, COMMON AREA, ACRES 1.522, from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).

Dear Property Owner:

You are receiving this notice because our records indicate you own property within 200' of the property located referenced above. That is the subject of these hearings. Included with this letter is a Property Owner Response Form, the application for rezoning which is under consideration, and a map showing all the properties within 200' of the property referenced above. If you would like to register your opinion in favor or in opposition to granting the rezoning request, please complete the form and either mail or email it to us, or deposit it in one of the drop boxes at City Hall.

If the owners of 20% or more of the land within 200' of property referenced above provide written notice of their objection to the issuance of the rezoning request, instead of a simple majority it will require a vote of $\frac{3}{4}$ of the City Council members present to approve the request.

You are welcome to attend and participate in either or both of the Public Hearings. If you are unable to attend, but would like to listen to the hearings, generally, those proceedings are broadcast via Zoom. Instructions for accessing those broadcasts are available in the "Latest Events" section at the bottom of the City's website at www.glenrosetexas.org.

Should you have any questions, please contact us at buildingofficial@glenrosetexas.org or at (254) 897-2272 ext. 109.

Sincerely,

Building, Planning, and Code Compliance Department

NOTICE OF PUBLIC HEARING

Item 15.



City of Glen Rose, Texas

Building, Planning, Code Enforcement Department

P.O. Box 1949, Glen Rose, TX 76043

Ph: (254) 897-2272

Fax: (254) 897-7989

Email: buildingofficial@glenrosetexas.org

Re: Request to Rezone Property located at 0 Well House #6; Tract: A, Abst: A135-PS, PALUXY SUMMIT, LOT A, COMMON AREA, ACRES 1.522, from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).

This letter may be deposited in either of the two drop boxes located at City Hall, 201 NE Vernon Street, Glen Rose, Texas or mailed to City Hall, Attention: Planning and Zoning Department, PO Box 1949, Glen Rose, Texas 7643.

NAME: _____ **DATE:** _____

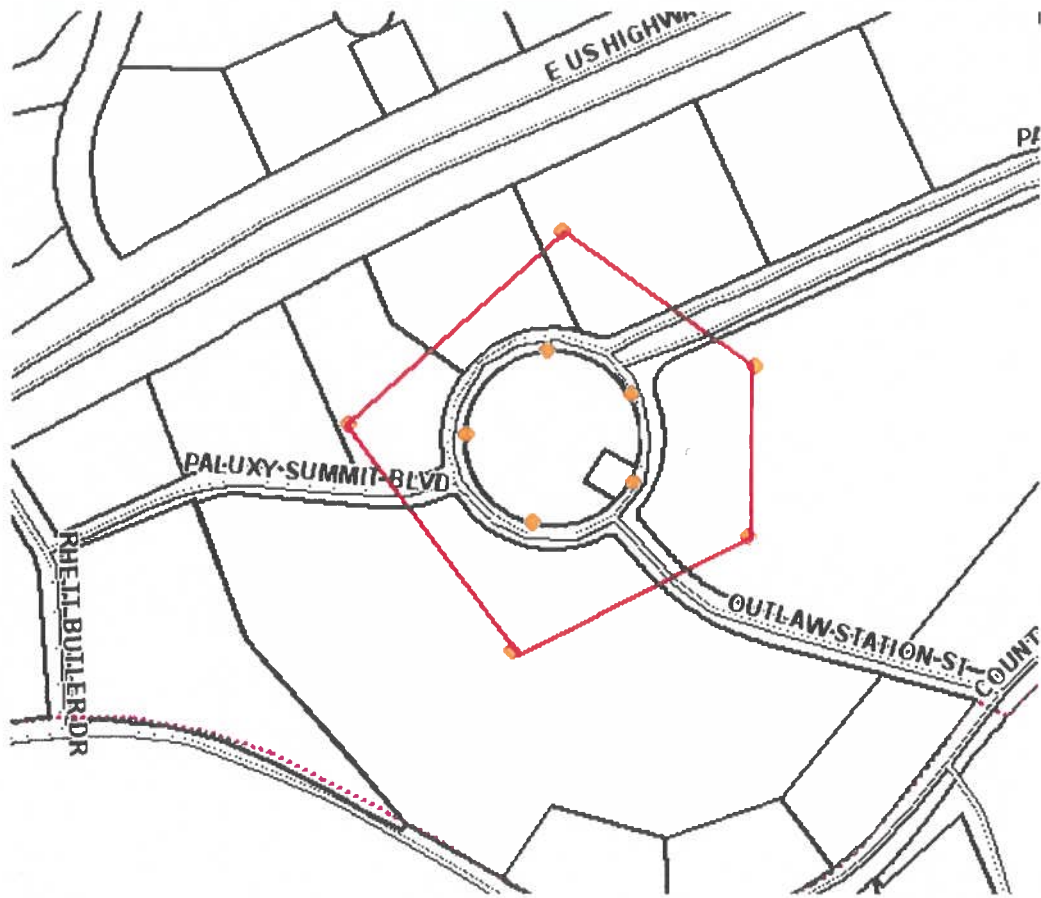
ADDRESS: _____

I AM () IN FAVOR () IN OPPOSITION TO THIS REQUEST.

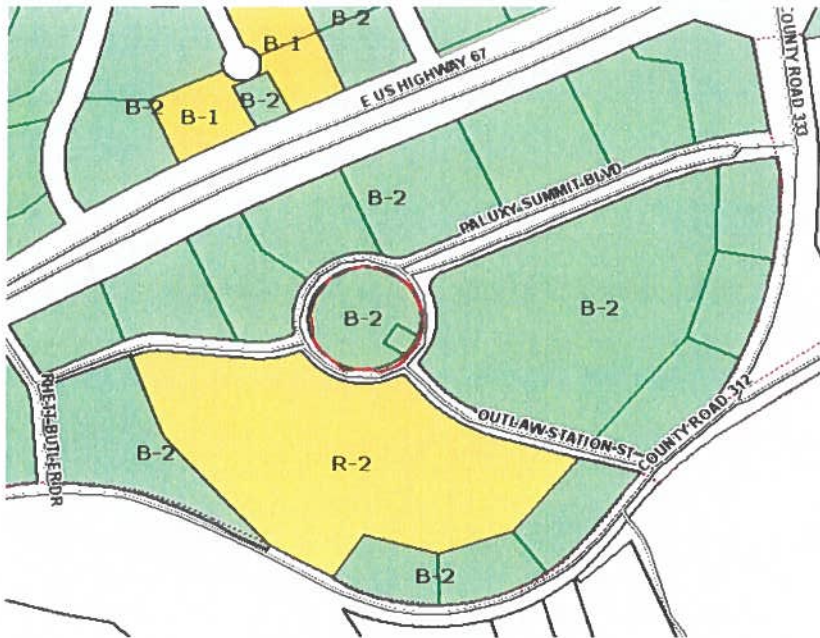
Reasons/Comments:

**Kyle Reeves,
Building Official, Planning and Zoning (P&Z)**

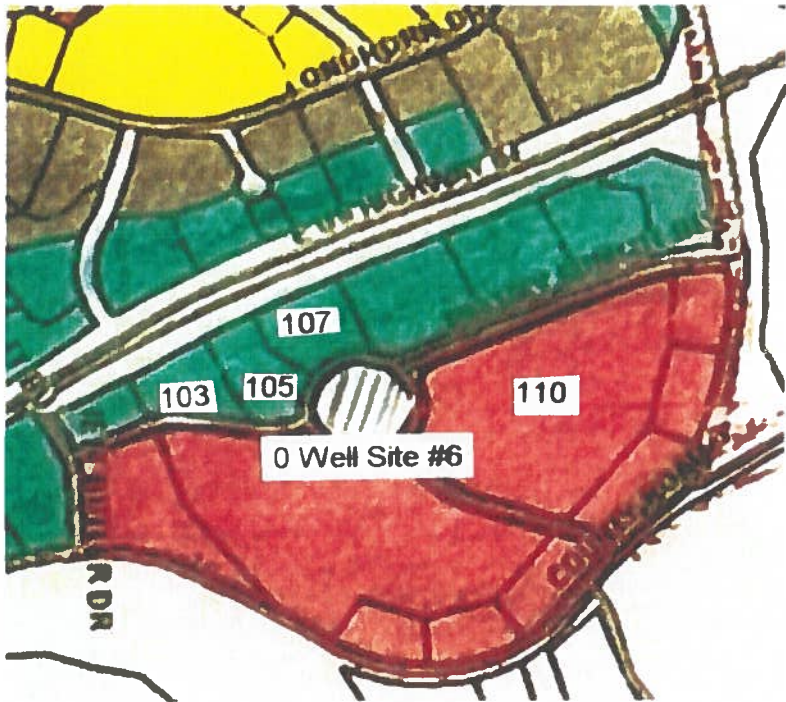
200 Ft Radius
for
0 Well House #6



0 Well House #6
Zoning
Current Zoning

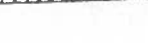


Future Zoning



Zoning

LEGEND

Zone	Map Section/Area	Color	Color Name
R-1	Single Family		Golden Yellow
R-2M	Single Family/Duplex/Cabin		Pink
R-3	Single/Two-Four/MH		Tan
R-4	Multi-Family		Gray
B-1	Restricted Commercial		Orange
B-2	General Commercial		Aqua Green
I	Industrial		Brown
OSP	Open Space Parks		Yellow Green
PD	Planned Development		Mahogany Overlay
PF	Public Facilities		Violet Purple Overlay
H	Historic District		Black Overlay

B-2 General Commercial District

1. Purpose. The B-2 General Commercial District is established to accommodate most commercial activities that cannot generally be accommodated in the B-1 district. This district permits the storage of goods, materials, equipment, machinery and vehicles outside of enclosed buildings.
2. Permitted uses. The uses permitted in the B-2 district include those listed in the schedule of uses found in appendix A of this article. Any use not expressly authorized and permitted herein is expressly prohibited in this district, unless otherwise allowed in conformance with section 14.02.107 dealing with new and unlisted uses.
3. Specific use permit. In order to allow for certain uses which, because of their nature or unusual character, cannot be unconditionally permitted in this district, yet would or could be an appropriate or compatible use under certain controlled circumstances and locations, the planning and zoning commission shall forward its recommendations of action to the city council, after public hearing thereon. The city council shall hold a public hearing and may authorize and grant the issuance of a specific use permit for the uses allowed in the schedule of uses in appendix A of this article. The issuance of the permit by the city council shall be contingent upon reasonable and appropriate conditions and safeguards, including the length of time, so as to properly protect any adjacent property, use or neighborhood character, as well as ensure the appropriate conduct of the conditional use of the land and buildings granted.
4. Area, yard, height, lot coverage and building size. The requirements regulating the minimum lot size, minimum yard sizes (front, side and rear), maximum building height, maximum percentage of lot coverage by buildings and the minimum size of buildings, as pertains to this district, shall conform with the provisions of the schedule of district regulations found in section 14.02.041 and any other applicable regulations as herein provided.
5. Parking requirements. Off-street parking space requirements shall be in accordance with the parking schedule found in appendix A of this article and section 14.02.104. No enclosed or covered parking is specifically required.

R-2m Single- And Two- To Four-Family Residential District And Multi-Building Residential District

1. Purpose. The R-2m district permits a medium-density development.
2. Permitted uses. The uses permitted in the R-2m district include those listed in the schedule of uses found in appendix A of this article. Any use not expressly authorized and permitted herein is expressly prohibited in this district, unless otherwise allowed in conformance with section 14.02.107 dealing with new and unlisted uses.
3. Special use permit. In order to allow for certain uses which, because of their nature or unusual character, cannot be unconditionally permitted in this district, yet would or could be an appropriate or compatible use under certain controlled circumstances and locations, the planning and zoning commission shall forward their recommendations of action for the city council, after public hearing thereon. The city council shall hold a public hearing and may authorize and grant the issuance of a specific use permit for such uses allowed in the schedule of uses in appendix A of this article. The issuance of the permit by the city council shall be contingent upon reasonable and appropriate conditions and safeguards, including the length of time, so as to properly protect any adjacent property, use or neighborhood character, as well as ensure the appropriate conduct of the conditional use of the land and buildings granted.
4. Area, yard, height, lot coverage and building size. The requirements regulating the minimum lot size, minimum yard sizes (front, side and rear), maximum building height, maximum percent of lot coverage by buildings and the minimum size of buildings, as pertains to this district, shall conform with the provisions of the schedule of district regulations found in section 14.02.041 and any other applicable regulations as herein provided.
5. Parking requirements. Off-street parking space requirements shall be in accordance with the parking schedule found in appendix A of this article and section 14.02.104. No enclosed or covered parking is specifically required; however, carports and garages are encouraged.
6. Sales displays prohibited.
 1. Garage sales shall be permitted in accordance with this Code of Ordinances.
 2. It shall be unlawful for any person to display or allow to be displayed for sale or lease at one time on any lot any motor vehicle; boat or vessel subject to registration under Texas Parks and Wildlife Code chapter 31; or camper shell designed for use on a motor vehicle unless the vehicle is owned by the actual occupant of the premises. However, no person or persons shall be permitted to display more than 2, or combination thereof, of the following: motor vehicles; boats or other similar vessels subject to registration under Texas Parks and Wildlife Code chapter 31; or camper shells per lot at any time.
7. Minimum setback requirements for carports and accessory buildings. Detached accessory buildings shall be located within the rear portion of the lot and shall not exceed one story in height, nor shall any structure be located closer than 3 feet to the main building nor 4 feet to a side lot line, nor closer than 5 feet to any rear lot line nor closer than 10 feet to any side street. Small structures of 200 square feet or less may be placed anywhere in the rear half of the lot.

ORDINANCE NO. 2022.05.10 ____

AN ORDINANCE OF THE CITY OF GLEN ROSE, TEXAS, AMENDING THE ZONING ORDINANCE AND ZONING MAP TO CHANGE THE EXISTING ZONING CLASSIFICATIONS FROM B-2 (GENERAL COMMERCIAL DISTRICT) TO R-2M (SINGLE AND TWO-TO-FOUR FAMILY RESIDENTIAL DISTRICT; CABIN & CONDOMINIUM CONFIGURATION ALLOWABLE) FOR TRACT: A, ABST: A135-PS, PALUXY SUMMIT, LOT A, COMMON AREA, ACRES 1.522, GLEN ROSE, SOMERVELL COUNTY, PROVIDING SAVINGS/REPEALING, SEVERABILITY, AND PROPER NOTICE, MEETING, AND QUORUM CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Glen Rose (City) is a Type A General Law Municipality;

WHEREAS, Chapter 211 of the Texas Local Government Code grants the governing body of a municipality the authority to adopt zoning regulations for the municipality and to zone, or rezone as the case may be, property located within the municipality;

WHEREAS, on February 2, 2022 the City received an application from Scott R. Steenson & Rickey M. Fain, owners of Acres 1.522, Tract A, Abst A135-PS, Paluxy Summit, Lot A, Common Area, Acres 1.522, (the Subject Property), to change the zoning classifications of said property from “B-2” General Commercial District to an “R-2M Single- and- Two-to Four- Family Residential District;

WHEREAS, all the notices required by the City’s Ordinances and State Law have been mailed and published;

WHEREAS, on the City’s Future Land Use Map the Property is identified as an “PF” Public Facilities, but two of the adjacent properties are identified as “R-2M”;

WHEREAS, after conducting a Public Hearing on April 21, 2022, the City’s Planning and Zoning Commission acted upon the rezoning request, voting to recommend that the City Council approve said request;

WHEREAS, after conducting a Public Hearing on May 10, 2022, the City Council determined for the good government, peace, and order of the City to approve the request to rezone the subject property;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS:

SECTION 1. Findings Incorporated. The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

SECTION 2. Description of the Subject Property. Lot 5 of Block 3 of the Paluxy Summit Addition except for a 0.101 acre tract, heretofore, conveyed to the City of Glen Rose by deed dated May 27, 2021 and recorded as Instrument No. 20211265 of the Official Records of Somervell County, Texas. In the Somervell Central Appraisal District records, the Subject Property is described as, “Acres 1.522, Tract A, Abst A135-PS, PALUXY SUMMIT, LOT A, COMMON AREA, ACRES 1.522,” the same having been conveyed by a deed dated January 5, 2022 from Cedar Creek Land, Inc. to Scott Steenson & Rickey Fain as recorded in Instrument No. 20220094 of the Official Records of Somervell County, Texas.

SECTION 3. Zoning Reclassification Granted. Glen Rose’s Zoning Ordinance is hereby amended to reflect that the Subject Property is hereby rezoned from “B-2” General Commercial to “R-2M” Single-and Two-to Four- Family Residential District; Cabin & Condominium configurations allowable. The Zoning Map of the City shall be amended to reflect this zoning reclassification. The Property shall be developed and used in accordance with all applicable City, State, and Federal laws, as they exist or maybe in the future amended, including but not limited to building codes, fire codes, and all accessibility standards as required by law.

SECTION 4. Savings/Repealing Clause. Glen Rose’s Zoning Ordinance, Code of Ordinances shall remain in full force and effect, save and except as amended by this or any other ordinance. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portions of said ordinances shall remain in full force and effect.

SECTION 5. Severability. Should any section, subsection, sentence, clause, or phrase of this Ordinance be declared unconstitutional, illegal or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. Glen Rose hereby declares that it would have passed this Ordinance, and each section, subsection, clause, or phrase thereof irrespective of the fact that anyone or more sections, subsections sentences, clauses, and phrases be declared unconstitutional or invalid.

SECTION 6. Proper Notice, Meeting, and Quorum. It is hereby officially found and determined that the meeting at which this Ordinance was adopted by a majority vote of the City Council of the City of Glen Rose, Texas was open to the public; that public notice of the time, place, and purpose of the meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas

Government Code; and, that a quorum was present pursuant to 22.039 of the Texas Local Government Code.

SECTION 7. Effective Date. This Ordinance shall take effect immediately from and after its passage.

PASSED AND APPROVED This the 10th day of May, 2022.

APPROVED:

Julia Douglas, Mayor

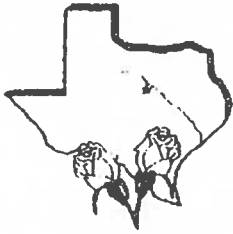
ATTEST:

Rosario Sosol-Lihaut, Deputy City Secretary



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022										
AGENDA SUBJECT:	Discussion, consideration and possible action regarding a request to rezone, Lot: 00001, BLK: 00001, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 1, ACRES 1.502, 103 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential District, Cabin & Condominium Configurations allowable.).										
PREPARED BY:	Building Official Reeves	DATE SUBMITTED:									
EXHIBITS:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1. New Zoning Use Application</td> <td style="width: 50%;">5. Future Land Use Map</td> </tr> <tr> <td>2. Property Notification Letter</td> <td>6. B-2 General Commercial District</td> </tr> <tr> <td>3. 200' Surrounding Property Map</td> <td>7. R-2M Single, Two to Four Family</td> </tr> <tr> <td>4. Current Zoning Map</td> <td>8. Ordinance</td> </tr> </table>			1. New Zoning Use Application	5. Future Land Use Map	2. Property Notification Letter	6. B-2 General Commercial District	3. 200' Surrounding Property Map	7. R-2M Single, Two to Four Family	4. Current Zoning Map	8. Ordinance
1. New Zoning Use Application	5. Future Land Use Map										
2. Property Notification Letter	6. B-2 General Commercial District										
3. 200' Surrounding Property Map	7. R-2M Single, Two to Four Family										
4. Current Zoning Map	8. Ordinance										
BUDGETARY IMPACT:		Required Expenditure:	\$00.00								
		Amount Budgeted:	\$00.00								
		Appropriation Required:	\$00.00								
CITY ADMINISTRATOR APPROVAL:											
SUMMARY:											
2/22/2022 - Zoning Change Request Application was received 4/01/2022 – Notice of Public Hearing was posted in the local newspaper 4/08/2022 – 4 Property owner letters were sent representing 7 properties 02 Letters have been confirmed as received 00 Letters unconfirmed as received 00 Letters were returned 00 Favorable response has been returned 00 Opposition response has been returned											
RECOMMENDED ACTION:											
Move to approve or deny as presented.											



Code Enforcement Office

City of Glen Rose, Texas 76043 Tel: (254) 897-9373 Fax: (254) 897-7989

Staff use only
Date Received: 2-22-22

Item 16.

Request for Zoning Change

Address of property: SEE ATTACHMENT

Applicant's Name: SCOTT R. STEENSON & RICKEY M. FAIN Date: 2-22-2022

Property Owner Information

Full Name: SCOTT R. STEENSON & RICKEY M. FAIN

Address: _____

Telephone No: _____ Email: _____

Applicant/Owner's Representative (if not the owner)

Full Name: _____

Address: _____

Telephone No: _____ Email: _____

Present zoning at site: B-2 New zoning requested: R-2m

Form of Ownership of the property: ☐ Individual ☒ Partnership ☐ Corporation

Reason for zoning change (must be specific):

PROPERTY IS MORE SUITABLE FOR RESIDENTIAL
DEVELOPMENT IN ORDER TO MEET THE MARKET DEMAND
FOR GLEN ROSE AND SUMMERVELL COUNTY. ADDITIONALLY,
ZONING REQUEST IS CONSISTENT WITH EXISTING ZONING
OF LOT 1 BLOCK 3 (10,124 ACRES) IN PALUXY
SUMMIT ADDITION.

I/We, am/are the owner(s) of the property. I/We hereby certify that all the information provided is true and correct.

Owner(s) Signature:

R. Fain

Scott R. Steenson

Date: 2/22/2022



Building, Planning and Code Enforcement Department
201 NE Vernon Street, PO Box 1949, Glen Rose, Texas 76043
(254) 897-2272 Fax: (254) 897-7989

Item 16.

NOTIFICATION

April 7, 2022

NOTICE OF PUBLIC HEARING ON PROPERTY LOCATED AT 103 Paluxy Summit Blvd

Public hearings will be held at 5:30 p.m. at City Hall (201 NE Vernon Street, Glen Rose, Texas) on April 21, 2022 before the Planning and Zoning Commission and on May 10, 2022 before the City Council on a request by owners, Scott R. Steenson & Rickey M. Fain, to rezone the property located at 103 Paluxy Summit Blvd; Lot: 00001, Blk: 00001, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 1, ACRES 1.502, from B-2 (General Commercial District) to R-2M (Single- and Two-to Four-Family Residential District; Cabin & Condominium configurations allowable.).

Dear Property Owner:

You are receiving this notice because our records indicate you own property within 200' of the property located referenced above. That is the subject of these hearings. Included with this letter is a Property Owner Response Form, the application for rezoning which is under consideration, and a map showing all the properties within 200' of the property referenced above. If you would like to register your opinion in favor or in opposition to granting the rezoning request, please complete the form and either mail or email it to us, or deposit it in one of the drop boxes at City Hall.

If the owners of 20% or more of the land within 200' of property referenced above provide written notice of their objection to the issuance of the rezoning request, instead of a simple majority it will require a vote of $\frac{3}{4}$ of the City Council members present to approve the request.

You are welcome to attend and participate in either or both of the Public Hearings. If you are unable to attend, but would like to listen to the hearings, generally, those proceedings are broadcast via Zoom. Instructions for accessing those broadcasts are available in the "Latest Events" section at the bottom of the City's website at www.glenrosetexas.org.

Should you have any questions, please contact us at buildingofficial@glenrosetexas.org or at (254) 897-2272 ext. 109.

Sincerely,

Building, Planning, and Code Compliance Department

NOTICE OF PUBLIC HEARING

Item 16.



City of Glen Rose, Texas
Building, Planning, Code Enforcement Department
P.O. Box 1949, Glen Rose, TX 76043
Ph: (254) 897-2272 Fax: (254) 897-7989
Email: buildingofficial@glenrosetexas.org

Re: Request to Rezone Property located at 103 Paluxy Summit Blvd; Lot: 00001, Blk: 00001, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 1, ACRES 1.502, from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).

This letter may be deposited in either of the two drop boxes located at City Hall, 201 NE Vernon Street, Glen Rose, Texas or mailed to City Hall, Attention: Planning and Zoning Department, PO Box 1949, Glen Rose, Texas 7643.

NAME: _____ **DATE:** _____

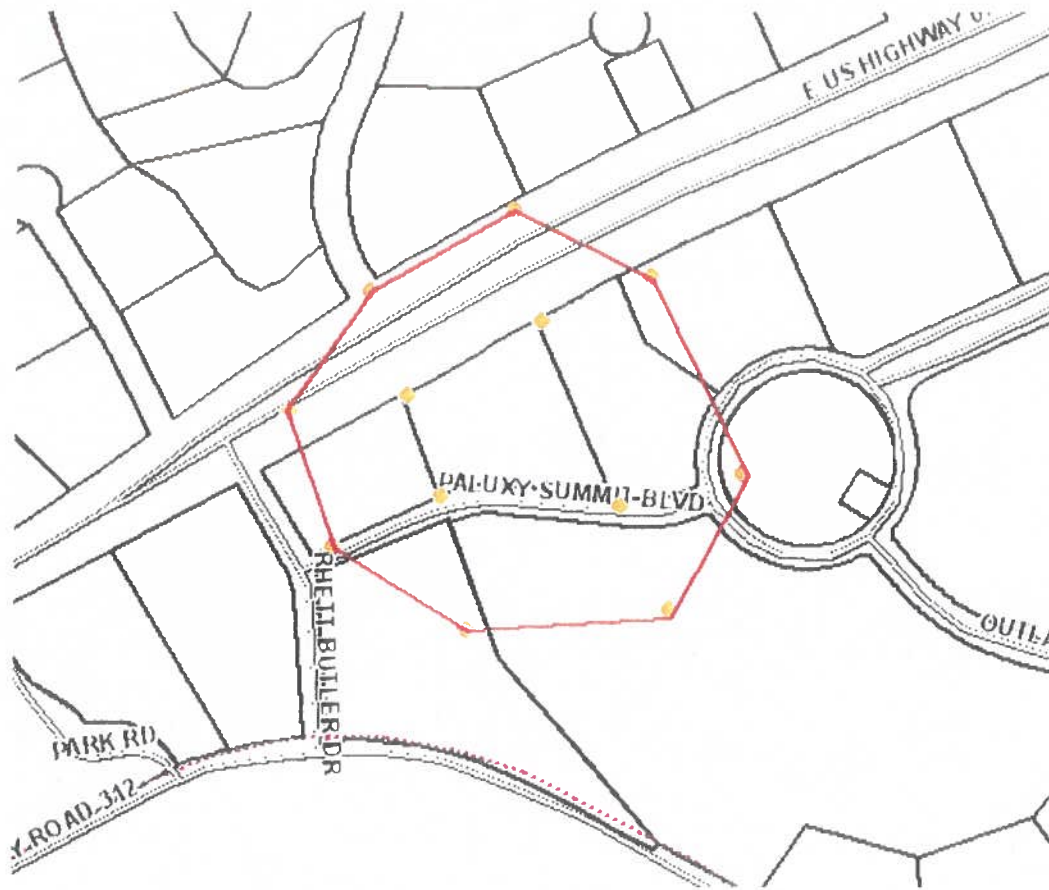
ADDRESS: _____

I AM () IN FAVOR () IN OPPOSITION TO THIS REQUEST.

Reasons/Comments:

Kyle Reeves,
Building Official, Planning and Zoning (P&Z)

200 Ft Radius
for
103 Paluxy Summit BLVD

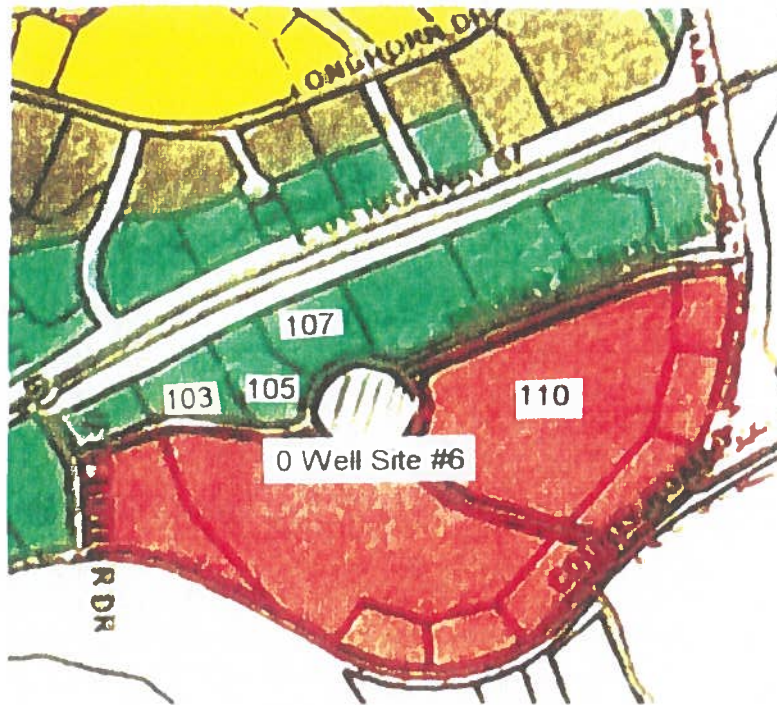


Zoning

Current Zoning



Future Zoning



Zoning**LEGEND**

Zone	Map Section/Area	Color	Color Name
R-1	Single Family		Golden Yellow
R-2M	Single Family/Duplex/Cabin		Pink
R-3	Single/Two-Four/MH		Tan
R-4	Multi-Family		Gray
B-1	Restricted Commercial		Orange
B-2	General Commercial		Aqua Green
I	Industrial		Brown
OSP	Open Space Parks		Yellow Green
PD	Planned Development		Mahogany Overlay
PF	Public Facilities		Violet Purple Overlay
H	Historic District		Black Overlay

B-2 General Commercial District

1. Purpose. The B-2 General Commercial District is established to accommodate most commercial activities that cannot generally be accommodated in the B-1 district. This district permits the storage of goods, materials, equipment, machinery and vehicles outside of enclosed buildings.
2. Permitted uses. The uses permitted in the B-2 district include those listed in the schedule of uses found in appendix A of this article. Any use not expressly authorized and permitted herein is expressly prohibited in this district, unless otherwise allowed in conformance with section 14.02.107 dealing with new and unlisted uses.
3. Specific use permit. In order to allow for certain uses which, because of their nature or unusual character, cannot be unconditionally permitted in this district, yet would or could be an appropriate or compatible use under certain controlled circumstances and locations, the planning and zoning commission shall forward its recommendations of action to the city council, after public hearing thereon. The city council shall hold a public hearing and may authorize and grant the issuance of a specific use permit for the uses allowed in the schedule of uses in appendix A of this article. The issuance of the permit by the city council shall be contingent upon reasonable and appropriate conditions and safeguards, including the length of time, so as to properly protect any adjacent property, use or neighborhood character, as well as ensure the appropriate conduct of the conditional use of the land and buildings granted.
4. Area, yard, height, lot coverage and building size. The requirements regulating the minimum lot size, minimum yard sizes (front, side and rear), maximum building height, maximum percentage of lot coverage by buildings and the minimum size of buildings, as pertains to this district, shall conform with the provisions of the schedule of district regulations found in section 14.02.041 and any other applicable regulations as herein provided.
5. Parking requirements. Off-street parking space requirements shall be in accordance with the parking schedule found in appendix A of this article and section 14.02.104. No enclosed or covered parking is specifically required.

R-2m Single- And Two- To Four-Family Residential District And Multi-Building Residential District

1. Purpose. The R-2m district permits a medium-density development.
2. Permitted uses. The uses permitted in the R-2m district include those listed in the schedule of uses found in appendix A of this article. Any use not expressly authorized and permitted herein is expressly prohibited in this district, unless otherwise allowed in conformance with section 14.02.107 dealing with new and unlisted uses.
3. Special use permit. In order to allow for certain uses which, because of their nature or unusual character, cannot be unconditionally permitted in this district, yet would or could be an appropriate or compatible use under certain controlled circumstances and locations, the planning and zoning commission shall forward their recommendations of action for the city council, after public hearing thereon. The city council shall hold a public hearing and may authorize and grant the issuance of a specific use permit for such uses allowed in the schedule of uses in appendix A of this article. The issuance of the permit by the city council shall be contingent upon reasonable and appropriate conditions and safeguards, including the length of time, so as to properly protect any adjacent property, use or neighborhood character, as well as ensure the appropriate conduct of the conditional use of the land and buildings granted.
4. Area, yard, height, lot coverage and building size. The requirements regulating the minimum lot size, minimum yard sizes (front, side and rear), maximum building height, maximum percent of lot coverage by buildings and the minimum size of buildings, as pertains to this district, shall conform with the provisions of the schedule of district regulations found in section 14.02.041 and any other applicable regulations as herein provided.
5. Parking requirements. Off-street parking space requirements shall be in accordance with the parking schedule found in appendix A of this article and section 14.02.104. No enclosed or covered parking is specifically required; however, carports and garages are encouraged.
6. Sales displays prohibited.
 1. Garage sales shall be permitted in accordance with this Code of Ordinances.
 2. It shall be unlawful for any person to display or allow to be displayed for sale or lease at one time on any lot any motor vehicle; boat or vessel subject to registration under Texas Parks and Wildlife Code chapter 31; or camper shell designed for use on a motor vehicle unless the vehicle is owned by the actual occupant of the premises. However, no person or persons shall be permitted to display more than 2, or combination thereof, of the following: motor vehicles; boats or other similar vessels subject to registration under Texas Parks and Wildlife Code chapter 31; or camper shells per lot at any time.
7. Minimum setback requirements for carports and accessory buildings. Detached accessory buildings shall be located within the rear portion of the lot and shall not exceed one story in height, nor shall any structure be located closer than 3 feet to the main building nor 4 feet to a side lot line, nor closer than 5 feet to any rear lot line nor closer than 10 feet to any side street. Small structures of 200 square feet or less may be placed anywhere in the rear half of the lot.

ORDINANCE NO. 2022.05.10 ____

AN ORDINANCE OF THE CITY OF GLEN ROSE, TEXAS, AMENDING THE ZONING ORDINANCE AND ZONING MAP TO CHANGE THE EXISTING ZONING CLASSIFICATIONS FROM B-2 (GENERAL COMMERCIAL DISTRICT) TO R-2M (SINGLE AND TWO-TO-FOUR FAMILY RESIDENTIAL DISTRICT; CABIN & CONDOMINIUM CONFIGURATION ALLOWABLE) FOR TRACT: ACRES 1.502, LOT 00001, BLK 00001, TRACT 1, ABST A135-PS, PALUXY SUMMIT, LOCATED AT 103 PALUXY SUMMIT BLVD, GLEN ROSE, SOMERVELL COUNTY, PROVIDING SAVINGS/REPEALING, SEVERABILITY, AND PROPER NOTICE, MEETING, AND QUORUM CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Glen Rose (City) is a Type A General Law Municipality;

WHEREAS, Chapter 211 of the Texas Local Government Code grants the governing body of a municipality the authority to adopt zoning regulations for the municipality and to zone, or rezone as the case may be, property located within the municipality;

WHEREAS, on February 2, 2022 the City received an application from Scott R. Steenson & Rickey M. Fain, owners of Acres 1.502, Lot 00001, Blk 00001, Tract 1, Abst A135-PS, PALUXY SUMMIT, located at 103 Paluxy Summit Blvd, (the Subject Property), to change the zoning classifications of said property from “B-2” General Commercial District to an “R-2M,” Single and Two-to-Four Family Residential District;

WHEREAS, all the notices required by the City’s Ordinances and State Law have been mailed and published;

WHEREAS, on the City’s Future Land Use Map the Property is identified as “B-2,” General Commercial, but adjacent properties are identified as “R2M” Single and Two-to-Four Family Residential District;

WHEREAS, after conducting a Public Hearing on April 21, 2022, the City’s Planning and Zoning Commission acted upon the rezoning request, voting to recommend that the City Council approve said request; and,

WHEREAS, after conducting a Public Hearing on May 10, 2022, the City Council determined for the good government, peace, and order of the City to approve the request to rezone the subject property;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS:

SECTION 1. Findings Incorporated. The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

SECTION 2. Description of the Subject Property. Lot 1 of Block 1 of the Paluxy Summit Addition located at 103 Paluxy Summit. In the Somervell Central Appraisal District records, the Subject Property is described as, “Acres 1.502, Lot 00001, Blk 00001, Tract 1, Abst A135-PS, PALUXY SUMMIT,” the same having been conveyed by a deed dated January 5, 2022 from Cedar Creek Land, Inc. to Scott Steenson & Rickey Fain as recorded in Instrument No. 20220094 of the Official Records of Somervell County, Texas.

SECTION 3. Zoning Reclassification Granted. Glen Rose’s Zoning Ordinance is hereby amended to reflect that the Subject Property is hereby rezoned from “B-2” General Commercial to “R-2M” Single-and Two-to Four- Family Residential District; Cabin & Condominium configurations allowable. The Zoning Map of the City shall be amended to reflect this zoning reclassification. The Property shall be developed and used in accordance with all applicable City, State, and Federal laws, as they exist or maybe in the future amended, including but not limited to building codes, fire codes, and all accessibility standards as required by law.

SECTION 4. Savings/Repealing Clause. Glen Rose’s Zoning Ordinance, Code of Ordinances shall remain in full force and effect, save and except as amended by this or any other ordinance. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portions of said ordinances shall remain in full force and effect.

SECTION 5. Severability. Should any section, subsection, sentence, clause, or phrase of this Ordinance be declared unconstitutional, illegal or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. Glen Rose hereby declares that it would have passed this Ordinance, and each section, subsection, clause, or phrase thereof irrespective of the fact that anyone or more sections, subsections sentences, clauses, and phrases be declared unconstitutional or invalid.

SECTION 6. Proper Notice, Meeting, and Quorum. It is hereby officially found and determined that the meeting at which this Ordinance was adopted by a majority vote of the City Council of the City of Glen Rose, Texas was open to the public; that public notice of the time, place, and purpose of the meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code; and, that a quorum was present pursuant to 22.039 of the Texas Local Government Code.

SECTION 7. Effective Date. This Ordinance shall take effect immediately from and after its passage.

PASSED AND APPROVED This the 10th day of May, 2022.

APPROVED:

Julia Douglas, Mayor

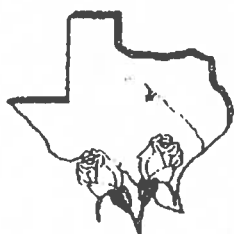
ATTEST:

Rosario Sosol-Lihaut, Deputy City Secretary



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022										
AGENDA SUBJECT:	Discussion, consideration and possible action regarding a request to rezone, Blk: 00001, Tract: 2, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 2, ACRES 1.501, 105 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential district; Cabin & Condominium configurations allowable)										
PREPARED BY:	Building Official Reeves	DATE SUBMITTED:	04/18/2022								
EXHIBITS:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1. New Zoning Use Application</td> <td style="width: 50%;">5. Future Land Use Map</td> </tr> <tr> <td>2. Property Notification Letter</td> <td>6. B-2 General Commercial District</td> </tr> <tr> <td>3. 200' Surrounding Property Map</td> <td>7. R-2M Single, Two to Four Family</td> </tr> <tr> <td>4. Current Zoning Map</td> <td>8. Ordinance</td> </tr> </table>			1. New Zoning Use Application	5. Future Land Use Map	2. Property Notification Letter	6. B-2 General Commercial District	3. 200' Surrounding Property Map	7. R-2M Single, Two to Four Family	4. Current Zoning Map	8. Ordinance
1. New Zoning Use Application	5. Future Land Use Map										
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3. 200' Surrounding Property Map	7. R-2M Single, Two to Four Family										
4. Current Zoning Map	8. Ordinance										
BUDGETARY IMPACT:		Required Expenditure:	\$00.00								
		Amount Budgeted:	\$00.00								
		Appropriation Required:	\$00.00								
CITY ADMINISTRATOR APPROVAL:											
SUMMARY:											
2/22/2022 - Zoning Change Request Application was received 4/01/2022 – Notice of Public Hearing was posted in the local newspaper 4/08/2022 – 4 Property owner letters were sent representing 7 properties 00 Letters have been confirmed as received 00 Letters unconfirmed as received 00 Letters were returned 00 Favorable response has been returned 00 Opposition response has been returned											
RECOMMENDED ACTION:											
Move to approve or deny as presented.											



Code Enforcement Office

City of Glen Rose, Texas 76043 Tel: (254) 897-9373 Fax: (254) 897-7989

Staff use only
Date Received: 2-22-22

Item 17.

Request for Zoning Change

Address of property: SEE ATTACHMENT

Applicant's Name: Scott R. Steenson
Rickey M. Fain

Date: 2-22-2022

Property Owner Information

Full Name: Scott R. Steenson & Rickey M. Fain

Address:

Telephone No: Email:

Applicant/Owner's Representative (if not the owner)

Full Name:

Address:

Telephone No: Email:

Present zoning at site: B-2 New zoning requested: R-2m

Form of Ownership of the property: ☐ Individual ☒ Partnership ☐ Corporation

Reason for zoning change (must be specific):

PROPERTY IS MORE SUITABLE FOR RESIDENTIAL
DEVELOPMENT IN ORDER TO MEET THE MARKET DEMAND
FOR GLEN ROSE AND SUMNERVILL COUNTY. ADDITIONALLY,
ZONING REQUEST IS CONSISTENT WITH EXISTING ZONING
OF LOT 1 BLOCK 3 (10,624 ACRES) IN PALUXY
Summit Addition.

I/We, am/are the owner(s) of the property. I/We hereby certify that all the information provided is true and correct.

Owner(s) Signature:

R. Fain

Steenson

Date: 2/22/2022



Building, Planning and Code Enforcement Department
201 NE Vernon Street, PO Box 1949, Glen Rose, Texas 76043
(254) 897-2272 Fax: (254) 897-7989

Item 17.

NOTIFICATION

April 7, 2022

NOTICE OF PUBLIC HEARING ON PROPERTY LOCATED AT 105 Paluxy Summit Blvd

Public hearings will be held at 5:30 p.m. at City Hall (201 NE Vernon Street, Glen Rose, Texas) on April 21, 2022 before the Planning and Zoning Commission and on May 10, 2022 before the City Council on a request by owners, Scott R. Steenson & Rickey M. Fain, to rezone the property located at 105 Paluxy Summit Blvd; Lot: 00002, Blk: 00001, Tract: 2, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 2, ACRES 1.501, from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).

Dear Property Owner:

You are receiving this notice because our records indicate you own property within 200' of the property located referenced above. That is the subject of these hearings. Included with this letter is a Property Owner Response Form, the application for rezoning which is under consideration, and a map showing all the properties within 200' of the property referenced above. If you would like to register your opinion in favor or in opposition to granting the rezoning request, please complete the form and either mail or email it to us, or deposit it in one of the drop boxes at City Hall.

If the owners of 20% or more of the land within 200' of property referenced above provide written notice of their objection to the issuance of the rezoning request, instead of a simple majority it will require a vote of $\frac{3}{4}$ of the City Council members present to approve the request.

You are welcome to attend and participate in either or both of the Public Hearings. If you are unable to attend, but would like to listen to the hearings, generally, those proceedings are broadcast via Zoom. Instructions for accessing those broadcasts are available in the "Latest Events" section at the bottom of the City's website at www.glenrosetexas.org.

Should you have any questions, please contact us at buildingofficial@glenrosetexas.org or at (254) 897-2272 ext. 109.

Sincerely,

Building, Planning, and Code Compliance Department

NOTICE OF PUBLIC HEARING

Item 17.



City of Glen Rose, Texas

Building, Planning, Code Enforcement Department

P.O. Box 1949, Glen Rose, TX 76043

Ph: (254) 897-2272

Fax: (254) 897-7989

Email: buildingofficial@glenrosetexas.org

Re: Request to Rezone Property located at 105 Paluxy Summit Blvd; Lot: 00002, Blk: 00001, Tract: 2, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 2, ACRES 1.501, from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).

This letter may be deposited in either of the two drop boxes located at City Hall, 201 NE Vernon Street, Glen Rose, Texas or mailed to City Hall, Attention: Planning and Zoning Department, PO Box 1949, Glen Rose, Texas 7643.

NAME: _____ DATE: _____

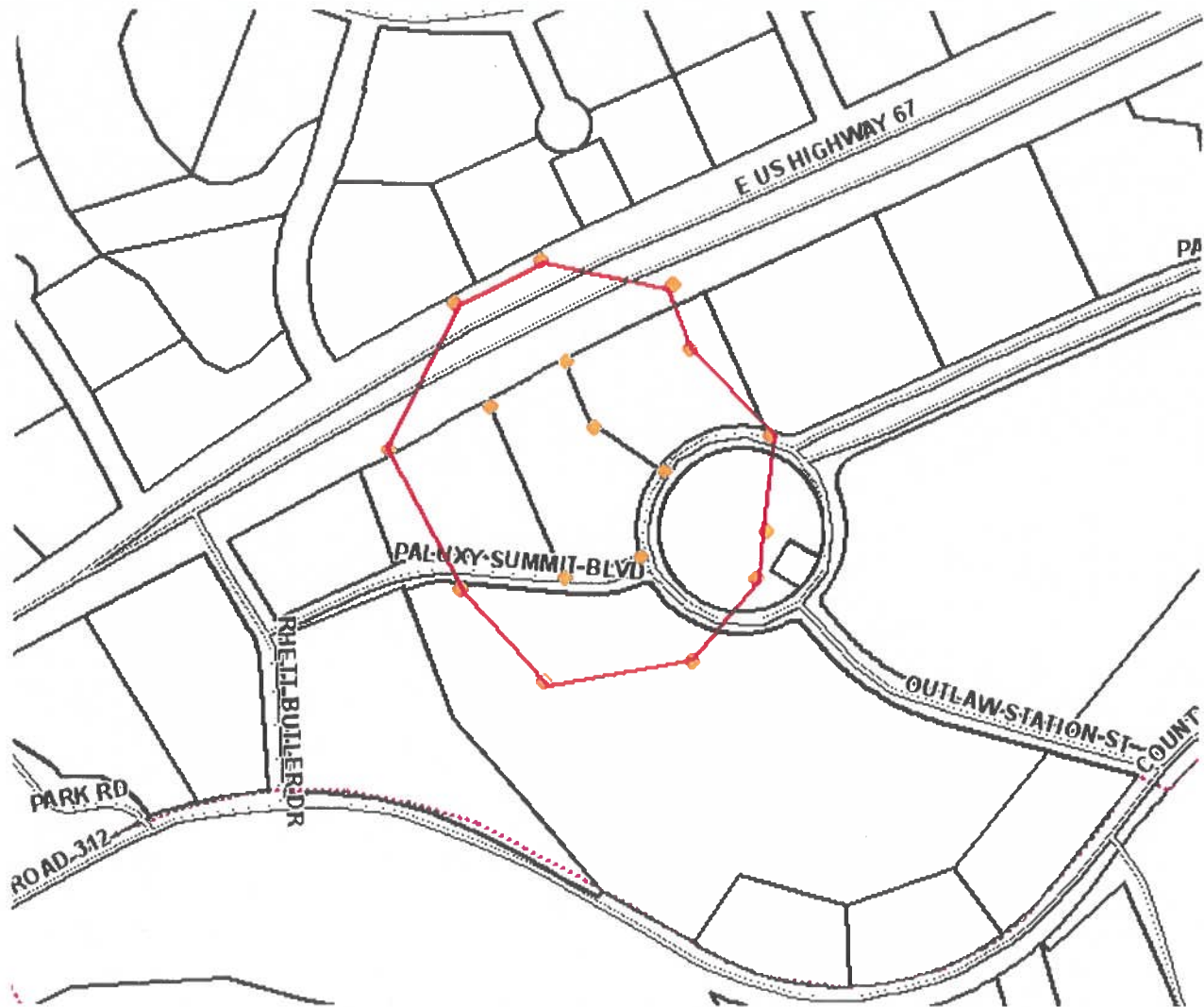
ADDRESS: _____

I AM () IN FAVOR () IN OPPOSITION TO THIS REQUEST.

Reasons/Comments:

Kyle Reeves,
Building Official, Planning and Zoning (P&Z)

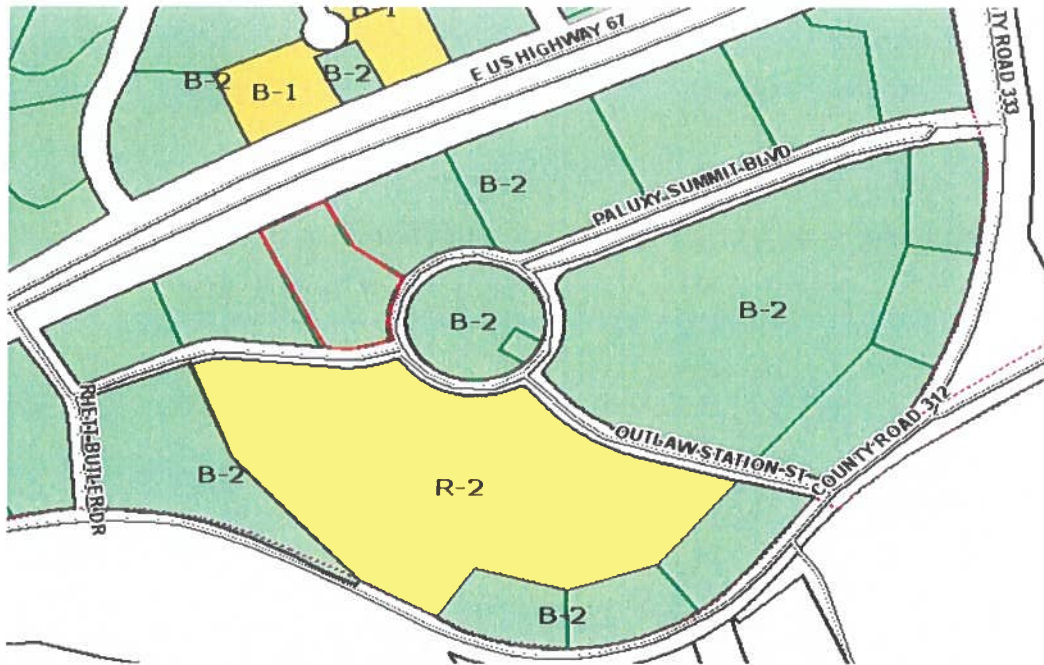
200 Ft Radius
for
105 Paluxy Summit BLVD



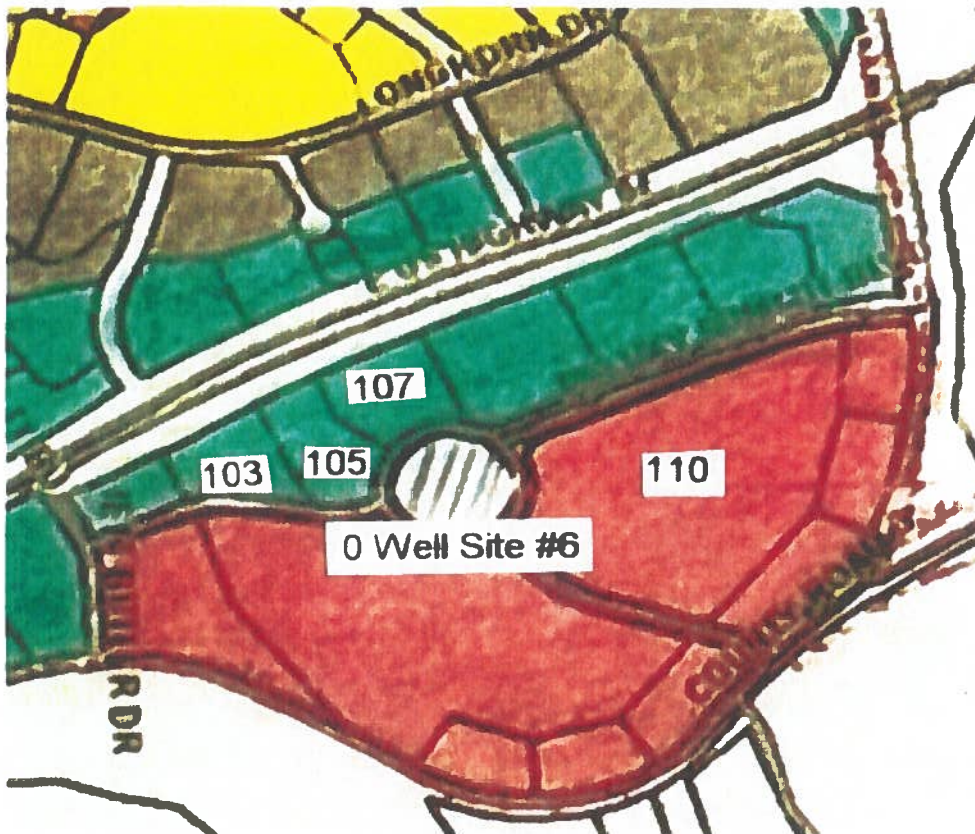
105 Paluxy Summit BLVD Zoning

Item 17.

Current Zoning



Future Zoning



Zoning

LEGEND

Zone	Map Section/Area	Color	Color Name
R-1	Single Family		Golden Yellow
R-2M	Single Family/Duplex/Cabin		Pink
R-3	Single/Two-Four/MH		Tan
R-4	Multi-Family		Gray
B-1	Restricted Commercial		Orange
B-2	General Commercial		Aqua Green
I	Industrial		Brown
OSP	Open Space Parks		Yellow Green
PD	Planned Development		Mahogany Overlay
PF	Public Facilities		Violet Purple Overlay
H	Historic District		Black Overlay

B-2 General Commercial District

1. Purpose. The B-2 General Commercial District is established to accommodate most commercial activities that cannot generally be accommodated in the B-1 district. This district permits the storage of goods, materials, equipment, machinery and vehicles outside of enclosed buildings.
2. Permitted uses. The uses permitted in the B-2 district include those listed in the schedule of uses found in appendix A of this article. Any use not expressly authorized and permitted herein is expressly prohibited in this district, unless otherwise allowed in conformance with section 14.02.107 dealing with new and unlisted uses.
3. Specific use permit. In order to allow for certain uses which, because of their nature or unusual character, cannot be unconditionally permitted in this district, yet would or could be an appropriate or compatible use under certain controlled circumstances and locations, the planning and zoning commission shall forward its recommendations of action to the city council, after public hearing thereon. The city council shall hold a public hearing and may authorize and grant the issuance of a specific use permit for the uses allowed in the schedule of uses in appendix A of this article. The issuance of the permit by the city council shall be contingent upon reasonable and appropriate conditions and safeguards, including the length of time, so as to properly protect any adjacent property, use or neighborhood character, as well as ensure the appropriate conduct of the conditional use of the land and buildings granted.
4. Area, yard, height, lot coverage and building size. The requirements regulating the minimum lot size, minimum yard sizes (front, side and rear), maximum building height, maximum percentage of lot coverage by buildings and the minimum size of buildings, as pertains to this district, shall conform with the provisions of the schedule of district regulations found in section 14.02.041 and any other applicable regulations as herein provided.
5. Parking requirements. Off-street parking space requirements shall be in accordance with the parking schedule found in appendix A of this article and section 14.02.104. No enclosed or covered parking is specifically required.

R-2m Single- And Two- To Four-Family Residential District And Multi-Building Residential District

1. Purpose. The R-2m district permits a medium-density development.
2. Permitted uses. The uses permitted in the R-2m district include those listed in the schedule of uses found in appendix A of this article. Any use not expressly authorized and permitted herein is expressly prohibited in this district, unless otherwise allowed in conformance with section 14.02.107 dealing with new and unlisted uses.
3. Special use permit. In order to allow for certain uses which, because of their nature or unusual character, cannot be unconditionally permitted in this district, yet would or could be an appropriate or compatible use under certain controlled circumstances and locations, the planning and zoning commission shall forward their recommendations of action for the city council, after public hearing thereon. The city council shall hold a public hearing and may authorize and grant the issuance of a specific use permit for such uses allowed in the schedule of uses in appendix A of this article. The issuance of the permit by the city council shall be contingent upon reasonable and appropriate conditions and safeguards, including the length of time, so as to properly protect any adjacent property, use or neighborhood character, as well as ensure the appropriate conduct of the conditional use of the land and buildings granted.
4. Area, yard, height, lot coverage and building size. The requirements regulating the minimum lot size, minimum yard sizes (front, side and rear), maximum building height, maximum percent of lot coverage by buildings and the minimum size of buildings, as pertains to this district, shall conform with the provisions of the schedule of district regulations found in section 14.02.041 and any other applicable regulations as herein provided.
5. Parking requirements. Off-street parking space requirements shall be in accordance with the parking schedule found in appendix A of this article and section 14.02.104. No enclosed or covered parking is specifically required; however, carports and garages are encouraged.
6. Sales displays prohibited.
 1. Garage sales shall be permitted in accordance with this Code of Ordinances.
 2. It shall be unlawful for any person to display or allow to be displayed for sale or lease at one time on any lot any motor vehicle; boat or vessel subject to registration under Texas Parks and Wildlife Code chapter 31; or camper shell designed for use on a motor vehicle unless the vehicle is owned by the actual occupant of the premises. However, no person or persons shall be permitted to display more than 2, or combination thereof, of the following: motor vehicles; boats or other similar vessels subject to registration under Texas Parks and Wildlife Code chapter 31; or camper shells per lot at any time.
7. Minimum setback requirements for carports and accessory buildings. Detached accessory buildings shall be located within the rear portion of the lot and shall not exceed one story in height, nor shall any structure be located closer than 3 feet to the main building nor 4 feet to a side lot line, nor closer than 5 feet to any rear lot line nor closer than 10 feet to any side street. Small structures of 200 square feet or less may be placed anywhere in the rear half of the lot.

ORDINANCE NO. 2022.05.10 ____

AN ORDINANCE OF THE CITY OF GLEN ROSE, TEXAS, AMENDING THE ZONING ORDINANCE AND ZONING MAP TO CHANGE THE EXISTING ZONING CLASSIFICATIONS FROM B-2 (GENERAL COMMERCIAL DISTRICT) TO R-2M (SINGLE AND TWO-TO-FOUR FAMILY RESIDENTIAL DISTRICT; CABIN & CONDOMINIUM CONFIGURATION ALLOWABLE) FOR TRACT: ACRES 1.501, LOT 00002, BLK 00001, TRACT 2, ABST A135-PS, PALUXY SUMMIT, LOCATED AT 105 PALUXY SUMMIT BLVD, GLEN ROSE, SOMERVELL COUNTY, PROVIDING SAVINGS/REPEALING, SEVERABILITY, AND PROPER NOTICE, MEETING, AND QUORUM CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Glen Rose (City) is a Type A General Law Municipality;

WHEREAS, Chapter 211 of the Texas Local Government Code grants the governing body of a municipality the authority to adopt zoning regulations for the municipality and to zone, or rezone as the case may be, property located within the municipality;

WHEREAS, on February 2, 2022 the City received an application from Scott R. Steenson & Rickey M. Fain, owners of **ACRES 1.501, LOT 00002, BLK 00001, TRACT 2, ABST A135-PS, PALUXY SUMMIT**, located at 105 Paluxy Summit Blvd, (the Subject Property), to change the zoning classifications of said property from “B-2” General Commercial District to an “R-2M,” Single and Two-to-Four Family Residential District;

WHEREAS, all the notices required by the City’s Ordinances and State Law have been mailed and published;

WHEREAS, on the City’s Future Land Use Map the Property is identified as “B-2,” General Commercial, but adjacent properties are identified as “R2M” Single and Two-to-Four Family Residential District;

WHEREAS, after conducting a Public Hearing on April 21, 2022, the City’s Planning and Zoning Commission acted upon the rezoning request, voting to recommend that the City Council approve said request; and,

WHEREAS, after conducting a Public Hearing on May 10, 2022, the City Council determined for the good government, peace, and order of the City to approve the request to rezone the subject property;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS:

SECTION 1. Findings Incorporated. The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

SECTION 2. Description of the Subject Property. Lot 2 of Block 1 of the Paluxy Summit Addition located at 105 Paluxy Summit. In the Somervell Central Appraisal District records, the Subject Property is described as, “Acres 1.501, Lot 00002, Blk 00001, Tract 2, Abst A135-PS, Paluxy Summit,” the same having been conveyed by a deed dated January 5, 2022 from Cedar Creek Land, Inc. to Scott Steenson & Rickey Fain as recorded in Instrument No. 20220094 of the Official Records of Somervell County, Texas.

SECTION 3. Zoning Reclassification Granted. Glen Rose’s Zoning Ordinance is hereby amended to reflect that the Subject Property is hereby rezoned from “B-2” General Commercial to “R-2M” Single-and Two-to Four- Family Residential District; Cabin & Condominium configurations allowable. The Zoning Map of the City shall be amended to reflect this zoning reclassification. The Property shall be developed and used in accordance with all applicable City, State, and Federal laws, as they exist or maybe in the future amended, including but not limited to building codes, fire codes, and all accessibility standards as required by law.

SECTION 4. Savings/Repealing Clause. Glen Rose’s Zoning Ordinance, Code of Ordinances shall remain in full force and effect, save and except as amended by this or any other ordinance. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portions of said ordinances shall remain in full force and effect.

SECTION 5. Severability. Should any section, subsection, sentence, clause, or phrase of this Ordinance be declared unconstitutional, illegal or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. Glen Rose hereby declares that it would have passed this Ordinance, and each section, subsection, clause, or phrase thereof irrespective of the fact that anyone or more sections, subsections sentences, clauses, and phrases be declared unconstitutional or invalid.

SECTION 6. Proper Notice, Meeting, and Quorum. It is hereby officially found and determined that the meeting at which this Ordinance was adopted by a majority vote of the City Council of the City of Glen Rose, Texas was open to the public; that public notice of the time, place, and purpose of the meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code; and, that a quorum was present pursuant to 22.039 of the Texas Local Government Code.

SECTION 7. Effective Date. This Ordinance shall take effect immediately from and after its passage.

PASSED AND APPROVED This the 10th day of May, 2022.

APPROVED:

Julia Douglas, Mayor

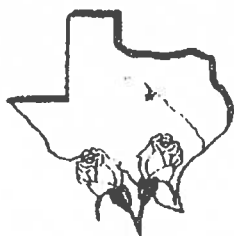
ATTEST:

Rosario Sosol-Lihaut, Deputy City Secretary



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022										
AGENDA SUBJECT:	Discussion, consideration and possible action regarding a request to rezone, Lot: 00003, Blk 00001, Tract: 3, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 3, Acres 1.5, 107 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential District, Cabin & Condominium configuration allowable)										
PREPARED BY:	Building Official Reeves	DATE SUBMITTED:	04/18/2022								
EXHIBITS:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1. New Zoning Use Application</td> <td style="width: 50%;">5. Future Land Use Map</td> </tr> <tr> <td>2. Property Notification Letter</td> <td>6. B-2 General Commercial District</td> </tr> <tr> <td>3. 200' Surrounding Property Map</td> <td>7. R-2M Single, Two to Four Family</td> </tr> <tr> <td>4. Current Zoning Map</td> <td>8. Ordinance</td> </tr> </table>			1. New Zoning Use Application	5. Future Land Use Map	2. Property Notification Letter	6. B-2 General Commercial District	3. 200' Surrounding Property Map	7. R-2M Single, Two to Four Family	4. Current Zoning Map	8. Ordinance
1. New Zoning Use Application	5. Future Land Use Map										
2. Property Notification Letter	6. B-2 General Commercial District										
3. 200' Surrounding Property Map	7. R-2M Single, Two to Four Family										
4. Current Zoning Map	8. Ordinance										
BUDGETARY IMPACT:		Required Expenditure:	\$00.00								
		Amount Budgeted:	\$00.00								
		Appropriation Required:	\$00.00								
CITY ADMINISTRATOR APPROVAL:											
SUMMARY:											
2/22/2022 – Zoning Change Request Application was received 4/01/2022 – Notice of Public Hearing was posted in the local newspaper 4/08/2022 – 4 Property owner Letters were sent representing 7 properties 00 Letters have been confirmed as received 00 Letters unconfirmed as received 00 Letter were returned 00 Favorable response has been returned 00 Opposition response has been returned											
RECOMMENDED ACTION:											
Move to approve or deny as presented.											



Code Enforcement Office

City of Glen Rose, Texas 76043 Tel: (254) 897-9373 Fax: (254) 897-7989

Staff use only
Date Received: 2-22-22

Item 18.

Request for Zoning Change

Address of property: SEE ATTACHMENT

Applicant's Name: Scott R. Steenson & Rickey M. Fain

Date: 2-22-2022

Property Owner Information

Full Name: Scott R. Steenson & Rickey M. Fain

Address:

Telephone No: Email:

Applicant/Owner's Representative (if not the owner)

Full Name:

Address:

Telephone No: Email:

Present zoning at site: B-2 New zoning requested: R-2m

Form of Ownership of the property: ☐ Individual ☒ Partnership ☐ Corporation

Reason for zoning change (must be specific):

PROPERTY IS MORE SUITABLE FOR RESIDENTIAL
DEVELOPMENT IN ORDER TO MEET THE MARKET DEMAND
FOR GLEN ROSE AND SUMNERVUELL COUNTY. ADDITIONALLY,
ZONING REQUEST IS CONSISTENT WITH EXISTING ZONING
OF LOT 1 BLOCK 3 (10.624 ACRES) IN PALUXY
SUMMIT ADDITION.

I/We, am/are the owner(s) of the property. I/We hereby certify that all the information provided is true and correct.

Owner(s) Signature:

R. Fain & S. Steenson Date: 2/22/2022

NOTICE OF PUBLIC HEARING



City of Glen Rose, Texas
 Building, Planning, Code Enforcement Department
 P.O. Box 1949, Glen Rose, TX 76043
 Ph: (254) 897-2272 Fax: (254) 897-7989
 Email: buildingofficial@glenrosetexas.org

Re: Request to Rezone Property located at 107 Paluxy Summit Blvd; Lot: 00003, Blk: 00001, Tract: 3, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 3, ACRES 1.5, from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).

This letter may be deposited in either of the two drop boxes located at City Hall, 201 NE Vernon Street, Glen Rose, Texas or mailed to City Hall, Attention: Planning and Zoning Department, PO Box 1949, Glen Rose, Texas 7643.

NAME: Jerry Sheaks DATE: 4-25-22
 ADDRESS: 603 Winding Hollow Ct Coppell Tx 75019
 I AM ☒ IN FAVOR ☐ IN OPPOSITION TO THIS REQUEST.

Reasons/Comments:

Kyle Reeves,
 Building Official, Planning and Zoning (P&Z)



Building, Planning and Code Enforcement Department
201 NE Vernon Street, PO Box 1949, Glen Rose, Texas 76043
(254) 897-2272 Fax: (254) 897-7989

Item 18.

NOTIFICATION

April 7, 2022

NOTICE OF PUBLIC HEARING ON PROPERTY LOCATED AT 107 Paluxy Summit Blvd

Public hearings will be held at 5:30 p.m. at City Hall (201 NE Vernon Street, Glen Rose, Texas) on April 21, 2022 before the Planning and Zoning Commission and on May 10, 2022 before the City Council on a request by owners, Scott R. Steenson & Rickey M. Fain, to rezone the property located at 107 Paluxy Summit Blvd; Lot: 00003, Blk: 00001, Tract: 3, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 3, ACRES 1.5, from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).

Dear Property Owner:

You are receiving this notice because our records indicate you own property within 200' of the property located referenced above. That is the subject of these hearings. Included with this letter is a Property Owner Response Form, the application for rezoning which is under consideration, and a map showing all the properties within 200' of the property referenced above. If you would like to register your opinion in favor or in opposition to granting the rezoning request, please complete the form and either mail or email it to us, or deposit it in one of the drop boxes at City Hall.

If the owners of 20% or more of the land within 200' of property referenced above provide written notice of their objection to the issuance of the rezoning request, instead of a simple majority it will require a vote of $\frac{3}{4}$ of the City Council members present to approve the request.

You are welcome to attend and participate in either or both of the Public Hearings. If you are unable to attend, but would like to listen to the hearings, generally, those proceedings are broadcast via Zoom. Instructions for accessing those broadcasts are available in the "Latest Events" section at the bottom of the City's website at www.glenrosetexas.org.

Should you have any questions, please contact us at buildingofficial@glenrosetexas.org or at (254) 897-2272 ext. 109.

Sincerely,

Building, Planning, and Code Compliance Department

NOTICE OF PUBLIC HEARING

Item 18.



City of Glen Rose, Texas

Building, Planning, Code Enforcement Department

P.O. Box 1949, Glen Rose, TX 76043

Ph: (254) 897-2272

Fax: (254) 897-7989

Email: buildingofficial@glenrosetexas.org

Re: Request to Rezone Property located at 107 Paluxy Summit Blvd; Lot: 00003, Blk: 00001, Tract: 3, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 3, ACRES 1.5, from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).

This letter may be deposited in either of the two drop boxes located at City Hall, 201 NE Vernon Street, Glen Rose, Texas or mailed to City Hall, Attention: Planning and Zoning Department, PO Box 1949, Glen Rose, Texas 7643.

NAME: _____ **DATE:** _____

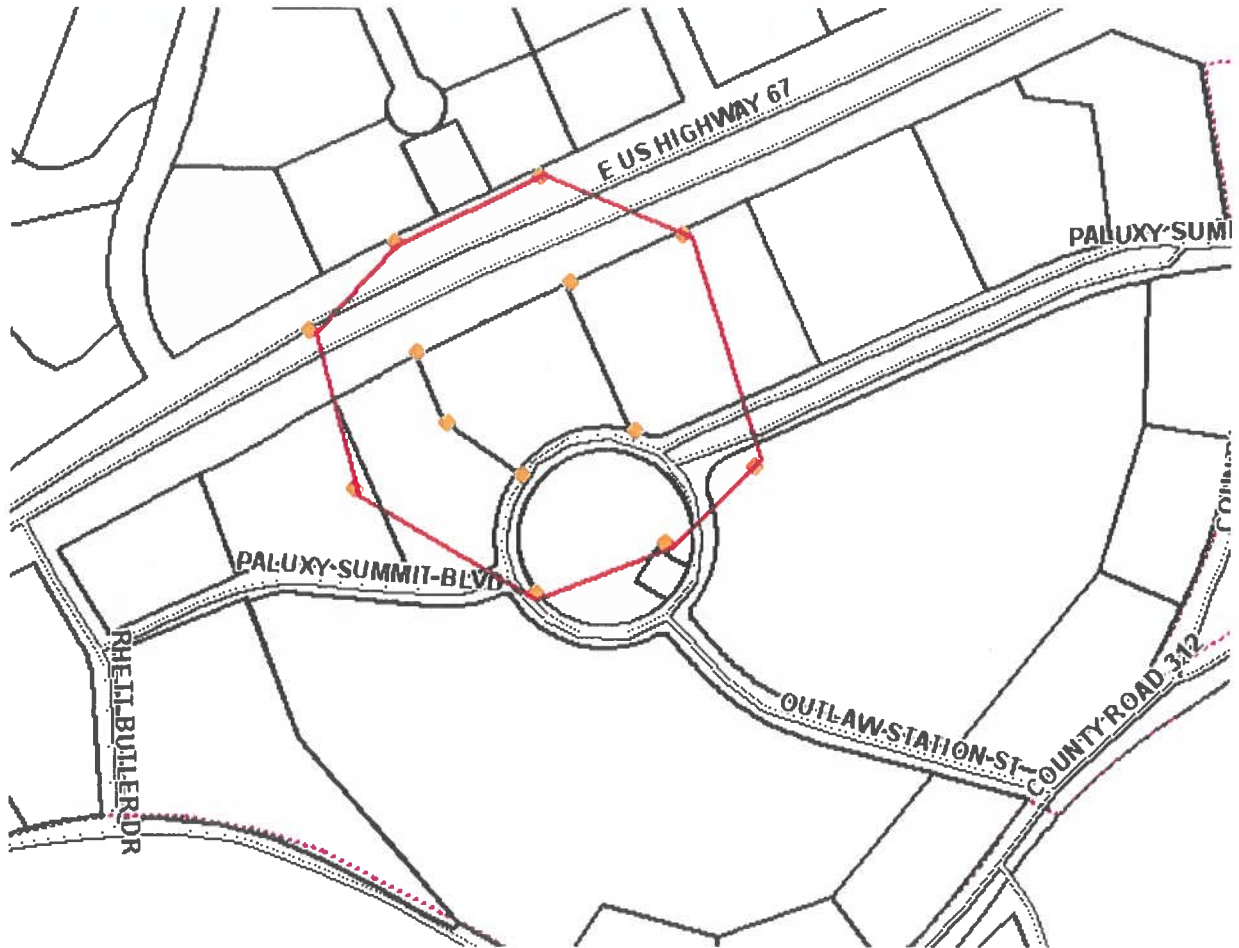
ADDRESS: _____

I AM () IN FAVOR () IN OPPOSITION TO THIS REQUEST.

Reasons/Comments:

**Kyle Reeves,
Building Official, Planning and Zoning (P&Z)**

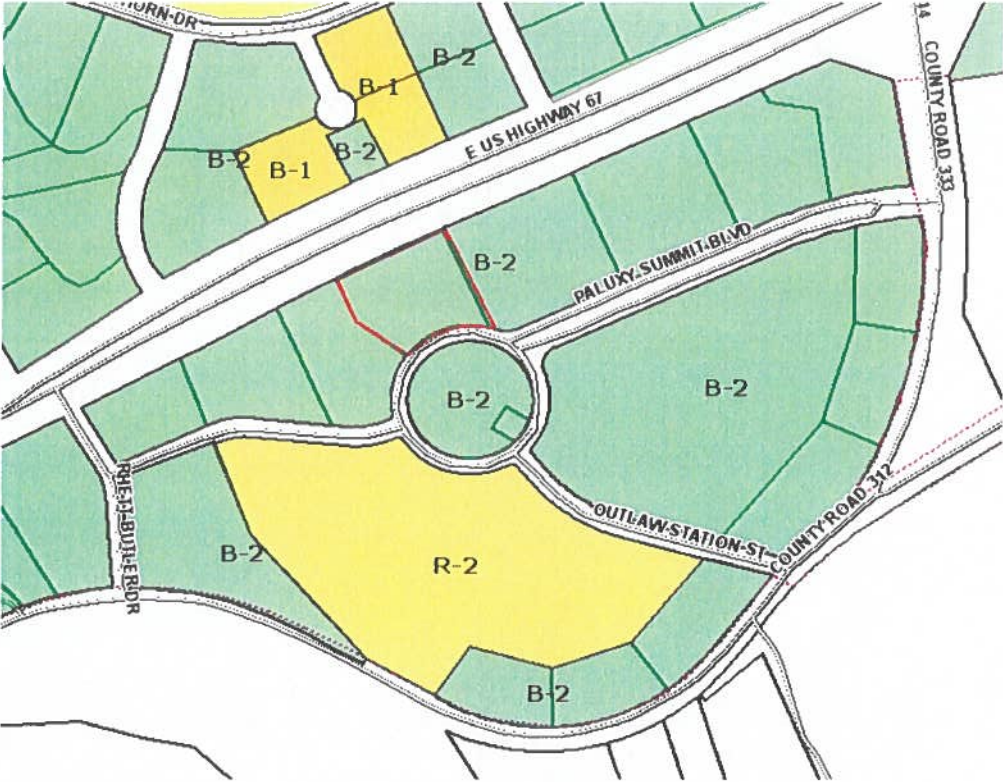
200 Ft Radius
for
107 Paluxy Summit BLVD



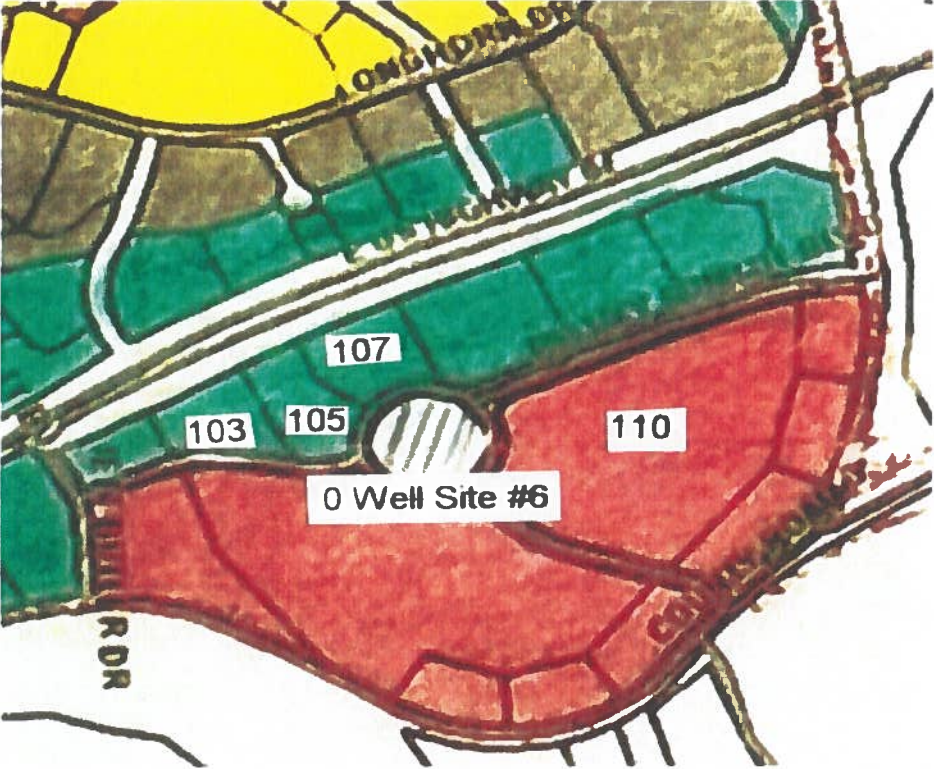
107 Paluxy Summit BLVD

Item 18.

Zoning
Current Zoning



Future Zoning



107 Paluxy Summit BLVD
Zoning

Item 18.

LEGEND

Zone	Map Section/Area	Color	Color Name
R-1	Single Family		Golden Yellow
R-2M	Single Family/Duplex/Cabin		Pink
R-3	Single/Two-Four/MH		Tan
R-4	Multi-Family		Gray
B-1	Restricted Commercial		Orange
B-2	General Commercial		Aqua Green
I	Industrial		Brown
OSP	Open Space Parks		Yellow Green
PD	Planned Development		Mahogany Overlay
PF	Public Facilities		Violet Purple Overlay
H	Historic District		Black Overlay

B-2 General Commercial District

1. Purpose. The B-2 General Commercial District is established to accommodate most commercial activities that cannot generally be accommodated in the B-1 district. This district permits the storage of goods, materials, equipment, machinery and vehicles outside of enclosed buildings.
2. Permitted uses. The uses permitted in the B-2 district include those listed in the schedule of uses found in appendix A of this article. Any use not expressly authorized and permitted herein is expressly prohibited in this district, unless otherwise allowed in conformance with section 14.02.107 dealing with new and unlisted uses.
3. Specific use permit. In order to allow for certain uses which, because of their nature or unusual character, cannot be unconditionally permitted in this district, yet would or could be an appropriate or compatible use under certain controlled circumstances and locations, the planning and zoning commission shall forward its recommendations of action to the city council, after public hearing thereon. The city council shall hold a public hearing and may authorize and grant the issuance of a specific use permit for the uses allowed in the schedule of uses in appendix A of this article. The issuance of the permit by the city council shall be contingent upon reasonable and appropriate conditions and safeguards, including the length of time, so as to properly protect any adjacent property, use or neighborhood character, as well as ensure the appropriate conduct of the conditional use of the land and buildings granted.
4. Area, yard, height, lot coverage and building size. The requirements regulating the minimum lot size, minimum yard sizes (front, side and rear), maximum building height, maximum percentage of lot coverage by buildings and the minimum size of buildings, as pertains to this district, shall conform with the provisions of the schedule of district regulations found in section 14.02.041 and any other applicable regulations as herein provided.
5. Parking requirements. Off-street parking space requirements shall be in accordance with the parking schedule found in appendix A of this article and section 14.02.104. No enclosed or covered parking is specifically required.

R-2m Single- And Two- To Four-Family Residential District And Multi-Building Residential District

1. Purpose. The R-2m district permits a medium-density development.
2. Permitted uses. The uses permitted in the R-2m district include those listed in the schedule of uses found in appendix A of this article. Any use not expressly authorized and permitted herein is expressly prohibited in this district, unless otherwise allowed in conformance with section 14.02.107 dealing with new and unlisted uses.
3. Special use permit. In order to allow for certain uses which, because of their nature or unusual character, cannot be unconditionally permitted in this district, yet would or could be an appropriate or compatible use under certain controlled circumstances and locations, the planning and zoning commission shall forward their recommendations of action for the city council, after public hearing thereon. The city council shall hold a public hearing and may authorize and grant the issuance of a specific use permit for such uses allowed in the schedule of uses in appendix A of this article. The issuance of the permit by the city council shall be contingent upon reasonable and appropriate conditions and safeguards, including the length of time, so as to properly protect any adjacent property, use or neighborhood character, as well as ensure the appropriate conduct of the conditional use of the land and buildings granted.
4. Area, yard, height, lot coverage and building size. The requirements regulating the minimum lot size, minimum yard sizes (front, side and rear), maximum building height, maximum percent of lot coverage by buildings and the minimum size of buildings, as pertains to this district, shall conform with the provisions of the schedule of district regulations found in section 14.02.041 and any other applicable regulations as herein provided.
5. Parking requirements. Off-street parking space requirements shall be in accordance with the parking schedule found in appendix A of this article and section 14.02.104. No enclosed or covered parking is specifically required; however, carports and garages are encouraged.
6. Sales displays prohibited.
 1. Garage sales shall be permitted in accordance with this Code of Ordinances.
 2. It shall be unlawful for any person to display or allow to be displayed for sale or lease at one time on any lot any motor vehicle; boat or vessel subject to registration under Texas Parks and Wildlife Code chapter 31; or camper shell designed for use on a motor vehicle unless the vehicle is owned by the actual occupant of the premises. However, no person or persons shall be permitted to display more than 2, or combination thereof, of the following: motor vehicles; boats or other similar vessels subject to registration under Texas Parks and Wildlife Code chapter 31; or camper shells per lot at any time.
7. Minimum setback requirements for carports and accessory buildings. Detached accessory buildings shall be located within the rear portion of the lot and shall not exceed one story in height, nor shall any structure be located closer than 3 feet to the main building nor 4 feet to a side lot line, nor closer than 5 feet to any rear lot line nor closer than 10 feet to any side street. Small structures of 200 square feet or less may be placed anywhere in the rear half of the lot.

ORDINANCE NO. 2022.05.10 ____

AN ORDINANCE OF THE CITY OF GLEN ROSE, TEXAS, AMENDING THE ZONING ORDINANCE AND ZONING MAP TO CHANGE THE EXISTING ZONING CLASSIFICATIONS FROM B-2 (GENERAL COMMERCIAL DISTRICT) TO R-2M (SINGLE AND TWO-TO-FOUR FAMILY RESIDENTIAL DISTRICT; CABIN & CONDOMINIUM CONFIGURATION ALLOWABLE) FOR TRACT: ACRES 1.500, LOT 00003, BLK 00001, TRACT 3, ABST A135-PS, PALUXY SUMMIT, LOCATED AT 107 PALUXY SUMMIT BLVD, GLEN ROSE, SOMERVELL COUNTY, PROVIDING SAVINGS/REPEALING, SEVERABILITY, AND PROPER NOTICE, MEETING, AND QUORUM CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Glen Rose (City) is a Type A General Law Municipality;

WHEREAS, Chapter 211 of the Texas Local Government Code grants the governing body of a municipality the authority to adopt zoning regulations for the municipality and to zone, or rezone as the case may be, property located within the municipality;

WHEREAS, on February 2, 2022 the City received an application from Scott R. Steenson & Rickey M. Fain, owners of Acres 1.500, Lot 00003, Blk 00001, Tract 3, Abst A135-PS, Paluxy Summit, located at 107 Paluxy Summit Blvd, (the Subject Property), to change the zoning classifications of said property from “B-2” General Commercial District to an “R-2M,” Single and Two-to-Four Family Residential District;

WHEREAS, all the notices required by the City’s Ordinances and State Law have been mailed and published;

WHEREAS, on the City’s Future Land Use Map the Property is identified as “B-2,” General Commercial, but nearby properties are identified as “R2M” Single and Two-to-Four Family Residential District;

WHEREAS, after conducting a Public Hearing on April 21, 2022, the City’s Planning and Zoning Commission acted upon the rezoning request, voting to recommend that the City Council approve said request; and

WHEREAS, after conducting a Public Hearing on May 10, 2022, the City Council determined for the good government, peace, and order of the City to approve the request to rezone the subject property;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS:

SECTION 1. Findings Incorporated. The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

SECTION 2. Description of the Subject Property. Lot 3 of Block 1 of the Paluxy Summit Addition located at 107 Paluxy Summit. In the Somervell Central Appraisal District records, the Subject Property is described as, “Acres 1.500, Lot 00003, Blk 00001, Tract 3, Abst A135-PS, Paluxy Summit, Block 1, Lot 3, Acres 1.5,” the same having been conveyed by a deed dated January 5, 2022 from Cedar Creek Land, Inc. to Scott Steenson & Rickey Fain as recorded in Instrument No. 20220094 of the Official Records of Somervell County, Texas.

SECTION 3. Zoning Reclassification Granted. Glen Rose’s Zoning Ordinance is hereby amended to reflect that the Subject Property is hereby rezoned from “B-2” General Commercial to “R-2M” Single-and Two-to Four- Family Residential District; Cabin & Condominium configurations allowable. The Zoning Map of the City shall be amended to reflect this zoning reclassification. The Property shall be developed and used in accordance with all applicable City, State, and Federal laws, as they exist or maybe in the future amended, including but not limited to building codes, fire codes, and all accessibility standards as required by law.

SECTION 4. Savings/Repealing Clause. Glen Rose’s Zoning Ordinance, Code of Ordinances shall remain in full force and effect, save and except as amended by this or any other ordinance. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portions of said ordinances shall remain in full force and effect.

SECTION 5. Severability. Should any section, subsection, sentence, clause, or phrase of this Ordinance be declared unconstitutional, illegal or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. Glen Rose hereby declares that it would have passed this Ordinance, and each section, subsection, clause, or phrase thereof irrespective of the fact that anyone or more sections, subsections sentences, clauses, and phrases be declared unconstitutional or invalid.

SECTION 6. Proper Notice, Meeting, and Quorum. It is hereby officially found and determined that the meeting at which this Ordinance was adopted by a majority vote of the City Council of the City of Glen Rose, Texas was open to the public; that public notice of the time, place, and purpose of the meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code; and, that a quorum was present pursuant to 22.039 of the Texas Local Government Code.

SECTION 7. Effective Date. This Ordinance shall take effect immediately from and after its passage.

PASSED AND APPROVED This the 10th day of May, 2022.

APPROVED:

Julia Douglas, Mayor

ATTEST:

Rosario Sosol-Lihaut, Deputy City Secretary

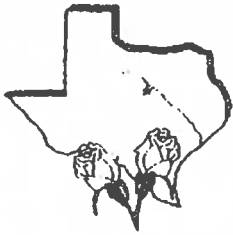


CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022										
AGENDA SUBJECT:	Discussion, consideration and possible action regarding a request to rezone, Lot: 00001, Blk: 00002, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 2, LOT 1, ACRES 8.905, 110 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single- and Two-to Four-Family Residential District, Cabin & Condominium configurations allowable)										
PREPARED BY:	Building Official Reeves	DATE SUBMITTED:	04/18/2022								
EXHIBITS:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1. New Zoning Use Application</td> <td style="width: 50%;">5. Future Land Use Map</td> </tr> <tr> <td>2. Property Notification Letter</td> <td>6. B-2 General Commercial District</td> </tr> <tr> <td>3. 200' Surrounding Property Map</td> <td>7. R-2M Single, Two to Four Family</td> </tr> <tr> <td>4. Current Zoning Map</td> <td>8. Ordinance</td> </tr> </table>			1. New Zoning Use Application	5. Future Land Use Map	2. Property Notification Letter	6. B-2 General Commercial District	3. 200' Surrounding Property Map	7. R-2M Single, Two to Four Family	4. Current Zoning Map	8. Ordinance
1. New Zoning Use Application	5. Future Land Use Map										
2. Property Notification Letter	6. B-2 General Commercial District										
3. 200' Surrounding Property Map	7. R-2M Single, Two to Four Family										
4. Current Zoning Map	8. Ordinance										
BUDGETARY IMPACT:		Required Expenditure:	\$00.00								
		Amount Budgeted:	\$00.00								
		Appropriation Required:	\$00.00								
CITY ADMINISTRATOR APPROVAL:											
SUMMARY:											
2/22/2022 – Zoning Change Request Application was received 4/01/2022 – Notice of Public Hearing was posted in the local newspaper 4/08/2022 – 4 Property owner Letters were sent representing 7 properties 01 Letters have been confirmed as received 00 Letters unconfirmed as received 00 Letter were returned 00 Favorable response has been returned 00 Opposition response has been returned											
RECOMMENDED ACTION:											
Move to approve or deny as presented.											

Staff use only
Date Received: 2-22-22

Kjarn



Code Enforcement Office
City of Glen Rose, Texas 76043 Tel: (254) 897-9373 Fax: (254) 897-7989

Request for Zoning Change

Address of property: SEE ATTACHMENT

Applicant's Name: SCOTT R. STEENSON & RICKEY M. FAIR Date: 2-22-2022

Property Owner Information

Full Name: SCOTT R. STEENSON & RICKEY M. FAIR

Address: _____

Telephone No: _____ Email: _____

Applicant/Owner's Representative (if not the owner)

Full Name: _____

Address: _____

Telephone No: _____ Email: _____

Present zoning at site: B-2 New zoning requested: R-2m

Form of Ownership of the property: ☐ Individual ☒ Partnership ☐ Corporation

Reason for zoning change (must be specific):

PROPERTY IS MORE SUITABLE FOR RESIDENTIAL
DEVELOPMENT IN ORDER TO MEET THE MARKET DEMAND
FOR GLEN ROSE AND SUMNERVILLE COUNTY. ADDITIONALLY,
ZONING REQUEST IS CONSISTENT WITH EXISTING ZONING
OF LOT 1 BLOCK 3 (10.024 ACRES) IN PALUXY
SUMMIT ADDITION.

I/We, am/are the owner(s) of the property. I/We hereby certify that all the information provided is true and correct.

Owner(s) Signature:

R. Fair

Steen

Date: 2/22/2022

NOTICE OF PUBLIC HEARING



City of Glen Rose, Texas

Building, Planning, Code Enforcement Department

P.O. Box 1949, Glen Rose, TX 76043

Ph: (254) 897-2272

Fax: (254) 897-7989

Email: buildingofficial@glenrosetexas.org

Re: Request to Rezone Property located at 110 Paluxy Summit Blvd; Lot: 00001, Blk: 00002, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 2, LOT 1, ACRES 8.905, from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).

This letter may be deposited in either of the two drop boxes located at City Hall, 201 NE Vernon Street, Glen Rose, Texas or mailed to City Hall, Attention: Planning and Zoning Department, PO Box 1949, Glen Rose, Texas 7643.

NAME: Jerry Sheaks DATE: 11-25-22
 ADDRESS: 603 Winding Hollow Ct Coppell TX 75019
 I AM ☒ IN FAVOR () IN OPPOSITION TO THIS REQUEST.

Reasons/Comments:

Kyle Reeves,
 Building Official, Planning and Zoning (P&Z)



Building, Planning and Code Enforcement Department
 201 NE Vernon Street, PO Box 1949, Glen Rose, Texas 76043
 (254) 897-2272 Fax: (254) 897-7989

NOTIFICATION

April 7, 2022

NOTICE OF PUBLIC HEARING ON PROPERTY LOCATED AT 110 Paluxy Summit Blvd

Public hearings will be held at 5:30 p.m. at City Hall (201 NE Vernon Street, Glen Rose, Texas) on April 21, 2022 before the Planning and Zoning Commission and on May 10, 2022 before the City Council on a request by owners, Scott R. Steenson & Rickey M. Fain, to rezone the property located at 110 Paluxy Summit Blvd; Lot: 00001, Blk: 00002, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 2, LOT 1, ACRES 8.905, from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).

Dear Property Owner:

You are receiving this notice because our records indicate you own property within 200' of the property located referenced above. That is the subject of these hearings. Included with this letter is a Property Owner Response Form, the application for rezoning which is under consideration, and a map showing all the properties within 200' of the property referenced above. If you would like to register your opinion in favor or in opposition to granting the rezoning request, please complete the form and either mail or email it to us, or deposit it in one of the drop boxes at City Hall.

If the owners of 20% or more of the land within 200' of property referenced above provide written notice of their objection to the issuance of the rezoning request, instead of a simple majority it will require a vote of $\frac{3}{4}$ of the City Council members present to approve the request.

You are welcome to attend and participate in either or both of the Public Hearings. If you are unable to attend, but would like to listen to the hearings, generally, those proceedings are broadcast via Zoom. Instructions for accessing those broadcasts are available in the "Latest Events" section at the bottom of the City's website at www.glenrosetexas.org.

Should you have any questions, please contact us at buildingofficial@glenrosetexas.org or at (254) 897-2272 ext. 109.

Sincerely,

Building, Planning, and Code Compliance Department

NOTICE OF PUBLIC HEARING



City of Glen Rose, Texas

Building, Planning, Code Enforcement Department

P.O. Box 1949, Glen Rose, TX 76043

Ph: (254) 897-2272

Fax: (254) 897-7989

Email: buildingofficial@glenrosetexas.org

Re: Request to Rezone Property located at **110 Paluxy Summit Blvd; Lot: 00001, Blk: 00002, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 2, LOT 1, ACRES 8.905, from B-2 (General Commercial District) to R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.).**

This letter may be deposited in either of the two drop boxes located at City Hall, 201 NE Vernon Street, Glen Rose, Texas or mailed to City Hall, Attention: Planning and Zoning Department, PO Box 1949, Glen Rose, Texas 7643.

NAME: _____ DATE: _____

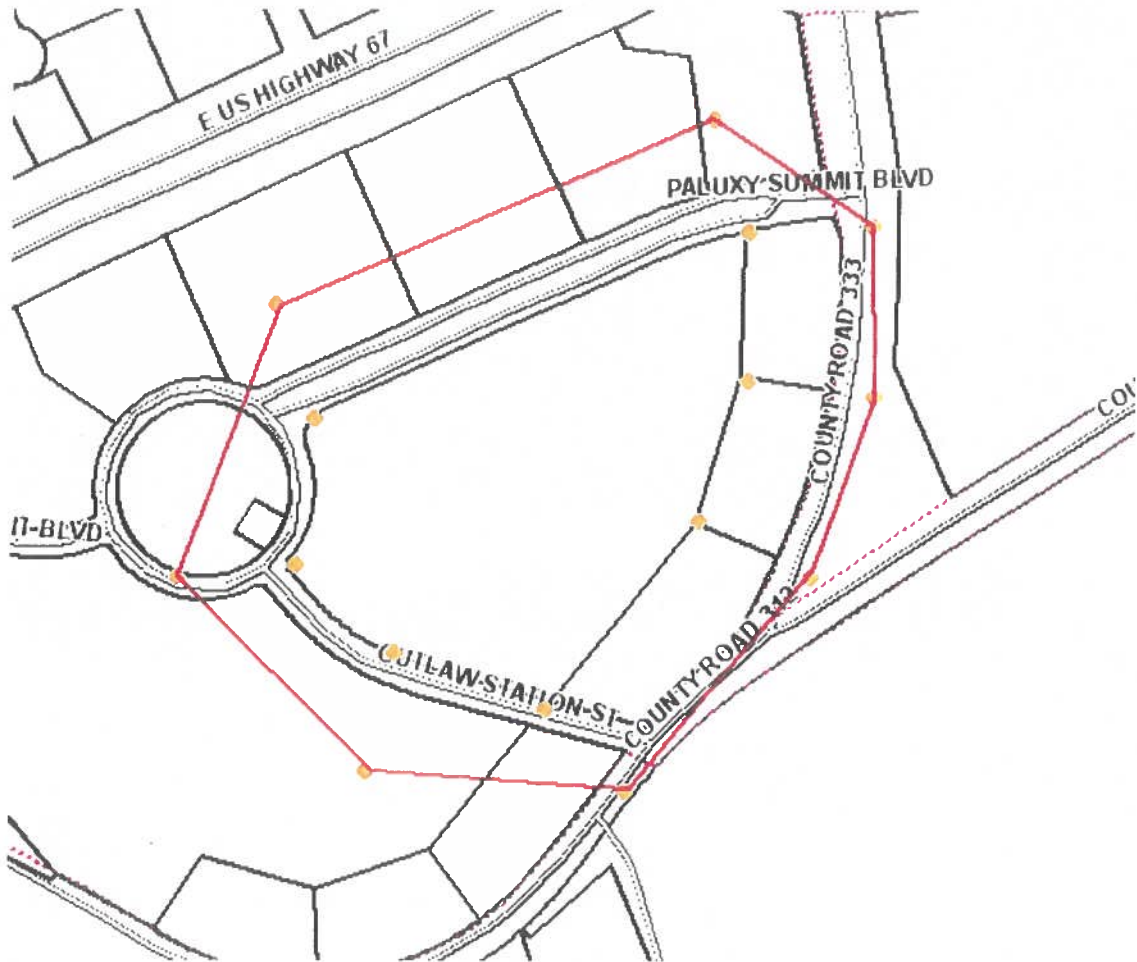
ADDRESS: _____

I AM () IN FAVOR () IN OPPOSITION TO THIS REQUEST.

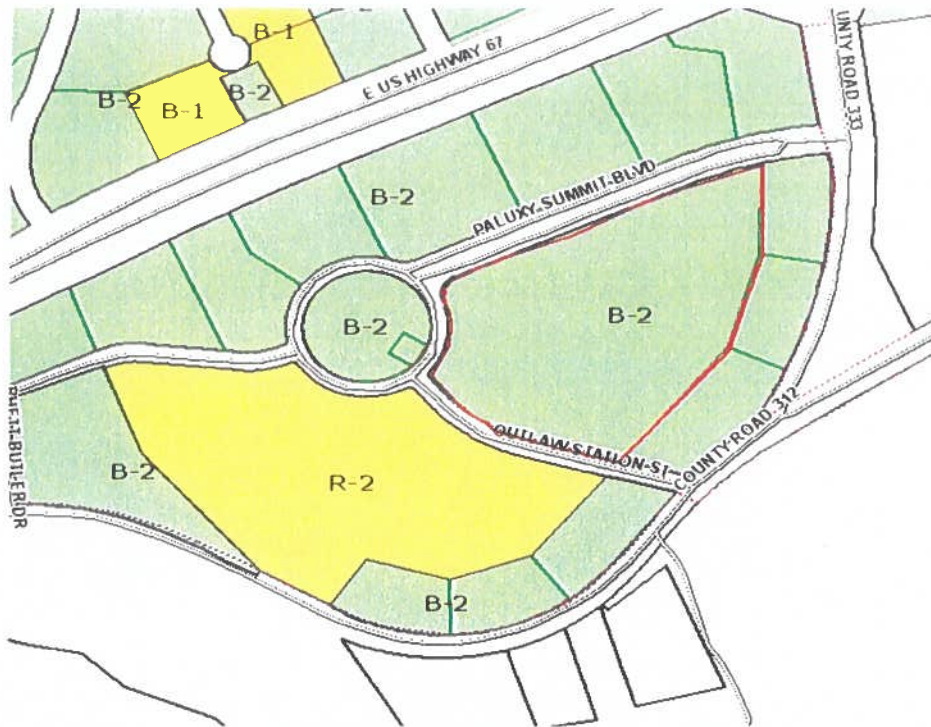
Reasons/Comments:

Kyle Reeves,
Building Official, Planning and Zoning (P&Z)

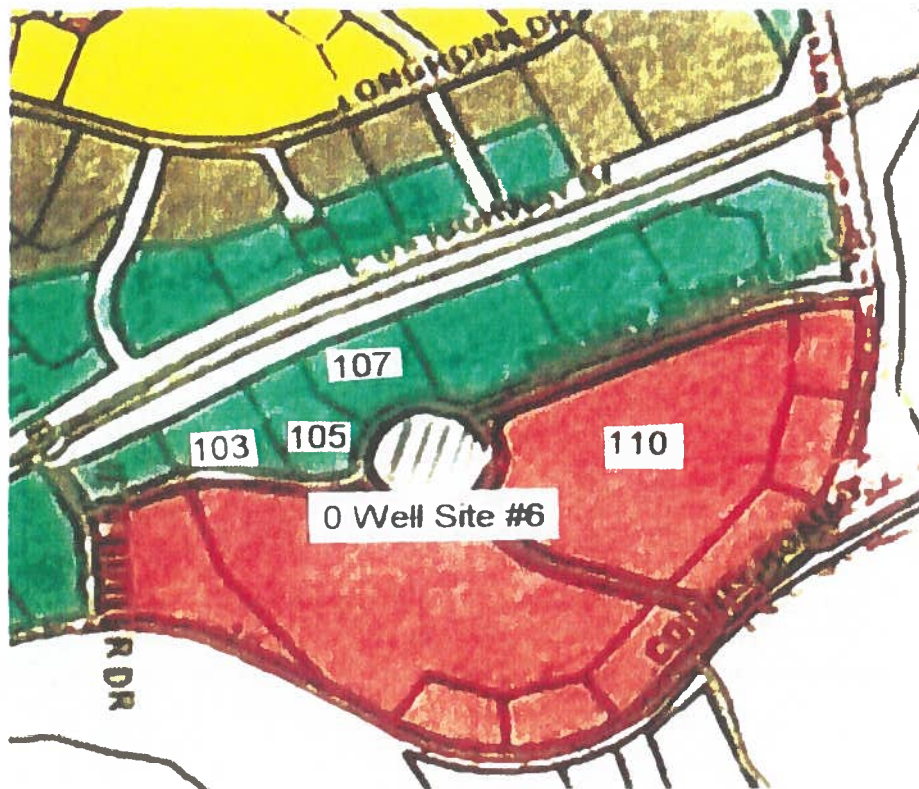
200 Ft Radius
for
110 Paluxy Summit BLVD



110 Paluxy Summit BLVD Zoning Current Zoning



Future Zoning



110 Paluxy Summit BLVD
Zoning

LEGEND

Zone	Map Section/Area	Color	Color Name
R-1	Single Family		Golden Yellow
R-2M	Single Family/Duplex/Cabin		Pink
R-3	Single/Two-Four/MH		Tan
R-4	Multi-Family		Gray
B-1	Restricted Commercial		Orange
B-2	General Commercial		Aqua Green
I	Industrial		Brown
OSP	Open Space Parks		Yellow Green
PD	Planned Development		Mahogany Overlay
PF	Public Facilities		Violet Purple Overlay
H	Historic District		Black Overlay

B-2 General Commercial District

1. Purpose. The B-2 General Commercial District is established to accommodate most commercial activities that cannot generally be accommodated in the B-1 district. This district permits the storage of goods, materials, equipment, machinery and vehicles outside of enclosed buildings.
2. Permitted uses. The uses permitted in the B-2 district include those listed in the schedule of uses found in appendix A of this article. Any use not expressly authorized and permitted herein is expressly prohibited in this district, unless otherwise allowed in conformance with section 14.02.107 dealing with new and unlisted uses.
3. Specific use permit. In order to allow for certain uses which, because of their nature or unusual character, cannot be unconditionally permitted in this district, yet would or could be an appropriate or compatible use under certain controlled circumstances and locations, the planning and zoning commission shall forward its recommendations of action to the city council, after public hearing thereon. The city council shall hold a public hearing and may authorize and grant the issuance of a specific use permit for the uses allowed in the schedule of uses in appendix A of this article. The issuance of the permit by the city council shall be contingent upon reasonable and appropriate conditions and safeguards, including the length of time, so as to properly protect any adjacent property, use or neighborhood character, as well as ensure the appropriate conduct of the conditional use of the land and buildings granted.
4. Area, yard, height, lot coverage and building size. The requirements regulating the minimum lot size, minimum yard sizes (front, side and rear), maximum building height, maximum percentage of lot coverage by buildings and the minimum size of buildings, as pertains to this district, shall conform with the provisions of the schedule of district regulations found in section 14.02.041 and any other applicable regulations as herein provided.
5. Parking requirements. Off-street parking space requirements shall be in accordance with the parking schedule found in appendix A of this article and section 14.02.104. No enclosed or covered parking is specifically required.

R-2m Single- And Two- To Four-Family Residential District And Multi-Building Residential District

1. Purpose. The R-2m district permits a medium-density development.
2. Permitted uses. The uses permitted in the R-2m district include those listed in the schedule of uses found in appendix A of this article. Any use not expressly authorized and permitted herein is expressly prohibited in this district, unless otherwise allowed in conformance with section 14.02.107 dealing with new and unlisted uses.
3. Special use permit. In order to allow for certain uses which, because of their nature or unusual character, cannot be unconditionally permitted in this district, yet would or could be an appropriate or compatible use under certain controlled circumstances and locations, the planning and zoning commission shall forward their recommendations of action for the city council, after public hearing thereon. The city council shall hold a public hearing and may authorize and grant the issuance of a specific use permit for such uses allowed in the schedule of uses in appendix A of this article. The issuance of the permit by the city council shall be contingent upon reasonable and appropriate conditions and safeguards, including the length of time, so as to properly protect any adjacent property, use or neighborhood character, as well as ensure the appropriate conduct of the conditional use of the land and buildings granted.
4. Area, yard, height, lot coverage and building size. The requirements regulating the minimum lot size, minimum yard sizes (front, side and rear), maximum building height, maximum percent of lot coverage by buildings and the minimum size of buildings, as pertains to this district, shall conform with the provisions of the schedule of district regulations found in section 14.02.041 and any other applicable regulations as herein provided.
5. Parking requirements. Off-street parking space requirements shall be in accordance with the parking schedule found in appendix A of this article and section 14.02.104. No enclosed or covered parking is specifically required; however, carports and garages are encouraged.
6. Sales displays prohibited.
 1. Garage sales shall be permitted in accordance with this Code of Ordinances.
 2. It shall be unlawful for any person to display or allow to be displayed for sale or lease at one time on any lot any motor vehicle; boat or vessel subject to registration under Texas Parks and Wildlife Code chapter 31; or camper shell designed for use on a motor vehicle unless the vehicle is owned by the actual occupant of the premises. However, no person or persons shall be permitted to display more than 2, or combination thereof, of the following: motor vehicles; boats or other similar vessels subject to registration under Texas Parks and Wildlife Code chapter 31; or camper shells per lot at any time.
7. Minimum setback requirements for carports and accessory buildings. Detached accessory buildings shall be located within the rear portion of the lot and shall not exceed one story in height, nor shall any structure be located closer than 3 feet to the main building nor 4 feet to a side lot line, nor closer than 5 feet to any rear lot line nor closer than 10 feet to any side street. Small structures of 200 square feet or less may be placed anywhere in the rear half of the lot.

ORDINANCE NO. 2022.05.10 ____

AN ORDINANCE OF THE CITY OF GLEN ROSE, TEXAS, AMENDING THE ZONING ORDINANCE AND ZONING MAP TO CHANGE THE EXISTING ZONING CLASSIFICATIONS FROM B-2 (GENERAL COMMERCIAL DISTRICT) TO R-2M (SINGLE AND TWO-TO-FOUR FAMILY RESIDENTIAL DISTRICT; CABIN & CONDOMINIUM CONFIGURATION ALLOWABLE) FOR TRACT: ACRES 8.905, LOT 00001, BLK 00002, TRACT 1, ABST A135-PS, PALUXY SUMMIT, LOCATED AT 110 PALUXY SUMMIT BLVD, GLEN ROSE, SOMERVELL COUNTY, PROVIDING SAVINGS/REPEALING, SEVERABILITY, AND PROPER NOTICE, MEETING, AND QUORUM CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Glen Rose (City) is a Type A General Law Municipality;

WHEREAS, Chapter 211 of the Texas Local Government Code grants the governing body of a municipality the authority to adopt zoning regulations for the municipality and to zone, or rezone as the case may be, property located within the municipality;

WHEREAS, on February 2, 2022 the City received an application from Scott R. Steenson & Rickey M. Fain, owners of Acres 8.905, Lot 00001, Blk 00002, Tract 1, Abst A135-PS, Paluxy Summit, located at 110 Paluxy Summit Blvd, (the Subject Property), to change the zoning classifications of said property from “B-2” General Commercial District to an “R-2M,” Single and Two-to-Four Family Residential District;

WHEREAS, all the notices required by the City’s Ordinances and State Law have been mailed and published;

WHEREAS, on the City’s Future Land Use Map the Property is identified as “R-2M,” Single and Two-to-Four Family Residential District ;

WHEREAS, after conducting a Public Hearing on April 21, 2022, the City’s Planning and Zoning Commission acted upon the rezoning request, voting to recommend that the City Council approve said request;

WHEREAS, After conducting a Public Hearing on May 10, 2022, the City Council determined for the good government, peace, and order of the City to approve the request to rezone the subject property;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS:

SECTION 1. Findings Incorporated. The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

SECTION 2. Description of the Subject Property. Lot 1 of Block 2 of the Paluxy Summit Addition located at 110 Paluxy Summit. In the Somervell Central Appraisal District records, the Subject Property is described as, “Acres 8.905, Lot 00001, Blk 00002, Tract 1, Abst A135-PS, Paluxy Summit,” the same having been conveyed by a deed dated January 5, 2022 from Cedar Creek Land, Inc. to Scott Steenson & Rickey Fain as recorded in Instrument No. 20220094 of the Official Records of Somervell County, Texas.

SECTION 3. Zoning Reclassification Granted. Glen Rose’s Zoning Ordinance is hereby amended to reflect that the Subject Property is hereby rezoned from “B-2” General Commercial to “R-2M” Single-and Two-to Four- Family Residential District; Cabin & Condominium configurations allowable. The Zoning Map of the City shall be amended to reflect this zoning reclassification. The Property shall be developed and used in accordance with all applicable City, State, and Federal laws, as they exist or maybe in the future amended, including but not limited to building codes, fire codes, and all accessibility standards as required by law.

SECTION 4. Savings/Repealing Clause. Glen Rose’s Zoning Ordinance, Code of Ordinances shall remain in full force and effect, save and except as amended by this or any other ordinance. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portions of said ordinances shall remain in full force and effect.

SECTION 5. Severability. Should any section, subsection, sentence, clause, or phrase of this Ordinance be declared unconstitutional, illegal or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. Glen Rose hereby declares that it would have passed this Ordinance, and each section, subsection, clause, or phrase thereof irrespective of the fact that anyone or more sections, subsections sentences, clauses, and phrases be declared unconstitutional or invalid.

SECTION 6. Proper Notice, Meeting, and Quorum. It is hereby officially found and determined that the meeting at which this Ordinance was adopted by a majority vote of the City Council of the City of Glen Rose, Texas was open to the public; that public notice of the time, place, and purpose of the meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code; and, that a quorum was present pursuant to 22.039 of the Texas Local Government Code.

SECTION 7. Effective Date. This Ordinance shall take effect immediately from and after its passage.

PASSED AND APPROVED This the 10th day of May, 2022.

APPROVED:

Julia Douglas, Mayor

ATTEST:

Rosario Sosol-Lihaut, Deputy City Secretary



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Report from Planning and Zoning Chairperson Pam Streeter regarding tasks being handled by the Planning and Zoning Commission.		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:	Memo from Building Official Reeves on recent P&Z Activity		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
In response to inquiries made by Councilwoman Conrad, P&Z Chairman Pam Streeter asked to be on the agenda to present a report on progress being made by the P&Z.			
RECOMMENDED ACTION:			
Move to approve or deny as presented.			



TO: City Council

FROM: Kyle Reeves, Building Official

RE: Planning and Zoning Updates

DATE: 05/02/2022

I am writing this Memo in order to update City Council on agendas and activities of the Planning and Zoning Commission. They are as follows:

December 29, 2021 Planning and Zoning Meeting

Discussion regarding the legal placement and sales of "Alcoholic beverages including "Mixed beverages" within the City limits of Glen Rose

February 17, 2022 Planning and Zoning Meeting

1. Discussion and possible action regarding the appointment of a Planning and Zoning Chairperson.
2. Discussion and possible action regarding the appointment of a Planning and Zoning Vice Chairperson.
3. Discussion and possible action recommendations on Alcohol Sales including "Mixed beverages"

March 3, 2022 Planning and Zoning Meeting (Workshop)

1. Discussion regarding Sewer, Water, Drainage, and Roadway Impact Fees.

March 9, 2022 Planning and Zoning Meeting (Workshop)

1. Discussion regarding the City of Glen Rose Ordinance Table of Uses, criteria for the B-1 and B-2 Districts.

March 17, 2022 Planning and Zoning Meeting (Workshop)

1. Discussion, consideration and possible action of adopting Sewer and Water Impact Fee's.

March 30, 2022 Planning and Zoning Meeting

1. Discussion, consideration and possible action for "Schedule of Uses" Zone B-3.



April 6, 2022 Planning and Zoning Meeting

1. Discussion, consideration and possible action regarding recommendation to City Council for the Schedule of Uses” for B-3.
2. Workshop – Discussion regarding “Schedule of Uses” B-1 & B-2

April 21, 2022 Planning and Zoning Meeting

Discuss and consider action for rezone of the following:

1. 0 Well House #6 from B-2 to R-2m
2. 103 Paluxy Summit Blvd from B-2 to R-2m
3. 105 Paluxy Summit Blvd from B-2 to R-2m
4. 107 Paluxy Summit Blvd from B-2 to R-2m
5. 110 Paluxy Summit Blvd from B-2 to R-2m

Consider approval of the new Schedule of Uses for recommendation to City Council for B-1, B-2, B-3



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Discussion, consideration, and possible action on an Ordinance vacating and/or abandoning, closing, and sale of a one hundred foot (100') long portion of Elm Street beginning at the west side of Vine Street and running between Block 26 and Block 27 of the Original Town of Glen Rose.		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:	Ordinance, LaMureDeed		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
At its April 12th meeting, the Council voted to abandon a 100' X 50' portion of Elm Street on the west side of Vine Street and being bounded by Block 26 and Block 27 of the Original Town of Glen Rose. Based on the square foot value of the LaMure's properties on either side of the 100' X 50' tract, the value of said tract was determined to be \$3,000.			
RECOMMENDED ACTION:			
Move to approve or deny as presented.			

AN ORDINANCE TO CLOSE, VACATE, AND ABANDON A PORTION OF ELM STREET ON THE WEST SIDE OF VINE STREET BETWEEN BLOCK 26 AND BLOCK 27 OF THE ORIGINAL TOWN OF GLEN ROSE; REQUIRING THREE THOUSAND DOLLARS COMPENSATION; AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED; REQUIRING A UTILITY EASEMENT; PROVIDING REPEALING, SEVERABILITY AND PROPER NOTICE, MEETING, AND QUORUM CLAUSES; REQUIRING FILING WITH SOMERVELL COUNTY CLERK; AND, ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Glen Rose (City) is a Type A General Law municipality operating under the general laws of the State of Texas;

WHEREAS, the City Council is the Governing Body of a Type A General Law municipality.

WHEREAS, pursuant to §311.008 of the Texas Transportation Code, “The governing body of a general-law municipality by ordinance may vacate, abandon, or close a street or alley of the municipality if a petition signed by all the owners of real property abutting the street or alley is submitted to the governing body”;

WHEREAS, pursuant to §272.001(b)(2) of the Texas Local Government Code (TLGC), the sale of “streets or alleys, owned in fee or used by easement” are not subject to the procedures required in the sale of other municipal property;

WHEREAS, pursuant to §272.001(b) of the TLGC, “The land and those interests described by this subsection may not be conveyed, sold, or exchanged for less than the fair market value of the land or interest unless the conveyance, sale, or exchange is with one or more abutting property owners who own the underlying fee simple”;

WHEREAS, pursuant to §272.001(c), streets or alleys, owned in fee or used by easement must be divided between “abutting property owners in proportion to their abutting ownership”;

WHEREAS, Elm Street west of Vine Street is undeveloped and the City has no plans to develop and open that street;

WHEREAS, due to the topography of the area, previously the Council had been informed that if Elm Street west of Vine Street were to be built, the grade of said street would be steeper than what is allowed under Texas Department of Transportation specifications;

WHEREAS, on April 5, 2022 Stephen LaMure, Manager of GR Vine Properties, LLC, owner of the real property abutting both sides of said street, presented signed and notarized applications requesting the vacation and/or abandonment and closure of said street;

WHEREAS, LaMure also provided the City with a survey of said street by David F. Lyons, Jr., RPLS No. 5649, dated March 11, 2019;

WHEREAS, to be able to provide utility service to future development beyond the abandoned portion of Elm Street, the City needs to retain a utility easement in that portion of Elm Street being abandoned;

WHEREAS, on April 12, 2022 after voting to abandon said street, the City Council instructed City Attorney Pendleton to determine the value of the abandoned street and to prepare the documents needed to convey title of said abandoned street to LaMure;

WHEREAS, according to Somervell County Appraisal District records, the GR Vine Properties, LLC tracts abutting both sides of said street have a value of sixty cents per square foot (\$0.60/SF), thus, a value of three thousand dollars (\$3,000.00) has been calculated for the fifty foot by one hundred foot (50' X 100') portion of Elm Street that is being abandoned; and,

WHEREAS, the City Council has determined for the good government, peace, and order of the municipality, to adopt an ordinance to close, vacate, and abandon a one hundred foot (100') long portion of Elm Street beginning at the west side of Vine Street and running between Block 26 and Block 27 of the Original Town of Glen Rose;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLEN ROSE:

SECTION 1 (of 9) INCORPORATION OF RECITALS

All of the above recitals are found to be true and correct and are incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2 (of 9) CLOSURE OF A PORTION OF PECAN STREET

All that portion of Elm Street, starting at its intersection with Vine Street and proceeding west for one hundred feet (100') between Block 26 and Block 27 of the Original Town of Glen Rose, as better described in the attached Exhibit "A" which is incorporated by reference, shall be closed, vacated, and abandoned.

SECTION 3 (of 9) QUIT CLAIM DEED AUTHORIZED

Upon receipt of three thousand three hundred dollars (\$3,000.00), payable to the City of Glen Rose, the Mayor of the City of Glen Rose, Texas, is hereby authorized to sign a quit claim deed conveying title to that 0.11 acre portion of Elm Street closed, vacated, and abandoned by this Ordinance, as described in Exhibit "A," to abutting property owner, GR Vine Properties, LLC.

SECTION 4 (of 9) UTILITY EASEMENT REQUIRED

The Mayor is to ensure that the City secures a utility easement through the entire length of the tract that is being conveyed.

SECTION 5 (of 9) SAVINGS/REPEALING CLAUSE

All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portions of said ordinances shall remain in full force and effect.

SECTION 6 (of 9)
SEVERABILITY CLAUSE

Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional, illegal or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City Council of the City of Glen Rose hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

SECTION 7 (of 9)
PROPER NOTICE, MEETING, AND QUORUM CLAUSE

It is hereby officially found and determined that the meeting at which this Ordinance was adopted by majority vote of the City Council of the City of Glen Rose, Texas was open to the public; that public notice of the time, place, and purpose of the meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code; and, that a quorum was present pursuant to §22.039 of the Texas Local Government Code.

SECTION 8 (of 9)
FILING REQUIREMENT

A copy of this ordinance shall be presented for filing with the County Clerk of Somervell County, Texas by the office of the City Secretary.

SECTION 9 (of 9)
EFFECTIVE DATE

This Ordinance shall take effect immediately upon passage.

PASSED AND APPROVED this the 10th day of May, 2022.

APPROVED:

Julia Douglas, Mayor

ATTEST:

Rosario Sosol-Lihaut, Deputy City Secretary

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Special Warranty Deed

Date: _____, 2022

Grantor: CITY OF GLEN ROSE, TEXAS

Grantor's Mailing Address:

City of Glen Rose, Texas
201 NE Vernon
Glen Rose, Texas 76043

Grantee: GR VINE PROPERTIES LLC

Grantee's Mailing Address:

GR VINE PROPERTIES LLC
PO Box 2310
Glen Rose, Texas 76043

Consideration:

\$_____ and other valuable consideration and adoption of Ordinance _____ abandoning a portion of Elm Street, Glen Rose, Texas.

Property (including any improvements):

All of Grantor's interest in attached Exhibit "A"

Reservations from Conveyance:

A 20' easement beginning at the Northeast corner of the property and ending at the Southeast corner of the property and 20' off the east boundary line for the installation, construction, operation, maintenance, replacement, upgrade, and removal of utilities.

Exceptions to Conveyance and Warranty:

This conveyance is made subject to any and all reservations, exceptions, and conditions filed of record in the clerk's records of Somervell County, Texas.

Grantor, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, grants, sells, and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold it to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs and successors to warrant and forever defend all and singular the Property to Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof when the claim is by, through, or under Grantor but not otherwise, except as to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty.

When the context requires, singular nouns and pronouns include the plural.

JULIA DOUGLAS, Mayor
City of Glen Rose, Texas

STATE OF TEXAS)

COUNTY OF _____)

This instrument was acknowledged before me on _____, 2022, by
Julia Douglas, Mayor, City of Glen Rose, Texas.

Notary Public, State of Texas

PREPARED IN THE OFFICE OF:

Law Offices of Brady L. Pendleton
P.O. Box 483
Stephenville, Texas 76401
Tel: (254) 965-4000
Fax: (817) 887-3196

AFTER RECORDING RETURN TO:

City of Glen Rose, Texas
201 NE Vernon
Glen Rose, Texas 76043

0.11 ACRE TRACT

A tract of land containing 0.11 acres in the Original Town of Glen Rose, Somervell County, Texas, plat recorded in Volume 2, Page 71 of the Deed Records of Somervell County, Texas, being a 50 foot by 100 foot strip of the unimproved part of Elm Street on the west side of Vine Street and being bounded by Block 26 and Block 27 of the Original Town of Glen Rose;

Beginning at a 5/8 inch iron rod found at the northeast corner of Block 27 of the Original Town Glen Rose, the northeast corner of a called 0.37 acre tract, described as Tract Two in the deed to GR Vine Properties, LLC, recorded in Instrument No. 20182100 of the Official Public Records of Somervell County, Texas, and being at the intersection of the south line of Elm Street and the west line of Vine Street

Thence North 61 degrees 41 minutes 24 seconds West with the south line of Elm Street and the north line of said 0.37 acre tract for a distance of 100.00 feet to the northwest corner of said 0.37 acre tract;

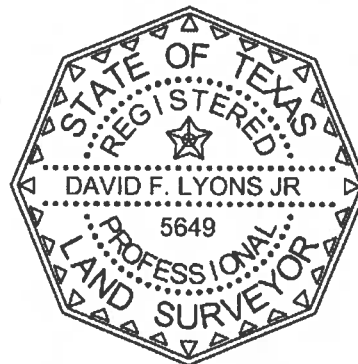
Thence North 28 degrees 18 minutes 36 seconds East for a distance of 50.00 feet to a point in the north line of Elm Street and being in the south line of a tract described as Tract One in the deed to GR Vine Properties, LLC, recorded in Instrument No. 20182100 of the Official Public Records of Somervell County, Texas;

Thence South 61 degrees 41 minutes 24 seconds East with the north line of Elm Street and the south line of said Tract One for a distance of 100.00 feet to a 5/8 inch iron rod found at the southeast corner of said Tract One and the intersection of the north line of Elm Street and the west line of Vine Street and;

Thence South 28 degrees 18 minutes 36 seconds West with the west line of Vine Street for a distance of 50.00 feet to the point of beginning.

Platted on March 11, 2019.


David F. Lyons Jr.
Registered Professional Land Surveyor
RPLS No. 5649





CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Discussion, consideration, and possible action on cancelation of a lease agreement between the City and GR Vine Properties, LLC on a 0.11 acre portion of Elm Street west of Vine Street Bounded by Block 26 and Block 27, Original Townsite of Glen Rose.		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:	Document canceling lease agreement		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
If the Council followed through on the sale of the 0.11 acre portion of Elm Street west of Vine Street, then a lease agreement between the City and GR Vine Properties, LLC needs to be canceled. City Attorney Pendleton has provided the attached document to accomplish that task.			
RECOMMENDED ACTION:			
If the abandoned Elm Street property has been sold, approve the lease cancellation			

NOTICE TO CANCEL LEASE AGREEMENT

On July 13, 2021, the City of Glen Rose, Texas, herein after referred to as Landlord and GR Vine Properties, LLC herein after referred to as Tenant, entered into a written lease agreement for a 0.11 acre tract of land further described as: Somervell County, Texas Block 57 Milam County School Land Survey Abstract No. 136. A stretch of a 100 foot portion of Elm Street, West of Vine Street and Bounded by Block 26 and Block 27, Original Townsite of Glen Rose, Somervell County, Plat recorded in Volume 2, Page 71, of the Deed of Records, Somervell County Texas.

It is hereby the agreement of the parties to mutually terminate this lease agreement as of the date listed below.

IN WITNESS WHEREOF, the Landlord and Tenant have hereunto set their hands this _____ day of May 2022.

LANDLORD:

CITY OF GLEN ROSE, TEXAS

By: _____
JULIA DOUGALS, MAYOR

TENANT:

GR VINE PROPERTIES LLC

By: _____
STEPHEN LAMURE, MANAGER



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Discussion, consideration, and possible action on an exclusive franchise agreement for the collection, hauling, and disposal of municipal solid waste and construction and demolition waste with Frontier Waste Solutions		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:	Exclusive Franchise Agreement;		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:	At the April 12th Council meeting, the Council voted to go with Frontier Waste's solid waste collection, hauling, and disposal proposal, but delayed approving the contract until it could be determined whether the Council wanted to go with a once-a-week or a twice-a-week collection. At the Council's request, a survey was conducted and as of Friday morning 58 residents voted for once a week and 51 voted for twice a week collection.		
RECOMMENDED ACTION:	Decide whether to go with once-a-week or twice-a-week collection and move to approve the exclusive franchise agreement as revised to reflect that choice.		

EXCLUSIVE FRANCHISE AGREEMENT FOR THE COLLECTION, HAULING, AND DISPOSAL OF MUNICIPAL SOLID WASTE AND CONSTRUCTION AND DEMOLITION WASTE IN THE CITY OF GLEN ROSE, TEXAS.

SECTION 1 (of 38)

DEFINED TERMS

The following terms, as used herein, will be defined as follows:

Bulky Item - Any item not measuring in excess of either forty-eight (48) inches in length or fifty (50) pounds in weight, including, but not limited to, refrigerators, stoves, washing machines, water tanks, chairs, couches, and other similar household items. Tires, batteries, motor oil, Hazardous Waste, dead animals, and auto parts are excluded.

Bundles - Items not measuring in excess of either forty-eight (48) inches in length or fifty (50) pounds in weight and which are securely fastened together, including, but not limited to, brush, newspapers, and tree trimmings.

Business Day - Any day that is not a Saturday, a Sunday, or Holiday as defined in this Agreement.

Cart - A container with ninety-five (95) gallons of capacity. Also known as a Poly Cart.

City - City of Glen Rose, Texas.

Commercial Unit - Any facility that generates and accumulates Municipal Solid Waste or Construction and Demolition Waste during, or as a result of, its business, including, but not limited to, restaurants, stores, warehouses, and manufacturers.

Commercial Hand Collect Unit - A small Commercial Unit which generates no more than two (2) cubic yards of waste per week and does not opt to have a dumpster. An exception to the two (2) cubic yard weekly limit is made for small Commercial Units where there is no space for setting or collecting waste from a dumpster.

Construction and Demolition Waste - Solid Waste resulting from construction or demolition activities or that is directly or indirectly the by-product of such activities, including, but not limited to, cartons, concrete, excelsior, gypsum board, metal, paper, plastic, rubber, and wood products. Construction and Demolition Waste does not include Hazardous Waste, Municipal Solid Waste or Bulky Items.

Container - Any receptacle, including, but not limited to, Dumpsters, Roll-Offs, and Carts, provided to the City by the Service Provider and utilized by a Commercial, Roll-Off, or Residential Unit for collecting Municipal Solid Waste or Construction and Demolition Waste.

Containers are designed to hold between ninety-five (95) gallons and forty (40) cubic yards of Solid Waste.

Dumpster - A type of metal movable waste container with a lid, ranging in size from two (2) to eight (8) cubic yards, designed to be lifted and emptied by a garbage truck.

Franchise Agreement - Contract between the City and the Service Provider regarding rights and obligations concerning the collecting, hauling, and disposing of Municipal Solid Waste and Construction and Demolition Waste originating within the City's corporate limits.

Gross receipts – all income from the service provider's business under this contract within the City of Glen Rose.

Hazardous Waste - Waste identified or listed as a hazardous waste by the administrator of the United States Environmental Protection Agency (EPA) under the federal Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act of 1976, as amended, or so classified by any federal or State of Texas statute, rule, order, or regulation.

Handicapped Residential Unit - Any residential dwelling that is inhabited by persons, all of whom are physically handicapped to the extent that they are unable to place Municipal Solid Waste at the curbside, that generates and accumulates Municipal Solid Waste. The identities of the members of a Handicapped Residential Unit shall be certified by the City Administrator and agreed to by the Service Provider.

Holidays - The following days:

New Year's Day (January 1st)

Memorial Day (Last Monday of May)

Independence Day (July 4th)

Labor Day (First Monday of September)

Thanksgiving Day (Fourth Thursday of November)

Christmas Day (December 25th)

Landfill - Any facility or area of land receiving Municipal Solid Waste or Construction and Demolition Waste and operating under the regulation and authority of the Texas Commission on Environmental Quality ("TCEQ") within the State of Texas, or the appropriate governing agency for landfills located outside the State of Texas.

Multi-Family Residential Unit - Any residential dwelling that is designed for and inhabited by multiple family units that generates and accumulates Municipal Solid Waste.

Municipal Solid Waste - Solid Waste resulting from or incidental to municipal, community, commercial, institutional, or recreational activities, or manufacturing, mining, or agricultural

operations. Municipal Solid Waste does not include Construction and Demolition Waste or Hazardous Waste.

Residential Unit - Any residential dwelling that is either a Single-Family Residential Unit or a Multi-Family Residential Unit.

Roll-Off - A container with twenty (20) cubic yards to forty (40) cubic yards of capacity.

Roll-Off Unit - Any operator generating large volumes of Municipal Solid Waste or Construction and Demolition Waste and requiring Roll-Off service.

Service Provider – The proponent to whom this Contract is awarded.

Single-Family Residential Unit - Any residential dwelling that is designed for and inhabited by a single person or family unit that generates and accumulates Municipal Solid Waste.

Solid Waste - As defined by the EPA under 40 C.F.R. § 261.2(a)(1), or by the State of Texas under the Solid Waste Disposal Act § 361.003(34) whether such waste is mixed with or constitutes Recyclable Materials.

White Good - Any item not measuring in excess of either three (3) cubic feet in size or fifty (50) pounds in weight that is manufactured primarily from metal, including, but not limited to, a bath tub, heater, hot water heater, refrigerator, sink, washer, or dryer.

SECTION 2 (of 38)

EXCLUSIVE FRANCHISE GRANT

The City hereby grants to the Service Provider, in accordance with the City's ordinances and regulations governing the collection, hauling, and disposal of Municipal Solid Waste and Construction and Demolition Waste, to the extent allowed by law, the exclusive franchise, license and privilege to collect, haul, and dispose of Municipal Solid Waste and Construction and Demolition Waste over, upon, along, and across the City's present and future streets, alleys, bridges, and public properties; provided, however, the exclusive franchise grant contained herein shall not apply to Construction and Demolition Waste originating on a single-family residential property, when the owner personally collects, hauls, and disposes of said waste. In order to maintain the exclusive franchise in favor of the Service Provider contained herein, the City shall take any and all appropriate legal action against any company, customer, or third party infringing upon the exclusive rights of the Service Provider. In the event that the City fails to pursue appropriate legal action in order to remedy an infringement on the Service Provider's exclusive franchise rights, the Service Provider may retain a subrogation right from the City against any and all violations of the exclusive franchise grant described herein.

SECTION 3 (of 38) OPERATIONS

- A. Scope of Operations.** It is expressly understood and agreed that the Service Provider shall collect, haul, and dispose of all Municipal Solid Waste and Construction and Demolition Waste (as provided herein) (i) generated and accumulated by Commercial, Roll-Off, and Residential Units, and (ii) placed within Containers by those Commercial, Roll-Off, and Residential Units receiving the services of the Service Provider, all within the City's corporate limits, including any territories annexed by the City during the term of this Agreement, (the "Services").
- B. Nature of Operations.** The City hereby grants to the Service Provider, in accordance with the City's ordinances and regulations governing the collection, hauling, and disposal of Municipal Solid Waste and Construction and Demolition Waste, the title to all Municipal Solid Waste and Construction and Demolition Waste collected, hauled, and recycled or disposed of by the Service Provider over, upon, along, and across the City's present and future streets, alleys, bridges, and public properties. All title to and liability for materials excluded from this Agreement shall remain with the generator of such materials. Title to and liability for materials excluded from this Agreement that were not generated by the City shall not be assigned to the City.
- C. Scheduling.** The City prefers to have a truck scheduled to be in Glen Rose to collect Municipal Solid Waste on every Business Day. Where Commercial and Multi-Family Residential Units (and Single-Family Residential Units if the twice a week collection alternate is selected) require collection on more than one day a week, unless instructed otherwise by the customer, the Service Provider shall create a schedule to divide the intervals between collections as evenly as possible. The scheduling identified under this Section shall not be changed except to accommodate holidays or unless said change is agreed to in writing at least fourteen (14) days in advance of the change by both the City and the Service Provider. Should scheduling be disrupted due to equipment failure, manpower shortages, Landfill issues, or other reasons not covered under Section 30 of this Agreement, under no circumstances shall the Service Provider delay collection more than twenty-four (24) hours. Failure to adhere to agreed-upon scheduling requirements for reasons other than those covered under Section 30 of this Agreement shall be considered grounds for termination of this Agreement as provided in Section 29 of this Agreement.
- D. Routes.** The Service Provider shall establish collection routes for each day that collections are made within the City and shall provide the City a map of said routes no later than sixty (60) days prior to this Agreement's Effective Date. Once the City has reviewed and approved the routes, the Service Provider shall mail a copy of the applicable route map to every customer within the City. The Service Provider shall strictly adhere to the established routes unless a

change is agreed to in writing at least fourteen (14) days in advance of the change by both the City and the Service Provider.

E. Reports.

1. Daily Reports. If operations are going smoothly and good communications are being provided as outlined under Subsection F, daily reports will not be required. Should the City determine that daily reports are necessary those reports must be submitted by 10:00 a.m. on the following Business Day.
 - (a) Daily Call Log – A listing of the calls received by date and time, type of call (missed collection, complaint, inquiry), and the resolution.
 - (b) Unacceptable Set-out Log – A listing of unacceptable set-outs by address with a description of the reason for the determination.
2. Monthly Reports. Monthly reports are to be submitted by the 15th day of the month and shall include:
 - (a) A report on the pounds of waste collected in the previous month under this Agreement; and,
 - (b) The Franchise Fee Report required under Section 16.E of this Agreement.

F. Communications. Each Business Day, the Service Provider's driver or manager shall check in with City staff prior to the departure of the Service Provider's truck from the City or at 4:45 p.m., whichever comes earlier. Quarterly, the Service Provider's management shall confer with the City to evaluate performance under this Agreement.

SECTION 4 (of 38) CART COLLECTIONS

A. Single-Family Residential Units. The Service Provider shall collect Municipal Solid Waste once per week (unless the City chooses to go with the twice per week alternate) from Single-Family Residential Units provided that (i) such Municipal Solid Waste is placed in Carts provided by the Service Provider, and (ii) such Carts are placed on the street or within two (2) feet of the curbside or right of way adjacent to the Single-Family Residential Unit no later than 7:00 a.m. on the scheduled collection day. Except as provided for herein, the Service Provider shall only be responsible for collecting, hauling, and disposing of (i) Municipal Solid Waste placed inside the Carts. Municipal Solid Waste in excess of the Carts, will not be collected by the Service Provider. However, such excess or misplaced Municipal Solid Waste may be collected on occasion and within reason due to Holidays or other extraordinary circumstances as determined by the Service Provider at its sole discretion. If the excess or misplaced Municipal Solid Waste continues, the City shall require the Single-Family Residential Unit to utilize an additional Cart so that the excess or misplaced Municipal Solid Waste will be regularly contained. The Service Provider shall be compensated for these additional Services as provided for in Subsection 10.A of this Agreement. White Goods

containing refrigerants will not be collected by the Service Provider unless such White Goods have been certified in writing by a professional technician to have had all such refrigerants removed.

B. Commercial Hand Collect Units. The Service Provider shall collect Municipal Solid Waste from Commercial Hand Collect Units provided that (i) such Municipal Solid Waste is placed in Carts provided by the Service Provider and (ii) such Carts are placed on the street or within two (2) feet of the curbside or right of way adjacent to the Commercial Hand Collect Unit no later than 6:00 a.m. on the scheduled collection day. The Service Provider shall only be responsible for collecting, hauling, and disposing of Municipal Solid Waste placed inside the Carts provided by the Service Provider. Municipal Solid Waste in excess of the Carts' limits, or placed outside or adjacent to the Carts, will not be collected by the Service Provider. If the excess or misplaced Municipal Solid Waste continues, the City shall require the Commercial Hand Collect Unit to utilize an additional Cart so that the excess or misplaced Municipal Solid Waste will be regularly contained. The Service Provider shall be compensated for these additional Services as provided for in Section 10.B. of this Agreement.

C. Handicapped Residential Units. Notwithstanding anything to the contrary contained herein, the Service Provider agrees to assist Handicapped Residential Units with house-side collection of their Carts. The Service Provider shall not be responsible for any other modifications and/or accommodations required by the Americans with Disabilities Act or any other applicable law or regulation in connection with the services provided hereunder to Handicapped Residential Units.

SECTION 5 (of 38) DUMPSTER COLLECTIONS

The Service Provider shall collect Municipal Solid Waste from dumpsters located at Commercial and Multi-Family Residential Units at intervals as provided for in Section 10 of this Agreement. Containers equipped with locks must be unlocked by 6:00 a.m. on the day(s) of collection. The Service Provider shall only be responsible for collecting, hauling, and disposing of Municipal Solid Waste placed inside the Containers provided by the Service Provider. However, the Service Provider shall be obligated to offer and provide sufficient service to Commercial and Multi-Family Residential Units, and to increase or decrease, as necessary, the frequency of collection and the size or number of Containers so that Commercial or Multi-Family Units' Municipal Solid Waste will be regularly contained. The Service Provider shall be compensated for these additional Services as provided for in Section 10.0 of this Agreement. The parties acknowledge and agree that the Service Provider shall not be responsible for damage to any private pavement or accompanying sub-surface of any route reasonably necessary to perform the Services under this Agreement and that the Commercial or Multi-Family Residential Unit assumes all liabilities for damage to pavement or road surfaces.

SECTION 6 (of 38) ROLL-OFF SERVICES

Upon request, the Service Provider shall provide Roll-Off services to customers within the corporate boundaries of the City. Once a customer has completed the Service Provider's application for Roll-Off service and paid the required deposit, the Service Provider shall deliver a Roll-Off unit to the customer within two (2) business days. When a customer requests a haul or the removal of a Roll-Off before 12:00 p.m. on any business day, the Service Provider shall make said haul or removal by the end of the next business day. An extra day of response time shall be allowed for requests received on or after 12:00 p.m. It is the customer's responsibility to ensure that there is adequate space for the placement of a Roll-Off and that said space is accessible to the Service Provider's truck, whether for initial delivery, a haul, or removal of said Roll-Off.

SECTION 7 (of 38) SPECIAL COLLECTIONS AND SERVICES

(The blanks in this Section are to be filled in with the rates and fees provided in the Service Provider's proposal.)

A. Municipal Locations. The Service Provider will provide, at no cost to the City, Containers for and the collection of collect Municipal Solid Waste at the following municipal locations within the City:

1. One (1) 2-yard Container at the Wastewater Treatment Plant with once a week collection;
2. Two (2) Carts at City Hall with once a week collection;
3. One (1) 4-yard Container at the Somervell County Fire Hall with once a week collection;
4. Two (2) 8-yard Containers at the Public Works Yard with twice a week collection; and,
5. One (1) 3-yard Container at the Animal Control Facility with once a week collection.

Whether from the above listed 3-yard Container or from another Container provided at no cost to the City, once a week, the Service Provider shall collect dead animals at the Animal Control Facility at no charge to the City.

B. Convenience Station. The Service Provider shall provide, at no cost to the City, a 30 yard Roll-Off with four hauls during the year for the collection of non-putrescent Municipal Solid Waste at the City's Convenience Station. During each year, the City shall have the option to obtain no more than six (6) additional hauls for City events at a rate of **\$350.00/haul plus \$37.00/ton.**

C. Wastewater Treatment Plant. The Service Provider shall be responsible for processing the paperwork necessary to dispose of the sludge from the City's Wastewater Treatment Plant.

On an as-needed basis, the Service Provider shall haul a twenty (20) yard sludge box from the City's Wastewater Treatment plant at a rate of **\$375.00/haul plus \$40.34/ton.**

D. Special Events. With thirty (30) days advance notice, the Service Provider shall provide up to thirty (30) carts each year (with one [1] collection for each), at no cost to the City, for use at special events hosted by the City or the Convention and Visitors Bureau. The Service Provider will receive recognition as a sponsor of any event where these carts are used.

E. Disaster Relief Services. Upon request by the City, the Service Provider may provide special collection, hauling, and disposal services due to damage or destruction resulting from a flood, tornado, hurricane, pandemic, or other similar disaster. For the services provided under this Subsection, the Service Provider shall charge the City (i) an amount equal to the rates and fees allowed under the Federal Emergency Management Agency's grant for the disaster relief services provided to the City under this Subsection or (ii) a rate mutually agreed upon by the City and the Service Provider. Nothing contained herein shall be construed as to limit the City's ability to Contract with additional vendors to provide the disaster relief services contained in this Subsection.

F. Access to the Frontier Transfer Station in Somervell County.

1. Once-a-year. Once during the year, at a cost of \$0.25/month every single-family residential unit serviced under this contract will be allowed to dispose of up to four (4) cubic yards of waste, subject to the exclusions noted in Section 12 of this Agreement. The maximum amount that will be accepted from the whole customer base under this provision over the course of any calendar year is thirty (30) tons.

2. Twice-a-year. Twice during the year, at a cost of \$0.50/month every single-family residential unit serviced under this contract will be allowed to dispose of up to four (4) cubic yards of waste, subject to the exclusions noted in Section 12 of this Agreement. The maximum amount that will be accepted from the whole customer base under this provision over the course of any calendar year is sixty (60) tons.

SECTION 8 (of 38)

BULKY ITEMS AND BUNDLES

Quarterly, the Service Provider shall provide curbside collection services at no additional charge to the City for no more than a total of three (3) cubic yards (the equivalent of about six (6) poly carts) of Bulky Items or Bundles of brush or combination thereof per customer address, subject to the exclusions listed in Section 12 of this Agreement. Each Bulky Item or Bundle may not exceed forty-eight (48) inches in length or fifty (50) pounds in weight. Additional Bulky Items and Bundles may be disposed of by utilizing the Service Provider's Roll-Off Services at the cost provided for in Section 10 of this Agreement. White Goods containing refrigerants will not be collected by the Service Provider as part of this Agreement unless such White Goods have been

certified in writing by a professional technician to have had all such refrigerants removed. The City shall provide the Service Provider a list of addresses where bulky item collections are to be made prior to each quarterly collection date.

SECTION 9 (of 38) EQUIPMENT

The Service Provider shall be responsible for purchase, distribution, storage, ongoing repair, replacement, warranty issues, and other requirements related to all the Containers required to deliver the services outlined in this Agreement. Notwithstanding anything to the contrary contained herein, it is expressly understood and agreed that all equipment, including, but not limited to, Containers, provided by the Service Provider in connection with the Services, shall at all times remain the property of the Service Provider.

A. Carts. Carts must be either injection molded with high density polyethylene (HDPE) or rotational molded with linear medium density polyethylene (MDPE), contain UV stabilized resin, have a ten-year warranty, comply with ANSI Standards Z245.30 and Z245.60 (shall be both Type B and Type G compliant), be equipped with a metal lift bar (replaceable if damaged), and be uniform in appearance.

B. Dumpsters and Roll-Offs. All dumpsters shall have lids that fully close. Dumpsters and Roll-Offs must be painted a uniform color and bear the name of the Service Provider.

The Service Provider must have all of the equipment needed to provide the services described in this Agreement in place prior to January 1, 2023. Failure to acquire or deploy the equipment needed to provide the services described in this Agreement shall be deemed a breach of Agreement. When service is requested for new accounts or additional service or replacement Containers are requested for existing accounts, the Service Provider shall deliver the required Containers to the service address no later than three (3) days after receiving notification from the City.

SECTION 10 (of 38) RATES AND FEES

Subject to adjustment, as provided in Section 11 of this Agreement, the rates and fees to be charged and received by the Service Provider are as follows (*the blanks in this Section are to be filled in with the rates and fees provided in the Service Provider's proposal*):

A. Once a Week Single-Family Residential Unit Services. For the Services provided to Single-Family Residential Units under Section 4.A. hereof, the Service Provider shall charge (i) \$9.41 per month for each Single-Family Residential Unit utilizing one Cart and (ii) \$7.35 per

month for each additional Cart utilized by such Single-Family Residential Unit. These rates apply to all Single-Family Residential Units that are located within the City's corporate limits.

- B. Commercial and Multi-Family Residential Unit Services.** For the Services provided to Commercial and Multi-Family Residential Units under Sections 4.B and 5 of this Agreement, the Service Provider shall charge per month for each Container utilized the following rates:

NUMBER OF COLLECTIONS PER WEEK

Container Type	One	Two	Three	Four	Five	Extra Dump/Cart
Cart	\$21.00	\$37.49	\$54.97	\$73.29	NA	\$12.60 (Cart)
2yd Dumpster	\$47.74	\$79.47	\$122.76	\$163.67	\$204.59	\$25.20 (DUMP)
3yd Dumpster	\$66.83	\$100.11	\$173.90	\$231.87	\$289.84	\$31.50 (DUMP)
4yd Dumpster	\$77.29	\$127.30	\$190.95	\$254.60	\$318.26	\$37.80 (DUMP)
6yd Dumpster	\$109.12	\$196.41	\$286.43	\$381.91	\$477.38	\$50.40 (DUMP)
8yd Dumpster	\$127.30	\$236.42	\$343.72	\$509.21	\$636.51	\$67.20 (DUMP)

Monthly surcharge to equip a container with a locking device: \$12.60

Monthly surcharge to equip a container with casters: \$12.60

The foregoing rates apply to all Commercial and Multi-Family Residential Units that are located within the City's corporate limits and billed by the City for water and/or sewer services.

- C. Roll-Off Services.** The Service Provider shall negotiate Agreements with each customer on an individual basis regarding the Roll-Off Services to be provided. The Roll-Off Services provided under Section 6 of this Agreement shall be billed directly to the customer and will be collected by the Service Provider at the rates provided below. The Service Provider shall be responsible for all applicable sales tax collections and remittances associated with Roll-Off billings. The Roll-Offs provided pursuant to this Subsection must be located within the City's corporate limits in accordance with City ordinances and policies. In addition to the flat rate quoted below, all Roll-Offs, except the municipal sludge units, shall be assessed a "delivery" fee of \$157.50, a daily rental rate of \$6.00, a relocate/blocked access fee: \$131.25, and a fee of \$40.34/ton for loads exceeding four (4) tons. No Roll-Off shall be hauled if waste protrudes over the top sides of the unit.

Twenty (20) Yard Roll-Off Haul:	\$580.65 includes 4 tons
Thirty (30) Yard Roll-Off Haul:	\$580.65 includes 4 tons
Forty (40) Yard Roll-Off Haul:	\$580.65 includes 4 tons

D. Alternate Twice a Week Single-Family Residential Unit Services in Lieu of the Once a Week Service Listed in Item A of this Section. For alternate twice a week, in lieu of once a week, Services provided to Single-Family Residential Units under Section 4.A. hereof, the Service Provider shall charge (i) \$12.88 per month for each Single-Family Residential Unit utilizing one Cart and (ii) \$9.00 per month for each additional Cart utilized by such Single-Family Residential Unit. These rates apply to all Single-Family Residential Units that are located within the City's corporate limits.

The City shall pay the Service Provider within thirty (30) days of receiving the Service Provider's monthly invoice.

SECTION 11 (of 38) RATE ADJUSTMENT

A. Operating Cost Adjustment. In May of each year, except the first year *(so, the first opportunity to petition for a CPI increase starts one [1] year and [5] months after the Agreement's effective date)*, of this Agreement, the Service Provider upon petitioning the City, shall be entitled to rate and price adjustments on the basis of Standard CPI rate increases equal to the increases in the Water, Sewer, and Trash Collection Services expenditure category of CPI-U (non-seasonally adjusted, rolling 12-month average) published by the U.S. Bureau of Labor Statistics (see www.bls.gov/cpi/ for more information). These rate increases will go into effect in October, the first month of the City's fiscal year, 5 months after a petition is submitted.

B. Landfill Cost Adjustment. The parties acknowledge that the Municipal Solid Waste and Construction and Demolition Waste covered by this Agreement will be disposed of by the Service Provider at the following Landfill(s) chosen by the Service Provider insert the name of the landfill(s) identified in the Service Provider's proposal (the "Initial Landfill(s)"). In the event that the Service Provider is unable to use the Initial Landfill(s) due to reasons out of its control, the Service Provider (i) shall have the right, after consulting with and receiving approval from the City, to dispose of the Municipal Solid Waste and Construction and Demolition Waste covered by this Agreement at another Landfill, and (ii) shall have the right, beginning on any anniversary date of this Agreement and upon giving prior notice to the City, to increase the Initial Rates by an amount equal to the sum of (x) the amount, if any, that the disposal fees charged to the Service Provider at such other Landfill exceed those previously charged to the Service Provider at the Initial Landfill(s), and (y) the amount, if any, that the transportation costs incurred by the Service Provider in connection with transporting the Municipal Solid Waste and Construction and Demolition Waste to such

other Landfill exceed those that would have been incurred by the Service Provider if such Municipal Solid Waste and Construction and Demolition Waste was transported to the Initial Landfill(s).

C. Governmental Fees. The parties acknowledge that the rates herein include all applicable fees, taxes, or similar assessments incurred under federal, state, and local laws, rules, and ordinances (excluding sales taxes and taxes imposed on income) (the "Fees"). The parties acknowledge and understand that the Fees may vary from time to time, and, in the event any of such Fees are increased or additional Fees are imposed subsequent to the effective date of this Agreement, the parties agree that the rates herein shall be immediately increased by the amount of any such increase in Fees or additional Fees. The Service Provider shall promptly provide the City with documents and records in reasonable form and sufficient detail that show the increase in or imposition of any new Fees, which results in an adjustment to the rates pursuant to this Subsection.

SECTION 12 (of 38)

EXCLUSIONS

This Agreement shall not cover the collection, hauling, or disposal of any Hazardous Waste, animal or human, dead animals, auto parts, or used tires from any Container provided by the Service Provider located at any Commercial, Roll-Off, or Residential Unit; provided, however, that the Service Provider and the owner or occupant of a Commercial or Single-Family Residential Unit may negotiate an Agreement on an individual basis regarding the collection, hauling, or disposal of Construction and Demolition Waste, auto parts, or used tires by utilizing the Service Provider's Roll-Off Services. The aforementioned exclusion shall not apply to dead animals disposed of at the City's Animal Control Shelter.

SECTION 13 (of 38)

TERM OF AGREEMENT

The term of this Agreement shall be for a period of five (5) years, commencing on January 1, 2023 and concluding on December 31, 2027. At the expiration of the term of this Agreement, the Agreement will be extended for five (5) successive periods of one (1) year; provided, that neither party provides the other party with written notice of intent to terminate this Agreement at least one hundred-twenty (120) days prior to the expiration date of this Agreement or one hundred-twenty (120) days prior to any of the then applicable individual one-year extension periods. If either party provides such notice, this Agreement will cease to be renewed and will terminate at the end of either this five (5) year Agreement, or at the end of the subsequent one (1) year extension periods, as applicable.

SECTION 14 (of 38)

ASSIGNMENT

This Agreement shall not be assignable or otherwise transferable by the Service Provider without the prior written consent of the City; provided, however, that the Service Provider may assign this Agreement to any direct or indirect affiliate or subsidiary of the Service Provider or to any person or entity succeeding to all or substantially all of the Service Provider's assets (whether by operation of law, merger, consolidation or otherwise) without the City's consent. The City shall be informed of such assignment, and be provided an opportunity to meet and review the scope of services with the new service provider.

SECTION 15 (of 38)

EXCLUSIVE FRANCHISE ENFORCEMENT

During the term of this Agreement and any extension thereof, the City agrees to adopt and maintain ordinances and revise existing ordinances so as to enable the Service Provider to provide the Services set forth herein. The City shall make reasonable efforts to prevent any other solid waste collection company from conducting business in violation of the exclusive franchise granted herein. If the Service Provider experiences recurring problems of damage or destruction to or theft of the Containers provided by the Service Provider pursuant to this Agreement, the Service Provider may, prior to replacing or repairing such Containers, require security deposits from the Commercial, Roll-Off, or Residential Units utilizing such Containers. To the maximum extent allowed by applicable law, the City also hereby grants to the Service Provider the right of ingress and egress from and upon the property of Commercial, Roll-Off, and Residential Units for the purposes of rendering the Services contemplated hereby.

SECTION 16 (of 38)

PROCESSING, BILLING, AND FEES

A. Monthly Statement. Monthly, just prior to the twenty fifth (25th) day of the month, the City shall bill and, subsequently, collect the rates and fees charged under Subsections 10.A and B hereof, along with any City-approved mark-up to cover the costs of billing and customer service, related to the trash collection, hauling, and disposal services provided under this Agreement, from all Commercial and Residential Units possessing active water meters within the City's corporate limits, as well as from all other Commercial and Residential Units requiring the collection, hauling, and disposal of Municipal Solid Waste within the City's corporate limits (the "Monthly Statement"). Immediately after processing its Monthly Statement, the City shall provide the Service Provider with a report indicating the service type, size, location, and rate for Commercial and Multi-Family Units, as well as the number and rate of Single-Family Residential Units which have been billed for that month. This report, along with notifications received from the City during the course of the month as service to Commercial or Residential Units is altered, shall provide the basis for the Service

Provider's monthly billing to the City. Nothing herein shall prohibit the City from collecting sums in addition to those sums called for herein.

- B. Taxes.** In addition to the amounts billed and collected by the City under Subsection 16.A of this Agreement, the City shall also be responsible for paying any and all sales, use, and service taxes assessed or payable in connection with the Services, except for Roll-Off Services.
- C. Bad Debt; Unpaid Rates/Fees.** The City agrees that payments owed to the Service Provider pursuant to this Agreement shall be based solely on the Services rendered by the Service Provider. The Service Provider shall not be held responsible for the collection of "bad debt" billed by and owed to the City for the Services, nor shall the Service Provider be penalized for Services rendered that remain unpaid by any Commercial, or Residential Unit.
- D. Billings for Roll-Off Services.** Notwithstanding the above, the Service Provider shall bill and collect directly from customers for services performed and sales and use taxes due with respect to Roll-Off Containers pursuant to Subsection 10.C of this Agreement. The City shall have no obligation for unpaid rates or fees associated with those services.
- E. Franchise Fee.** For the right and privilege of using the City's public rights-of-way to provide exclusive services per the Agreement, the Service Provider, on the first day of each month during the term of the Agreement, shall pay the City a franchise fee equal to five percent (5%) of gross receipts resulting from the operation of the services within the City and will email a report to the City detailing the franchise fee calculation. The City may increase or decrease the franchise fee with ninety (90) calendar day's written notice. Should the City exercise its option to change the franchise fee, the rates listed in Section 10 of this Agreement shall be adjusted to include any direct increase or decrease in cost to the Service Provider.

SECTION 17 (of 38)

SPILLAGE

The successful Proposer shall exercise care to prevent spilling, leaks, and littering. The successful Proposer shall ensure all materials hauled are contained, tied, or enclosed to prevent spilling, leaking, and littering. The successful Proposer shall immediately pick-up and clean-up all spills, leaks (including hydraulic fluid leaks), and litter resulting from successful Proposer's vehicles, or by successful Proposer's employees or subcontractor while performing services under this Agreement. Each vehicle shall be equipped with the proper tools to adequately clean up any spillage.

It is understood and agreed that the Service Provider shall not be required to clean-up, collect, or dispose of any loose or spilled Municipal Solid Waste or Construction and Demolition Waste not caused by the Service Provider's rendering of the Services, or be required to collect and dispose

of any excess Municipal Solid Waste or Construction and Demolition Waste placed outside of the Containers by any Commercial, Roll-Off, or Residential Unit. The Service Provider shall report the location of such conditions to the City so that the City can issue proper notice to the owner or occupant of the Commercial, Roll-Off, or Residential Unit instructing the owner or occupant to properly contain such Municipal Solid Waste or Construction and Demolition Waste. Should excess Municipal Solid Waste or Construction and Demolition Waste continue to be placed outside of the Containers, the City shall require the Commercial, Roll-Off, or Residential Unit to increase the frequency of collection of such Municipal Solid Waste or Construction and Demolition Waste, or require the Commercial, Roll-Off, or Residential Unit to utilize a Container with sufficient capacity so that the excess Municipal Solid Waste or Construction and Demolition Waste will be regularly contained. The Service Provider shall be compensated for these additional Services as provided for in Section 10 of this Agreement, and shall be entitled to receive an extra collection charge for each additional Container requiring an extra collection.

SECTION 18 (of 38)

NON-COLLECTION NOTICE AND FOLLOW-UP

- A. Notice from the Service Provider.** It is specifically understood and agreed that where the owner or occupant of a Commercial, Roll-Off, or Residential Unit fails to timely place a Container as directed in Sections 4 and 5 of this Agreement, fails to unlock a container or is otherwise in violation of the City's ordinances and regulations, the Service Provider's reasonable rules adopted hereunder, or the provisions of this Agreement relating to the nature, volume, or weight of Municipal Solid Waste or Construction and Demolition Waste to be removed, the Service Provider may refrain from collecting all or a portion of such Municipal Solid Waste or Construction and Demolition Waste and shall notify the City within eight (8) hours thereafter of the reason for such non-collection. The Service Provider shall also provide written notice to the Commercial, Roll-Off, or Residential Unit of the reason for such non-collection, unless such non-collection is the result of the Commercial, Roll-Off, or Residential Unit's failure to timely place the Containers, Bulky Items, or Bundles out for collection. Such written notice shall be attached to the Container or the uncollected Municipal Solid Waste, shall indicate the nature of the violation and shall indicate the correction required in order that such Municipal Solid Waste or Construction and Demolition Waste may be collected.
- B. Notice from a Commercial, Roll-Off, or Residential Unit.** When the City is notified by an owner or occupant of a Commercial, Roll-Off, or Residential Unit that Municipal Solid Waste or Construction and Demolition Waste has not been removed from such Commercial, Roll-Off, or Residential Unit and where no notice of non-collection or a change in collection schedule has been received by the City from the Service Provider, or the Service Provider has failed to collect Municipal Solid Waste or Construction and Demolition Waste from the Commercial, Roll-Off, or Residential Unit without cause, as supported by notice as described herein, then the Service Provider shall use all reasonable efforts to collect such Municipal

Solid Waste or Construction and Demolition Waste on the day a collection order is issued by the City; provided, however, that if the Service Provider fails to make such collection on the same day that a collection order is issued by the City, the Service Provider shall make such collection no later than 12:00 p.m. on the following Business Day, and there shall be no charge to the Service Provider for any such original non-collection or late collection so long as the Service Provider makes such collection within such time.

C. Disputed Cause of Non-Collection. Where the cause for non-collection is disputed, no hard evidence exists supporting the position held by either party to the dispute, and the customer involved in the dispute has not been a party to another dispute over non-collection within the past six months, the benefit of the doubt shall be extended to the customer and the matter shall be resolved as set forth in Subsection 18.B of this Agreement.

SECTION 19 (of 38) HOURS OF SERVICE

For all the Services provided hereunder, the Service Provider's hours of service shall be between 7:00 a.m. to 7:00 p.m. (except non-single-family collections may commence at 6:00 a.m.), Monday through Friday. If someone residing on or immediately next to a site subject to being collected earlier than 7:00 a.m. complains about the noise associated with that collection, the Service Provider must begin adhering to a 7:00 a.m. starting schedule for that location. The Service Provider will not be required to provide service on weekends or Holidays except during natural disasters or emergencies, and may, at its sole discretion, observe Holidays during the term of this Agreement; provided, however, that the Service Provider shall provide such services on the immediately following Business Day. The Service Provider shall inform the City in writing of all observed Holidays, or changes in Holidays, and waste collection make-up days by January 1st of each year of service.

SECTION 20 (of 38) CUSTOMER SERVICE

The City agrees to field all inquiries and complaints from Commercial and Residential Units relating to the collection, hauling and disposal of Municipal Solid Waste, unless such complaints are related to the Service Provider's Roll-Off Services. The Service Provider and the City agree to cooperate with each other in the response to any such inquiries and the resolution of any such complaints. In order to assist the City in its obligations under this Section, the Service Provider agrees to provide City Hall with a primary contact and toll free telephone number, as well as Service Request Forms, if required, for customer service issues such as changes in service, container repair requests, and missed collections. When City staff reach out to the Service Provider's primary contact regarding customer service issues, said contact shall respond to the City within two (2) hours. The Service Provider shall give each request and/or complaint prompt and courteous attention within twenty-four (24) hours, excluding weekends and holidays. If the

Service Provider is unable to resolve a complaint within twenty-four (24) hours, the Service Provider shall notify City and provide documentation to the City's satisfaction explaining the reasons the complaint cannot be satisfied within twenty-four (24) hours. The outcome of an unresolved complaint will be at the discretion of the City Administrator or her/his designee.

SECTION 21 (of 38)

COMPLIANCE WITH APPLICABLE LAWS

The Service Provider shall comply with all applicable federal and state laws regarding the collection, hauling, and disposal of Municipal Solid Waste and Construction and Demolition Waste, including existing and future laws that may be enacted, as well as any regulations reasonably passed by the City that are not in derogation of this Agreement. Nothing in this Agreement shall be construed in any manner to abridge the City's right to pass or enforce necessary police and health regulations for the reasonable protection of its inhabitants. The City shall have the right to make reasonable inspections of the Service Provider in order to insure compliance with this Section.

SECTION 22 (of 38)

VEHICLE MAINTENANCE AND SPECIFICATIONS

Vehicles used by the Service Provider for the collection, hauling, and disposal of Municipal Solid Waste and Construction and Demolition Waste shall be protected at all times while in transit to prevent the blowing or scattering of said waste onto the City's public streets, or properties adjacent thereto. The Service Provider shall collect any Municipal Solid Waste and/or Construction and Demolition Waste that falls from one of the Service Provider's collection vehicles onto the City's public streets or properties adjacent thereto.

All vehicles shall be kept in a clean and sanitary condition and in good operating order. Collection vehicles shall be painted in the Service Provider's color or colors and shall be clearly marked in a contrasting color with the Service Provider's name and a unique vehicle identification number in characters not less than six (6) inches in height on each side and on the rear of each vehicle. Collection vehicles of sufficient size, number, and mechanical capabilities shall be provided to perform the services specified in this Agreement. All collection vehicles shall be equipped with two-way communication devices so that the successful Service Provider's staff and driver may communicate during the route collection.

SECTION 23 (of 38)

DUE CARE

The Service Provider shall exercise due care and caution in providing the Services so that the City's public and private property, including streets and parking areas, will be protected and preserved.

SECTION 24 (of 38)
PERSONNEL AND PERFORMANCE STANDARDS

The Service Provider shall not deny employment to any person on the basis of race, creed, or religion, or other federally protected category and shall ensure that all federal and state laws pertaining to salaries, wages, and operating requirements are met or exceeded. The Service Provider, its agents, servants, and employees shall perform the Services in a courteous, competent, and professional manner. During the term of this Agreement and any extension thereof, the Service Provider shall be responsible for the actions of its agents, servants, and employees while such agents, servants, and employees are acting within the scope of their employment or agency.

SECTION 25 (of 38)
PERFORMANCE BOND

Upon the execution of this Agreement, the Service Provider shall make, execute, and deliver to the City a good and sufficient performance bond in a form approved by the City to secure the full, complete, and faithful performance of the terms and conditions of this Agreement during its first year. The Surety shall be a surety company duly authorized to do business in the State of Texas, having an “A” or better rating by A.M. Best or Standard and Poors, included on the list of surety companies approved by the Treasurer of the United States of America, and acceptable to the City. The Service Provider shall pay all premiums chargeable for the Performance Bond. The performance bond shall be valid and non-cancelable for a period of one year. The performance bond must be equal to the estimated amount of the initial twelve (12) calendar months of fees to be paid to Service Provider by City and customers as estimated by the City.

SECTION 26 (of 38)
INSURANCE COVERAGE

During the term of the Agreement, the Service Provider shall maintain in full force, at its expense, insurance coverage with minimum limits as follows:

Workers’ Compensation

Coverage A	Statutory limits
Coverage B - Employers Liability	\$1,000,000 per Employee per Disease
	\$1,000,000 per Employee per Accident
	\$1,000,000 by Disease aggregate

Automobile Liability

Bodily Injury/Property Damage	\$3,000,000
Combined – Single Limit	Coverage is to apply to all owned, non-owned, hired

Pollution Liability Endorsement	and leased vehicles (including trailers). For property damage, bodily injury and clean up MCS-90 endorsement for pollution liability coverage
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Commercial General Liability

Bodily Injury/Property Damage	\$5,000,000 each occurrence
Combined – Single Limit	\$5,000,000 general aggregate

All such insurance policies will be primary and written on forms acceptable to the City without the right of contribution from any other insurance coverage maintained by the City. All policies required herein shall be written by insurance carriers with a rating of A.M. Bests of at least “A-” or “Excellent” and a financial size category of at least VII. Prior to the execution of the Agreement, the Service Provider shall furnish the City with an original certificate of insurance and a copy of the amendatory endorsements, including, but not limited to, the additional insured endorsement, evidencing that such coverages are in effect. Such certificate: (i) will also provide for thirty (30) days prior written notice of cancellation to the City; (ii) shall show the City as an additional insured on all policies other than Worker’s Compensation; and, (iii) shall contain waivers of subrogation in favor of the City (excluding Worker’s Compensation policy) except with respect to the sole negligence or willful misconduct of the City.

In addition, the following requirements apply:

- The Commercial General Liability policy must include Contractual Liability coverage specifically covering the Service Provider’s Indemnification of the City herein.
- Coverage must be provided for Products/Completed Operations.
- The policy shall also contain a cross Liability/Severability of Interests provision assuring that the acts of one insured do not affect the applicability of coverage to another insured.
- The cancellation clause on the Service Provider’s insurance certificate must conform to the endorsement. Any conflict between the endorsement and the certification is a breach of the Agreement and can result in retraction by the City of the award of the Agreement to the Service Provider or termination of the Agreement.
- The Service Provider shall file proof of insurance meeting the requirements as set forth herein with the City. The Service Provider shall be solely responsible for assuring that all proofs of insurance filed with the City are current. Failure of the Service Provider to fully comply with the requirements set forth herein regarding insurance is a breach of the Contract and the City may terminate the Agreement with the Service Provider.
- No changes are to be made to these specifications without the City’s prior written approval.
- The City’s approval of the insurance shall not relieve or limit the liability of the Successful

Proponent for any damages arising from the Service Provider's performance or nonperformance of Services provided herein.

- All policies required herein, unless specific approval is given by the City, are to be written on an occurrence basis and the insurers shall agree to waive all right of subrogation against the City.
- Each policy shall apply separately to each insured against whom claim is made and suit is brought, except with respect to the limits of the insurer's liability.

To the extent permitted by law, any or all of the insurance coverage required by this Section may be provided under a plan(s) of self-insurance, including coverage provided by the Service Provider's parent corporation. The City Attorney must review and approve all plans for self-insurance.

SECTION 27 (of 38) **INDEMNITY**

The Service Provider shall indemnify the City against any claims, actions, or suits, including court costs and reasonable attorneys' fees, to the extent caused by the Service Provider's negligent or willful misconduct in providing the services required by this Agreement. Upon obtaining knowledge of any matter giving rise to possible indemnification, the City shall notify the service provider immediately. The Service Provider shall have the right to defend or contest any such claim or demand in the name of the City. The City shall provide such cooperation in connection therewith as the Service Provider may reasonably request and shall make available to the Service Provider or its representatives all records and other materials reasonably required in such defense. So long as the Service Provider is contesting or defending any such claim or demand in good faith, no amount related to the claim shall be deemed to be due from either City or service provider hereunder unless the City has been required by order of any court to pay any sum arising from the subject matter of the suit. However, the Service Provider shall not be liable for any legal proceedings, claims, demands, damages, costs, expenses, and attorneys' fees caused by a willful or negligent act or omission of the City, its agents, directors, employees, officers, and servants.

SECTION 28 (of 38) **ADMINISTRATIVE CHARGES**

The Service Provider understands that if it does not timely perform its obligations pursuant to the terms of this Agreement or violates any provision of this Agreement, City will suffer damages which are difficult to determine and adequately specify. The Service Provider agrees, in addition to any other remedies available to City, that City may withhold payment from the Service Provider in the amounts specified below as administrative charges for failure of the Service Provider to fulfill its obligations. The following acts or omissions shall be considered a breach of

this Contract and City may require payment by the Service Provider of the charges set forth for each act:

- A. Failure to complete all collections between 6:00 a.m. and 7:00 p.m.: One thousand dollars (\$1,000) per route.
- B. Missed collection: Fifty Dollars (\$50) per missed collection in excess of two (2) missed collections per day. A missed collection occurs when a customer reports a missed collection, the address was not reported by the Service Provider as an unacceptable set-out, and the Service Provider cannot provide data demonstrating collection vehicle traveled on street and collections occurred on street.
- C. Missed Residential Unit block: Five Hundred Dollars (\$500) per incident the Service Provider failing to pick up material on a block containing Residential Units. A missed residential unit block is where three (3) Residential Units on one side of a street between cross streets, or an entire cul-de-sac report a missed collection. A missed Residential Unit block occurs when the addresses reporting missed collections were not reported by the Service Provider as unacceptable set-outs and the Service Provider cannot provide data demonstrating collection vehicle traveled on street and collections occurred on block.
- D. Failure to correct a missed collection as specified in the Agreement: Twenty Five Dollars (\$25) per occurrence per day.
- E. Failure to clean up spill as specified in the Agreement: Two Hundred Dollars (\$200) per incident per day.
- F. Failure to provide collection at the same customer two (2) or more times within a thirty-day (30) period: Fifty Dollars (\$50) per occurrence over one (1) occurrence.
- G. Failure to distribute unacceptable set-out notice in accordance with the Agreement: Twenty Dollars (\$20) per occurrence.
- H. Failure to submit an accurate report in the specified format, as required by the Agreement: Two Hundred Dollars (\$200) per report per calendar day.
- I. Failure to submit an accurate accounting (i.e. invoice, quarterly and annual reports): Non-payment until an accurate monthly accounting is submitted.
- J. Failure to respond to any customer complaint in accordance with the Agreement: One Hundred Dollars (\$100) per incident per calendar day.

K. Failure to be prepared to perform services on or after the commencement date: Three Thousand Dollars (\$3,000) per calendar day.

L. Failure to deliver, haul, or remove a Roll-Off in accordance with the requirements of Section 6 of this Agreement: (\$50) per calendar day.

City may impose administrative charges when the City's designated representative determines that performance consistent with the provisions of this Agreement has not occurred. The City's designated representative shall notify the Service Provider in writing or electronically of each act or omission under the terms of this Agreement reported to or discovered by City or its designee. It shall be the duty of the Service Provider to take whatever steps or action may be necessary to remedy the cause of the complaint.

City may deduct the full amount of any such charges from any payment due to the Service Provider. The remedy available to City under this paragraph shall be in addition to all other remedies which City may have under law, at equity, or pursuant to the terms of this Agreement. The Service Provider's obligations to make payments for such charges under this Section occurring prior to the expiration or termination of this Agreement shall survive termination or expiration of this Agreement.

SECTION 29 (of 38)

TERMINATION

Either party may provide the other with written notice of a material breach of this Contract by the other party and the breaching party shall have sixty (30) days from the date on which it receives such notice in which to cure such breach. In the event that such breach is not cured on a timely basis, the non-breaching party shall have the right to terminate this Agreement upon ten (10) days prior written notice. Upon the effective date of termination as contained in the notice, the Service Provider shall immediately discontinue all Services in connection with this Agreement. At such time, the City shall pay the Service Provider only for charges and fees in which Services performed on or before such termination date.

In the event of a termination due to a breach of this Contract by the Service Provider, the City may exercise its rights under the Service Provider's performance bond and procure the services of another waste services provider to complete the work covered under this Agreement for the remainder of the time period covered by the initial term of the Agreement or extension thereof.

If the City determines, and notifies the Service Provider, that such default poses an immediate threat to the health or safety of any person or to any property interest, and if the Service Provider has not cured such default within twenty-four (24) hours after receipt of such notice, the City

shall have the right to perform or cause to be performed all or part of the work necessary to cure such default. In the event that the City performs such work, or caused it to be performed, the Service Provider shall compensate the City for the cost thereof. The City shall have the right to deduct any such compensation due to the City from any sums otherwise due and owing to the Service Provider.

The City may withhold all or part of any sums which would otherwise be due to the Service Provider, but that relate to such default, either until such time as such default is cured or if such default cannot be cured, forever.

In the event that the Service Provider shall fail to perform any of the material provisions of the Agreement, the City shall promptly notify the Service Provider of its noncompliance, stating with particularity the facts relating thereto and the period of time the Service Provider has to comply. Thereafter, if the event or condition is not corrected or otherwise made to comply with the terms of the Agreement within the period of time specified by the City, the same is a violation of the Agreement, subject to the non-compliance penalty set forth in the Agreement. This remedy is hereby expressly made cumulative of other remedies available to the City, at law or in equity, for the breach of this Contract.

SECTION 30 (of 38) **FORCE MAJEURE**

The performance of this Agreement may be suspended and the obligations hereunder excused in the event and during the period that such performance is prevented by a cause or causes beyond reasonable control of such party. The performance of this Agreement will be suspended and the obligations hereunder excused only until the condition preventing performance is remedied. Such conditions shall include, but not be limited to, acts of God, acts of war, accident, explosion, fire, flood, riot, sabotage, acts of terrorists, unusually severe weather, lack of adequate fuel, or judicial or governmental laws or regulations.

SECTION 31 (of 38) **GOVERNING LAW**

This Agreement shall be governed in all respects, including as to validity, interpretation, and effect, by the internal laws of the State of Texas, without giving effect to the conflict of laws rules thereof. The parties hereby irrevocably submit to the jurisdiction of the courts of the State of Texas and the Federal courts of the United States located in the State of Texas, solely in respect of the interpretation and enforcement of the provisions of this Agreement, and hereby waive, and agree not to assert, as a defense in any action, suit or proceeding for the interpretation or enforcement hereof, that it is not subject thereto or that such action, suit or proceeding may not be brought or is not maintainable in said courts or that the venue thereof may not be appropriate or that this Agreement may be enforced in or by said courts, and the parties hereto

irrevocably agree that all claims with respect to such action or proceeding shall be heard and determined in a Court in Somervell County. The parties hereby consent to and grant any such court jurisdiction over the person of such parties and over the subject matter of any such dispute and agree that mailing of process or other papers in connection with any such action or proceeding to the addresses of the parties listed below, or in such other manner as may be permitted by law, shall be valid and sufficient service thereof.

SECTION 32 (of 38) **NOTICES**

Any notices required or permitted to be delivered hereunder shall be in writing and shall be deposited in the United States mail, postage prepaid, certified mail, return receipt requested, addressed to the respective party at the address set forth below:

If to the City: City of Glen Rose
 P.O. Box 533
 Glen Rose, TX, 76457

If to the Service Provider: *Contact information of successful proponent to be inserted.*

SECTION 33 (of 38) **ATTORNEYS' FEES**

The prevailing party in any dispute between the parties arising out of the interpretation, application, or enforcement of any provision hereof shall be entitled to recover all of its reasonable attorneys' fees and costs whether suit be filed or not including without limitation costs and attorneys' fees related to or arising out of any trial or appellate proceedings.

SECTION 34 (of 38) **RECORDS**

City and Service Provider agree to maintain at their respective places of business adequate records relating to the performance of their respective duties under this Agreement. Such records shall be made available at any time during reasonable business hours for inspection by the other party, at the inspecting party's expense, and upon reasonable advance notice; provided, however, only records directly relating to proper performance of this Agreement and necessary to substantiate invoicing must be disclosed to the other party.

SECTION 35 (of 38) **ACKNOWLEDGMENT**

The parties acknowledge that the failure of the Service Provider to collect, haul, and dispose of Municipal Solid Waste and Construction and Demolition Waste in the City might damage the

City in a way that could not be adequately compensated by monetary damages. The parties therefore agree that a breach or threatened breach of the Service Provider's obligations hereunder may appropriately be restrained by an injunctive order, granted by a court of appropriate jurisdiction.

SECTION 36 (of 38) **CUMULATIVE REMEDIES**

Pursuit of the remedies described in Section 31 of this Agreement shall not preclude pursuit of any other remedies provided in this Agreement or any other remedies provided by law, nor shall pursuit of any remedy provided in this Agreement constitute a waiver of any amount or performance due from the Service Provider under this Agreement or of any damages accruing by reason of the violation of its term, provisions, and covenants. No waiver of any violations shall be deemed or construed to constitute a waiver of any other violation or other breach of any of the terms, provisions, and covenants contained in this Agreement, and forbearance to enforce one or more of the remedies as provided on an event of default shall not be deemed or construed to constitute a waiver of such default or of any other remedy provided for in this Agreement.

SECTION 37 (of 38) **SAVINGS PROVISION**

In the event that any term or provision of this Agreement shall be determined by a court of competent jurisdiction to be invalid or unenforceable, this Agreement shall, to the extent reasonably possible, remain in force as to the balance of its terms and provisions as if such invalid term or provision were not a part hereof.

SECTION 38 (of 38) **ACCEPTANCE**

The City chooses to go with _____-a-week Single Family Residential Service.

The City chooses to go with _____-a-year Single Family Residential Service Unit access to the Frontier Transfer Station.

Passed and approved by the City of Glen Rose Council at a time and place in complete conformity with the open meeting laws of the State of Texas and all other applicable laws this the 10th day of May, 2022.

FRONTIER TEXAS VENTURES I, LLC
DBA FRONTIER WASTE SOLUTIONS

CITY OF GLEN ROSE

By: _____
John Gustafson, President/CEO

By: _____
Julia Douglas, Mayor

THE STATE OF TEXAS }

COUNTY OF _____ }

This instrument was acknowledged before me on the _____ day of _____,
2022, by John Gustafson, Chief Executive Officer, Frontier Texas Ventures I, LLC.

Notary Public, State of Texas

THE STATE OF TEXAS }

COUNTY OF SOMERVELL }

This instrument was acknowledged before me on the _____ day of _____,
2022, by Julia Douglas, Mayor of the City of Glen Rose, Texas.

Notary Public, State of Texas



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Discussion, consideration, and possible action on a resolution amending the City's Personnel Policy with respect to overtime, comp time, tuition reimbursement, incentive pay, non-shift pay, PTO reimbursement, and cross training.		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:	Tuition reimbursement and incentive pay proposals by Councilwoman Walker; Overtime and PTO reimbursement proposals by Council member Conrad; Non-shift pay proposal by Mayor Pro Tem Joslin and Councilwoman Conrad; Resolution Amending Personnel Policy		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
At last month's meeting, the Council asked that some more work be done on the proposed amendments and that the matter be brought back before the Council for action at the May 10th meeting. Staff members have met with different Council members on different aspects of the amendments and have put together revised amendments for the Council's consideration.			
RECOMMENDED ACTION:			
Make any changes deemed necessary and approve the Resolution adopting an amended Personnel Policy.			

CHAPTER 16

TUITION ASSISTANCE

The Tuition Assistance Program promotes the City's goals of improving customer service and investing in the workforce. The City provides financial assistance to employees who take job related, City career enhancing credit courses at accredited, degree-granting schools and institutions of higher learning. The Tuition Assistance Program does not provide assistance for staff development training or continuing professional education. There is nothing in this policy intended to change or modify the at-will status of City employees or to create or confer expectation of continued employment to any employee

15.01 GENERAL INFORMATION

- (a) The program is available to regular, full-time employees to improve qualifications in their present position and to prepare them for more responsibility with the City of Glen Rose. This policy does not apply to employees in their new-hire probationary period or when subject to disciplinary probation.
- (b) The City will reimburse specific expenses for college-level education courses, GED preparation, and certifications that provide additional expertise to City employees. This policy does not cover classes, certificates or licenses that are required by the employee's present position or that would be considered ordinary training. These types of expenses should be covered by the Department's training budget, at the Department Head's discretion.
- (c) This policy is not an expressed or implied guarantee of benefits. All requests for reimbursement made through the Tuition Assistance Program will be considered on a first come first serve basis. Initial payment and continuation of such benefits is dependent upon budget funding availability and class approval.
- (d) Benefits may be temporarily suspended or permanently terminated at any time, upon the determination of the City Administrator, based on the availability of funding.
- (e) Employees are not guaranteed additional salary consideration or promotion for the completion of courses paid for by the City of Glen Rose.

15.02 DEFINITIONS

- (a) A course or educational program is a class of instruction taught at or by an accredited college, university, or trade school recognized by one of the accrediting agencies listed in Section 15.05 (c).
- (b) A tuition assistance participant is an eligible full time employee who has submitted a Tuition Reimbursement Application and been approved. (Refer to Requirement Section for eligibility requirements).

15.03 ELIGIBILITY REQUIREMENTS FOR REIMBURSEMENT OF COLLEGE CREDIT COURSE WORK

- (a) The benefit is available to regular, full-time employees who have completed the probationary period and have no recorded policy violations within the one hundred eighty (180) days prior to the beginning of the class(es) for which registration is being sought.
- (b) Employees may apply for Tuition Assistance prior to the expiration of the probationary period, as long as the first day of class does not occur prior to the employee's one (1) year anniversary or the end of disciplinary probation.
- (c) Employees must sign a formal agreement, in which the employee agrees to remain employed by the City of Glen Rose for two (2) years from the date of reimbursement, or the employee will be responsible for paying all reimbursement of Tuition Assistance funds back to the city.

15.04 PROCEDURES/RULES

- (a) The City Administrator will make the final decision regarding any situation not addressed within this policy.
- (b) All courses reimbursed under this program must be taken on the employee's own time. Course work may not be done on City time or using City equipment. If a class is only available during an employee's normal work hours, the employee may request a flexible schedule from the Department Head. A memorandum outlining the employee's flexible work schedule must be signed by the employee, approved by Department Head and forwarded to the Human Resources Department with a completed Tuition Education Assistance Program Application. When there is a conflict between classes and the employee's job responsibilities, the job responsibility must come first. Flexible schedules shall not cause any undue hardship to the

department or the City in any way. Approval for participation in the tuition assistance program does not guarantee the ability to take course during normal work hours.

- (c) Employees are to provide formal proof of the courses they are taking or have taken for the purposes of education assistance.
- (d) Employees who are receiving Tuition Assistance at the time of an injury, whether work related or non-work related, are expected to continue with school during the absence, unless the physician documents that they are unable to do so. If it becomes necessary for the employee to withdraw or take an incomplete for the course, they will have one hundred (180) days following the date of return to full duty to re-enroll and satisfactorily complete the course. Exceptions may be made if the course is not available during that time frame. If not, the employee will be liable for returning any advance monies they received for the semester they did not complete.
- (f) Dropping of a class(es) at any time is not acceptable. An employee who drops a class will not be eligible for Tuition Assistance for twelve (12) months after the initial drop date. The employee will be responsible for paying back City funds used for a dropped class through payroll drafts within ninety (90) days.

15.05 COURSE CRITERIA

- (a) Course must be in the pursuit of a degree that is job related or would benefit the City as determined by the City.
- (b) The course must prepare the employee for change(s) in duties and responsibilities in current position or in preparation for a more advanced position.
- (c) The course must be taken from an accredited college or university. For the purposes of this policy, accredited shall mean an institution of higher education accredited by one of the agencies recognized by either the U.S. Department of Education (<http://ope.ed.gov/accreditation/search.aspx>) or The Council for Higher Education Accreditation (<https://www.chea.org/search-institutions>). Specialized courses not recognized by the Association may be considered if directly related to the employee's responsibilities or required in order to complete a degree plan (i.e. elective courses).
- (d) Employees must obtain a course grade equivalent to a C or better to be eligible for reimbursement. The City will not accept a pass or fail option. Reimbursement will not be provided for classes not completed successfully. The entire cost of a failed

class must be paid back to the City by payroll draft within ninety (90) days of the failed course.

15.06 APPLICATION INFORMATION

- (a) Employees are required to complete a Tuition Reimbursement Application and Tuition Reimbursement Agreement thirty (30) days in advance of the first day of the school term or starting course date. A copy of the course description from the school catalog, website, or course registration form will need to be attached to the application in order to be considered. Employees will be paid all of the eligible tuition and books at the beginning of the course.
- (b) Employees applying for assistance are eligible for a maximum of one thousand five hundred (\$1,500) per college semester or three thousand dollars (\$3,000) per fiscal year. Funds are payable only after all criteria are met in accordance with this policy. The City will pay one hundred percent (100%) of tuition and book costs as reflected on the fee and book receipts, up to the maximum. Supplies or any other expenses in connection with courses are not eligible for reimbursement.
- (c) It is the employee's responsibility to inform the Human Resources Department if he/she is receiving financial assistance by any other source. In the event of partial scholarships or grants, reimbursement will be calculated based on the actual expense to the employee. Failure to inform the Human Resources Department will result in disqualification from participation in the Tuition Assistance Program and may subject the employee to disciplinary action.
- (d) Any changes to a degree plan must be submitted and approved prior to registration.
- (e) Tuition Assistance will be paid only once for each approved course. The City of Glen Rose will not pay for course for which Tuition Assistance has already been received by the employee.
- (f) An employee will be eligible for tuition assistance for only one (1) associate degree and one (1) undergraduate degree. Any exception must be for the benefit of the City and would require the City Administrator's approval. A master's degree must be specifically applicable to City advancement and must be approved in advance by the City Administrator.

15.07 SERVICE REQUIREMENTS/REPAYMENT OBLIGATIONS

- (a) Requirements for continued service with the City after course completion are an assurance that the City will benefit from employee participation in this program. If an employee leaves City employment for any reason before a service requirement is completed the employee must repay to the City all of the tuition that was paid to the employee.
- (b) If the employee has worked less than two (2) years of the service requirement, the employee will repay to the City the full amount of the reimbursement payment made to the employee.
- (c) A two (2) year service requirement begins on the date the course for which reimbursement was obtained is completed. When additional courses for which reimbursement is obtained are completed a new additional two (2) year service requirement begins.
- (d) A service requirement is not an assurance of continued employment by the City. If a termination of employment occurs, voluntary or involuntary, and a repayment amount is owed by the employee, and the employee does not otherwise repay the amount, the employee agrees to have the repayment amount deducted from the employee's paychecks that are issued after the termination decision occurs. Any remaining balances owed to the City shall be paid immediately following notification to the employee.
- (e) Repayment of tuition assistance if employee drops or fails to complete the course prior to completion or obtains an average grade below C will be made by a payroll deduction. The employee will be responsible for paying back any used City funds within ninety (90) days.
- (f) Employees are not responsible for reimbursement to the City in the following circumstances:
 - (1) Position is eliminated due to a reduction in forces.
 - (2) Work shift changes initiated by management that prohibit the employee from completing course(s).
 - (3) The employee is involuntarily called to military service.
 - (4) Other reasons which are determined to be out of the control of the employee, left to the discretion of the City Administrator.

3.10 INCENTIVE PAY

The City has adopted an Incentive Pay Program that provides incentive pay to employees who continue their education, increase their licensure or certification levels, obtain vocational / technical / trade skill sets, or complete other training to better serve the community, as evidenced through receipt of degrees and/or job-related certificates.

The Incentive Pay Program rewards employees who take the initiative to increase their job worth by gaining job-related knowledge, behaviors, and personal and professional skills to significantly enhance their value to their department and the City. Incentive pay is not considered an entitlement and cannot be awarded retroactively.

Degrees, licenses, or certificates received during a fiscal budget year will be rewarded with incentive pay during the first available pay period following verification by Human Resources and approval by the City Administrator. Employees may combine incentive pay programs, based upon eligibility and job applicability, toward the maximum allowed per fiscal year.

- (a) Eligibility. Full-time regular employees who are regularly scheduled to work at least 40 hours per week are eligible to participate in the Incentive Pay Program. The City Administrator is not eligible for incentive pay.
- (b) Eligible Programs. Education, licenses, and/or certifications that are considered as a minimum job requirement of a position, as determined by Human Resources, are not eligible for the Incentive Pay Program. Eligible employees qualifying for a program listed below may receive an adjustment to their base pay ~~as follows~~ of \$1,200 per year for each increase in educational attainment, licensing, or certification:
 - (1) Education - Educational incentives are available to eligible employees who have completed the course curriculum prescribed and obtained a degree from an accredited college or university. For the purposes of this policy, accredited shall mean an institution of higher education accredited by one of the agencies recognized by either the U.S. Department of Education (<http://ope.ed.gov/accreditation/search.aspx>) or The Council for Higher Education Accreditation (<https://www.chea.org/search-institutions>).
 - i. Associate's Degree ~~\$1,200 per year~~
 - ii. Bachelor's Degree ~~\$2,400 per year~~
 - iii. Master's Degree ~~\$3,600 per year~~
 - (2) Peace Officer License and/or Certification - Certain peace officer licenses and certificate programs that are not considered a minimum job requirement of the position, as determined by Human Resources, may be eligible for a pay adjustment.
 - i. Intermediate Peace Officer ~~\$1,200 per year~~
 - ii. Advanced Peace Officer ~~\$2,400 per year~~
 - iii. Master Peace Officer ~~\$3,600 per year~~

(3) Water / Water Distribution / Waste Water Collection/ Waste Water Plant / Municipal Court or Other Municipal License and/or Certifications (Such as Animal Control, Code Enforcement, or Texas Municipal Clerks Certification Program)

- | | |
|-----------------------------------|-----------------------------|
| i. Class D/Level I | |
| ii. Class C/Level II | \$1,200 per year |
| iii. Class B/Level III | \$2,400 per year |
| iv. Class A/Level IV | \$3,600 per year |

Note: No incentive pay is provided for water or wastewater certification beyond Class C because that is the highest level of certification needed for current operations.

(4) Vocational / Technical / Trade License and/or Certification

- | | |
|----------------------------|------------------|
| i. Licensed / Registered | \$1,200 per year |
| ii. Journeyman / Certified | \$2,400 per year |
| iii. Master / Inspector | \$3,600 per year |

Combined incentive pay programs shall not exceed a maximum of \$6,000 per year to any employee.

- (c) Approval Process. Any degree, license, certificate, or other course of study that the employee believes is job-related should be discussed with the employee's department director for initial review for determination of job relevance. Upon completion, employees must provide appropriate documentation (i.e., official transcripts, diplomas, certificates, proof of license, and the like) of the education, license, or certification received, which is subject to verification. The department head will forward the relevant documentation to the City Administrator for final approval. The City Administrator has the discretion to determine the eligibility of any program for incentive pay.
- (d) Program Administration. Individual departments, in coordination with Human Resources and the Finance Departments, are responsible for the overall administration of the Incentive Pay Program. Department heads must provide an employee Personnel Change Form, indicating the applicable Incentive Pay Program category to the City Administrator for approval, explaining the job-related value of the completed degree, certificate, or license to the employee's department and/or the City. A copy of the college transcript indicating the degree completed, the certificate, or the license will be attached to the Personnel Change Form (PCF), and must include the City Administrator's signature of approval. The PCF should indicate the incentive pay increase and current base pay rate for the employee's position to be processed using City prescribed procedures. A copy of all approved documents will be placed in the employee's official personnel file.

Department heads, in coordination with the Finance Department, will be responsible for allocating funding for incentive pay payments made to employees within their respective departments/divisions. All incentive pay is subject to budget availability and may not be implemented until a subsequent budget period/year if adequate funding is not currently available.

- (e) **Revocation of Incentive Pay.** Should an employee fail to maintain or lose a license or certification that was rewarded with an incentive pay increase, that pay increase may be revoked, subject to a review of the circumstance by the appropriate Department Head and the City Administrator.
- (f) **An employee who previously held a license or certification while employed by the City and failed to maintain or lost said license or certification shall not be eligible for incentive pay for re-acquiring said license or certification.**
- (g) **Right to Change Policy.** The City of Glen Rose may change, modify, amend, or rescind this policy, in whole or in part, at any time.

PROPOSED CHANGES TO OVERTIME AND PTO COMPENSATION PROVISIONS

by Councilmember Conrad

3.04 ON-CALL DUTY

As noted in the section above, the City provides some services to its citizens twenty-four (24) hours a day, seven (7) days a week; thus, it is necessary that an employee be available to respond to trouble calls which may arise after normally scheduled working hours. To the extent possible, on-call duty will be spread out between all of the properly trained field level employees. An on-call employee is authorized to trade on-call duties with another qualified employee. Employees serving as on-call for their department will receive an additional \$20 per day plus time worked. **A minimum of two (2) hours pay shall be paid for responses to trouble calls after normally scheduled working hours.** While on-call, an employee is allowed to go out to eat and attend to other personal affairs, but must:

- (a) Keep his/her cell phone where it can be heard and answered; and
- (b) Respond to any call which warrants a response within thirty (30) minutes after receiving the call.

~~3.05 EMERGENCY DUTY PAY~~

~~Non-exempt employees who are called back to work in emergencies or who are on-call and return to duty to respond to an after hours trouble call shall receive overtime rate for all time worked. A minimum of two (2) hours of pay shall be paid for any call back time worked.~~

~~3.05 NON-SHIFT PAY~~

~~An employee who does not qualify for overtime pay shall receive Non-Shift Pay at a rate of one and one half (1 ½) times the employee's regular pay when the employee works unscheduled hours and it is:~~

- ~~A City Holiday;~~
- ~~A weekend; or~~
- ~~Between the hours of 7 p.m. or 6 a.m.~~

~~This Non-Shift Pay provision does not apply to scheduled or on-call hours.~~

3.06 OVERTIME

- (a) Non-exempt Employees. All employees, except supervisors, **police personnel (pursuant to the exemption found in Section 13(b)(20) of the Fair Labor Standards Act [FLSA] for police departments with less than 5 employees)** and any other employees determined by the City Administrator to be exempt in accordance with the **Fair Labor**

~~Standards Act (FLSA)~~ are eligible to receive overtime pay in accordance with the FLSA. When practical, overtime is to be avoided. Except in emergency situations or extenuating circumstances, overtime must be allocated in the budget and pre-approved by an employee's supervisor. Overtime shall be allocated as evenly as possible among all employees qualified to perform the work. Overtime pay, at a rate of one and one half (1 ½) times the employee's regular pay, will be paid for all time ~~credited~~ actually worked over forty (40) hours per pay week, unless such employees are exempt from overtime pay. ~~Holiday and PTO time does qualify as time credited.~~ All overtime work must be clearly reflected on the employee's time records before it is allowed.

5.02 PERSONAL TIME OFF

- (g) PTO may be accumulated up to two hundred and forty (240) hours into a PTO "Bank" to carry over from year to year. No more than two hundred and forty (240) hours PTO may carry over. Any accumulated PTO hours exceeding two hundred and forty (240) hours will be lost by the employee each year on the employee's anniversary of hire date. The City will compensate an employee for up to, but no more than, forty (40) PTO hours lost due to this provision at a rate of ~~twenty-five cents (\$0.25)~~ fifty cents (\$0.50) on the dollar (\$1.00) for the value of the lost hours.

RESOLUTION # 2022-__**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS,
ADOPTING AN AMENDED PERSONNEL POLICY.**

WHEREAS, the City of Glen Rose (City) began the process of adopting a Personnel Policies Manual (AKA Personnel Policy) on December 12, 1989, and completed the process on January 9, 1990;

WHEREAS, the Personnel Policies Manual was included in Chapter 7, Section 1 of the City's 1990 Code of Ordinances and in Section 9.01.001 of the City's Code of Ordinances adopted on July 10, 2017;

WHEREAS, Section 9.01.001 of the City's Code of Ordinances makes provisions for "amendments as may be subsequently approved by the city council";

WHEREAS, during its regular March and April meetings the City Council has been considering amendments to the City's Personnel Policy concerning overtime, shift pay, comp time, tuition reimbursement, and certification pay; and,

WHEREAS, in keeping with the provision found in Section 1.05 of the Personnel Policy, prior to the March 8th, April 12th, and May 10th Council Meetings all City employees were provided notice that amendments to the City's Personnel Policy were being considered ;

NOW, THEREFORE, BE IT RESOLVED THAT CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS HEREBY:

Amends the City's Personnel Policy by incorporating the changes agreed upon at the May 10, 2022 Council meeting and adopts Exhibit "A", The City of Glen Rose Personnel Policy so amended, as the official policy of the City with regard to personnel administration.

PASSED AND APPROVED this 10th day of May, 2022.

ATTEST:

Julia Douglas, Mayor

Rosario Sosol-Lihaut, Deputy City Secretary



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Discussion, consideration, and possible action on an ordinance adopting an updated city limits map.		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:	Resolution approving City Limits map		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
Last month, the City Council adopted a Declaration Ordinance which provided clarity as to the location of the city limits line in certain areas. Working from the City's annexation ordinances and the Declaration Ordinance, eHT has prepared an updated city limits map for Council's consideration and approval. There have been some annexations since the last time an updated city map was adopted in 2019.			
RECOMMENDED ACTION:			
Move to approve the Ordinance as submitted.			

**CITY OF GLEN ROSE
ORDINANCE #2022.05.10**

AN ORDINANCE OF THE CITY OF GLEN ROSE, TEXAS, DEFINING THE BOUNDARIES OF THE CITY THROUGH ADOPTING AN UP-TO-DATE MAP OF THE CITY LIMITS AND THE CITY'S EXTRATERRITORIAL JURISDICTION; PROVIDING FOR REPEALING, SEVERABILITY AND PROPER NOTICE, MEETING, QUORUM, AND PRESUMPTION OF CONSENT CLAUSES; AND, ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Glen Rose (City) is a Type A General Law municipality, and is subject to the laws of the State of Texas as they apply to such municipalities;

WHEREAS, Chapter 41 of the Texas Local Government Code (TLGC) requires that:

1. A "... municipality shall prepare a map that shows the boundaries of the municipality and of its extraterritorial jurisdiction";
2. "If the municipality annexes territory, the map shall be immediately corrected to include the annexed territory. The map shall be annotated to indicate: (1) the date of annexation; (2) the number of the annexation ordinance, if any; and (3) a reference to the minutes or municipal ordinance records in which the ordinance is recorded in full"; and,
3. "If the municipality's extraterritorial jurisdiction is expanded or reduced, the map shall be immediately corrected to indicate the change in the municipality's extraterritorial jurisdiction. The map shall be annotated to indicate: (1) the date the municipality's extraterritorial jurisdiction was changed; (2) the number of the ordinance or resolution, if any, by which the change was made; and (3) a reference to the minutes or municipal ordinance or resolution records in which the ordinance or resolution is recorded in full."

WHEREAS, the City has conducted several annexations requiring the map of the City limits and the City's extraterritorial jurisdiction (ETJ) to be updated;

WHEREAS, at the City's request, eHT Engineering has prepared an updated map of the City limits and ETJ identified as Exhibit "A";

WHEREAS, the map included in Exhibit "A" defines the boundaries of the City of Glen Rose; and,

WHEREAS, pursuant to §51.001 of the TLGC, in the lawful exercise of the powers granted to it and for the good government, peace, and order of the City, the City Council has decided to adopt an ordinance which defines the boundaries of the City and the City's ETJ through approving and adopting the map included in Exhibit "A".

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS:

SECTION 1 (of 7)
INCORPORATION OF RECITALS

All of the above recitals are found to be true and correct and are incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2 (of 7)
ADOPTION OF MAP OF THE CITY LIMITS AND ETJ

Exhibit “A”, a map of the City of Glen Rose city limits and its extraterritorial jurisdiction (ETJ), prepared by eHT Engineering and dated 2022, is hereby approved, adopted, and incorporated into the body of this Ordinance as if copied in its entirety. The boundaries identified in this map are, hereby, officially recognized and adopted.

SECTION 3 (of 7)
SAVINGS/REPEALING CLAUSE

The City’s Code of Ordinances shall remain in full force and effect, save and except as amended by this or any other ordinance. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portions of said ordinances shall remain in full force and effect.

SECTION 4 (of 7)
SEVERABILITY CLAUSE

Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional, illegal or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City Council of the City of Glen Rose hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, and phrases be declared unconstitutional or invalid.

SECTION 5 (of 7)
PROPER NOTICE, MEETING, AND QUORUM CLAUSE

It is hereby officially found and determined that the meeting at which this Ordinance was adopted by majority vote of the City Council of the City of Glen Rose, Texas was open to the public; that public notice of the time, place, and purpose of the meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code; and, that a quorum was present pursuant to §22.039 of the Texas Local Government Code.

SECTION 6 (of 7)
PRESUMPTION OF CONSENT

Pursuant to §43.901 of the Texas Local Government Code, “A municipal ordinance defining boundaries of...a municipality is conclusively presumed to have been adopted with the consent of all appropriate persons, except another municipality, if 1. two years have expired after the date of the adoption of the ordinance; and 2. an action to annul or review the adoption of the ordinance has not been initiated in that two-year period.”

SECTION 7 (of 7)
EFFECTIVE DATE

This Ordinance shall take effect immediately upon passage.

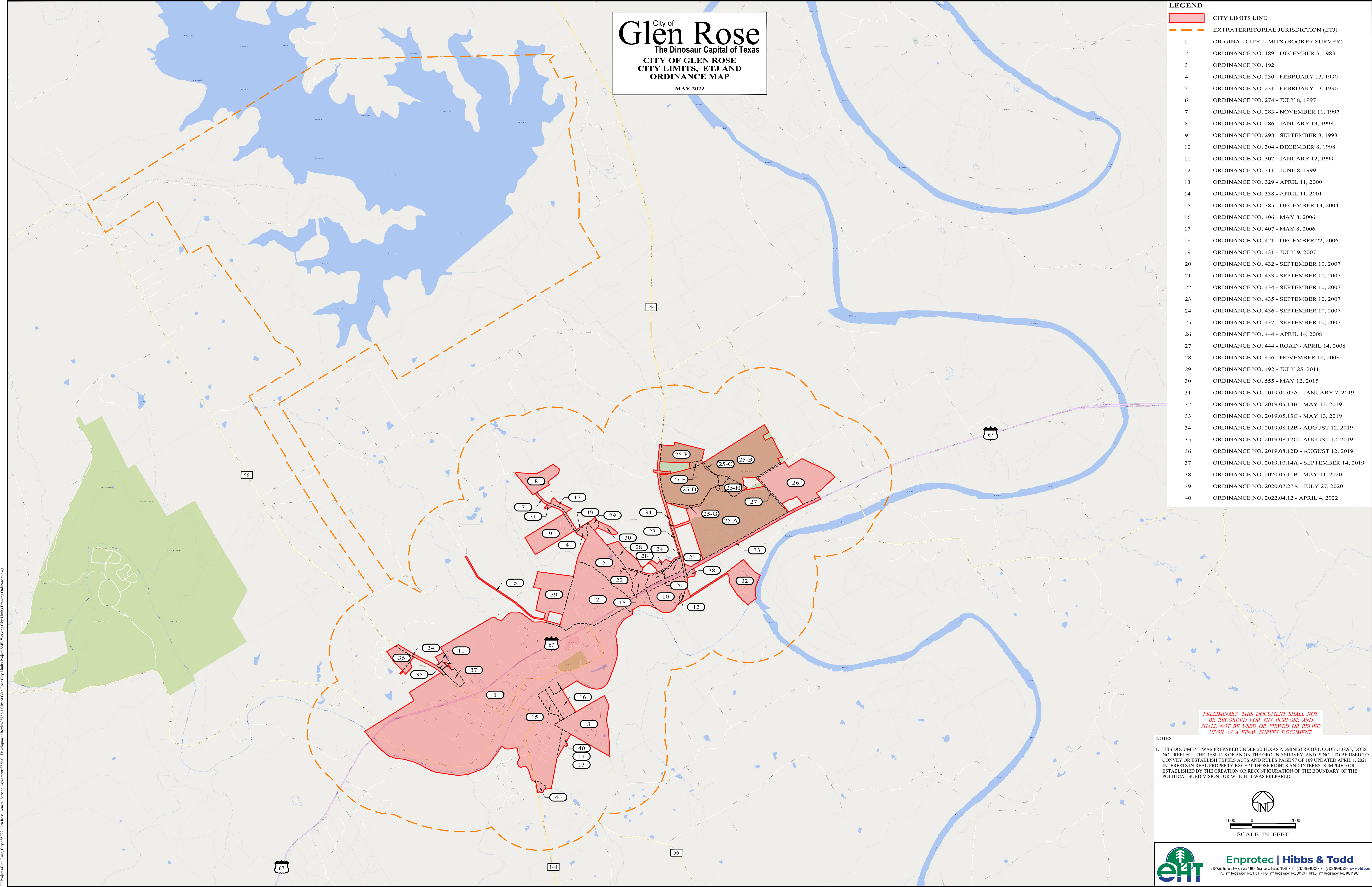
PASSED AND APPROVED this the 10th day of May 2022.

APPROVED:

Julia Douglas, Mayor

ATTEST:

Rosario Sosol-Lihaut, Deputy City Secretary





CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Discussion, consideration, and possible action on an agreement with Gartrell Developers, LP for a utility easement at 115 Heritage Place.		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:	Utility Easement Agreement; Worksheet on the easement's value		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
Staff would like to run a sewer main from the Lift Station on Summit Court to an existing sewer main on Heritage Place so the Lift Station could be abandoned and replaced with gravity flow service. The City already has a 10' wide easement leading from Summit Court to the Gartrell Property. The City needs a 20' wide easement along the NE property line of the lot at 115 Heritage Place. The value of the lease was determined by calculating the number of square feet involved, multiplying it by the square foot value assigned to the property by SCAD and multiplying the result by 70%. This is the formula that was used by SCWD when it was acquiring easements all around Somervell County. Mr. Gartrell expressed a willingness to grant the City an easement.			
RECOMMENDED ACTION:			
Move to approve or deny as presented.			

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Easement Agreement for Utilities and Access

Date: May 10, 2022

Grantors: GARTRELL DEVELOPERS, LP

Grantors' Mailing Address: GARTRELL DEVELOPERS, LP
100 DOVE MEADOW LN
GLEN ROSE, TX 76043

Grantee: CITY OF GLEN ROSE, TEXAS

Grantee's Mailing Address: CITY OF GLEN ROSE
P.O. BOX 1949
GLEN ROSE, TX 76043

Easement: See Attached Exhibit "A"

Easement Purpose: For the installation, construction, operation, maintenance, replacement, repair, upgrade, and removal of City of Glen Rose underground municipal utility lines and facilities (collectively, the "Facilities"), and for providing free and uninterrupted pedestrian and vehicular ingress to and egress from.

Consideration: In consideration of the sum of ONE dollar (\$2,300.00) cash in hand paid, receipt of which is hereby acknowledged.

Reservations from Conveyance: None.

Exceptions to Warranty: None.

Grant of Easement: Grantor, for the Consideration and subject to the Reservations from Conveyance and Exceptions to Warranty , grants, sells, and conveys to Grantee and Grantee's heirs, successors, and assigns an easement over, on, and across the Easement Property for the Easement Purpose, together with all and singular the rights and appurtenances thereto in any way belonging (collectively , the "Easement"), to have and to hold the Easement to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs, successors, and assigns to warrant and forever defend the title to the Easement in Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the Easement or any part of the Easement, except as to the Reservations from Conveyance and Exceptions to Warranty, to the extent that such claim arises by, through, or under Grantor but not otherwise.

Terms and Conditions: The following terms and conditions apply to the Easement granted by this agreement:

1. *Character of Easement.* The Easement is appurtenant to, runs with, and inures to the benefit of all or any portion of the Dominant Estate Property, whether or not the Easement is referenced or described in any conveyance of all or such portion of the Dominant Estate Property. The Easement is nonexclusive and irrevocable. The Easement is for the benefit of Grantee and Grantee's heirs, successors, and assigns who at any time own any interest in the Dominant Estate Property (as applicable, the "Holder").

2. *Duration of Easement.* The duration of the Easement is perpetual.

3. *Reservation of Rights.* Holder's right to use the Easement Property is nonexclusive, and Grantor reserves for Grantor and Grantor's heirs, successors, and assigns the right to use all or part of the Easement Property in conjunction with Holder as long as such use by Grantor and Grantor's heirs, successors, and assigns does not interfere with the use of the Easement Property by Holder for the Easement Purpose, and the right to convey to others the right to use all or part of the Easement Property in conjunction with Holder, as long as such further conveyance is subject to the terms of this agreement.

4. *Secondary Easement.* Holder has the right (the "Secondary Easement") to use as much of the surface of the property that is adjacent to the Easement Property ("Adjacent Property") as may be reasonably necessary to install and maintain the Facilities within the Easement Property that are reasonably suited for the Easement Purpose. However, Holder must promptly restore the Adjacent Property to its previous physical condition if changed by use of the rights granted by this Secondary Easement.

5. *Improvement and Maintenance of Easement Property.* Improvement and maintenance of the Easement Property and the Facilities will be at the sole expense of Holder. Holder has the right to eliminate any encroachments into the Easement Property. Holder must maintain the Easement Property in a neat and clean condition. Holder has the right to

construct, install, maintain, replace, and remove the Facilities under or across any portion of the Easement Property. All matters concerning the Facilities and their configuration, construction, installation, maintenance, replacement, and removal are at Holder's sole discretion, subject to performance of Holder's obligations under this agreement. Holder has the right to remove or relocate any fences within the Easement Property or along or near its boundary lines if reasonably necessary to construct, install, maintain, replace, or remove the Facilities, subject to replacement of the fences to their original condition on the completion of the work.

6. *Equitable Rights of Enforcement.* This Easement may be enforced by restraining orders and injunctions (temporary or permanent) prohibiting interference and commanding compliance. Restraining orders and injunctions will be obtainable on proof of the existence of interference or threatened interference, without the necessity of proof of inadequacy of legal remedies or irreparable harm, and will be obtainable only by the parties to or those benefited by this agreement; provided, however, that the act of obtaining an injunction or restraining order will not be deemed to be an election of remedies or a waiver of any other rights or remedies available at law or in equity.

7. *Attorney's Fees.* If either party retains an attorney to enforce this agreement, the party prevailing in litigation is entitled to recover reasonable attorney's fees and court and other costs.

8. *Binding Effect.* This agreement binds and inures to the benefit of the parties and their respective heirs, successors, and permitted assigns.

9. *Choice of Law.* This agreement will be construed under the laws of the state of Texas, without regard to choice-of-law rules of any jurisdiction. Venue is in the county or counties in which the Easement Property is located.

10. *Counterparts.* This agreement may be executed in any number of counterparts with the same effect as if all signatory parties had signed the same document. All counterparts will be construed together and will constitute one and the same instrument.

11. *Waiver of Default.* It is not a waiver of or consent to default if the nondefaulting party fails to declare immediately a default or delays in taking any action. Pursuit of any remedies set forth in this agreement does not preclude pursuit of other remedies in this agreement or provided by law.

12. *Further Assurances.* Each signatory party agrees to execute and deliver any additional documents and instruments and to perform any additional acts necessary or appropriate to perform the terms, provisions, and conditions of this agreement and all transactions contemplated by this agreement.

13. *Indemnity.* Each party agrees to indemnify, defend, and hold harmless the other party from any loss, attorney's fees, expenses, or claims attributable to breach or default of any provision of this agreement by the indemnifying party.

14. *Entire Agreement.* This agreement and any exhibits are the entire agreement of the parties concerning the Dominant Estate Property, the Easement Property, and the grant of the Easement by Grantor to Grantee. There are no representations, agreements, warranties, or promises, and neither party is relying on any statements or representations of any agent of the other party, that are not expressly set forth in this agreement and any exhibits.

15. *Legal Construction.* If any provision in this agreement is for any reason unenforceable, to the extent the unenforceability does not destroy the basis of the bargain among the parties, the unenforceability will not affect any other provision hereof, and this agreement will be construed as if the unenforceable provision had never been a part of the agreement. Whenever context requires, the singular will include the plural and neuter include the masculine or feminine gender, and vice versa. Article and section headings in this agreement are for reference only and are not intended to restrict or define the text of any section. This agreement will not be construed more or less favorably between the parties by reason of authorship or origin of language.

16. *Notices.* Any notice required or permitted under this agreement must be in writing. Any notice required by this agreement will be deemed to be delivered (whether actually received or not) when deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address shown in this agreement. Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission, or other commercially reasonable means and will be effective when actually received. Any address for notice may be changed by written notice delivered as provided herein.

17. *Recitals.* Any recitals in this agreement are represented by the parties to be accurate, and constitute a part of the substantive agreement.

18. *Time.* Time is of the essence. Unless otherwise specified, all references to "days" mean calendar days. Business days exclude Saturdays, Sundays, and legal public holidays. If the date for performance of any obligation falls on a Saturday, Sunday, or legal public holiday, the date for performance will be the next following regular business day.

JIM GARTRELL, Managing Member, Gartrell Developers, LP

JULIA DOUGLAS, Mayor, City of Glen Rose

STATE OF TEXAS)
COUNTY OF SOMERVELL)

This instrument was acknowledged before me on _____, 2022,
by JIM GARTRELL, Managing Member, as Gartrell Developers, LP.

Notary Public, State of Texas

STATE OF TEXAS)
COUNTY OF SOMERVELL)

This instrument was acknowledged before me on _____, 2022,
JULIA DOUGLAS, Mayor, as the City of Glen Rose, Texas.

Notary Public, State of Texas

AFTER RECORDING RETURN TO:

CITY OF GLEN ROSE
P.O. BOX 1949
GLEN ROSE, TX 76043

WORKSHEET FOR 115 HERITAGE PLACE EASEMENT

The City has been using the same formula for acquiring leases as used by SCWD, which is 70% of the market value of the property.

1. Size of easement needed: $20' \times 280' = 5,600 \text{ SF}$
2. Value of lot: \$23,950 (The value currently on the SCAD's website doesn't reflect an increase that will be imposed this year. Chief Appraiser Rollen provided me with the \$23,950 valuation.)
3. Total size of the lot: 40,946 SF.
4. Square foot value of the lot: $\$23,950 / 40,946 \text{ SF} = \$0.5849/\text{SF}$
5. Value of easement area: $5,600 \times \$0.5849 = \$3,275.44$
6. 70% of the total valuation: $\$3,275.44 \times .7 = \$2,292.81$
7. Round up to an even \$2,300.



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Discussion, consideration, and possible action on submitting a nomination to fill the vacancy on the Somervell County Appraisal District Board of Directors.		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:	SCAD Letter on Board Vacancy		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
On April 5, 2022 via Certified Mail the SCAD notified the City of a vacancy on its Board of Directors, giving the City 45 days to submit a nomination for consideration for filling that vacancy. Does the Council wish to submit a nomination?			
RECOMMENDED ACTION:			

Somervell Central Appraisal District

112 Allen Drive

Glen Rose, Texas 76043

Phone 254.897.4094

Fax 254.897.3258

To: City of Glen Rose

This letter is to inform you, on behalf of the Board of Directors of the Somervell Appraisal District, that there is a vacancy on the District Board of Directors. Pursuant to Tax Code 6.03(l), please submit a nominee for this vacancy within 45 days of the date of this notice. Once that time period has expired, the current Board will elect one of the nominees to fill the vacancy. If you have any questions, please do not hesitate to contact me.



Wes Rollen, RPA, CCA, CTA

www.somervellcad.net

CERTIFIED MAIL™

SOMERVELL

CENTRAL APPRAISAL DISTRICT
112 Allen Drive
Glen Rose, Texas 76043

7009 2250 0004 1963 5876

RETURN SERVICE REQUESTED



1000



76043

U.S. POSTAGE PAID
FCM LETTER TX
76043
APR 05, 22
AMOUNT
\$7.00
R2305E123928-01

City of Glen Rose
P.O. Box 1949
Glen Rose, TX 76043

02/02

LN

76043-194949



Item 27.



CITY COUNCIL AGENDA ACTION FORM

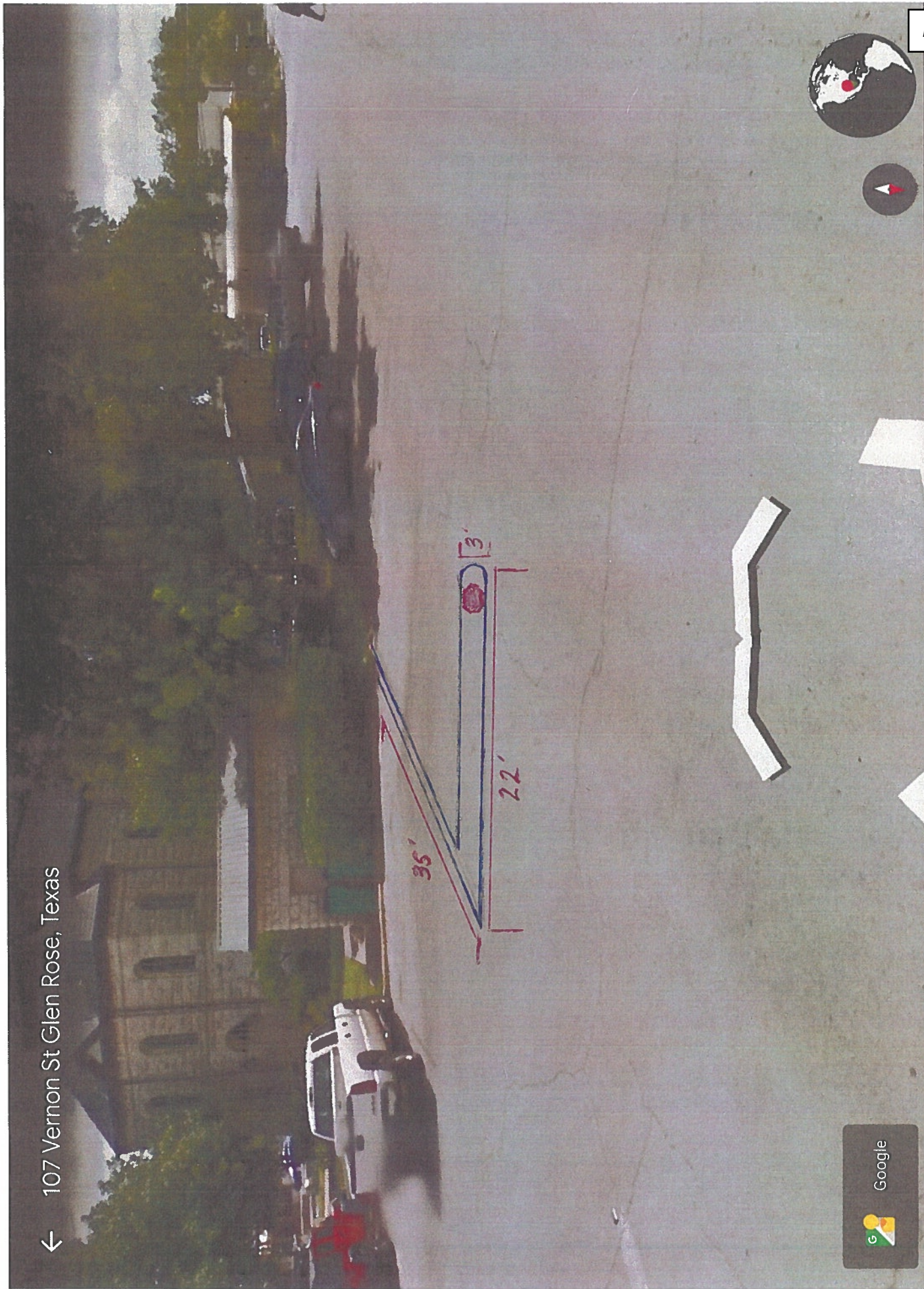
AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Discussion, consideration and possible action on new street parking ordinances for residential streets 22' wide or less		
PREPARED BY:	Councilwoman Harris	DATE SUBMITTED:	05/02/2022
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
This proposal is to be able to make sure emergency vehicles can get down Glen Rose Residential streets. The Fire Chief has stated that the fire trucks need a minimum of 12' to get down the streets. Some of our residential streets are only 20' wide. If vehicles are parked on both sides of the street, then emergency vehicles will not have access to emergencies. It is proposed that residential streets less than 22' wide could only have street parking on one side of street. Any streets less than 18' wide should have no street parking.			
RECOMMENDED ACTION:			
Move to approve or deny as presented.			



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Discussion, consideration, and possible action on adding a fourth stop sign at the intersection of Walnut and Vernon Streets.		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:	Sketches showing the stop sign		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
County Commissioner Jeff Harris had been asked about having a fourth stop sign installed at Walnut and Vernon Streets. After discussing the matter with Harris, a sketch was prepared, detailing an installation similar to the one done a few years ago at the intersection of Elm and Vernon. Public Works Director Holder estimates this project will cost about \$3,500. Staff met with Commissioner Harris to show him where the stop sign and associated island would be installed. This stop sign should help slow down motorists heading east on Vernon toward the Post Office. Commissioner Harris approved the proposal that is now being presented to the Council.			
RECOMMENDED ACTION:			
Move to approve or deny as presented.			

← 107 Vernon St Glen Rose, Texas



Item 29.

Camera: 19

Google Earth
© 2022 Google

Map

- Local Road Labels
- Local Roads
- Extra-territorial Jurisdiction
- City Limits
- Somervell CAD Parcels

Data displayed were gathered by the City of Glen Rose for municipal purposes.
No guarantee is made regarding suitability for any other use or purpose.



0.002 0.004 0.006 mi

270

04/10/22 14:30



Item 29.



CITY COUNCIL AGENDA ACTION FORM

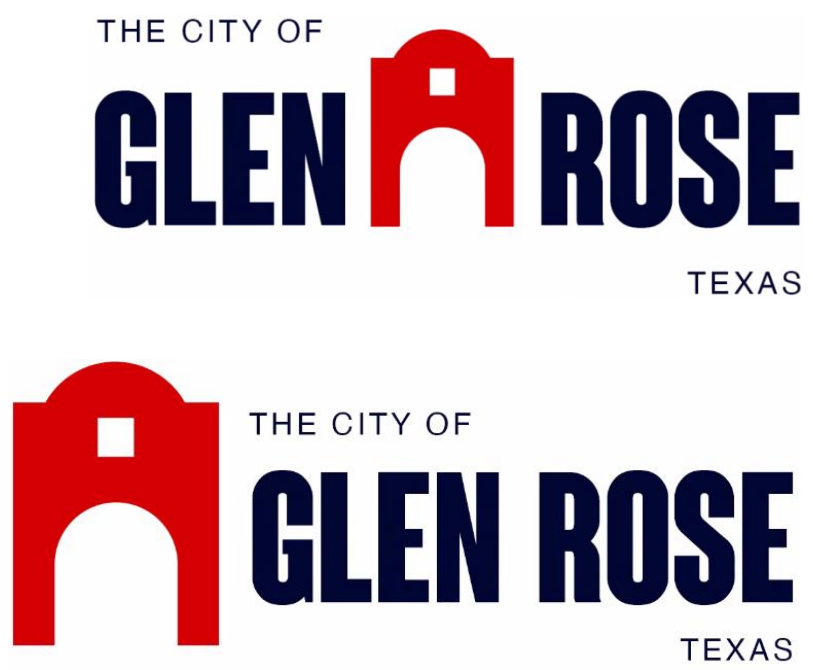
AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Discussion, consideration, and possible action on Appointing Mayor Pro Tem.		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
When a new Council is seated, one of the first items of business is to appoint a Mayor Pro Tem who will serve in that capacity until the next City Election, which normally occurs on the first Saturday in May.			
RECOMMENDED ACTION:			



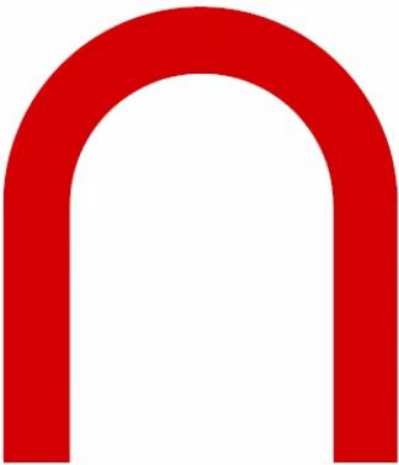
CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Discussion, consideration, and possible action on proposed City Logo. (D.Conrad)		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:	Draft Logo		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
Councilwoman Conrad has been working with a designer to create a new logo for the City. Attached are some draft logos for your consideration.			
RECOMMENDED ACTION:			
Provide input so Councilwoman Conrad can proceed.			








**GLEN
ROSE**

 THE CITY OF
GLEN ROSE
TEXAS





CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Discussion, consideration, and possible action on entering into a lease agreement for the City's Impoundment Yard with Glen Rose Wreckers, LLC.		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:	2017 Lease Agreement; Proposed 2022 Lease Agreement		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
Recently staff became aware that the City's lease agreement with Glen Rose Wreckers, LLC was only for a term of one year and had expired in 2018. Glen Rose Wreckers, LLC has been leasing the City's impoundment yard since 2014. Although the agreement expired, the terms of the lease continued to be honored and the City has been receiving the monthly \$500 payments. Staff consulted with a local realtor who provided some comps to help the City determine the value of the lease. Similar properties in Denton and Granbury leased for \$0.02/SF. The City's impoundment yard is about 37,700 SF, so $37,700 \times \\$0.02 = \\754.00. Staff approached the owner of Glen Rose Wreckers, LLC about increasing the monthly rental from \$500 to \$750 per month. He was agreeable with the new rate. The new lease allows the agreement to automatically renew every year unless either of the parties notifies the other party in writing of their intent to terminate or renegotiate the lease. The lease already had a provision which allows either party to terminate the lease at any time with 30 days notice.			
RECOMMENDED ACTION:			
Move to approve the lease as presented			

AGREEMENT

STATE OF TEXAS §
COUNTY OF SOMERVELL §

Between the **CITY OF GLEN ROSE**, a municipal corporation (hereinafter called "CITY"), and **GLEN ROSE WRECKER, LLC** (hereinafter called "TENANT").

I.

The term of this agreement shall be for one year, from November 1, 2017 until October 31, 2018. Both Parties shall have the option to terminate this agreement at any time upon thirty days written notice to the other party at the address set out herein.

II.

The property which is the subject of this agreement is the fenced parking lot only, located on 2.00 acres in the H M Harber Survey, situs North Highway 56, Glen Rose, Texas.

III.

The CITY agrees to allow the TENANT full access to subject property for the sole purpose of storing vehicles.

IV.

TENANT agrees as follows:

1. To allow the CITY full access to subject property upon prior notice to the TENANT.
2. To use subject property for storing vehicles only, and to allow the CITY the right to store any additional vehicles.
3. To use subject property in compliance with all Federal, State and Local laws, and to maintain any licenses or insurances as required by state law to practice TENANT's trade.
4. To pay for any electrical or other utilities used by the TENANT.
5. To utilize property AS-IS and not to alter or make improvements without written consent of the CITY.
6. To repair any damage to property within 10 days of the damage occurrence.
7. To not assign, sublease or permit third parties to occupy or use any portion of the subject property during the term of the agreement without written consent of the CITY.

V.

As consideration, TENANT agrees to pay the CITY the amount of \$500.00 per month, with the first payment due on or before November 1, 2017, and thereafter said \$500.00 due on the first day of every month. Payment, in full, shall be mailed to: City of Glen Rose, PO Box 1949, Glen Rose, Texas 76043.

VI.

The TENANT agrees to indemnify and hold the CITY harmless from any claim, judgment or expense, which may occur due to the use of the subject property or due to the negligence of the TENANT in TENANT's operation or performance of this agreement. TENANT specifically agrees to indemnify and hold the CITY harmless for any loss, damage, or injury incurred as a result of the terms of this agreement.

VII.

If any action at law or in equity, including an action for declaratory relief is brought to enforce or interpret the provisions of this agreement, the prevailing party shall be entitled to recover reasonable attorney's fees from the other party, which fees may be set by the Court in the trial of such action or may be enforced in a separate action brought for that purpose, and which fees shall be in addition to any other relief which may be awarded.

VIII.

This agreement is non-transferrable and non-assignable in whole or in part without written consent by the CITY.

IX.

This agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Somervell County, Texas.

X.

This agreement shall be binding on and inure to the benefit of the parties thereto and their respective successors and assigns.

XI.

This agreement is the entire agreement of the parties, and there are no oral representations, warranties, other agreements or promises pertaining to this agreement not incorporated in

writing. This agreement may be amended only by an instrument in writing signed by both parties.

Executed on this 13th day of November, 2017.

Carol Sue Oldenburg
CAROL SUE OLDENBURG, MAYOR
CITY OF GLEN ROSE, TEXAS

Walter Lee
WALTER LEE, PRESIDENT
GLEN ROSE WRECKER, LLC

Agreement

STATE OF TEXAS §

COUNTY OF SOMERVELL §

This agreement made and entered into on this the 12th day of May, 2022, by and between the **CITY OF GLEN ROSE**, a municipal corporation (hereinafter called "CITY"), and **GLEN ROSE WRECKERS, LLC** (hereinafter called "TENANT").

I.

The Initial Term of this Agreement shall be for one year, from June 1, 2022 until May 31, 2023. Both parties shall have the option to either terminate or petition to renegotiate this Agreement at any time upon thirty days written notice to the other party at the address set out herein. This Agreement shall be automatically renewed for a one year Renewal Term unless either party sends written notice of non-renewal to the other party no later than thirty (30) prior to the expiration of the Initial Term or any Renewal Term. The City shall have the right to negotiate price each Renewal Period, with written notice no later than thirty (30) days prior to the expiration of Initial Term or any subsequent Renewal Term, otherwise the payment amount shall be fixed each month at the payment amount identified in Section V of this Agreement.

II.

The property which is the subject of this agreement is the fenced parking lot only located on 2.00 acres in the H M Harbor Survey, situs North Highway 56, Glen Rose, Texas.

III.

CITY agrees to allow TENANT full access to subject property for the sole purpose of storing vehicles.

IV.

TENANT agrees as follows:

1. To allow CITY full access to subject property upon prior notice to TENANT.
2. To use subject property for storing vehicles only, and to allow the CITY the right to store any additional vehicles.
3. To use the subject property in compliance with all Federal, State and Local laws, and to maintain any licenses or insurances as required by state law to practice TENANT's trade.
4. To pay for any electrical or other utilities used by TENANT.

5. To utilize property AS-IS and not alter or make improvements without written consent of CITY.
6. To repair any damage to property within 10 days of the damage occurrence.
7. To not assign, sublease or permit third parties to occupy or use any portion of the subject property during the term of the agreement without written consent of CITY.

V.

As consideration, TENANT agrees to pay to CITY the amount of **\$750.00 per month**, with first payment due on or before June 1, 2022, and thereafter said \$750.00 due on the first day of every month. Payment, in full, shall be mailed to City of Glen Rose, P.O. Box 1949, Glen Rose, Texas 76043.

VI.

TENANT agrees to indemnify and hold CITY harmless from any claim, judgment or expense, which may occur due to the use of the subject property or due to the negligence of TENANT in TENANT'S operation or performance of this agreement. TENANT specifically agrees to indemnify and hold CITY harmless for any loss, damage, or injury incurred as a result of the terms of this agreement.

VII.

If any action at law or in equity, including an action for declaratory relief is brought to enforce or interpret the provisions of this agreement, the prevailing party shall be entitled to recover reasonable attorney's fees from the other party, which fees may be set by the Court in the trial of such action or may be enforced in a separate action brought for that purpose, and which fees shall be in addition to any other relief which may be awarded.

VIII.

This agreement is non-transferable and non-assignable in whole or in part without written consent by CITY.

IX.

This agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Somervell County, Texas.

X.

This agreement shall be binding on and inure to the benefit of the parties hereto and their respective successors and assigns.

XI.

This agreement is the entire agreement of the parties, and there are no oral representations, warranties, other agreements or promises pertaining to this agreement not incorporated in writing. This agreement may be amended only by an instrument in writing signed by both parties.

XII.

All notices hereunder must be in writing and shall be deemed validly given if delivered personally or if sent by certified mail, return receipt requested, addressed as follows (or any other address that the party to be notified may have designated to the sender by like notice):

If to City, to:

City of Glen Rose
P.O Box 1949
Glen Rose, TX 76043

If to Glen Rose Wrecker, LLC, to:

Glen Rose Wreckers, LLC
P.O. Box 296
Rainbow, TX 76077

Executed on this _____ day of _____, 2022.

Julia Douglas, Mayor
City of Glen Rose

Walter Lee, President
Glen Rose Wreckers, LLC

SUBSCRIBED AND SWORN TO BEFORE ME on this____ day of _____, 2022,
by JULIA DOUGLAS, Mayor, City of Glen Rose.

Notary Public, State of Texas

SUBSCRIBED AND SWORN TO BEFORE ME on this____ day of _____, 2022,
by WALTER LEE, President, Glen Rose Wrecker, LLC.

Notary Public, State of Texas



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/10/2022		
AGENDA SUBJECT:	Discussion, consideration, and possible action on amended Interlocal Agreement with Somervell County on Hotel Occupancy Tax		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/02/2022
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
As you will recall, the City approved and submitted an amended Interlocal Agreement with Somervell County on HOT. City staff was informed that the matter would be presented to the County Commissioners Court for action at its May 11th Meeting. Whatever comes out of that meeting will be forwarded to you as soon as it is received.			
RECOMMENDED ACTION:			