

SPECIAL CITY COUNCIL MEETING

Tuesday, January 07, 2025 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.

Live stream of this meeting is available on the City's Facebook and YouTube pages

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

INDIVIDUAL ITEMS FOR CONSIDERATION

1. Discussion, consideration, and possible action on Expo Real Property Agreement

MAYOR AND COUNCIL MEMBER REPORTS

ADJOURN

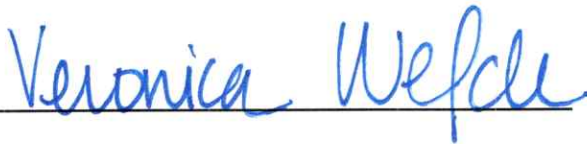
Note: The Glen Rose City Council may convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). for a purpose, such closed session is allowed under Chapter 551, Texas Government Code.

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in the is meeting should contact the City Secretary's office at (254) 897-2272 x 102 at least 48 hours prior to the meeting to request such assistance.

CERTIFICATION

I, the undersigned authority, do hereby certify that this NOTICE OF MEETING was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance of the City of Glen Rose City Hall, a place convenient and readily accessible to the general public, as well as to the City's website at

www.glenrosetexas.org and said notice was posted on the following date and time: **Friday, January 03, 2025, by 05:00 PM** and remained posted for at least two hours after said meeting was convened.



Veronica Welch, City Secretary

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



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	January 7, 2025		
AGENDA SUBJECT:	Discussion, consideration, and possible action on Expo Real Property Agreement		
PREPARED BY:	Mayor Boles	DATE SUBMITTED:	01-02-2025
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
SUMMARY:: The city has a required buffer zone for the water waste treatment site on the Expo grounds. The 1.732 acres have been leased (licensed) to the county since 1992. This is land required for the buffer zone required by state law. We need to decide on a method that will allow for the use of the tract of land while maintaining ownership and the required buffer zone for the water waste treatment facility. In addition, introduction to the investment group seeking to acquire the expo.			
RECOMMENDED ACTION: Motion to approve as presented.			