

REGULAR CITY COUNCIL MEETING

Monday, February 13, 2023 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: 842 2483 4410 • Passcode 746757 • or dial 1-346-248-7799

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

EXECUTIVE SESSION

In accordance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with:

1. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Administrator

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel - City Administrator

PUBLIC HEARINGS

3. Public hearing regarding a request to rezone the property located at 103 Paluxy Summit, being Lot 1, Block 1, Paluxy Summit Addition of the City of Glen Rose, Texas, and being described as Parcel No. 11463 by the Somervell County Appraisal District, from R-2M (Single and Two-to-Four-Family Residential District and Multi-Building Residential District) to R-4 (Multifamily Residential District).
4. Public hearing regarding a request to rezone the property located at 105 Paluxy Summit, being Lot 2, Block 1, Paluxy Summit Addition of the City of Glen Rose, Texas, and being described as Parcel No. 11464 by the Somervell County Appraisal District, from R-2M (Single and Two-to-Four-Family Residential District and Multi-Building Residential District) to R-4 (Multifamily Residential District).
5. Public hearing regarding a request to rezone the property located at 107 Paluxy Summit, being Lot 3, Block 1, Paluxy Summit Addition of the City of Glen Rose, Texas, and being described as Parcel No.

11465 by the Somervell County Appraisal District, from R-2M (Single and Two-to-Four-Family Residential District and Multi-Building Residential District) to R-4 (Multifamily Residential District).

INDIVIDUAL ITEMS FOR CONSIDERATION

- [6.](#) Discussion, consideration, and possible action regarding an Ordinance rezoning the property located at 103 Paluxy Summit, being Lot 1, Block 1, Paluxy Summit Addition of the City of Glen Rose, Texas, and being described as Parcel No. 11463 by the Somervell County Appraisal District, from R-2M (Single and Two-to-Four-Family Residential District and Multi-Building Residential District) to R-4 (Multifamily Residential District).
- [7.](#) Discussion, consideration, and possible action regarding an Ordinance rezoning the property located at 105 Paluxy Summit, being Lot 2, Block 1, Paluxy Summit Addition of the City of Glen Rose, Texas, and being described as Parcel No. 11464 by the Somervell County Appraisal District, from R-2M (Single and Two-to-Four-Family Residential District and Multi-Building Residential District) to R-4 (Multifamily Residential District).
- [8.](#) Discussion, consideration, and possible action regarding an Ordinance rezoning the property located at 107 Paluxy Summit, being Lot 3, Block 1, Paluxy Summit Addition of the City of Glen Rose, Texas, and being described as Parcel No. 11465 by the Somervell County Appraisal District, from R-2M (Single and Two-to-Four-Family Residential District and Multi-Building Residential District) to R-4 (Multifamily Residential District).
- [9.](#) Discussion, consideration, and possible action regarding a request for a variance from the City of Glen Rose Code of Ordinances, Article 4.02.002 *Alcoholic Beverages; Sale Near Church, School, or Hospital* for Oakdale Resort & Motor Court, LLC, located at 1019 NE Barnard Street.
- [10.](#) Discussion, consideration, and possible action, if necessary, regarding the City of Glen Rose Communications Plan
- [11.](#) Discussion, consideration, and possible action, if necessary, regarding the City of Glen Rose Comprehensive Plan
- [12.](#) Discussion, consideration, and possible action regarding an Ordinance amending the City of Glen Rose Code of Ordinances, Chapter 14, Appendix A *Schedule of Uses*, specifically parking regulations
- [13.](#) Discussion, consideration, and possible action regarding the creation of a Development Director position and other matters related thereto
- [14.](#) Discussion, consideration, and possible action regarding a Resolution amending the FY2022-2023 General Fund budget
- [15.](#) Discussion, consideration, and possible action regarding a Resolution ordering the May 6, 2023 General Election

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.)*

- [16.](#) Approval or other action regarding City Council Minutes

January 10, 2023 Regular City Council Meeting
January 17, 2023 Special City Council Meeting

January 19, 2023 Special City Council Meeting

January 30, 2023 Special City Council Meeting

- [17.](#) Approval or other action regarding the accounts payable report for January 2023
- [18.](#) Approval or other action regarding the financial report for the month of January 2023
- [19.](#) Approval or other action regarding approval of Work Order No. 39, as part of the General Services Agreement with eHT, to provide services to renew the City of Glen Rose's Wastewater Treatment Plant Discharge Permit
- [20.](#) Approval or other action regarding Glen Rose Historic Property Tax Exemptions for 2023

STAFF REPORTS

- [21.](#) Public Works Director Report
- [22.](#) Police Chief Report
- [23.](#) Building and Planning Department Report
- [24.](#) Code Enforcement and Animal Control Report
- [25.](#) Convention and Visitors Bureau Director Report
- [26.](#) City Administrator's Report
- [27.](#) City Secretary's Report

MAYOR AND COUNCIL MEMBER REPORTS

EXECUTIVE SESSION

In accordance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with:

- [28.](#) **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Building Official

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

- [29.](#) Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel
- Building Official

ADJOURN

Note: The Glen Rose City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code.

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in 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 at or before 5:30 p.m. on Friday, February 10, 2023, and remained posted for at least two hours after said meeting was convened.

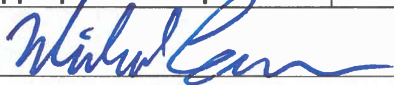


STACI KING
City Secretary

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




CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	2/13/2023		
AGENDA SUBJECT:	Executive Session in accordance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with <i>Section 551.074 Personnel Matters</i> - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Administrator		
PREPARED BY:	Staci L. King, City Secretary	DATE SUBMITTED:	2/07/2023
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:	2/13/2023		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding action taken on items discussed in Executive Session: <i>Section 551.074 Personnel Matters: City Administrator</i>		
PREPARED BY:	Staci L. King, City Secretary	DATE SUBMITTED:	2/07/2023
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
RECOMMENDED ACTION:			

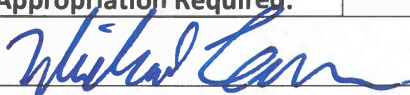


CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	2/13/2023		
AGENDA SUBJECT:	Public hearing regarding a request to rezone the property located at 103 Paluxy Summit, being Lot 1, Block 1, Paluxy Summit Addition of the City of Glen Rose, Texas, and being described as Parcel No. 11463 by the Somervell County Appraisal District, from R-2M (Single and Two-to-Four-Family Residential District and Multi-Building Residential District) to R-4 (Multifamily Residential District).		
PREPARED BY:	Building/Planning Assistant Holthe	DATE SUBMITTED:	1/25/23
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:	2/13/2023		
AGENDA SUBJECT:	Public hearing regarding a request to rezone the property located at 105 Paluxy Summit, being Lot 2, Block 1, Paluxy Summit Addition of the City of Glen Rose, Texas, and being described as Parcel No. 11464 by the Somervell County Appraisal District, from R-2M (Single and Two-to-Four-Family Residential District and Multi-Building Residential District) to R-4 (Multifamily Residential District).		
PREPARED BY:	Building/Planning Assistant Holthe	DATE SUBMITTED:	1/25/23
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:	2/13/2023		
AGENDA SUBJECT:	Public hearing regarding a request to rezone the property located at 107 Paluxy Summit, being Lot 3, Block 1, Paluxy Summit Addition of the City of Glen Rose, Texas, and being described as Parcel No. 11465 by the Somervell County Appraisal District, from R-2M (Single and Two-to-Four-Family Residential District and Multi-Building Residential District) to R-4 (Multifamily Residential District).		
PREPARED BY:	Building/Planning Assistant Holthe	DATE SUBMITTED:	1/25/23
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:	2/13/2023		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding an Ordinance rezoning the property located at 103 Paluxy Summit, being Lot 1, Block 1, Paluxy Summit Addition of the City of Glen Rose, Texas, and being described as Parcel No. 11463 by the Somervell County Appraisal District, from R-2M (Single and Two-to-Four-Family Residential District and Multi-Building Residential District) to R-4 (Multifamily Residential District).		
PREPARED BY:	Building/Planning Assistant Holthe	DATE SUBMITTED:	1/25/23
EXHIBITS:	<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> 1. New Zoning Use Application 2. Property Notification Letter 3. 200' Surrounding Property map 4 Current Zoning Map. </div> <div style="width: 48%;"> 5. Future Land Use Map 6. R-2M Single, Two to Four Family 7. R-4 Multifamily Residential District </div> </div>		
BUDGETARY IMPACT:		Required Expenditure:	\$00.00
		Amount Budgeted:	\$00.00
		Appropriation Required:	\$00.00
CITY ADMINISTRATOR APPROVAL:			
SUMMARY: <ul style="list-style-type: none"> ▪ 1/6/2023 – Zoning Change Request Application was received ▪ 1/13/2023 - Notice of Public Hearing was posted in the local newspaper ▪ 1/16/2023 – 3 Property owner letters were sent representing 4 properties <p>01 Letters have been confirmed as received 02 Letters unconfirmed as received 00 Letters were returned 00 Favorable response has been returned 00 Opposition response has been returned</p>			
RECOMMENDED ACTION: <p>Move to approve or deny as presented</p>			



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

Staff use only
Date Received: 1/6/23
\$775.00

Item 6.

New Zoning Use Application

Address of property: 103, 105, & 107 Galaxy Summit Blvd.

Applicant's Name: ANDREW HANSEN Date: ~~12-4-2022~~ 1-5-2023

Property Owner Information

Full Name: SCOTT R. STEENSON RICKEY FAIN

Address: _____

Telephone No. _____ Email: _____

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

Full Name: Andrew Hansen

Address: 103, 105, & 107 Galaxy Summit Blvd.

Telephone No. _____ Email: _____

Present zoning at site: R2W Requested new zoning use: R4

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

Intended use of property (must be specific):

multi-family development

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:

[Signature] [Signature] Date: 1/5/2023

Fee's →



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 6.

NOTIFICATION

January 16, 2023

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 January 31, 2023 before the Planning and Zoning Commission and on February 13, 2023 before the City Council on a request by owners, Scott R. Steenson & Rickey M. Fain and Andrew Hansen, 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 R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable) to R-4 (Multifamily Residential District).

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 jodi.holthe@glenrosetexas.org or at (254) 897-2272 ext. 109.

Sincerely,

Building, Planning, and Code Compliance Department

NOTICE OF PUBLIC HEARING

Item 6.



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: jodi.holthe@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 R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable) to R-4 (Multifamily Residential District).

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 76043.

NAME: _____ DATE: _____

ADDRESS: _____

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

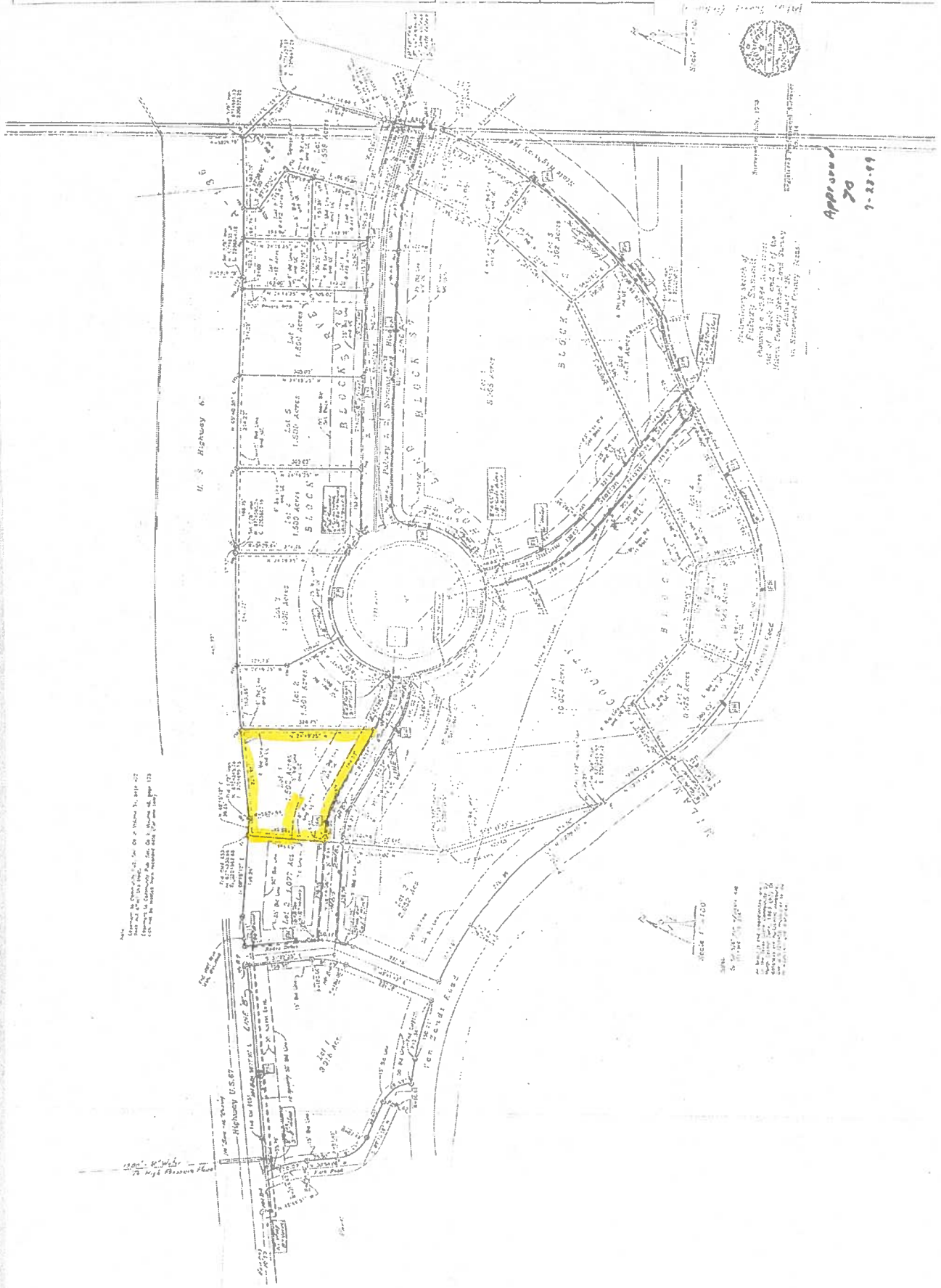
Reasons/Comments:

Building Official, Planning and Zoning (P&Z)

PALUXY SUMMIT
SH 144 & US 67
Glen Rose, TX 76043

James T. Young, P.E.
HCR 51, Box 46-A
Glen Rose TX 76043

Paluxy Summit
Water and Sewer Layout



Approved
7-22-99

Paluxy Summit
Water and Sewer Layout
SH 144 & US 67
Glen Rose, TX 76043

Surveyed in July, 1908

W. F. Gerson

Registered Professional Surveyor

to the City of
Don't know how
the city is doing

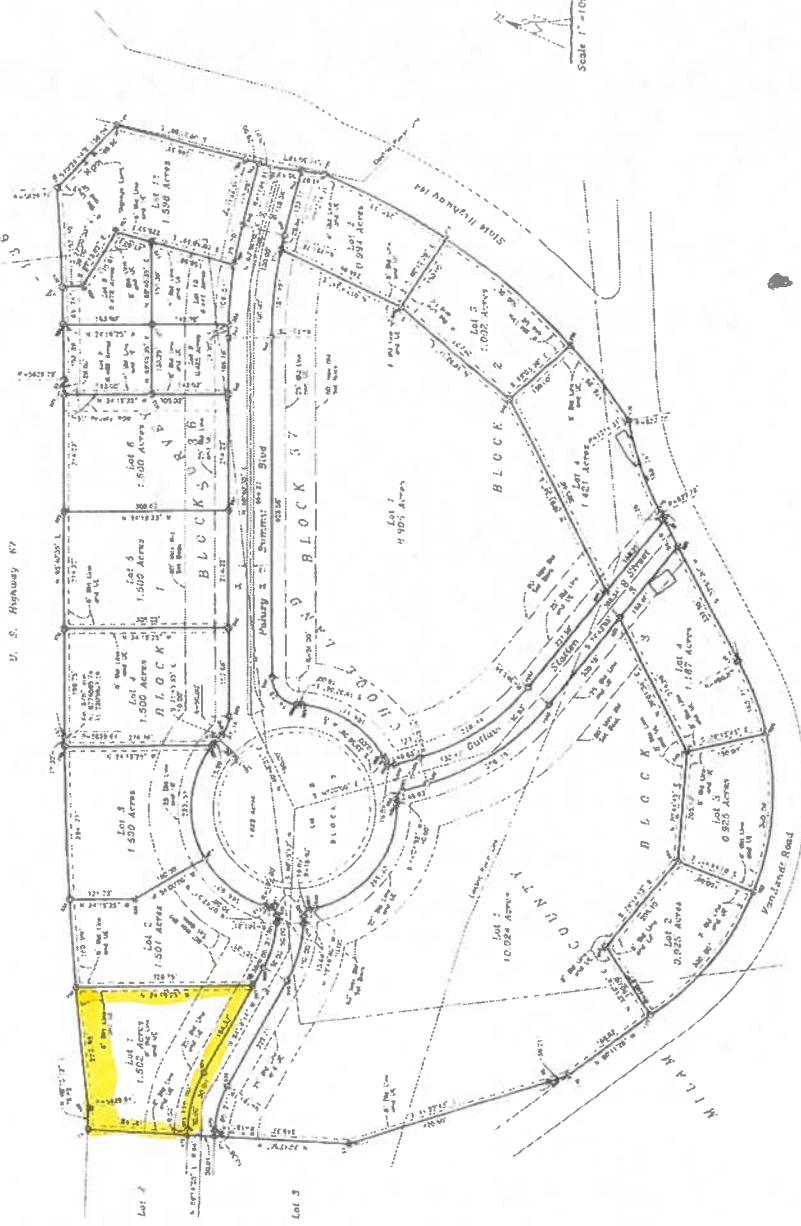
[illegible][illegible]

COUNTY OF WASHINGTON, DISTRICT OF COLUMBIA
 THE STATE OF TEXAS
 COUNTY OF TARRANT

a customer, advised my home and where can I get
 this the same day of 11/11/58
Spokane W. C. Child
Limbs & Williams
Wen. County Court
Spokane County, Idaho

Approved by leader,
James Banks
This is the way we do it.

S. Highway 67



Sketch of
Palmyra Summit Addition
being a 40 Acre tract
out of Block 38 and 37 of the
Miami County School Land Survey
Abstract 136, in the City of
Green Rose, Somerset County, Texas

[illegible]

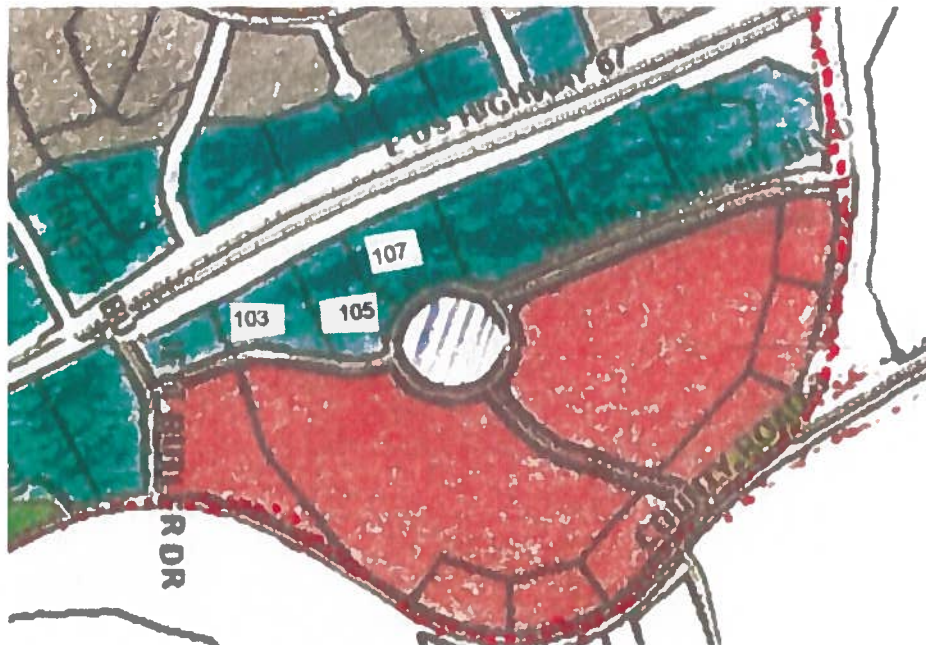
- Ⓐ Not a 2% rate of increase in the unemployment rate 314
- Ⓑ Corporate management is a 2% unemployment rate 314
- Ⓒ The rate is not a 2% rate 314
- Ⓓ Both the rate and unemployment rate are 2% 314

Zoning




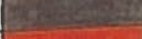







Current Zoning



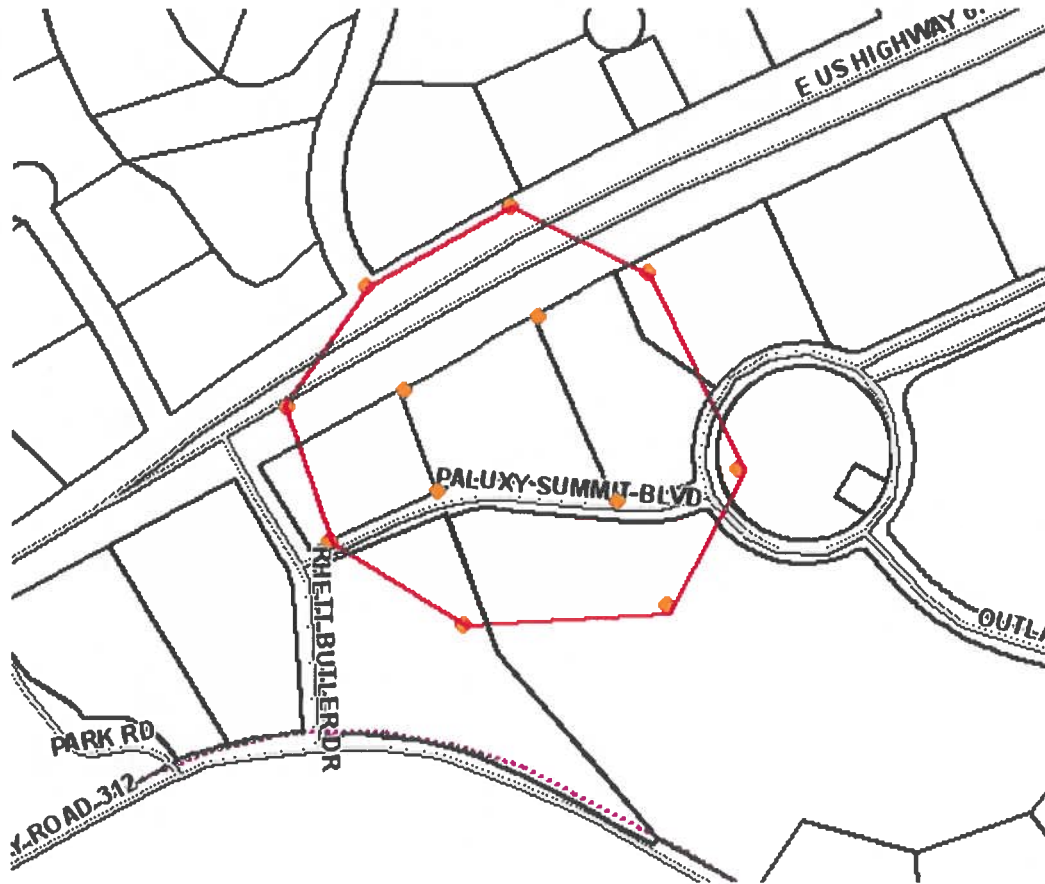
Future Zoning



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

200 Ft Radius
for
103 Paluxy Summit BLVD



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.

14.02.045 R-4 Multifamily Residential District

- (a) Purpose. The R-4 Multifamily Residential District is established to meet the needs for medium- to high-density residential development where such areas are suitable for higher impact development and higher volume traffic while encouraging the provision of conveniently located rental accommodations.
- (b) Permitted uses.
- (1) The uses permitted in the R-4 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.
 - (2) A retirement center, situated in an R-4 district, may operate a restaurant that is open to the public; provided that the square footage of the restaurant shall occupy no more than 10% of the square footage of the retirement center itself.
- (c) 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.
- (d) 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.
- (e) 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.
- (f) Minimum setback requirements for carports and accessory buildings. Carports or other 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.
- (g) 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 & 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 of the following, or combination thereof, per lot at any time: motor vehicles, boats or other similar vessels subject

registration under Texas Parks and Wildlife Code chapter 31, or camper shells per any time.

Item 6.

(Ordinance 240 adopted 3/15/94; Ordinance 330 adopted 5/9/00; 2007 Code, sec. 155.19; Ordinance 17.02.13A adopted 2/13/17)

103 Paluxy Summit BLVD
200 FT
Mailing List

1. SCOTT R. STEENSON (**OWNER / APPLICANT**)
RICKEY M. FAIN
3058 CR 2013
WALNUT SPRINGS, TX 76090
(R11478, R11464 and R11465)
2. ANDREW HANSEN (**APPLICANT**)
PO BOX 65
STEPHENVILLE, TX 76401
3. R000018011
NOELL JEFF C ET UX PAULA J
PO BOX 2128
GLEN ROSE, TX 76043-2128
4. R000049565 and R000011474
HORIZON CAPITAL SOLUTIONS LLC
111 SKYLINE DR
GLEN ROSE, TX 76043



Planning and Zoning Commission
City of Glen Rose, Texas
P.O. Box 1949, Glen Rose, Texas 76043

Item 6.

**COMMISSION'S DETERMINATION
AND
RECOMMENDATION TO THE GLEN ROSE CITY COUNCIL**

Date and time of public hearing: February 2, 2023, 5:30 pm

Purpose of hearing:

- Request to rezone the property at 103 Paluxy Summit Blvd; Lot: 00001, Blk: 00001, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 1, ACRES 1.502, from R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.) to R-4 (Multifamily Residential District).

Request submitted by: Owners, Scott R. Steenson & Rickey M. Fain and Andrew Hansen

After considering all information submitted, the Planning and Zoning Commission has made the determination to:

☒ Approve the request and further recommends approval to the City Council.

☐ Deny the request.

Reason for decision: 1) Verified if this would be spot zoning, from previous dialogue with the city attorney, (Stan), it is not spot zoning if the main subject is in keeping with the area – so going residential to residential is not considered spot zoning. 2) Verified that R-4 would not allow any type of housing that is not desirable on the Paluxy Summit such as Mobile/Manufactured Home. 3) While we cannot decide zoning based on intended use – the fact that the developer's history is in work force housing, is something that is needed in our community. The decision to move forward with recommendation to change from R2-M to R4 was based on facts 1 & 2 above.

Signature: Pamela Streeter Date: 2/3/2023 Position: Chair Person

The City Council of the City of Glen Rose, Texas, has voted to:

☐ Approve

☐ Disapprove

this recommendation.

Staff Representative Signature

Approval Date: _____

Comments:

ORDINANCE NO. 2023.02.13.____

AN ORDINANCE OF THE CITY OF GLEN ROSE, TEXAS, REZONING THE PROPERTY LOCATED AT 103 PALUXY SUMMIT, BEING LOT 1, BLOCK 1, PALUXY SUMMIT ADDITION OF THE CITY OF GLEN ROSE, TEXAS, AND BEING DESCRIBED AS PARCEL NO. 11463 BY THE SOMERVELL COUNTY APPRAISAL DISTRICT, FROM R-2M (SINGLE AND TWO-TO-FOUR-FAMILY RESIDENTIAL DISTRICT AND MULTI-BUILDING RESIDENTIAL DISTRICT) TO R-4 (MULTIFAMILY RESIDENTIAL DISTRICT); 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; and

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; and

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

WHEREAS, after conducting a Public Hearing on February 2, the City's Planning and Zoning Commission considered the rezoning request, voting to recommend that the City Council approve said request; and

WHEREAS, after conducting a Public Hearing on February 13, 2023, 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

Being Lot 1, Block 1, Paluxy Summit Addition of the City of Glen Rose, Texas, and being described as Parcel No. 11463 by the Somervell County Appraisal District, located at 103 Paluxy Summit.

SECTION 3

ZONING RECLASSIFICATION GRANTED

The above-described property is hereby rezoned from R-2M (Single and Two-to-Four-Family Residential District and Multi-Building Residential District) to R-4 (Multifamily Residential District), and the City of Glen Rose Zoning Map shall be amended to reflect such. 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

The City of Glen Rose 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 upon its passage.

PASSED AND APPROVED This the 13th day of January, 2023.

Julia Douglas, Mayor

ATTEST:

Staci L. King, City Secretary



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	2/13/2023		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding an Ordinance rezoning the property located at 105 Paluxy Summit, being Lot 2, Block 1, Paluxy Summit Addition of the City of Glen Rose, Texas, and being described as Parcel No. 11464 by the Somervell County Appraisal District, from R-2M (Single and Two-to-Four-Family Residential District and Multi-Building Residential District) to R-4 (Multifamily Residential District).		
PREPARED BY:	Building/Planning Assistant Holthe	DATE SUBMITTED:	1/25/23
EXHIBITS:	<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> 1. New Zoning Use Application 2. Property Notification Letter 3. 200' Surrounding Property map 4. Current Zoning Map. </div> <div style="width: 48%;"> 5. Future Land Use Map 6. R-2M Single, Two to Four Family 7. R-4 Multifamily Residential District </div> </div>		
BUDGETARY IMPACT:		Required Expenditure:	\$00.00
		Amount Budgeted:	\$00.00
		Appropriation Required:	\$00.00
CITY ADMINISTRATOR APPROVAL:			
SUMMARY: <ul style="list-style-type: none"> ▪ 1/6/2023 – Zoning Change Request Application was received ▪ 1/13/2023 - Notice of Public Hearing was posted in the local newspaper ▪ 1/16/2023 – 3 Property owner letters were sent representing 4 properties <p>01 Letters have been confirmed as received 02 Letters unconfirmed as received 00 Letters were returned 00 Favorable response has been returned 00 Opposition response has been returned</p>			
RECOMMENDED ACTION: <p>Move to approve or deny as presented</p>			



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

Staff use only
Date Received: 1/6/23
\$ 775.00

Item 7.

New Zoning Use Application

Address of property: 105, 105, 4167 Galaxy Summit Blvd.

Applicant's Name: ANDREW HANSEN Date: 1-5-2023

Property Owner Information

Full Name: SCOTT R. STEENSON RICKEY FAIN

Address: _____

Telephone No. _____ Email: _____

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

Full Name: Andrew Hansen

Address: 105, 105, 4167 Galaxy Summit Blvd.

Telephone No. _____ Email: _____

Present zoning at site: R2W Requested new zoning use: R4

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

Intended use of property (must be specific):

multifamily development

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: [Signature] [Signature] Date: 1/5/2023

Fee's →



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 7.

NOTIFICATION

January 16, 2023

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 January 31, 2023 before the Planning and Zoning Commission and on February 13, 2023 before the City Council on a request by owners, Scott R. Steenson & Rickey M. Fain and Andrew Hansen, 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 R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable) to R-4 (Multifamily Residential District)..

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 jodi.holthe@glenrosetexas.org or at (254) 897-2272 ext. 109.

Sincerely,

Building, Planning, and Code Compliance Department

NOTICE OF PUBLIC HEARING

Item 7.



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: jodi.holthe@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 R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable) to R-4 (Multifamily Residential District).

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 76043.

NAME: _____ DATE: _____

ADDRESS: _____

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

Reasons/Comments:

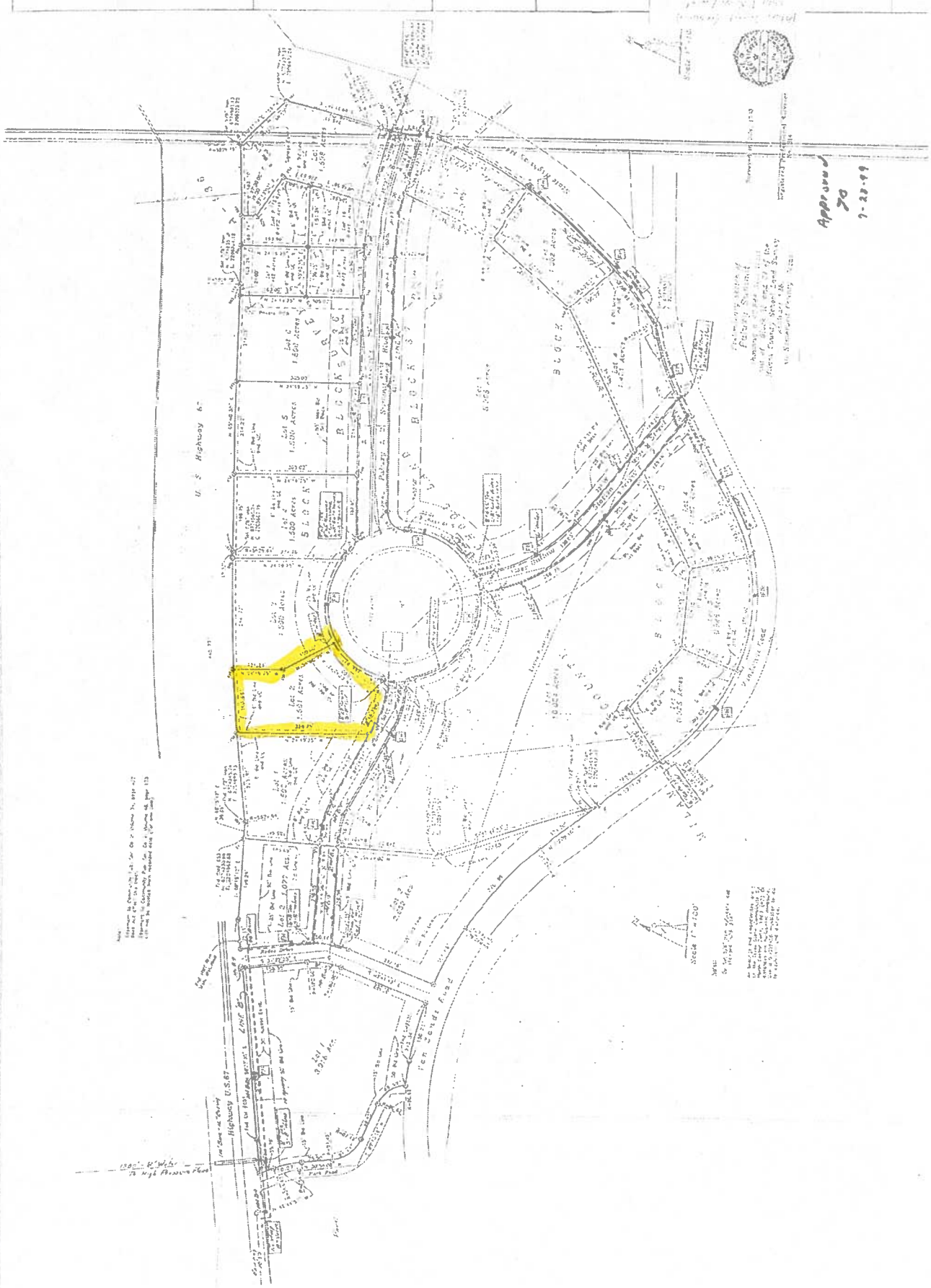
Building Official, Planning and Zoning (P&Z)



Paluxy Summit Water and Sewer Layout

James T. Young, P. E.
HCR 51, Box 46-A
Glen Rose, TX 76043

PALUXY SUMMIT
SH 144 & US 67
Glen Rose, TX 76043

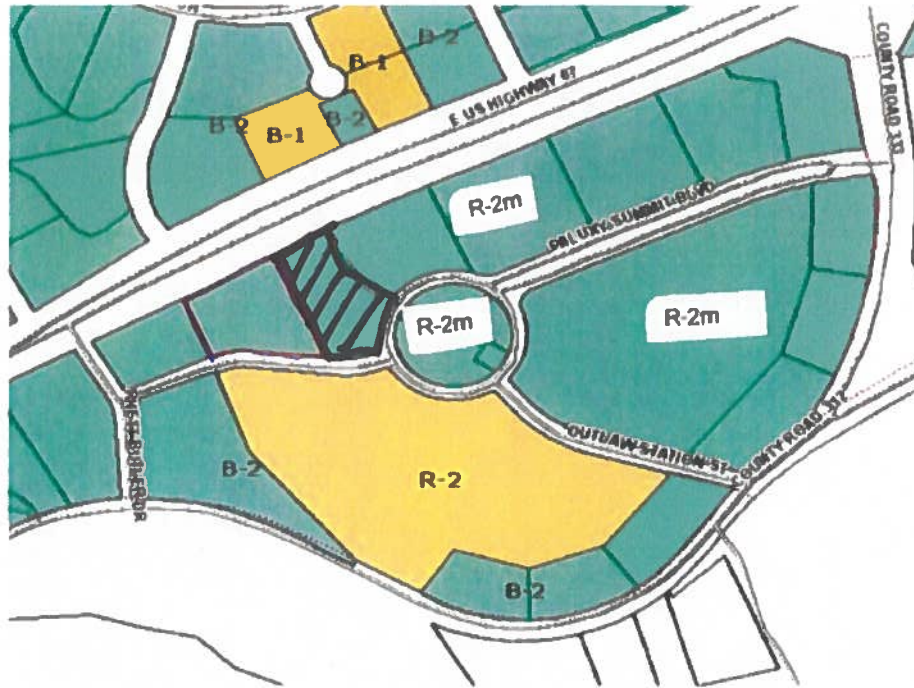


7-20-99
JC
Approved

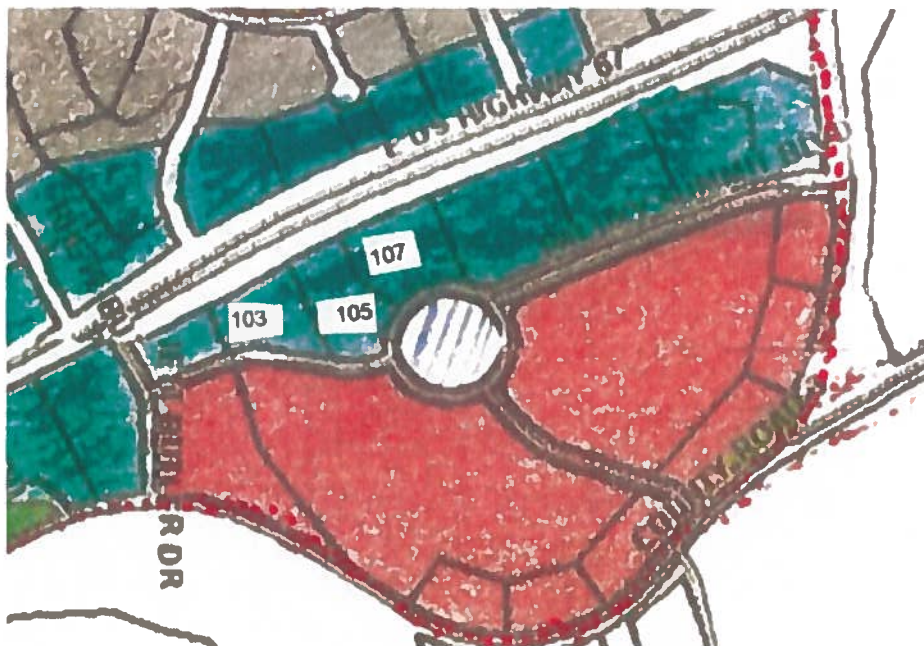
105 Paluxy Summit BLVD Zoning

Item 7.

Current Zoning











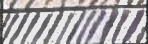


Future Zoning



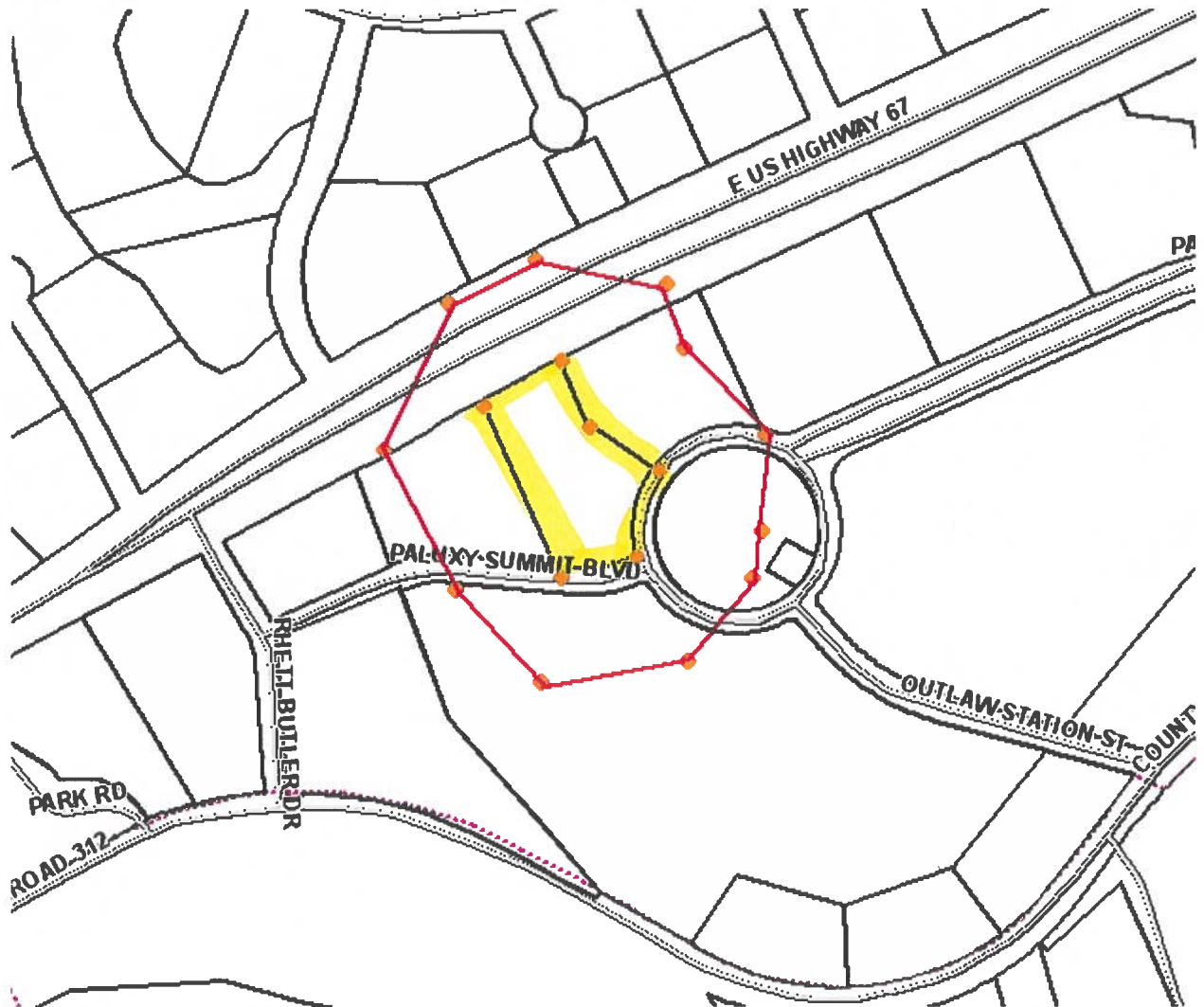
105 Paluxy Summit BLVD
Zoning

Item 7.

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

200 Ft Radius
for
105 Paluxy Summit BLVD



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.

14.02.045 R-4 Multifamily Residential District

- (a) Purpose. The R-4 Multifamily Residential District is established to meet the needs for medium- to high-density residential development where such areas are suitable for higher impact development and higher volume traffic while encouraging the provision of conveniently located rental accommodations.
- (b) Permitted uses.
- (1) The uses permitted in the R-4 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.
 - (2) A retirement center, situated in an R-4 district, may operate a restaurant that is open to the public; provided that the square footage of the restaurant shall occupy no more than 10% of the square footage of the retirement center itself.
- (c) 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.
- (d) 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.
- (e) 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.
- (f) Minimum setback requirements for carports and accessory buildings. Carports or other 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.
- (g) 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 & 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 of the following, or combination thereof, per lot at any time: motor vehicles, boats or other similar vessels subject

registration under Texas Parks and Wildlife Code chapter 31, or camper shells per any time.

Item 7.

(Ordinance 240 adopted 3/15/94; Ordinance 330 adopted 5/9/00; 2007 Code, sec. 155.19; Ordinance 17.02.13A adopted 2/13/17)

105 Paluxy Summit BLVD
200 FT
Mailing List

1. SCOTT R. STEENSON (**OWNER / APPLICANT**)
RICKEY M. FAIN
3058 CR 2013
WALNUT SPRINGS, TX 76090
(R11478, R11463 and R11465)
2. ANDREW HANSEN (**APPLICANT**)
PO BOX 65
STEPHENVILLE, TX 76401
3. R000011474
HORIZON CAPITAL SOLUTIONS LLC
111 SKYLINE DR
GLEN ROSE, TX 76043



Planning and Zoning Commission
City of Glen Rose, Texas
P.O. Box 1949, Glen Rose, Texas 76043

Item 7.

**COMMISSION'S DETERMINATION
AND
RECOMMENDATION TO THE GLEN ROSE CITY COUNCIL**

Date and time of public hearing: February 2, 2023, 5:30 pm

Purpose of hearing:

- Request to rezone the property at 105 Paluxy Summit Blvd; Lot: 00002, Blk: 00001, Tract: 2, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 2, ACRES 1.501, from R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.) to R-4 (Multifamily Residential District).

Request submitted by: Owners, Scott R. Steenson & Rickey M. Fain and Andrew Hansen

After considering all information submitted, the Planning and Zoning Commission has made the determination to:

☒ Approve the request and further recommends approval to the City Council.

☐ Deny the request.

Reason for decision: 1) Verified if this would be spot zoning, from previous dialogue with the city attorney, (Stan), it is not spot zoning if the main subject is in keeping with the area – so going residential to residential is not considered spot zoning. 2) Verified that R-4 would not allow any type of housing that is not desirable on the Paluxy Summit such as Mobile/Manufactured Home. 3) While we cannot decide zoning based on intended use – the fact that the developer's history is in work force housing, is something that is needed in our community. The decision to move forward with recommendation to change from R2-M to R4 was based on facts 1 & 2 above.

Signature: Pamela Streeter Date: 2/3/2023 Position: Chair Person

The City Council of the City of Glen Rose, Texas, has voted to:

☐ Approve

☐ Disapprove

this recommendation.

Staff Representative Signature

Approval Date: _____

Comments:

ORDINANCE NO. 2023.02.13.____

AN ORDINANCE OF THE CITY OF GLEN ROSE, TEXAS, REZONING THE PROPERTY LOCATED AT 105 PALUXY SUMMIT, BEING LOT 2, BLOCK 1, PALUXY SUMMIT ADDITION OF THE CITY OF GLEN ROSE, TEXAS, AND BEING DESCRIBED AS PARCEL NO. 11464 BY THE SOMERVELL COUNTY APPRAISAL DISTRICT, FROM R-2M (SINGLE AND TWO-TO-FOUR-FAMILY RESIDENTIAL DISTRICT AND MULTI-BUILDING RESIDENTIAL DISTRICT) TO R-4 (MULTIFAMILY RESIDENTIAL DISTRICT); 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; and

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; and

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

WHEREAS, after conducting a Public Hearing on February 2, the City's Planning and Zoning Commission considered the rezoning request, voting to recommend that the City Council approve said request; and

WHEREAS, after conducting a Public Hearing on February 13, 2023, 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

Being Lot 2, Block 1, Paluxy Summit Addition of the City of Glen Rose, Texas, and being described as Parcel No. 11464 by the Somervell County Appraisal District, located at 105 Paluxy Summit.

SECTION 3

ZONING RECLASSIFICATION GRANTED

The above-described property is hereby rezoned from R-2M (Single and Two-to-Four-Family Residential District and Multi-Building Residential District) to R-4 (Multifamily Residential District), and the City of Glen Rose Zoning Map shall be amended to reflect such. 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

The City of Glen Rose 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 upon its passage.

PASSED AND APPROVED This the 13th day of January, 2023.

Julia Douglas, Mayor

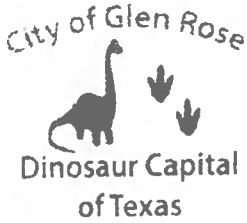
ATTEST:

Staci L. King, City Secretary



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	2/13/2023		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding an Ordinance rezoning the property located at 107 Paluxy Summit, being Lot 3, Block 1, Paluxy Summit Addition of the City of Glen Rose, Texas, and being described as Parcel No. 11465 by the Somervell County Appraisal District, from R-2M (Single and Two-to-Four-Family Residential District and Multi-Building Residential District) to R-4 (Multifamily Residential District).		
PREPARED BY:	Building/Planning Assistant Holthe	DATE SUBMITTED:	1/25/23
EXHIBITS:	1. New Zoning Use Application 2. Property Notification Letter 3. 200' Surrounding Property map 4. Current Zoning Map. 5. Future Land Use Map 6. R-2M Single, Two to Four Family 7. R-4 Multifamily Residential District		
BUDGETARY IMPACT:		Required Expenditure:	\$00.00
		Amount Budgeted:	\$00.00
		Appropriation Required:	\$00.00
CITY ADMINISTRATOR APPROVAL:			
SUMMARY: <ul style="list-style-type: none"> ▪ 1/6/2023 – Zoning Change Request Application was received ▪ 1/13/2023 - Notice of Public Hearing was posted in the local newspaper ▪ 1/16/2023 – 3 Property owner letters were sent representing 4 properties <p>01 Letters have been confirmed as received 02 Letters unconfirmed as received 00 Letters were returned 00 Favorable response has been returned 00 Opposition response has been returned</p>			
RECOMMENDED ACTION: <p>Move to approve or deny as presented</p>			



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

Staff use only
Date Received: 1/6/23
\$775.00

Item 8.

New Zoning Use Application

Address of property: 103105 + 103106 Galaxy Summit Blvd.

Applicant's Name: ANDREW HANSEN Date: 1-5-2023

Property Owner Information

Full Name: SCOTT R. STEENSON RICKEY FAIN

Address: _____

Telephone No. _____ Email: _____

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

Full Name: Andrew Hansen

Address: 103105 Galaxy Summit Blvd.

Telephone No. _____ Email: _____

Present zoning at site: R2W Requested new zoning use: R4

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

Intended use of property (must be specific):

multifamily development

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:

[Signature] R. Hansen Date: 1/5/2023

Fee's →



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 8.

NOTIFICATION

January 16, 2023

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 January 31, 2023 before the Planning and Zoning Commission and on February 13, 2023 before the City Council on a request by owners, Scott R. Steenson & Rickey M. Fain and Andrew Hansen, 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 R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable) to R-4 (Multifamily Residential District).

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 jodi.holthe@glenrosetexas.org or at (254) 897-2272 ext. 109.

Sincerely,

Building, Planning, and Code Compliance Department

NOTICE OF PUBLIC HEARING

Item 8.



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: jodi.holthe@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 R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable) to R-4 (Multifamily Residential District).

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 76043.

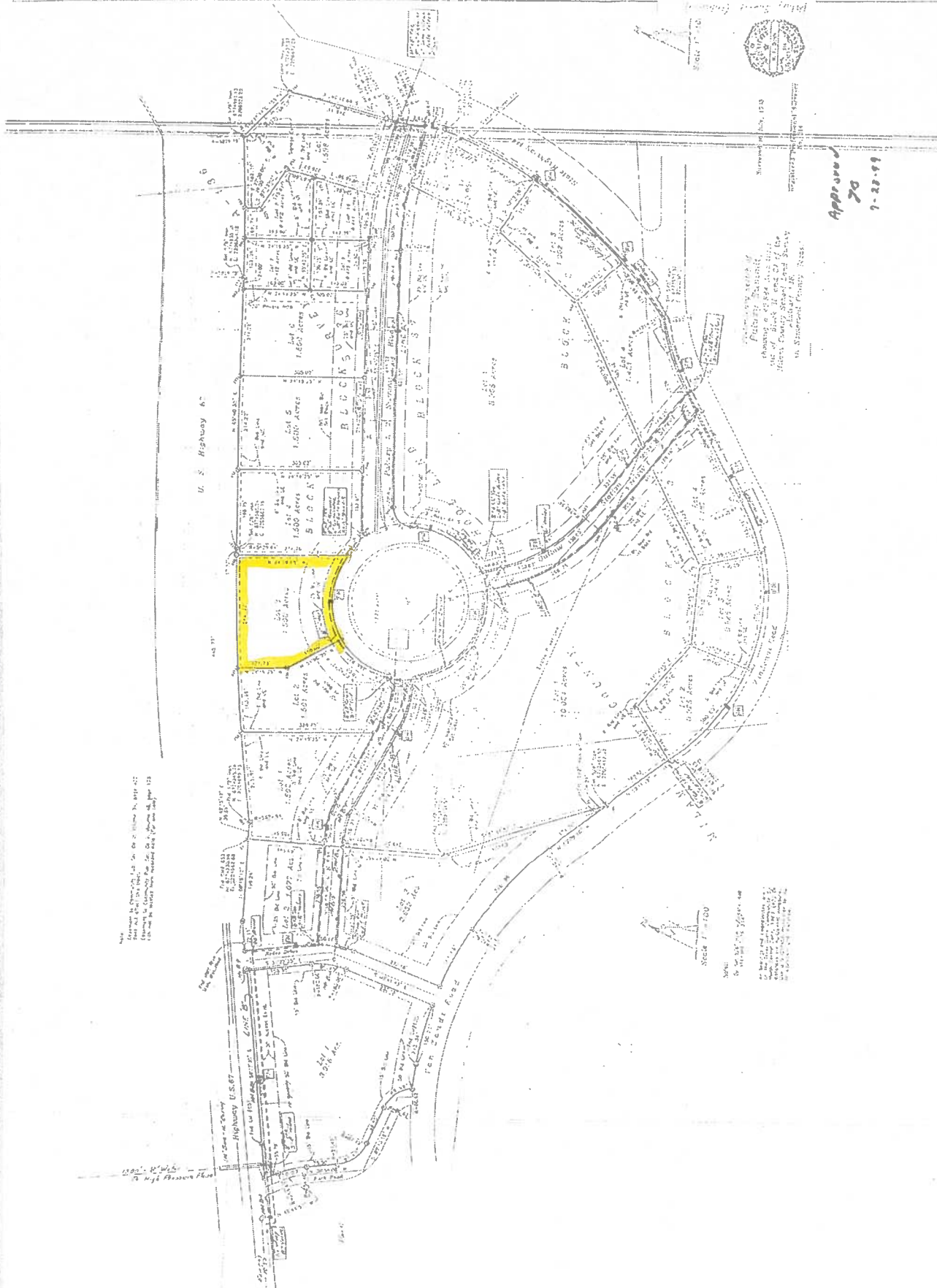
NAME: _____ DATE: _____

ADDRESS: _____

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

Reasons/Comments:

Building Official, Planning and Zoning (P&Z)



107 Paluxy Summit BLVD

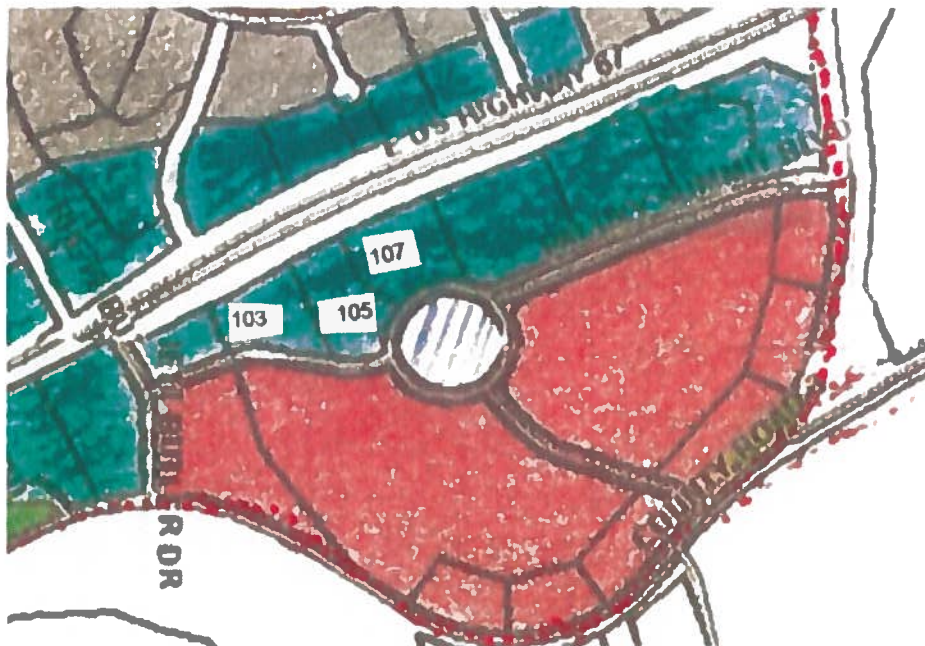
Zoning

Current Zoning

Item 8.














Future Zoning

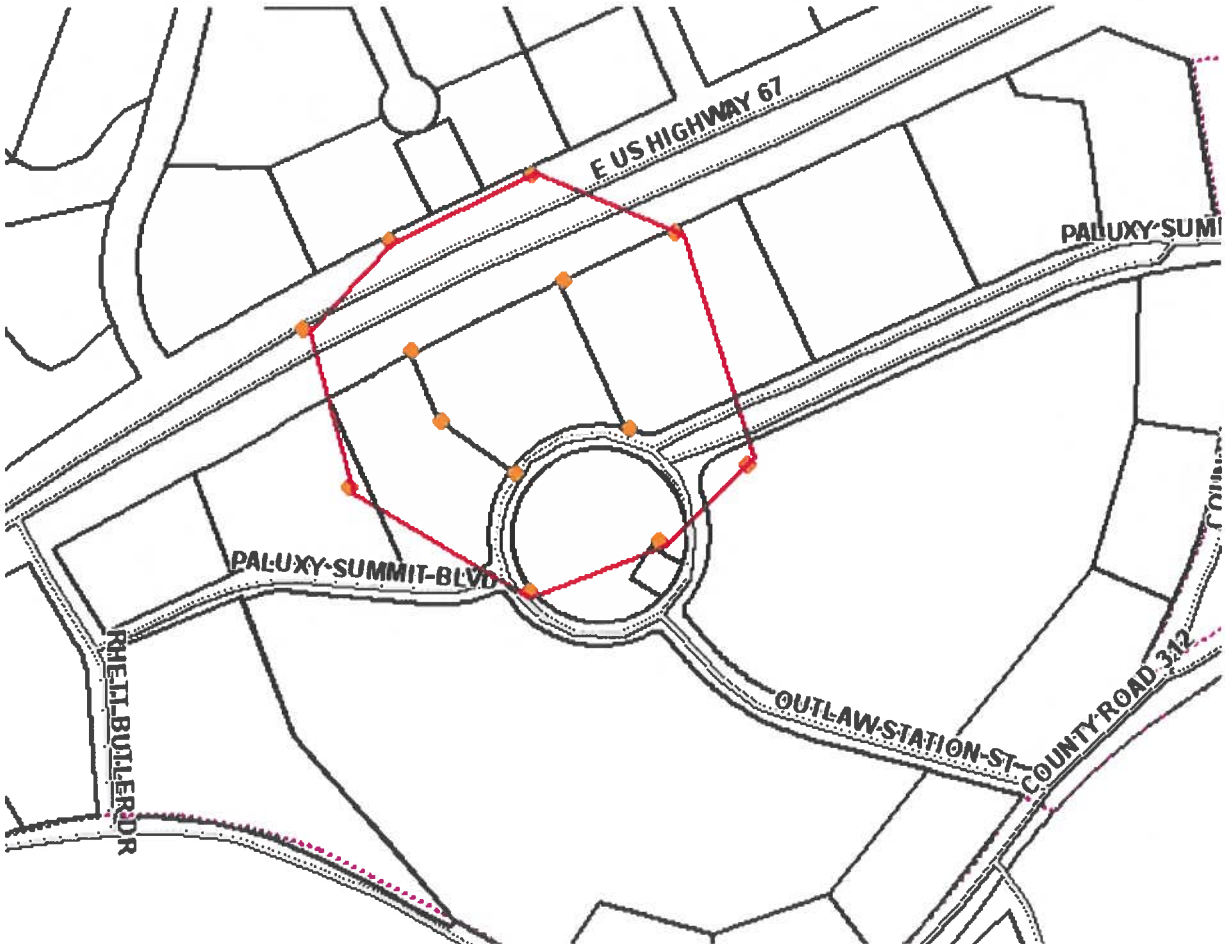


Zoning

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

200 Ft Radius
for
107 Paluxy Summit BLVD



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.

14.02.045 R-4 Multifamily Residential District

- (a) Purpose. The R-4 Multifamily Residential District is established to meet the needs for medium- to high-density residential development where such areas are suitable for higher impact development and higher volume traffic while encouraging the provision of conveniently located rental accommodations.
- (b) Permitted uses.
- (1) The uses permitted in the R-4 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.
 - (2) A retirement center, situated in an R-4 district, may operate a restaurant that is open to the public; provided that the square footage of the restaurant shall occupy no more than 10% of the square footage of the retirement center itself.
- (c) 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.
- (d) 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.
- (e) 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.
- (f) Minimum setback requirements for carports and accessory buildings. Carports or other 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.
- (g) 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 & 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 of the following, or combination thereof, per lot at any time: motor vehicles, boats or other similar vessels subject

registration under Texas Parks and Wildlife Code chapter 31, or camper shells p
any time.

Item 8.

(Ordinance 240 adopted 3/15/94; Ordinance 330 adopted 5/9/00; 2007 Code, sec. 155.19; Ordinance 17.02.13A adopted 2/13/17)

107 Paluxy Summit BLVD
200 FT
Mailing List

1. SCOTT R. STEENSON (**OWNER / APPLICANT**)
RICKEY M. FAIN
3058 CR 2013
WALNUT SPRINGS, TX 76090
(R11478, R11464, R11479 and R11463)
2. ANDREW HANSEN (**APPLICANT**)
PO BOX 65
STEPHENVILLE, TX 76401
3. R000011466
DINO HOSPITALITY LLC
603 WINDING HOLLOW CT
COPPELL, TX 75019

NOTICE OF PUBLIC HEARING

Item 8.



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: jodi.holthe@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 R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable) to R-4 (Multifamily Residential District).

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 76043.

NAME: Jerry Sheaks DATE: 1-20-23

ADDRESS: 603 Winding Hollow Ct, Coppell TX 75019

I AM ☒ IN FAVOR ☐ IN OPPOSITION TO THIS REQUEST.

Reasons/Comments:

Happy to see development happening for
Paluxy Summit.

Building Official, Planning and Zoning (P&Z)



Planning and Zoning Commission
City of Glen Rose, Texas
P.O. Box 1949, Glen Rose, Texas 76043

Item 8.

**COMMISSION'S DETERMINATION
AND
RECOMMENDATION TO THE GLEN ROSE CITY COUNCIL**

Date and time of public hearing: February 2, 2023, 5:30 pm

Purpose of hearing:

- Request to rezone the property at 107 Paluxy Summit Blvd; Lot: 00003, Blk: 00001, Tract: 3, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 3, ACRES 1.5, from R-2M (Single- and Two- to Four-Family Residential District; Cabin & Condominium configurations allowable.) to R-4 (Multifamily Residential District).

Request submitted by: Owners, Scott R. Steenson & Rickey M. Fain and Andrew Hansen

After considering all information submitted, the Planning and Zoning Commission has made the determination to:

☒ Approve the request and further recommends approval to the City Council.

☐ Deny the request.

Reason for decision: 1) Verified is this would be spot zoning, from previous dialogue with the city attorney, (Stan), it is not spot zoning if the main subject is in keeping with the area – so going residential to residential is not considered spot zoning. 2) Verified that R-4 would not allow any type of housing that is not desirable on the Paluxy Summit such as Mobile/Manufactured Home. 3) While we cannot decide zoning based on intended use – the fact that the developer's history is in work force housing, is something that is needed in our community. The decision to move forward with recommendation to change from R2-M to R4 was based on facts 1 & 2 above.

Signature: Pamela Streeter Date: 2/3/2023 Position: Chair Person

The City Council of the City of Glen Rose, Texas, has voted to:

☐ Approve ☐ Disapprove this recommendation.

Staff Representative Signature _____ Approval Date: _____

Comments:

ORDINANCE NO. 2023.02.13. __

AN ORDINANCE OF THE CITY OF GLEN ROSE, TEXAS, REZONING THE PROPERTY LOCATED AT 107 PALUXY SUMMIT, BEING LOT 3, BLOCK 1, PALUXY SUMMIT ADDITION OF THE CITY OF GLEN ROSE, TEXAS, AND BEING DESCRIBED AS PARCEL NO. 11465 BY THE SOMERVELL COUNTY APPRAISAL DISTRICT, FROM R-2M (SINGLE AND TWO-TO-FOUR-FAMILY RESIDENTIAL DISTRICT AND MULTI-BUILDING RESIDENTIAL DISTRICT) TO R-4 (MULTIFAMILY RESIDENTIAL DISTRICT); 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; and

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; and

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

WHEREAS, after conducting a Public Hearing on February 2, the City's Planning and Zoning Commission considered the rezoning request, voting to recommend that the City Council approve said request; and

WHEREAS, after conducting a Public Hearing on February 13, 2023, 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**

Being Lot 3, Block 1, Paluxy Summit Addition of the City of Glen Rose, Texas, and being described as Parcel No. 11465 by the Somervell County Appraisal District, located at 107 Paluxy Summit.

SECTION 3**ZONING RECLASSIFICATION GRANTED**

The above-described property is hereby rezoned from R-2M (Single and Two-to-Four-Family Residential District and Multi-Building Residential District) to R-4 (Multifamily Residential District), and the City of Glen Rose Zoning Map shall be amended to reflect such. 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

The City of Glen Rose 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 upon its passage.

PASSED AND APPROVED This the 13th day of January, 2023.


Julia Douglas, Mayor

ATTEST:

Staci L. King, City Secretary



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	2/13/2023		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding a request for a variance from the City of Glen Rose Code of Ordinances, Article 4.02.002 <i>Alcoholic Beverages; Sale Near Church, School, or Hospital</i> for Oakdale Resort & Motor Court, LLC, located at 1019 NE Barnard Street.		
PREPARED BY:	Staci King, City Secretary	DATE SUBMITTED:	1/30/2023
EXHIBITS:	Letter Requesting Variance		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY: <p>Staff received a request for a variance from the above-referenced section of ordinance.</p> <p>The City of Glen Rose Code of Ordinances Article 4.02.002 (b) allows the City council to grant variances from distance regulations "if it determines that the enforcement of the regulations in a particular instance is not in the best interest of the public, constitutes waste or inefficient use of land or other resources, creates an undue hardship on the applicant for a license or permit, does not serve its intended purpose, is not effective or necessary, or, for any other reason the City Council determines, after consideration of the health, safety, and welfare of the public and the equities of the situation, that the variance is in the best interest of the community."</p>			
RECOMMENDED ACTION: <p>Motion to approve or deny the variance.</p>			



January 30, 2023

Via Email: staci.king@glenrosetexas.org

Staci L. King, TRMC, CMC
City Secretary
City of Glen Rose
201 NE Vernon
Glen Rose, TX 76043

Re: Request for Waiver of Ordinance Sec. 4.02.002

Dear Ms. King,

Please accept this letter and supporting documentation as application to Glen Rose City Council for a variance from the minimum distance restrictions set forth in Section 4.02.002 of Glen Rose's Code of Ordinances (the "Code"), which, if granted, would enable the applicant, Oakdale Resort & Motor Court, LLC ("Oakdale"), to apply for permits issued by the Texas Alcoholic Beverage Commission authorizing alcoholic beverage sales for on-premises consumption at Oakdale Resort & Motor Court located at 1019 NE Barnard Street (the "Resort"). Oakdale requests placement of its variance request on the agenda for the City Council meeting scheduled for February 13, 2022.

Measured in a direct line from property line to property line, the Resort's parcel is located within 300 feet of a parcel owned by Glen Rose Independent School District ("GRISD") where Glen Rose Junior High School (the "School") is located. Code Sec. 4.02.002 prohibits alcoholic beverage sales within 300 feet of a public school without variance approval by City Council. The Code authorizes Council to grant a variance if it determines the enforcement of the regulation in a particular instance is either:

- not in the best interest of the public,
- constitutes waste or inefficient use of land or other resources,
- creates undue hardship on an applicant for a license or permit,
- does not serve its intended purpose,
- is not effective or necessary, or
- for any other reason council, after consideration of the health, safety, and welfare of the public and the equities of the situation, determines is in the best interest of the community.

Oakdale is seeking a variance for the Resort as related to the School. Oakdale's intent is to establish an open line of communication with GRISD and the School and is available for any questions or concerns about its proposed activities at the Resort.

It is unnecessary to prohibit alcoholic beverages sales at the Resort given the family-oriented, recreational nature of Oakdale's business operations and true proximity of the Resort to the School.

Oakdale understands the purpose of restricting alcohol sales near schools is to reduce the likelihood of alcoholic beverage sales to minors, and it takes its responsibilities as a good corporate citizen and TABC permittee seriously. Oakdale's employees and managers will receive training on responsible policies and procedures for selling alcoholic beverages to the public. The training focuses on preventing sales to minors, to intoxicated customers, and restricted hours for alcoholic beverage sales. It is unnecessary to ban alcoholic beverage sales at the Resort to prevent sales to minors.

While the Resort's property is located within 300 feet of the School measured property line to property line, it's over 2,000 feet measuring along street fronts from the school to the Resort's primary areas of alcoholic beverage sales and service. Oakdale's property is enclosed by a fence with no open entrances on Gaither and College Streets, and its main ingress/egress on NE Barnard Street. Enclosed are maps demonstrating the true proximity of the Resort and School.

On-premises alcoholic beverage sales have taken place over the last two years at the Resort through a third-party holding a TABC Private Club permit, and, to Oakdale's knowledge, with no reported incidents involving TABC or local law enforcement.

Oakdale anticipates alcoholic beverage sales will account for less than 25% of total sales at the Resort; however, not being able to sell alcoholic beverages puts Oakdale at a competitive disadvantage to similar businesses in the state that are able to sell alcoholic beverages. If Council does not grant a variance, Oakdale would be required to obtain a TABC Private Club permit at the Resort. Private Club permits are not subject to minimum distance restrictions to public schools, but they are expensive to maintain and onerous for both the permittee and its guests.

For the reasons set forth, Oakdale respectfully requests City Council grant it a variance from the Code's minimum distance regulations related to the sale of alcoholic beverages near a public school. Please let me know if you require any additional information for the variance application. I can be reached by phone at (254) 386-2001 or by e-mail at info@oakdalepark.com.

Sincerely,

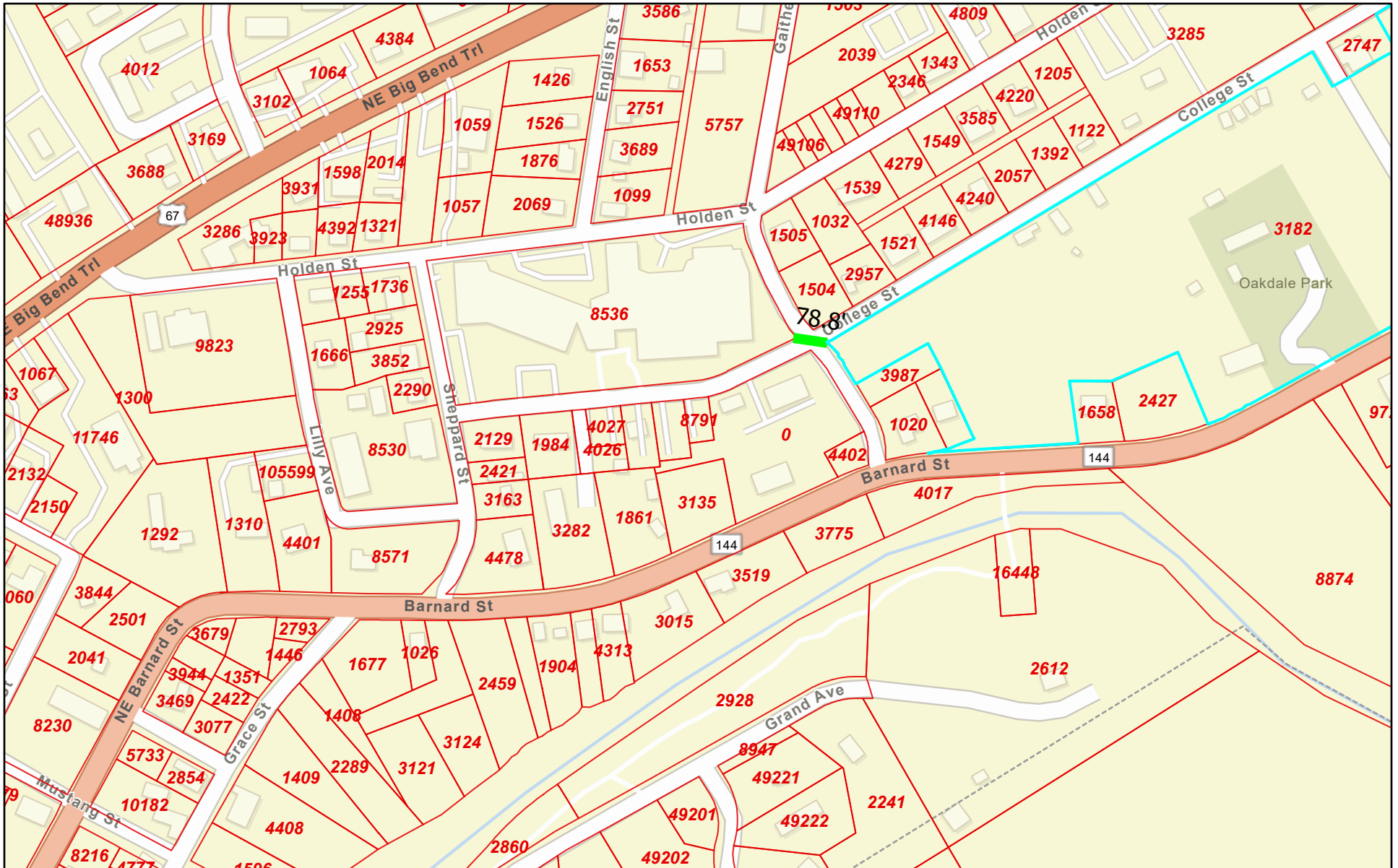
Luci DiGiorgio

Luci DiGiorgio, Managing Member
Oakdale Resort & Motor Court, LLC

Enclosures

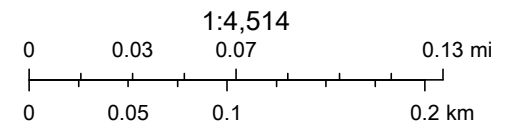
Somervell CAD Web Map

Item 9.



1/27/2023, 5:20:06 PM

- Abstracts
- Parcels



Esri Community Maps Contributors, Texas Parks & Wildlife, OpenStreetMap, Microsoft, CONANP, Esri, HERE, Garmin, SafeGra

Somervell County Appraisal District, BIS Consulting - www.bisconsulting.com

62


Disclaimer: This product is for informational purposes only and has not been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of boundaries.



Imagery ©2023 Maxar Technologies, Map data ©2023 100 ft

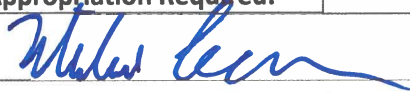


CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	2/13/2023		
AGENDA SUBJECT:	Discussion, consideration, and possible action, if necessary, regarding the City of Glen Rose Communications Plan		
PREPARED BY:	Staci L. King, City Secretary	DATE SUBMITTED:	2/07/2023
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
RECOMMENDED ACTION:			

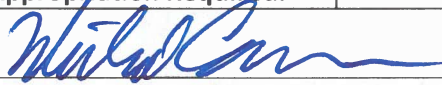


CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	2/13/2023		
AGENDA SUBJECT:	Discussion, consideration, and possible action, if necessary, regarding the City of Glen Rose Comprehensive Plan		
PREPARED BY:	Staci L. King, City Secretary	DATE SUBMITTED:	2/07/2023
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:	2/13/2023		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding an ordinance amending the City of Glen Rose Code of Ordinances, Chapter 14, Appendix A <i>Schedule of Uses</i> , specifically parking regulations		
PREPARED BY:	Building/Planning Assistant Holthe	DATE SUBMITTED:	1/25/23
EXHIBITS:			
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.		

Parking Visual Chart

NAME/ADDRESS	ACREAGE	BLDG SQFT	Per Current Variance	Estimated Usable Spaces Actual	Under Proposed	Estimated Sqft for Parking under new
Brookshires	2.4 acres (104,544sqft)	28,000	1/200 – 140	97	1/325 = 87	30,450
Dollar general (Big Bend)	1.36 acres (59242sqft)	12,956	1/200 – 65	55	1/375 = 35	12,250
Dollar General (Austin)	1.237 acres (53,8883sqft)	10,200	1/200 - 51	51	1/375 = 28	9800
Red Barn	.366 acres (15,942sqft)	3702	1/200 – 19	10	1/400 = 9	3150
Blue Butterfly	.524 (22,825sqft)	9050	1/200 – 45	14	1/375 = 24	8400
Lee Medical Healthcare	.390 (16,988sqft)	6300	1/200 - 32	21	1/375 = 17	5950
Glen Rose Discount Drug	.179 (7,797)	5160	1/200 - 26	10	1/375 = 14	4900
Higginbothom	3.5 Acres	19,909	1/200 – 99	43	1/325 = 61	21350
Tractor Supply	4.8 Acres	23230	1/200 - 234	60	1/325 = 71	24850

1 acre = 43,560sqft

1 standard parking space = 180sqft (8.5ft w x 18ft l)

Typical lots all for 300-350sqft per parking stall to include the drive aisles)

Category	Type of Use	Parking
Accessory, Utility, Government, Institutional and Incidental Uses	Ambulance Dispatch Station	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Accessory, Utility, Government, Institutional and Incidental Uses	Art gallery	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Accessory, Utility, Government, Institutional and Incidental Uses	Cable TV Lines	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Electrical generating plant/SUBSTATIONS	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Funeral Homes and Mortuaries	1/200GFA
Accessory, Utility, Government, Institutional and Incidental Uses	Gas Line (6in or larger)	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Gas regulating/gate station	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Local Utility line or utility distribution lines, telephone exchange (no garage or shop)	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Microwave Tower/Telecommunication Antenna/Telecommunication Tower and Stealth Telecommunication Tower	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Non-Commercial Institutions (Non-Profit)	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Accessory, Utility, Government, Institutional and Incidental Uses	Public building (shop or yard)	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Accessory, Utility, Government, Institutional and Incidental Uses	Racing: Animal, Automotive, other	1/3 seats
Accessory, Utility, Government, Institutional and Incidental Uses	Radio & Television Tower	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Radio Transmitting Station	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Accessory, Utility, Government, Institutional and Incidental Uses	Railroad Freight Terminal	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Accessory, Utility, Government, Institutional and Incidental Uses	Railroad team truck	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Railroad track or right-of-way	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Railroad Yard	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Accessory, Utility, Government, Institutional and Incidental Uses	Recycling Collection Facility	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Accessory, Utility, Government, Institutional and Incidental Uses	Refuse Transfer Station	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Accessory, Utility, Government, Institutional and Incidental Uses	School (elementary or middle)	1/15 students (DESIGN CAPACITY)
Accessory, Utility, Government, Institutional and Incidental Uses	School (high school)	1/3 students (DESIGN CAPACITY)
Accessory, Utility, Government, Institutional and Incidental Uses	School (nursery or kindergarten)	1/8 STUDENTS (DESIGN CAPACITY)
Accessory, Utility, Government, Institutional and Incidental Uses	School (trade or business)	1/2 STUDENTS + 1/STAFF (DESIGN CAPACITY)
Accessory, Utility, Government, Institutional and Incidental Uses	Sewage treatment plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Accessory, Utility, Government, Institutional and Incidental Uses	Telecommunication Antenna, Telecommunication Tower, Stealth Telecommunication Tower	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Telephone Exchange, Local Utility Line or Utility Distribution Lines (No Garage or Shop)	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Telephone Poles & Lines	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Temporary Construction Office	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Accessory, Utility, Government, Institutional and Incidental Uses	Utility business office	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Accessory, Utility, Government, Institutional and Incidental Uses	Utility mains and lines	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Utility shop or yard	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)

Category	Type of Use	Parking
Accessory, Utility, Government, Institutional and Incidental Uses	Utility substation or regulation station	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Water pump station	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Water storage tank	N/A
Accessory, Utility, Government, Institutional and Incidental Uses	Water treatment plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Accessory, Utility, Government, Institutional and Incidental Uses	Water well	N/A
Agricultural & Related Uses	Community Garden	N/A
Agricultural & Related Uses	Fairgrounds or Rodeo OR ARENA	1/3 SEATS
Agricultural & Related Uses	Farm Implement Sales	1/300GFA
Agricultural & Related Uses	Hatchery (poultry), egg farm, feed lot	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Agricultural & Related Uses	Livestock Auction	1/300GFA
Agricultural & Related Uses	Ranch, Farm, Orchard or Truck Garden	2/DWELLING UNIT or 1/employee
Agricultural & Related Uses	Stable, commercial	1/2 STALLS
Agricultural & Related Uses	Stable, private	N/A
Agricultural & Related Uses	stockyards or slaughterhouse	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Agricultural & Related Uses	VINEYARD	1/EMPLOYEE
Agricultural & Related Uses	WILDLIFE AREA	N/A
Alcohol Related (9)	Distribution - General (BB)	1/200gfa
Alcohol Related (9)	Distribution - General Class B Wholesaler (X)	1/200gfa
Alcohol Related (9)	Distribution - Wholesale's (W)	1/200gfa
Alcohol Related (9)	Manufacturers - Brewers (BW)	1/200gfa
Alcohol Related (9)	Manufacturers - Distiller & Rectifiers (D)	1/200gfa
Alcohol Related (9)	Manufacturers - Winery (G)	1/200gfa
Alcohol Related (9)	Package Store - offsite consumption (P)	N/A
Alcohol Related (9)	Private Club (N)	N/A
Alcohol Related (9)	Private Club Exemption (NE)	N/A
Alcohol Related (9)	Private Club Malt & Wine Only (NB)	N/A
Alcohol Related (9)	Wine Only Package Store (Q)	N/A
Alcohol Related (9)	Other – Bonded Warehouse	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Alcohol Related (9)	Other – Brewpub	1/200GFA
Alcohol Related (9)	Other – Manufacturer's Agent's Warehousing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Alcohol Related (9)	Retail – Mixed Beverage – On Premise	SEE RESTAURANT
Alcohol Related (9)	Retail – Package Store	SEE RETAIL STORES
Alcohol Related (9)	Retail – Retail Dealer's Off Premise	SEE RETAIL STORES
Alcohol Related (9)	Retail – Retail Dealer's On Premise	SEE RESTAURANT
Alcohol Related (9)	Retail – Wine and Malt Beverage Retailer – Off Premise Only	SEE RETAIL STORES
Alcohol Related (9)	Retail – Wine and Malt Beverage Retailer – On and Off Premise	SEE RETAIL STORES
Alcohol Related (9)	Retail – Wine Only Package Store	SEE RETAIL STORES
Commercial Type, Retail and Service Uses	Animal Shelter	1/EMPLOYEE + 1 FOR OTHER USE
Commercial Type, Retail and Service Uses	Auction House	1/300GFA
Commercial Type, Retail and Service Uses	Bakery or Confectionery (Retail)	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Boat Sales	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	boat storage	1/EMPLOYEE + 1 FOR OTHER USE
Commercial Type, Retail and Service Uses	Building Materials Sales, Lumber Yard or Monument Sales	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Business office	1/300GFA
Commercial Type, Retail and Service Uses	Christmas Tree Sales	1/EMPLOYEE + 5 EXTRA USE
Commercial Type, Retail and Service Uses	Employment Agency	1/EMPLOYEE + 5 EXTRA USE
Commercial Type, Retail and Service Uses	Event Center/Rental Hall	1/150GFA IF NO FIXED SEATS - 1/2. SEATS IF FIXED
Commercial Type, Retail and Service Uses	Exterminator	1/EMPLOYEE
Commercial Type, Retail and Service Uses	Farmers Market/Produce Stand	1/3STALLS
Commercial Type, Retail and Service Uses	Feed Store (No animal sales)	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Feed store with animal sales	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200

Category	Type of Use	Parking
Commercial Type, Retail and Service Uses	Firewood Sales	1/EMPLOYEE + 1 FOR OTHER USE
Commercial Type, Retail and Service Uses	Flea Market (inside)	1/2 STALLS
Commercial Type, Retail and Service Uses	Flea Market (outside)	1/2 STALLS
Commercial Type, Retail and Service Uses	Florist shop	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Furrier	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Game Hall	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	GREASE TRAP & DRAIN VACUUM SERVICE	1/employee
Commercial Type, Retail and Service Uses	Gun Shooting Range (indoor)	1/BAY
Commercial Type, Retail and Service Uses	Gunsmith Shop	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Heating/AC sales & service	1/EMPLOYEE + 1 FOR OTHER USE
Commercial Type, Retail and Service Uses	Heavy Equipment Sales	1/EMPLOYEE + 1 FOR OTHER USE
Commercial Type, Retail and Service Uses	Heavy Machinery sales and storage	1/EMPLOYEE + 1 FOR OTHER USE
Commercial Type, Retail and Service Uses	Hotel, Motel, or Inn	1/guest room
Commercial Type, Retail and Service Uses	LANDSCAPING SERVICES	1/EMPLOYEE + 1 FOR OTHER USE
Commercial Type, Retail and Service Uses	Lawnmower, Lawn Equipment, Small Motors Sales & Service	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Licensed massage therapy	1/EMPLOYEE + 1/TABLE/Station
Commercial Type, Retail and Service Uses	Lithographic Shop	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Locksmith Shop	1/EMPLOYEE + 1 FOR OTHER USE
Commercial Type, Retail and Service Uses	Manufactured Homes Sales Lot, Mobil Home Sales & Display	1/EMPLOYEE + 1 FOR OTHER USE
Commercial Type, Retail and Service Uses	Massage Establishment	1/EMPLOYEE + 1/TABLE/Station
Commercial Type, Retail and Service Uses	Meat market	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Mimeograph or letter shop	1/400gfa
Commercial Type, Retail and Service Uses	Musical Instruction Store	1/200 g.f.a
Commercial Type, Retail and Service Uses	Musical instrument store	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Nightclub or Dance Hall	1/100 g.f.a
Commercial Type, Retail and Service Uses	Optical dispensary store	1/200 g.f.a
Commercial Type, Retail and Service Uses	Pawnshops	1/200gfa
Commercial Type, Retail and Service Uses	Personal Services - Spa, Tanning, Massage Therapy, Permanent Makeup, Beauty, & Barber Shop	1/EMPLOYEE + 1/TABLE/Station
Commercial Type, Retail and Service Uses	Pet grooming shop	1/200gfa
Commercial Type, Retail and Service Uses	Pet shop	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Plant Nurseries	1/400gfa
Commercial Type, Retail and Service Uses	plumbing sales & service	1/400gfa
Commercial Type, Retail and Service Uses	pool or billiard hall	1/100gfa
Commercial Type, Retail and Service Uses	portable building or shed sales lot	1/1000 site area
Commercial Type, Retail and Service Uses	Print shop	1/300GFA
Commercial Type, Retail and Service Uses	Professional - title and abstract office	1/300GFA
Commercial Type, Retail and Service Uses	Professional Office - Field Office or Real Estate Sales Office	1/300GFA
Commercial Type, Retail and Service Uses	Professional Offices - General	1/300GFA
Commercial Type, Retail and Service Uses	Professional Offices - Insurance, Lawyer, Title Company, Business Office	1/300gfa
Commercial Type, Retail and Service Uses	Professional Offices - Medical, Dental, Science, Clinic	1/300gfa
Commercial Type, Retail and Service Uses	Professional Offices - Optical Clinic or Office	1/300gfa
Commercial Type, Retail and Service Uses	Psychic/Paranormal Readings	1/500gfa
Commercial Type, Retail and Service Uses	Radio or TV broadcast studio	1/400gfa
Commercial Type, Retail and Service Uses	recreational vehicle storage	1/400gfa
Commercial Type, Retail and Service Uses	Resort	PER SUP
Commercial Type, Retail and Service Uses	restaurant kiosk	1/100gfa
Commercial Type, Retail and Service Uses	restaurant or café (inside)	1/3 seats
Commercial Type, Retail and Service Uses	Restaurant or cafeteria (carry-out only)	1/100gfa
Commercial Type, Retail and Service Uses	Restaurant or cafeteria (drive-in/thru service)	1/100gfa
Commercial Type, Retail and Service Uses	Shop Large - Other (3000sqft more or chains)	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Large Retail - Furniture	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Large Retail - Groceries	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Large Retail - Pet store, kennel, animal boarding (Outside Runs)	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small - Bait Shop	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small - Butcher	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small - Hardware (paint, plumbing and related sales)	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200

Category	Type of Use	Parking
Commercial Type, Retail and Service Uses	Shop, Small - Jewelry	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small - Laundry or dry-cleaning	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Antique, Art	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Appliance Repair	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Bicycle Sales & Repair	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Dry Cleaning, Laundry and pressing	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Florist or Plant Center	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Framing, Art	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Groceries	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Handcrafted Furniture	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Homegoods Rental Store	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Leather Goods, Tack	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Pet store, kennel, animal boarding (no outside runs)	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Seamstress, Tailor	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Sign Shop	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Smoke, Tobacco, Vape	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Sporting Goods	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Thrift, Second Hand, Consignment	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Tool & Equipment Rental	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Shop, Small Retail - Video	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	shopping center or mall	Specified by SUP
Commercial Type, Retail and Service Uses	snow cone stand	1/EMPLOYEE + 1/TABLE
Commercial Type, Retail and Service Uses	Store, Large Retail - All Types	1/200gfa
Commercial Type, Retail and Service Uses	Store, Small Retail - Appliance	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Store, Small Retail - Art Supply, Office Supplies, Newsstand, Books, Camera	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Store, Small Retail - Audio, TV, Electronics, Computers	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Store, Small Retail - Carpet, Flooring	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Store, Small Retail - Clothing, Apparel, Shoes, Accessories	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Store, Small Retail - Department or Discount	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Store, Small Retail - Drug Store or Pharmacy	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Store, Small Retail - General Store or Convenience Store	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Store, Small Retail - Gift or Novelty Shop	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Store, Small Retail - Hobby	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Store, Small Retail - Other	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Studio, Small Retail - Photography Studio, Recording Studio, Music, Art, Health, etc	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Commercial Type, Retail and Service Uses	Tattoo Parlor or Body Piercing	1/STATION + 1/EMPLOYEE
Commercial Type, Retail and Service Uses	taxidermist	1/EMPLOYEE + 1 FOR OTHER USE
Commercial Type, Retail and Service Uses	Travel Agent	1/EMPLOYEE + 5 FOR OTHER USE
Commercial Type, Retail and Service Uses	Upholstery Shop	1/EMPLOYEE + 1 FOR OTHER USE
Commercial Type, Retail and Service Uses	Veterinarian (no outside runs)	1/EMPLOYEE + 5 FOR OTHER USE
Commercial Type, Retail and Service Uses	Veterinarian (outside runs)	1/EMPLOYEE + 5 FOR OTHER USE
Commercial Type, Retail and Service Uses	veterinary hospital	1/EMPLOYEE + 5 FOR OTHER USE
Commercial Type, Retail and Service Uses	washeteria (self service)	1/2 WASHING MACHINES
Educational & Institutional Uses	Assisted Living Facility, Nursing Home, or rest home	1/ROOM
Educational & Institutional Uses	Auditorium or Amphitheater	1/150GFA IF NO FIXED SEATS - 1/2.5SEATS IF FIXED
Educational & Institutional Uses	AUTOMATED TELLER MACHINES	N/A
Educational & Institutional Uses	Bank or Financial Institution	1/300GFA
Educational & Institutional Uses	Cemetery or Mausoleum	1/EMPLOYEE + 1 FOR OTHER USE
Educational & Institutional Uses	Child Care Center or facility	1/8 STUDENTS (DESIGN CAPACITY)
Educational & Institutional Uses	Church, rectory, or other places of worship including church operated day-care facilities, and pres-schools	1/4seats
Educational & Institutional Uses	College, University or Professional Schools	1/3 students (DESIGN CAPACITY)
Educational & Institutional Uses	Community Center	1/400GFA
Educational & Institutional Uses	Day-Care (Commercial)	1/8 STUDENTS (DESIGN CAPACITY)
Educational & Institutional Uses	Drug and Alcohol Rehabilitation Center	1/3 Beds
Educational & Institutional Uses	Fire Station	2/bay

Category	Type of Use	Parking
Educational & Institutional Uses	Food Bank	1/400GFA
Educational & Institutional Uses	Fraternal Organizations, lodge, civic club	1/GFA
Educational & Institutional Uses	GOVERNMENT FACILITIES/OFFICES	1/EMPLOYEE+1/500GFA
Educational & Institutional Uses	Halfway house	1/3beds
Educational & Institutional Uses	Hospital	1/1bed
Educational & Institutional Uses	Laboratories (Medical, dental, science)	1/employee
Educational & Institutional Uses	MATERIAL RECYCLING CENTER	1/employee
Educational & Institutional Uses	Museum, library, historic sites, art gallery (public) & other similar	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Educational & Institutional Uses	Police Station	1/EMPLOYEE + 5 FOR OTHER USE
Educational & Institutional Uses	Post Office	1/400gfa
Educational & Institutional Uses	PRISON, JAIL OR OTHER CORRECTIONAL INSTITUTION	1/6 cells
Educational & Institutional Uses	Religious Camp	1/3 Beds
Industrial & Manufacturing Uses	Ammonia Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Apparel, Garmet & Textile Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Appliance Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Artificial Limb Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Asphalt Batching Plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Bakeries (Wholesale/Commercial)	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Bleach Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Bookbinding and publishing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	bottling plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	box manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Brewery	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Brick & Tile Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Cabinet Shop	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	canning operation	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Carpentry Shop	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	carpet manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Chemical Storage or Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Chlorine Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Cleaning plant (Laundry)	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Cold Storage Plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Concrete Batching Platn	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Concrete Product Casting Plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Creosote Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Distillation Plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Distribution Center - Large	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Distribution Center - Small	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Dyeing plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Electrical Components Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Electroplating	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Envelope Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Fertilizer Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Fiberglass Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Fireworks Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Food Processing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Foundry	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Freight Terminal, Motor	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Freight Terminal, Train	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Furniture Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Garment manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Glass Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Glue Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Granary or Gin	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Gypsum Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Ice Cream Plant/Ice Plant/Creamery	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)

Category	Type of Use	Parking
Industrial & Manufacturing Uses	incinerators	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Insecticide, Pesticide Processing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	JUNK YARD/SALVAGE YARD	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Light Fabrication Plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Machine Shop	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Marble Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Mattress Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Meat Processing Plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	metal casting, foundry or fabrication plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	metal stamping, dyeing, shearing or punching	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	MOBILE COLLECTION & REDEMPTION CENTER	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Newspaper distribution center	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Packaging operation	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Paint manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Pallet manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Paper mill	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Paper products manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Pesticide processing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Petroleum products (wholesale)	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Petroleum refinery or storage	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Pharmaceutical manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Planing mill	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Plastic Product Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Pottery Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Poultry Processing Plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Print Center - Commercial	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Probation or Parole Office	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Rendering Plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Rental store	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Rock Crushing Plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Salvage Yard	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Sheet Metal Shop	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Smelter Plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	storage, non accessory outside	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Tanning plant	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Television transmitting station	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Textile & Apparel Manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Tire manufacturing	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	UNDERGROUND BULK STORAGE	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Vehicle conversion facility	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Warehouse	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Welding shop	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Industrial & Manufacturing Uses	Wholesale establishments	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Recreational & Entertainment	Amusement, commercial (indoor)	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Recreational & Entertainment	Amusement, commercial (outdoor)	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Recreational & Entertainment	Arcade	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Recreational & Entertainment	Athletic Field or Stadium	1/3 seats
Recreational & Entertainment	Athletic Fitness Club	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Recreational & Entertainment	Bowling Alley	4/LANE
Recreational & Entertainment	Carnival or circus (temporary)	Specified by SUP
Recreational & Entertainment	Go-Cart Track	1/2 GO CARTS
Recreational & Entertainment	Golf , miniature	2/green
Recreational & Entertainment	Golf Course (Private)	2/green
Recreational & Entertainment	Golf Course (Public)	2/green
Recreational & Entertainment	Golf Driving Range	1/driving tee
Recreational & Entertainment	Movie Theater (Indoor)	1/3 seats

Category	Type of Use	Parking
Recreational & Entertainment	Movie Theater (Outdoor)	1/3 seats
Recreational & Entertainment	Park or Playground (Public)	1/2000 site area
Recreational & Entertainment	Pickle Ball/Racquet Ball/Tennis Court (private)	2/court
Recreational & Entertainment	Pickle Ball/Racquet Ball/Tennis Court (public)	2/court
Recreational & Entertainment	Playfield or stadium (Public)	1/4seats
Recreational & Entertainment	Recreational Area (Private)	1/2000 site area
Recreational & Entertainment	Recreational Area (Public)	1/2000 site area
Recreational & Entertainment	Sexually oriented business	Specified by SUP
Recreational & Entertainment	skating rink	1/400gfa
Recreational & Entertainment	Swimming pool /hot tub, tennis, etc (public)	1/400gfa
Recreational & Entertainment	Swimming pool /hot tub, tennis,etc (Private)	1/400gfa
Recreational & Entertainment	YOUTH CAMPS	Specified by SUP
Recreational & Entertainment	Nature Preserves	N/A
Recreational & Entertainment	Racquetball court	2/Court
Recreational & Entertainment	Tennis Court (Private)	N/A
Recreational & Entertainment	Tennis court (Public)	2/court
Recreational & Entertainment	Theater (Indoor)	1/3SEATS
Recreational & Entertainment	Theater (Outdoor)	1/3SEATS
Residential	Accessory Building or Use	None
Residential	Apartment or Multifamily building	2 PER EACH 2 BEDRM UNIT/2.5 FOR EACH 3BDRM UNIT/3 PER EACH 4 BDRM UNIT+
Residential	Bed & Breakfast Accommodation (Residential Home)	1/GUEST ROOM + 2 ADDITIONAL
Residential	Boarding (rooming) house	1/ROOM
Residential	Cabins or two-four unit cabins	2 PER EACH 2 BEDRM UNIT/2.5 FOR EACH 3BDRM UNIT/3 PER EACH 4 BDRM UNIT+
Residential	Child Day Care (Home)	2 PER EACH 2 BEDRM UNIT/2.5 FOR EACH 3BDRM UNIT/3 PER EACH 4 BDRM UNIT+
Residential	Condominium	2 PER EACH 2 BEDRM UNIT/2.5 FOR EACH 3BDRM UNIT/3 PER EACH 4 BDRM UNIT+
Residential	Dormitories	2 PER EACH 2 BEDRM UNIT/2.5 FOR EACH 3BDRM UNIT/3 PER EACH 4 BDRM UNIT+
Residential	Four family dwelling	2 PER EACH 2 BEDRM UNIT/2.5 FOR EACH 3BDRM UNIT/3 PER EACH 4 BDRM UNIT+
Residential	Group day care home	SPECIFIED BY SUP
Residential	Group home/Community Home	2 PER EACH 2 BEDRM UNIT/2.5 FOR EACH 3BDRM UNIT/3 PER EACH 4 BDRM UNIT+
Residential	Guest house or quarters	1/DWELLING UNIT
Residential	Home Occupation (Home Based Business)	SEE RESIDENTIAL
Residential	Independent Living Facility (Retirement Community)	1/DWELLING ROOM
Residential	Industrialized housing	2/DWELLING UNIT
Residential	Manufactured home	2/DWELLING UNIT
Residential	Manufactured Home Park	2/DWELLING UNIT
Residential	MULTI FAMILY BUILDING	2 PER EACH 2 BEDRM UNIT/2.5 FOR EACH 3BDRM UNIT/3 PER EACH 4 BDRM UNIT+
Residential	Private Street Development	N/A
Residential	Recreational vehicle for Permanent Living Usage	1/DWELLING UNIT
Residential	Recreation Vehicle for Storage	N/A
Residential	Retirement center	1/DWELLING ROOM
Residential	Shipping containers for residential use	1/DWELLING UNIT
Residential	Short Term Rental (Airbnb & VRBO)	2 PER EACH 2 BEDRM UNIT/2.5 FOR EACH 3BDRM UNIT/3 PER EACH 4 BDRM UNIT+
Residential	Single family dwelling	2 PER EACH 2 BEDRM UNIT/2.5 FOR EACH 3BDRM UNIT/3 PER EACH 4 BDRM UNIT+
Residential	Three family dwelling	2 PER EACH 2 BEDRM UNIT/2.5 FOR EACH 3BDRM UNIT/3 PER EACH 4 BDRM UNIT+
Residential	Townhouse	2 PER EACH 2 BEDRM UNIT/2.5 FOR EACH 3BDRM UNIT/3 PER EACH 4 BDRM UNIT+
Residential	Trailer camp or park	1/DWELLING UNIT
Residential	Two family dwelling	2 PER EACH 2 BEDRM UNIT/2.5 FOR EACH 3BDRM UNIT/3 PER EACH 4 BDRM UNIT+
Transportation, Automobile & Related Uses	Airport or landing field, Heliport, and aircraft hanger	Specified by SUP
Transportation, Automobile & Related Uses	Auto & Motorcycle Sales Lot	1/1000 site area
Transportation, Automobile & Related Uses	Auto Inspection Station	2/service bay
Transportation, Automobile & Related Uses	Auto Paint and Body Shop	1/EMPLOYEE + 5 FOR OTHER USE
Transportation, Automobile & Related Uses	Auto parts sales (indoor)	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Transportation, Automobile & Related Uses	Auto Rental	1/EMPLOYEE + 5 FOR OTHER USE
Transportation, Automobile & Related Uses	Auto Repair Garage	1/BAY + 1/EMPLOYEE
Transportation, Automobile & Related Uses	Automobile, trailer, light truck, tool rental	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Transportation, Automobile & Related Uses	Bus Stop	N/A

Category	Type of Use	Parking
Transportation, Automobile & Related Uses	Bus Terminal	1/EMPLOYEE+1/500GFA
Transportation, Automobile & Related Uses	BUS/TRUCK PARKING OR STORAGE	1/employee
Transportation, Automobile & Related Uses	Car Wash	1/EMPLOYEE + 5 FOR OTHER USE
Transportation, Automobile & Related Uses	Garage or lot, parking (Commercial)	AS DESIGNED
Transportation, Automobile & Related Uses	Garage or lot, parking (Private)	AS DESIGNED
Transportation, Automobile & Related Uses	Garage or lot, parking (Public)	AS DESIGNED
Transportation, Automobile & Related Uses	Heliport	PER SUP
Transportation, Automobile & Related Uses	Motor freight terminal	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Transportation, Automobile & Related Uses	Recreational vehicle sales	1/1000 site area
Transportation, Automobile & Related Uses	Service station or motor vehicle fuel sales	1/gas pump
Transportation, Automobile & Related Uses	Taxi or Shuttle Service Business Office with Parking	1/400gfa
Transportation, Automobile & Related Uses	Tire recapping	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Transportation, Automobile & Related Uses	tire sales & repair	0-4999sqft 1/400 5000-11999sqft 1/375 12000-29999sqft 1/325 30000+sqft 1/200
Transportation, Automobile & Related Uses	TRUCK DRIVING SCHOOLS	1/1000 site area
Transportation, Automobile & Related Uses	Truck Fueling Station	1/gas pump
Transportation, Automobile & Related Uses	Truck sales, storage, or repair	1/2EMPLOYEES OR 1/1000GFA WHICHEVER IS GREATER (1994 ORDINANCE 14.E)
Transportation, Automobile & Related Uses	Truck Stop	1/gas pump
Transportation, Automobile & Related Uses	truck wash	2/washbay

ORDINANCE NO. 2023.02.13.____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF GLEN ROSE, TEXAS, BY AMENDING CHAPTER 14, APPENDIX A *SCHEDULE OF USES*; PROVIDING FOR REPEALING, SEVERABILITY AND PROPER NOTICE, MEETING AND QUORUM CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Glen Rose, Texas (City) is a Type A general-law municipality located in Somervell County, created in accordance with the provisions of Chapter 6 of the Texas Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, the City heretofore adopted Zoning Regulations, which regulate and restrict the location and use of buildings, structures, and land for trade, industry, residence, and other purposes, and provide for the establishment of zoning districts of such number, shape, and area as may be best suited to carry out these regulations; and

WHEREAS, the City has complied with all requirements of Chapter 211 of the Texas Local Government Code and all other laws dealing with notice, publication, and procedural requirements for the adoption of these zoning regulations.

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

**SECTION 1
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
AMENDING APPENDIX A *SCHEDULE OF USES***

The following parking regulations are hereby amended as outlined in *Exhibit A*, attached.

**SECTION 3
SAVINGS/REPEALING CLAUSE**

Chapter 14 of 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
SEVERABILITY CLAUSE**

It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable, and if any section, paragraph, sentence, clause, or phrase of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining sections, paragraphs, sentences, clauses, and phrases of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance or any such unconstitutional section, paragraph, sentence.

SECTION 5**PROPER NOTICE, MEETING, AND QUORUM CLAUSE**

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 Section 22.039 of the Texas Local Government Code.

SECTION 6**EFFECTIVE DATE**

This Ordinance shall be in full force and effect from and after the date of its passage.

PASSED AND APPROVED this 13th day of February, 2023.


Julia Douglas, Mayor

ATTEST:

Staci L. King, City Secretary

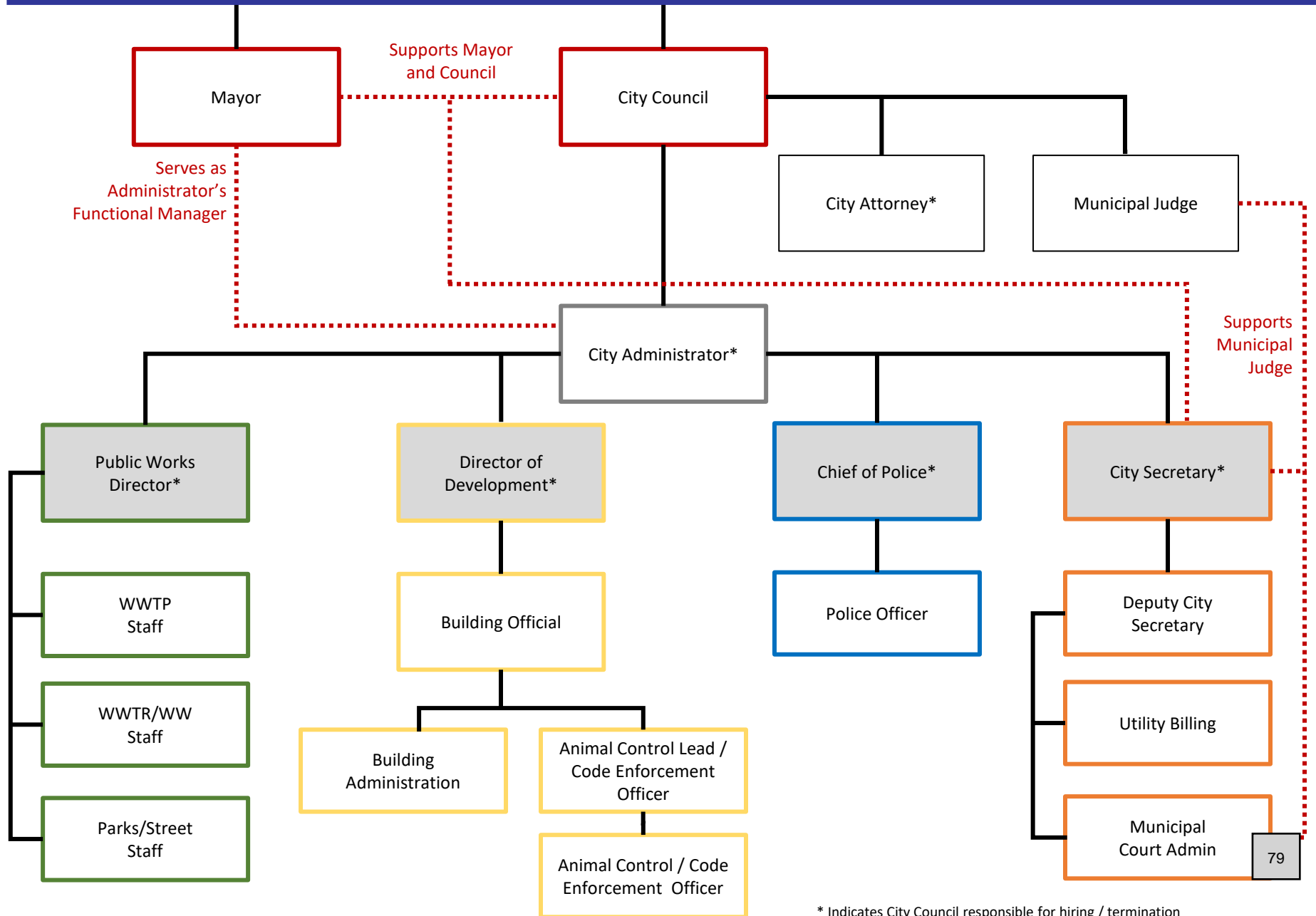


CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	2/13/2023		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding the creation of a Development Director position and other matters related thereto		
PREPARED BY:	Councilwoman Demetra Conrad	DATE SUBMITTED:	1/03/2023
EXHIBITS:	Proposed job description		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY: Review and finalize the job description and organizational alignment for the Director of Development so that we may move forward with hiring for the position.			
RECOMMENDED ACTION:			

GLEN ROSE CITIZENS

Item 13.



DIRECTOR OF DEVELOPMENT

CITY OF GLEN ROSE, TEXAS

DEPARTMENT: Development

REPORTS TO: City Administrator

JOB SUMMARY:

The City is seeking a Director of Development with strong management and leadership skills to lead the Department of Development. This role must understand the desires of the community to retain its small-town charm while applying careful planning skills during this time of growth. A strategic thinker with business acumen and interpersonal skills possessing a proven history in the field of City planning is necessary to be successful. Must interact well with City leadership, boards and have strong oral and written skills. The ability to express a concise vision to developers and our citizens will be required.

A knowledge of all forms of development financing is beneficial.

This role is responsible for leading the efforts to implement the City's Comprehensive Plan and shall be appointed by a majority vote of the Mayor and City Council for a contractually agreed upon term.

EXAMPLES OF JOB DUTIES:

(This list of tasks is ILLUSTRATIVE ONLY and is not a comprehensive listing of all functions and tasks performed by positions in this class.)

- Provide leadership and direction in establishing a unified vision for the future of the City of Glen Rose
- Under the general supervision of the City Administrator, the Director of Development provides planning and technical services related to long-range planning, zoning, design, and general development of the City
- Assumes management responsibility for all City planning functions and activities, including current, long-term, and environmental planning; facilitation of the residential and commercial development process; knowledge of economic incentives and processes to include but not limited to PID, TIRZ, Annexation, De-annexation, 380-agreements, grants, and loans
- Plan strategies to attract new businesses through an aggressive outreach to identify customers and/or prospects and encourage expansion and retention of existing businesses to promote a stronger economic base
- Build and maintain excellent relationships with Glen Rose Chamber of Commerce, Convention & Visitors Bureau, County Commission, Somervell County Water District and similar groups to promote Glen Rose business; represent the City at chamber/City organizations and industry trade shows
- Contact and market the City to outside agencies and enterprises. (i.e. private investors, developers, realtors, etc.); conduct tours of industrial and commercial sites and available facilities; gather business related data and demographics and develop marketing materials
- Coordinate economic development negotiations with the City Manager, County Judge and Commissioners
- Recommend and administer policies and procedures

- Direct the research, analysis and evaluation of technical information to determine feasibility and impact of proposed industrial expansions and developments
- Plan, coordinate and manage municipal planning projects. Assists in economic development, neighborhood, and revitalization initiatives
- Coordinate beautification and way-finding projects
- Explain, justify and defend policies, and activities; negotiate and resolve sensitive and controversial issues.
- Develop comprehensive marketing plans
- Evaluate program effectiveness
- Monitors, researches, evaluates, and writes various City ordinances relating to planning and community development; coordinates updates, code amendments, and zoning changes with multiple City departments
- Interprets and administers land development regulations, such as zoning, subdivision regulations and development standards
- Assists in researching and developing and/or revising policies and regulations relating to long-range planning including elements of the Comprehensive Plan and other regulatory ordinances
- Completes long-range planning and design assignments related to comprehensive and area planning, including preparing and evaluating plans and written reports
- Preparation of studies and reports regarding land use, building activity, residential and commercial improvements, and related long-range planning activities
- Makes presentations to the Planning and Zoning Committee, Historic Preservation Board and City Council
- Coordinates work and attends meetings with City, County and State officials regarding current and future development needs and plans
- The Director of Development will monitor legislation and technical developments that may affect the planning function; evaluates their impact upon the department and City activities and draft code changes, implementing changes, as needed
- Continually seeks process improvements that provide exceptional customer service
- Complete performance evaluations and make recommendations to the City Administrator regarding hiring, developing, promoting, disciplining, and terminating members of the Development Department
- Must create and foster a positive work environment
- Responsible for department budget preparation and administration; fee assessments and collection
- Fosters positive working relationships with any organization and or entity with which they conduct business
- Investigates the affairs of their department, including all complaints and report findings to the City Administrator
- Represents the City at functions with outside organizations, agencies, businesses, and the general public
- Conveys a positive, professional image by action, communication and appearance
- Provide a weekly report to the City Administrator and monthly report to the City Council
- Assists the City Council in identifying and applying for Federal and State grants and loans
- Assists the Mayor and Finance Director with preparation of the annual budget
- Attends various meetings, including City Council, planning and zoning, historic preservation board, and staff meetings, and takes necessary action regarding agenda items
- Must be available to Mayor and City Council for meetings pertaining to City development. (Refer to Director of Development Ordinance for additional powers and duties – **we'll need to create**)

- Performs other such duties as may be prescribed by the City Administrator or City Council or as by the nature of the position
- Duties may be added, removed or evolve as deemed appropriate by the City Administrator or City Council

WORKING CONDITIONS:

- Considerable time is spent outdoors and is subject to mechanical, electrical, fire, chemical hazards, and bodily injury
- Workers may be subjected to extreme temperatures; inadequate lighting; workspace restrictions; intense noises; travel; dirt, and dust; heat and cold; loud noise; constant noise; fumes; odors; wetness and humidity; vibration; extremes in temperatures; trench work; work from heights; and smoke
- Work is occasionally performed indoors in an office setting
- Travels to meetings, conferences, seminars, etc.
- Subject to intermittent times of stress and frequent calls after hours
- Required to attend frequent evening meetings
- May be subjected to time pressures, frequent changes to tasks, requests to perform multiple tasks simultaneously, and dealing with irate people
- **This position is considered essential and is required to respond in the event of an area-wide or local emergency**

KNOWLEDGES, SKILLS AND ABILITIES:

- Reviews and processes annexation, planning, zoning, and subdivision applications
- Prepares technical comments and compiles zoning history information for each case
- Management skills to analyze programs, policies and operational needs
- Ensures additional or revised information is provided by applicant; determines if special exceptions or variances to development standards are required
- Prepares graphics for each case
- Prepares memorandums, reports, and details for the City Administrator, related boards, and City Council
- Communicates with Planning and Zoning Board, Historic Preservation Board and City Council
- Prepares and reviews legal notifications prior to mailing and newspaper submission
- Prepares clear resolutions and ordinances; research property ownership; assist with portions of review of site plan applications
- Ensure compliance with appropriate laws, codes, regulations, and ordinances
- Assist with the negotiation of development agreements and planned development districts
- The Director of Development will also manage permitting, engineering, GIS, building inspections, code inspections, building compliance, health inspections and Historic Preservation
- Practice work place safety
- Basic knowledge of general management principles including human resources and time management
- Ability to effectively communicate with staff, citizens and stakeholders by written and verbal means including email, social media and addressing the public in a group setting
- Ability to manage multiple deadlines and timelines simultaneously
- Ability to make objective, ethical decisions in the best interest of the City and its citizens
- Ability to select, develop, organize, motivate and effectively utilize their staff
- Principles and practices of program development and administration.

- Plan, organize, direct and coordinate the work of lower level staff
- Delegate authority and responsibility
- Identify and respond to community and City Council issues, concerns and needs
- Develop and administer departmental goals, objectives, and procedures
- Prepare and administer large and complex budgets
- Analyze problems, identify alternative solutions, project consequences of proposed actions and implement recommendations in support of goals
- Research, analyze, and evaluate new service delivery methods and techniques
- Interpret and apply Federal, State and local policies, laws and regulations
- Working knowledge of local codes, ordinances and State and Federal laws affecting municipalities

EDUCATION AND EXPERIENCE:

- Bachelor' or master's degree in Urban Planning, Architecture, Construction Management, Geography, Public Administration, Social Sciences or related field. Equivalent combinations of education and experience will be considered
- Minimum five (5) years of work experience in Municipal Planning, plan review, general City planning, zoning administration, building code application or surveying. Historical Preservation Commission experience helpful. A Master's Degree in Planning is desirable and may be substituted for experience


LICENSES, QUALIFICATIONS AND CERTIFICATIONS:

- Class C Texas Driver's License
- Eligibility to be bonded
- Must reside within Somervell County within 90 days of hire
- Must be willing to submit to and able to pass a background check

Any combination of knowledge, experience, education and skills may be considered as qualification for position.



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	02/13/2023		
AGENDA SUBJECT:	Discussion, consideration, and possible action on resolution amending the FY 2022-2023 General Fund Budget		
PREPARED BY:	City Administrator Michael Leamons	DATE SUBMITTED:	02/06/2023
EXHIBITS:	Resolution Amending the FY 2022-2023 General Fund Budget		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
<p>SUMMARY:</p> <p>A few amendments to the budget are needed to reflect its current status. The Council approved expenditures for outside legal assistance for acquisition of CCNs and for legislative assistance (\$60,000 total), membership in Tex21 (\$2,500), and a change order for curb & gutter work on Vista Ridge (resulting in a budget exceedance of \$27,521). We discovered cement stabilization is needed on part of Valley View at an estimated cost of \$24,000. Also, after receiving the annual TML Worker's Comp Insurance bill and their annual audit adjustment, shortages were discovered in the Streets and Admin budgets. The Council laptops exceeded the budget by \$248. And, monthly bills from the new City Attorney have been running higher than expected, necessitating the addition of \$18,000 to the budget. The above increases were covered by removing \$80,000 in matching funds from the Preservation grant budget (it was discovered that only small amounts of grant funds are available) and \$53, 404 from the annual paving budget.</p>			
<p>RECOMMENDED ACTION:</p> <p>Move to approve the resolution amending the City's FY 2022-2023 General Fund Budget.</p>			

RESOLUTION NO. R-2023.02.13. __**A RESOLUTION OF THE CITY OF GLEN ROSE, TEXAS, AMENDING THE FISCAL YEAR 2022-2023 BUDGET.**

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

WHEREAS pursuant to the requirements of §102.007 of the Texas Local Government Code (TLGC) on August 23, 2022 a municipal budget for Fiscal Year 2022-2023 was adopted by means of a resolution;

WHEREAS from time to time as the year progresses, amendments to the budget are required to reflect changes in the City's circumstances; and,

WHEREAS pursuant to §102.010 of the TLGC, a municipality is allowed to "make changes in the budget for municipal purposes";

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

1. The City of Glen Rose General Fund Budget for Fiscal Year 2022-2023 is hereby amended as follows:

a. Add to 10-05-5201 (Legislative, Attorney)	\$78,000.00
b. Add to 10-05-5407 (Legislative, Council laptops)	\$248.00
c. Add to 10-40-5007 (Streets, Workers Comp Insurance)	\$755.00
d. Add to 10-40-5700 (Streets, Capital Expenditures)	\$27,521.00
e. Add to 10-60-5007 (Admin, Workers Comp Ins)	\$380.00
f. Add to 10-60-5800 (Admin, Dues)	\$2,500.00
g. Deduct from 10-40-5740 (Streets, Paving)	<\$29,404.00>
h. Deduct from 10-96-5866 (Preservation, Grant Match)	<\$80,000.00>
NET CHANGE:	\$0.00

2. The Council acknowledges that the amendments to the budget do not change the total amounts originally budgeted for the City General fund.

3. The City Secretary is hereby directed to file a copy of the amended FY 2022-23 Budget with the Somervell County Clerk, pursuant to the requirements of §102.009 of the TLGC.

PASSED AND APPROVED this the 13th day of February 2023.


ATTEST:

Julia Douglas, Mayor

Staci King, City Secretary



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	2/13/2023		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding a Resolution ordering the May 6, 2023 General Election		
PREPARED BY:	Staci King, City Secretary	DATE SUBMITTED:	2/03/2023
EXHIBITS:	Resolution and Order of Election		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
RECOMMENDED ACTION:	Move to approve as presented		

RESOLUTION NO. R.2023.02.13. __**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS, CALLING FOR A GENERAL ELECTION AND ESTABLISHING PROCEDURES FOR SAID ELECTION TO BE HELD ON THE 6TH DAY OF MAY 2023 FOR THE PURPOSE OF ELECTING ONE (1) MAYOR AND TWO (2) COUNCILMEMBERS.**

WHEREAS the laws of the State of Texas provide that on the first Saturday in May in, shall be a City Election; and

WHEREAS it is the duty of the Mayor of the City of Glen Rose to issue an election order for said election to elect the following officials for the City of Glen Rose: one (1) Mayor and two (2) Councilmembers (two-year terms)

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

1. The City Election be held on Saturday, May 7, 2022, and said election may be held jointly with the Glen Rose Independent School District and the Somervell County Hospital District for the purpose of sharing facilities, Election Officials with combined ballots (where applicable) and combined returns.
2. The laws of the State of Texas further provide that the Election Code of the State of Texas is applicable to said election, and in order to comply with said Code, a Resolution and Order shall be passed establishing the procedure to be followed in said election and designating the voting place for said election.
3. All candidates for Mayor and City Councilmember shall file their application for a place on the ballot with the City Secretary of the City of Glen Rose at 201 NE Vernon Street, Glen Rose, Texas, between Wednesday, January 18, 2023, and Friday, February 17, 2023; and that said applications shall be on a form as prescribed by the Election Code of the State of Texas.
4. The order in which the names of the candidates for the City elections are to be printed on the ballot shall be determined by a drawing by the City Secretary on Tuesday, February 21, 2023, as provided by Section 52.094 of the Election Code.
5. The City, having only one polling place, shall conduct said election at the Glen Rose City Hall, 201 Ne Vernon, Glen Rose, Texas 76043.
6. The City Secretary is hereby authorized and instructed to provide and furnish all necessary election supplies and equipment to conduct said election. The Mayor is hereby authorized to sign all necessary documents related to the election.
7. Voting at said election shall be by optical scan paper ballot prepared in conformity with Chapter 52 of the State Election Code.
8. The polls at the above-designated place shall be open on Election Day from 7:00 a.m. to 7:00 p.m.

9. Early voting for the above-designated election shall be conducted at the Glen Rose City Hall, 201 Ne Vernon Street, Glen Rose, Texas 76043, April 24, 2023, through May 3, 2023.. Said place of early voting will remain open between 8:00 a.m. and 5:00 p.m. daily with the exception of Monday, May 1, 2022, on which the place of voting will be open between 7:00 a.m. and 7:00 p.m.
10. Early voting, both by personal appearance and by mail shall be by optical scan paper ballot and shall be counted at the polling place on Election Day by the Early Voting Judge and their Clerks, who will be designated as the "Early Voting Ballot Board".
11. The address for early ballots by mail is Staci King, City Secretary, PO Box 1949, Glen Rose, TX 76043.
12. Said Election shall be held in accordance with the Election Code of the State of Texas and only resident, qualified voters of the said City of Glen Rose shall be eligible to vote at said election.

PASSED AND APPROVED this the 13th day of February 2023.

ATTEST:

Julia Douglas, Mayor

Staci King, City Secretary

ORDER OF GENERAL ELECTION FOR THE CITY OF GLEN ROSE, TEXAS

An election is hereby ordered to be held on Saturday, May 6, 2023, for the purpose of electing one (1) mayor and two (2) councilmembers.

Early voting by personal appearance will be conducted each weekday at:

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

Early Voting Hours

Monday, April 25, 2023 through Friday, April 28, 2023 from 8:00 am until 5:00 pm
Tuesday, May 2, 2023 from 8:00 am until 5:00 pm

Extended Hours

Monday, May 1, 2023 from 7:00 am until 7:00 pm

Applications for ballot by mail shall be mailed to:

Staci King, City Secretary
PO Box 1949
Glen Rose, Texas 76043
(254) 897-2272
staci.king@glenrosetexas.org
www.glenrosetexas.org

Applications for Ballots by Mail (ABBM)s must be received no later than the close of business on **Tuesday, April 25, 2022.**

Federal Post Card Applications (FPCAs) must be received no later than the close of business on **Monday, April 17, 2022.**

Ordered this 13th day of February, 2023, by the City Council of the City of Glen Rose, Texas.

Julia Douglas, Mayor

ATTEST:

Staci L. King, City Secretary

ORDEN DE ELECCIÓN GENERAL PARA EL CIUDAD DE GLEN ROSE, TEXAS

Por la presente se ordena celebrar una elección el 6 de Mayo, 2023 con el propósito de votar sobre un (1) alcalde and dos (2) consejales.

La votación adelantada en persona se llevará a cabo de lunes a viernes en

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

Horas de votación adelantada

Lunes 24 de Abril del 2023 al Viernes 28 de Abril del 2023 de las 8:00 am hasta las 5:00 pm
Martes, 2 de Mayo del 2023 de las 8:00 am hasta las 5:00 pm

Horas extendidas

Lunes 1 de Mayo del 2023 de las 7:00 am hasta las 7:00 pm

Las solicitudes para boletas para votacion adelantada por correo deberán enviarse a:

Staci King, City Secretary
PO Box 1949
Glen Rose, Texas 76043
(254) 897-2272
staci.king@glenrosetexas.org
www.glenrosetexas.org

Las solicitudes para boletas por votacion adelantada por correo deberán recibirse a no más tardar de las horas de negocio del **Martes, 25 de Abril del 2023**.

*La Tarjeta Federal Postal de Solicitud deberán recibirse a no más tardar de las horas habiles el **Lunes, 17 de Abril del 2023**.*

Emitida este el día 13 de Febrero del 2023, by the City Council of the City of Glen Rose, Texas.

Julia Douglas, Mayor

ATTEST:

Staci L. King, City Secretary



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	2/13/2023		
AGENDA SUBJECT:	Approval or other action regarding January City Council Meeting Minutes		
PREPARED BY:	Staci L. King, City Secretary	DATE SUBMITTED:	2/06/2023
EXHIBITS:	1. January 10, 2023 Regular City Council Meeting Minutes 2. January 17, 2023 Special City Council Meeting Minutes 3. January 19, 2023 Special City Council Meeting Minutes 4. January 30, 2023 Special City Council Meeting Minutes		
BUDGETARY IMPACT:		Required Expenditure:	\$00.00
		Amount Budgeted:	\$00.00
		Appropriation Required:	\$00.00
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
RECOMMENDED ACTION:			
Approve as presented.			

MINUTES OF THE CITY OF GLEN ROSE

REGULAR CITY COUNCIL MEETING

Tuesday, January 10, 2023 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, January 10, 2023 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:

CALL TO ORDER

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

INVOCATION

Council member George Freas gave the invocation.

PLEDGES OF ALLEGIANCE

Mayor Douglas led the Pledges of Allegiance to the United States and Texas flags.

ROLL CALL

Council Present

Julia Douglas, Mayor
Chip Joslin, Mayor Pro Tem
Kelly Harris, Council member
George Freas, Council member
Demetra Conrad, Council member
TJ Walker, Council member

Staff Present

Michael Leamons, City Administrator
Staci King, City Secretary
Buck Martin, Chief of Police
Jim Holder, Director of Public Works
Stan Lowry, City Attorney, via Zoom

CITIZEN/VISITOR COMMENTS

Dennis Moore addressed the council regarding handicapped parking, specifically its location in business parking lots.

Mayor Douglas moved Item Number 11 to the beginning of the meeting.

11. Discussion, consideration, and possible action regarding traffic control at Elm and Barnard

Discussion was held regarding the need for traffic control at Elm and Barnard, specifically for issues caused by school drop-off and pick-up. Jeremy Dooley was in attendance as a representative for TxDOT. The City had previously requested TxDOT consider installing a traffic signal at this intersection; however, staff and council were informed that it was unlikely a traffic signal would be placed here as there is limited space to meet TxDOT standards.

It had previously been suggested that Chief Martin and Officer Ramirez direct traffic at Barnard and Elm during morning and afternoon school traffic. City Administrator Leamons expressed his concern over TxDOT stating they would not assume liability for any accidents or injuries that may occur from directing traffic. City Attorney Lowry recommended that if council wished to proceed with GRPD directing traffic, it be done on a limited basis for the time being in order to determine the actual need.

MOTION by Demetra Conrad, second by George Freas, to begin traffic control on school days, morning and afternoon, effective immediately. MOTION CARRIED by unanimous vote.

PUBLIC HEARINGS

1. **Public Hearing regarding the proposed annexation of 1.321 acres situated in the Milam County School, Abst: 136, being a portion of that certain 4.58-acre tract of land described in deed to VRE GLEN ROSE 2.0, LLC Instrument Number 20222651, Official Public Records Somervell County Texas, and being located on the south side of Highway 67 adjacent to and east of the VRE Glen Rose 7 Eleven Addition**

Patrick Fahey addressed the council regarding the special Assistance District (taxing district) as it related to the proposed annexation.

2. **Public hearing regarding a proposed zoning designation of General Commercial (B-2) for 1.321 acres situated in the Milam County School, Abst: 136, being a portion of that certain 4.58-acre tract of land described in deed to VRE GLEN ROSE 2.0, LLC Instrument Number 20222651, Official Public Records Somervell County Texas, and being located on the south side of Highway 67 adjacent to and east of the VRE Glen Rose 7 Eleven Addition**

No one came forward to speak in favor of or opposition to the proposed zoning designation.

3. **Public hearing on a petition for annexation by Hunter Ryfel of a 0.18-acre tract in the Milam County School Land Survey, Abst. No. 136, being a portion of the tract described as Tract Two to Woodcrest Cattle and Land Limited Partnership by a deed recorded as Document Number 20141198, Official Public Records, Somervell County, Texas, and being located at the far northwest end of Mesa Drive.**

No one came forward to speak in favor of or opposition to the proposed annexation.

4. **Public hearing regarding a request to rezone the property located at 404 Paluxy Street, being legally described as 7.890 acres out of the JA Hernandez Survey, Tract 21, Abst A41, in the City of Glen Rose, Somervell County, Texas, and identified as Parcel No. R2820 by the Somervell County Appraisal District, from R-1 (Single-Family Residential District) to B-1 (Restricted Commercial)**

No one came forward to speak in favor of or opposition to the rezone.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. **Discussion, consideration, and possible action regarding an Ordinance annexing 1.321 acres situated in the Milam County School, Abst: 136, being a portion of that certain 4.58-acre tract of land described in deed to VRE GLEN ROSE 2.0, LLC Instrument Number 20222651, Official Public Records Somervell County Texas, and being located on the south side of Highway 67 adjacent to and east of the VRE Glen Rose 7 Eleven Addition**

Michael Leamons, City Administrator, briefed the council on the request for annexation. Will Schoonover, Baron Stark Engineering, and Tim Donovan, Verdad Realty, were in attendance to answer questions. Lengthy discussion was held regarding the benefit of annexing this property due to its location within Somervell County's special taxing district, which would prevent the City of Glen Rose from collecting sales tax from the business (McDonald's).

Mayor Douglas opened the floor for public input. Patrick Fahey suggested that Council approve the annexation and then address the sales tax issue with Somervell County. Rex Miller encouraged council to analyze development and growth based on the City's vision statement.

MOTION by TJ Walker, second by Kelly Haris, to approve an Ordinance annexing the above-described property. MOTION FAILED by the following votes:

Ayes: Kelly Harris, TJ Walker

Noes: Chip Joslin, George Freas, Demetra Conrad

MOTION by Demetra Conrad, second by George Freas, to direct Councilmember Freas and City Administrator Leamons to work with Somervell County to develop an interlocal agreement regarding annexations. MOTION FAILED by the following vote:

Ayes: George Freas, Demetra Conrad

Noes: Chip Joslin, Kelly Harris, TJ Walker

MOTION by George Freas, second by Demetra Conrad, to direct Councilmember Freas and Councilmember Harris to work with Somervell County to develop an interlocal agreement regarding annexations. MOTION CARRIED by unanimous vote.

6. **Discussion, consideration, and possible action regarding an ordinance adopting the zoning designation of General Commercial (B-2) for 1.321 acres situated in the Milam County School, Abst: 136, being a portion of that certain 4.58-acre tract of land described in deed to VRE GLEN ROSE 2.0, LLC Instrument Number 20222651, Official Public Records Somervell County Texas, and being located on the south side of Highway 67 adjacent to and east of the VRE Glen Rose 7 Eleven Addition**
Item No. 6 was removed due to the failure of Item No. 5.

7. **Discussion, consideration, and possible action regarding an Ordinance annexing a 0.18-acre tract in the Milam County School Land Survey, Abst. No. 136, being a portion of the tract described as Tract Two to Woodcrest Cattle and Land Limited Partnership by a deed recorded as Document Number 20141198, Official Public Records, Somervell County, Texas, and being located at the far northwest end of Mesa Drive**

City Administrator Michael Leamons briefed the council on the request. Pam Streeter spoke on behalf of the Planning and Zoning Commission and stated that the Commission unanimously voted to recommend the annexation.

MOTION by Chip Joslin, second by Kelly Harris, to approve Ordinance No. 2023.01.10.A annexing a 0.18-acre tract in the Milam County School Land Survey. MOTION CARRIED by unanimous vote.

8. **Discussion, consideration, and possible action regarding an Ordinance rezoning the property located at 404 Paluxy Street, being legally described as 7.890 acres out of the JA Hernandez Survey, Tract 21, Abst A41, in the City of Glen Rose, Somervell County, Texas, and identified as Parcel No. R2820 by the Somervell County Appraisal District, from R-1 (Single-Family Residential District) to B-1 (Restricted Commercial)**

City Administrator Michael Leamons briefed the council on the request. On December 27, 2022, the Planning and Zoning Commission met and unanimously voted to recommend approval of the rezone request. Ann Carver, chair, Historic Preservation Commission, explained that the parcel could not be divided because it was a historic property.

MOTION by Kelly Harris, second by TJ Walker, to approve Ordinance No. 2023.01.10.B rezoning the property located at 404 Paluxy Street from R-1 to B-1. MOTION CARRIED by unanimous vote.

Mayor Douglas recessed the meeting at 6:50 p.m.; the meeting was called back to order at 7:00 p.m.

9. **Discussion, consideration, and possible action regarding a preliminary plat submitted by Will W. Schoonover (Barron-Stark Engineers), designated agent for VRE Glen Rose 2.0, LLC, being 1.321 acres situated in the Milam County School, Abst: 136, being a portion of a certain 4.58-acre tract of land described in a deed to VRE GLEN ROSE 2.0, LLC Instrument Number 20222651, Official Public Records, Somervell County Texas, and being located on the south side of Highway 67 adjacent to and east of the VRE Glen Rose 7 Eleven Addition**

Item No. 9 was removed due to the failure of Item No. 5.

10. Discussion, consideration, and possible action regarding the City of Glen Rose Fiscal Year 2021-2022 Financial Audit

Michael Hamby, representing the city's auditing firm Merrit, McLane, & Hamby, presented the 2021-2022 Audit to council. Mr. Hamby reported that there were no findings and that all financial indicators were good.

MOTION by Chip Joslin, second by George Freas, to accept the FY2021-2022 audit. MOTION CARRIED by unanimous vote.

11. Discussion, consideration, and possible action regarding a request from Dennis Moore for the council to reconsider the contract for City Administrator Michael Leamons

Mr. Moore stated that he had two points he wished to make, the first being that he felt Mr. Leamons was a "staunch advocate" for the City of Glen Rose. Secondly, he wanted to point out that there are many people that work in one city but live in another.

Mayor Douglas opened the discussion for visitor comments. Chris Bryant spoke in opposition to Mr. Leamons. Pam Streeter spoke in support of Mr. Leamons. Rhonda Hawthorne expressed her concern about the terms of the contract payout.

No action was taken.

13. Discussion, consideration, and possible action regarding a request from Laurie and Tony Waltermeyer and Charles Porter to address drainage issues in the Vista Ridge Addition

Tony Waltermeyer, Charles Porter, John Deer, Larry Cook, and Frank Shants were in attendance to request that drainage issues in the Vista Ridge Addition be addressed. Jim Holder, Director of Public Works, and Chris Hay, eHT, discussed solutions for the various issues in that area. Council asked Mr. Holder and Mr. Hay to work together to provide options for long-term solutions to be discussed at a future meeting.

14. Discussion, consideration, and possible action regarding the bid award for the Spanish Oaks and Hereford Water Main Project

Chris Hay, eHT, briefed council on the item. The City received six bids for the project, with the apparent low bidder being Excel 4 Construction, with a total cost of \$767,882.

MOTION by Kelly Harris, second by Chip Joslin, to award the Spanish Oaks and Hereford Water Main project to Excel 4 Construction and accept the base and add-in alternate bid as presented. MOTION CARRIED by unanimous vote.

15. Discussion, consideration, and possible action regarding a contract with Freeman-Millican, Inc. for engineering services for the 2023-2024 Texas Community Development Block Grant project

MOTION by Chip Joslin, second by Demetra Conrad, to approve Resolution No. R-2023.01.10.A authorizing a contract with Freeman-Millican, Inc. for professional services as presented. MOTION CARRIED by unanimous vote.

16. Discussion, consideration, and possible action regarding an ordinance amending the City of Glen Rose Code of Ordinances, Chapter 14, Appendix A *Schedule of Uses*, specifically parking regulations

Pam Streeter, chair, Planning and Zoning Commission, presented the item to council. Ms. Streeter explained that the Commission tried to view the parking through the lens of supporting local businesses and their growth.

MOTION by Kelly Harris, second by TJ Walker, to approve an Ordinance amending parking regulations. MOTION FAILED by the following votes:

Ayes: Kelly Harris, TJ Walker

Noes: Chip Jolin, George Freas, Demetra Conrad

- 17. Discussion, consideration, or other action regarding the adoption of an Outdoor Lighting Ordinance**
City Administrator Michael Leamons presented the item to council. Russ Miller, representing the Dark Skies Association and author of the proposed ordinance, was in attendance. Discussion was held regarding the adoption of the proposed ordinance versus implementing small changes in the current ordinance and the need to enforce the current ordinance. Council discussed giving businesses in town an opportunity to weigh in on proposed changes.

Staff was directed to focus on enforcement at this time. No action was taken.

- 18. Discussion, consideration, and possible action to execute a task order for the City Communication Plan**

Councilwoman Conrad briefed the council on this item. The City Communication Plan is a budgeted expenditure and Peloton Land Solutions only needs authorization to proceed.

MOTION by George Freas, second by Demetra Conrad, to execute a task order for the City Communication Plan. MOTION CARRIED by unanimous vote.

- 19. Discussion, consideration, and possible action regarding the creation of a Development Director position or entering into a contract for such services**

Councilwoman Conrad led the discussion on this item. Chris Bontrager, representing Retail Strategies, was in attendance to answer questions regarding contractual services, however Council was not interested in contracting such a position. Pam Streeter recommended that Council determine a clearer objective for the position before moving forward. Councilwoman Conrad, Councilwoman Harris, and Ms. Streeter volunteered to meet in order to bring a revised job description to the February council meeting for review.

No action taken.

- 20. Discussion, consideration, and possible action regarding the purchase and implementation of project management software**

Councilwoman Conrad expressed a desire for city staff to utilize a project tracker or management software. City Secretary King was tasked with researching options and reporting back to council.

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.)*

- 21. Consider approval or other action regarding the minutes of the December 13, 2022 Special and Regular City Council Meetings**
- 22. Consider approval or other action regarding an accounts payable report for payments made during December 2022**
- 23. Consider approval or other action regarding the financial report for the month of December 2022**
- 24. Approval or other action regarding amendments to the Glen Rose Historic Farmers Market Guiding Principles**

25. **Approval or other action regarding amendments to the Glen Rose Historic Farmers Market Application**
26. **Approval or other action regarding the annual review and acceptance of the City of Glen Rose Investment Policy**

Items No. 23, 24, and 25 were removed from the consent agenda.

MOTION by George Freas, second by Kelly Harris, to approve Consent Agenda items No. 21, 22, and 26 as presented. MOTION CARRIED by unanimous vote.

Councilmember Walker asked a clarifying question regarding the financial report. MOTION By Chip Joslin, second by TJ Walker, to approve the financial report as presented. MOTION CARRIED by unanimous vote.

Discussion was held regarding the Farmers Market Principles and Applications.

MOTION by TJ Walker, second by Demetra Conrad, to approve the Glen Rose Historic Farmers Market Guiding Principles as presented. MOTION CARRIED by unanimous vote.

MOTION by Chip Joslin, second by TJ Walker, to approve the Glen Rose Historic Farmers Market Application. MOTION CARRIED by unanimous vote.

STAFF REPORTS

27. **Public Works Director Report**
28. **Police Chief Report**
29. **Building and Planning Department Report**
30. **Code Enforcement and Animal Control Report**
31. **Convention and Visitors Bureau Director Report**
32. **City Administrator's Report**
33. **City Secretary's Report**

MAYOR AND COUNCIL MEMBER REPORTS

34. **Report on meeting with the Somervell County Water District**

Mayor Douglas provided a report on a SCWD meeting that she, Mayor Pro Tem, and Councilmember Freas had recently attended.

Mayor Douglas recessed the meeting at 9:16 p.m.; the meeting reconvened at 9:22 p.m.

EXECUTIVE SESSION

In accordance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with:

35. **Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Administrator**

Mayor Douglas called the meeting into Executive Session at 9:22 p.m. Mayor Douglas called the meeting back in to regular session at 9:40 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

36. Discussion, consideration, and possible action regarding item discussed in Executive Session:**Personnel - City Administrator**

City Secretary King was directed to schedule interviews as discussed in Executive Session.

ADJOURN

The meeting was adjourned at 9:41 p.m.

MINUTES OF THE CITY OF GLEN ROSE SPECIAL CITY COUNCIL MEETING

Item 16.

Tuesday, January 17, 2023 at 5:00 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, January 17, 2023, in the Glen Rose City Hall, Council Chambers, 201 NE Vernon, Glen Rose, TX 76043, at 5:00 PM to consider the following items of business:

CALL TO ORDER

Mayor Douglas called the meeting to order at 5:00 p.m.

PLEDGES OF ALLEGIANCE

Mayor Douglas led the Pledges of Allegiance to the United States and Texas flags.

ROLL CALL

Council Present

Julia Douglas, Mayor
Chip Joslin, Mayor Pro Tem
Kelly Harris, Council member
Demetra Conrad, Council member
TJ Walker, Council member

Staff Present

Staci King, City Secretary

Council Absent

George Freas, Council member

EXECUTIVE SESSION

In accordance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with:

1. **Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Administrator**

Mayor Douglas called the meeting into Executive Session at 5:01 p.m. The meeting was called back into regular session at 9:34 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. **Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel - City Administrator**

Staci King, City Secretary, was directed to schedule additional interviews as discussed in Executive Session.

ADJOURN

The meeting was adjourned at 9:34 p.m.

Julia Douglas, Mayor

ATTEST:

Staci L. King, City Secretary

MINUTES OF THE CITY OF GLEN ROSE SPECIAL CITY COUNCIL MEETING

Thursday, January 19, 2023 at 5:00 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Thursday, January 19, 2023 in the Glen Rose City Hall, Council Chambers, 201 NE Vernon, Glen Rose, TX 76043 at 5:00 PM to consider the following items of business:

CALL TO ORDER

Mayor Douglas called the meeting to order at 5:00 p.m.

PLEDGES OF ALLEGIANCE

Mayor Douglas led the Pledges of Allegiance to the United States and Texas flags.

ROLL CALL

Council Present

Julia Douglas, Mayor
Chip Joslin, Mayor Pro Tem
Kelly Harris, Council member
Demetra Conrad, Council member
TJ Walker, Council member

Staff Present

Staci King, City Secretary

Council Absent

George Freas, Council member

EXECUTIVE SESSION

In accordance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with:

1. **Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Administrator**

Mayor Douglas called the meeting into Executive Session at 5:01 p.m. The meeting was called back into regular session at 6:53 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. **Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel - City Administrator**

MOTION by Kelly Harris, second by TJ Walker, to authorize Mayor Douglas to negotiate a contract for City Administrator as discussed in Executive Session. MOTION CARRIED by unanimous vote.

ADJOURN

The meeting was adjourned at 6:54 p.m.

Julia Douglas, Mayor

ATTEST:

Staci L. King, City Secretary

MINUTES OF THE CITY OF GLEN ROSE

SPECIAL CITY COUNCIL MEETING

Monday, January 30, 2023 at 5:00 PM

The City Council of the City of Glen Rose met in a Special Meeting on Thursday, February 2, 2023, in the Glen Rose City Hall, Council Chambers, 201 NE Vernon, Glen Rose, TX 76043, at 5:00 PM with said meeting having been postponed due to inclement weather from Monday, January 30, 2023, in accordance with the Texas Open Meetings Act, to consider the following items of business:

CALL TO ORDER

Mayor Douglas called the meeting to order at 5:00 p.m.

ROLL CALL

Council Present

Julia Douglas, Mayor
 Chip Joslin, Mayor Pro Tem
 Kelly Harris, Council member
 George Freas, Council member
 Demetra Conrad, Council member
 TJ Walker, Council member

Staff Present

Michael Leamons, City Administrator
 Staci L. King, City Secretary

EXECUTIVE SESSION

In accordance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with:

1. **Section 551.071 Consultation with Attorney** – to seek advice from its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with this chapter: *Receive Status Report Regarding Outside Legislative Counsel Efforts*
2. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Administrator

Mayor Douglas called the meeting into Executive Session at 5:00 p.m. City Administrator Leamons and special counsel left the meeting at the conclusion of Item No. 1.

Mayor Douglas called the meeting back into regular session at 5:46 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

3. **Discussion, consideration, and possible action regarding regarding Executive Session - Section 551.071 Consultation with Attorney – Receive Status Report Regarding Outside Legislative Counsel Efforts**
 No action was taken on this item.
4. **Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel - City Administrator**
 No action was taken on this item.

ADJOURN

The meeting was adjourned at 5:46 p.m.

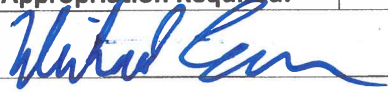
Julia Douglas, Mayor

ATTEST:

Staci L. King, City Secretary



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	02/13/2023		
AGENDA SUBJECT:	Approval or other action regarding the accounts payable report for January 2023		
PREPARED BY:	Deputy City Secretary Sosol	DATE SUBMITTED:	01/06/2023
EXHIBITS:	Accounts payable report		
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		

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
Non Departmental						
	1/3/2023	USIO Output Solutions	20-65-5106	Postage	Postage for job # 241542 water bills	\$529.70
	1/3/2023	USIO Output Solutions	20-65-5106	Postage	Postage for job # 241102 late notices	\$68.97
	1/6/2023	USIO Output Solutions	20-65-5110	Utility Billing Cards	Printing job for water bills # 241542	\$187.93
	1/13/2023	Pitney Bowes Bank Inc Purchase Power	20-65-5106	Postage	Postage Refill WWTP and Water Department	\$1.14
	1/20/2023	Brenda L. James	20-65-5226	Cpa	Bank accounts reconciliations for the month of November	\$312.50
	1/20/2023	Brenda L. James	20-65-5226	Cpa	Audit preparation	\$100.00
	1/26/2023	BOKF, NA	20-65-5300	Bond Payment & Fee	Waterworks & Sewer System CO payment 02/15/2023	\$39,435.00
Total						\$40,635.24
Non-Departmental						
	1/4/2023	Texas Municipal Retirement	20-2026	Tmrs W/H	TMRS-Longevity	\$385.00
	1/4/2023	Texas Municipal Retirement	20-2026	Tmrs W/H	TMRS-Longevity	\$780.45
	1/4/2023	Texas Municipal Retirement	20-2026	Tmrs W/H	TMRS-Employee 12/4/2022	\$937.46
	1/4/2023	Texas Municipal Retirement	20-2026	Tmrs W/H	TMRS-Employer 12/4/2022	\$1,900.36
	1/4/2023	Texas Municipal Retirement	20-2026	Tmrs W/H	TMRS-Employee 12/18/2022	\$878.55
	1/4/2023	Texas Municipal Retirement	20-2026	Tmrs W/H	TMRS-Employer 12/18/2022	\$1,780.97

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
Non-Departmental						
	1/4/2023	HSA Bank	20-2024	Health Ins W/H	HSA Employee 2 12/4/2022	\$32.50
	1/4/2023	HSA Bank	20-2024	Health Ins W/H	HSA City 12/4/2022	\$827.40
	1/4/2023	HSA Bank	20-2024	Health Ins W/H	HSA Employee 2 12/18/2022	\$32.50
	1/4/2023	HSA Bank	20-2024	Health Ins W/H	HSA City 12/18/2022	\$827.38
	1/6/2023	Internal Revenue Service	20-2015	Medicare Tax W/H	Medicare W/H-Employee 1/1/2023	\$195.72
	1/6/2023	Internal Revenue Service	20-2012	Fica Tax W/H	Fica W/H-Employee 1/1/2023	\$836.86
	1/6/2023	Internal Revenue Service	20-2018	Fed Tax W/H	FEDERAL WITHHOLDING 1/1/2023	\$1,054.73
	1/6/2023	Internal Revenue Service	20-2015	Medicare Tax W/H	Medicare W/H-Employer 1/1/2023	\$195.72
	1/6/2023	Internal Revenue Service	20-2012	Fica Tax W/H	Fica W/H-Employer 1/1/2023	\$836.86
	1/20/2023	Blue Cross Blue Shield	20-2024	Health Ins W/H	HEALTH INSURANCE 1/1/2023	\$46.56
	1/20/2023	Blue Cross Blue Shield	20-2024	Health Ins W/H	Health Ins-Employer 1/1/2023	\$1,881.48
	1/20/2023	Blue Cross Blue Shield	20-2024	Health Ins W/H	HEALTH INSURANCE 1/15/2023	\$46.56
	1/20/2023	Blue Cross Blue Shield	20-2024	Health Ins W/H	Health Ins-Employer 1/15/2023	\$1,881.48
	1/20/2023	Aflac	20-2025	Accident Ins W/H	AFLAC Accident Insurance Pre-Tax 1/1/2023	\$54.06
	1/20/2023	Aflac	20-2025	Accident Ins W/H	AFLAC Accident Insurance After Tax 1/1/2023	\$7.86
	1/20/2023	Aflac	20-2025	Accident Ins W/H	AFLAC Short Term Disability 1/1/2023	\$23.76

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
Non-Departmental						
	1/20/2023	Aflac	20-2027	Cancer Ins W/H	AFLAC Cancer Insurance Pre-Tax 1/1/2023	\$33.93
	1/20/2023	Aflac	20-2025	Accident Ins W/H	AFLAC Accident Insurance Pre-Tax 1/15/2023	\$54.06
	1/20/2023	Aflac	20-2025	Accident Ins W/H	AFLAC Accident Insurance After Tax 1/15/2023	\$7.86
	1/20/2023	Aflac	20-2025	Accident Ins W/H	AFLAC Short Term Disability 1/15/2023	\$23.76
	1/20/2023	Aflac	20-2027	Cancer Ins W/H	AFLAC Cancer Insurance Pre-Tax 1/15/2023	\$33.93
	1/20/2023	Colonial Insurance	20-2025	Accident Ins W/H	COLONIAL ACCIDENT 1/1/2023	\$18.68
	1/20/2023	Colonial Insurance	20-2025	Accident Ins W/H	COLONIAL ACCIDENT 1/15/2023	\$18.68
	1/20/2023	Internal Revenue Service	20-2015	Medicare Tax W/H	Medicare W/H-Employee 1/15/2023	\$178.49
	1/20/2023	Internal Revenue Service	20-2012	Fica Tax W/H	Fica W/H-Employee 1/15/2023	\$763.19
	1/20/2023	Internal Revenue Service	20-2018	Fed Tax W/H	FEDERAL WITHHOLDING 1/15/2023	\$868.47
	1/20/2023	Internal Revenue Service	20-2015	Medicare Tax W/H	Medicare W/H-Employer 1/15/2023	\$178.49
	1/20/2023	Internal Revenue Service	20-2012	Fica Tax W/H	Fica W/H-Employer 1/15/2023	\$763.19
	1/27/2023	Aimee Baugus	20-2003	Meter Refunds Payable	Refunds	\$73.18
	1/27/2023	Robert Granger	20-2003	Meter Refunds Payable	Refunds	\$54.40
	1/27/2023	Traci Spencer	20-2003	Meter Refunds Payable	Refunds	\$33.61
	1/27/2023	Olga Garcia	20-2003	Meter Refunds Payable	Refunds	\$19.65

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
Non-Departmental						
	1/27/2023	Comfort Inn & Suites	20-2003	Meter Refunds Payable	Refunds	\$1.80
	1/27/2023	Comfort Inn & Suites	20-2003	Meter Refunds Payable	Refunds	\$311.98
	1/27/2023	Elizabeth Wristen	20-2003	Meter Refunds Payable	Refunds	\$89.38
	1/27/2023	R & J Hampton Co LLC	20-2003	Meter Refunds Payable	Refunds	\$89.38
	1/27/2023	Jackie Lewis	20-2003	Meter Refunds Payable	Refunds	\$78.58
	1/25/2023	Mutual Of Omaha	20-2021	Life Ins W/H	LIFE INS 1/1/2023	\$36.87
	1/25/2023	Mutual Of Omaha	20-2024	Health Ins W/H	LTD 1/1/2023	\$52.44
	1/25/2023	Mutual Of Omaha	20-2021	Life Ins W/H	LIFE 1/1/2023	\$24.08
	1/25/2023	Mutual Of Omaha	20-2023	Vision Ins W/H	VSNIN 1/1/2023	\$44.01
	1/25/2023	Mutual Of Omaha	20-2029	Dental Ins W/H	Dental Ins 1/1/2023	\$119.47
	1/25/2023	Mutual Of Omaha	20-2021	Life Ins W/H	LIFE INS 1/15/2023	\$36.86
	1/25/2023	Mutual Of Omaha	20-2024	Health Ins W/H	LTD 1/15/2023	\$52.41
	1/25/2023	Mutual Of Omaha	20-2021	Life Ins W/H	LIFE 1/15/2023	\$24.08
	1/25/2023	Mutual Of Omaha	20-2023	Vision Ins W/H	VSNIN 1/15/2023	\$43.99
	1/25/2023	Mutual Of Omaha	20-2029	Dental Ins W/H	Dental Ins 1/15/2023	\$119.45
	1/25/2023	HSA Bank	20-2024	Health Ins W/H	HSA Employee 2 1/1/2023	\$32.50
	1/25/2023	HSA Bank	20-2024	Health Ins W/H	HSA City 1/1/2023	\$827.40
	1/25/2023	HSA Bank	20-2024	Health Ins W/H	HSA Employee 2 1/15/2023	\$32.50

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
Non-Departmental						
	1/25/2023	HSA Bank	20-2024	Health Ins W/H	HSA City 1/15/2023	\$827.38
					Total	\$21,412.35
Water						
	1/6/2023	AT&T Mobility	20-10-5401	Telephone/Internet	PW Director cell phone	\$43.18
	1/6/2023	Atmos Energy	20-10-5405	Gas	Gas usage 11/29/22-12/28/22	\$210.10
	1/6/2023	Badger Meter	20-10-5804	Service Fees	Maintenance Barn	\$80.10
	1/6/2023	Higginbotham Bros. & Co., LLC	20-10-5100	Supplies	Beacon mobil hosting services for 1335 water meters during December-22	\$17.85
	1/6/2023	Higginbotham Bros. & Co., LLC	20-10-5100	Supplies	Size C batteries PW	\$3.16
	1/6/2023	Smith Supply, Inc.	20-10-5601	System Repair	Supplies for well # 4	\$27.10
	1/6/2023	Smith Supply, Inc.	20-10-5601	System Repair	3/4" Hose bib valve maintenance facilities	\$13.50
	1/6/2023	Smith Supply, Inc.	20-10-5601	System Repair	2X3/4 reducing coupling	\$25.44
	1/6/2023	Smith Supply, Inc.	20-10-5601	System Repair	Valvebox for water meter	\$60.93
	1/6/2023	Smith Supply, Inc.	20-10-5601	System Repair	Jumbo water meter box for FBC	\$79.47
	1/6/2023	Smith Supply, Inc.	20-10-5604	Repair & Maint - Struct	Faucet covers for water tanks	\$45.93
	1/6/2023	Smith Supply, Inc.	20-10-5604	Repair & Maint - Struct	Heat lamps for generators/faucet covers	\$69.83
	1/6/2023	Smith Supply, Inc.	20-10-5604	Repair & Maint - Struct	Heat lamps for generator wells	\$41.03
	1/6/2023	Smith Supply, Inc.	20-10-5601	System Repair	SCH 80 parts for well 5 chlorine room	

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
Water						
	1/6/2023	Smith Supply, Inc.	20-10-5601	System Repair	Valve box for water meter @ St. Mary's	\$29.65
	1/13/2023	New Benefits, Ltd.	20-10-5005	Health Insurance	Membership fee Teladoc (Insurance) Water	\$28.50
	1/13/2023	Somervell County Water District	20-10-5299	Purchased Water	Water consumption 11/21/2022-12/20/2022	\$3.50
	1/13/2023	Texas Municipal League	20-10-5007	Workers Comp Insurance	Worker's comp audit Water	\$258.00
	1/13/2023	TXU Energy	20-10-5400	Utilities (Elec)	TXU energy usage	\$4,233.15
	1/13/2023	Bruner Motors, Inc.	20-10-5611	Vehicle & Equipment Fund	Replacement Vehicle -2023 Chevrolet 2500. HD/PW	\$46,008.75
	1/13/2023	Fuelman	20-10-5608	Gas/Oil/Lube	Gas Usage PW/Water	\$149.97
	1/20/2023	Bio Chem Lab, Inc.	20-10-5238	Lab Fees	January bacteriological water samples	\$49.00
	1/20/2023	DPC Industries, Inc	20-10-5846	Demurrage	Monthly rental fee for cylinder for chlorine gas	\$92.00
	1/20/2023	Maguire Iron, Inc.	20-10-5750	Well # 5 Standpipe Renovation	Int/Ext paint and reno. of stand pipe @ well No. 5	\$178,300.00
	1/20/2023	Spinks & Green Auto Supply	20-10-5600	Vehicle Repair	State Inspection for 2018 Chevy/PW	\$7.00
	1/20/2023	Spinks & Green Auto Supply	20-10-5600	Vehicle Repair	State inspection for 2012 Chevy	\$7.00
	1/20/2023	Wallace Controls & Electric, Inc	20-10-5601	System Repair	Pressure transmitter @ well No. 5 to allow SCADA to simulate standpipe level	\$1,990.00
	1/20/2023	AT&T (Scada)	20-10-5401	Telephone/Internet	Phone for SCADA system Maintenance Barn	\$17.89
	1/27/2023	Charter Business	20-10-5401	Telephone/Internet	Internet 401 Farr Plaza	\$42.87

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
Water						
	1/27/2023	Fuelman	20-10-5608	Gas/Oil/Lube	Gasoline usage PW-Water	\$187.19
Total						\$232,122.09
WWTP						
	1/6/2023	AT&T Mobility	20-21-5401	Telephone	WWTP cell phones (x2)	\$86.36
	1/6/2023	Charter Business	20-21-5401	Telephone	Internet services at WWTP facilities	\$120.61
	1/6/2023	Higginbotham Bros. & Co., LLC	20-21-5602	Repair & Maint - Equip	Hydraulic oil WWTP	\$210.52
	1/6/2023	Higginbotham Bros. & Co., LLC	20-21-5608	Gas/Oil/Lube	Propane gas for valve heater WWTP	\$10.20
	1/6/2023	Higginbotham Bros. & Co., LLC	20-21-5604	Repair & Maint - Struct	50 ft. Extension cord WWTP	\$63.91
	1/6/2023	Higginbotham Bros. & Co., LLC	20-21-5604	Repair & Maint - Struct	Hot water heater pan WWTP	\$25.73
	1/6/2023	Higginbotham Bros. & Co., LLC	20-21-5604	Repair & Maint - Struct	Pipe wrap/cable thermo pipe heat/extension cords/heat tape WWTP	\$245.39
	1/6/2023	Higginbotham Bros. & Co., LLC	20-21-5604	Repair & Maint - Struct	Electrical splitter/extension cord/heat tape WWTP	\$88.20
	1/6/2023	Higginbotham Bros. & Co., LLC	20-21-5109	Office Supplies	Tape WWTP	\$23.34
	1/6/2023	Higginbotham Bros. & Co., LLC	20-21-5604	Repair & Maint - Struct	Insulation WWTP	\$67.44
	1/13/2023	New Benefits, Ltd.	20-21-5005	Health Insurance	Membership fee Teladoc (Insurance) WWTP	\$19.00
	1/13/2023	Texas Municipal League	20-21-5007	Workers Comp Insurance	Worker's comp audit WWTP	\$172.00

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
WWTP						
	1/13/2023	Citibank	20-21-5604	Repair & Maint - Struct	Hot water heater WWTP	\$429.00
	1/13/2023	Fuelman	20-21-5608	Gas/Oil/Lube	Gas Usage WWTP	\$64.49
	1/20/2023	United Cooperative Services	20-21-5400	Utilities	Electric usage 1502 Texas Dr. WWTP	\$6,925.87
	1/27/2023	Windstream	20-21-5401	Telephone	Monthly phone service for SCADA system WWTP	\$53.36
Total						\$8,605.42
Sewer						
	1/6/2023	Atmos Energy	20-20-5405	Gas	Gas usage 11/29/22-12/28/22 Maintenance Barn	\$210.11
	1/6/2023	Higginbotham Bros. & Co., LLC	20-20-5120	Tools	Extension cords/heat lamps/outlets/ for well sites	\$131.56
	1/6/2023	Smith Supply, Inc.	20-20-5601	System Repair	4" sewer parts/work gloves	\$42.79
	1/6/2023	Smith Supply, Inc.	20-20-5601	System Repair	DW4 Flush	\$11.40
	1/6/2023	Usa Bluebook	20-20-5601	System Repair	2" Elbow threaded for lift station	\$431.19
	1/6/2023	Usa Bluebook	20-20-5604	Repair & Maint - Struct	Replacement bowl for eye wash station	\$83.98
	1/13/2023	New Benefits, Ltd.	20-20-5005	Health Insurance	Membership fee Teladoc (Insurance) Sewer	\$19.00
	1/13/2023	Texas Municipal League	20-20-5007	Workers Comp Insurance	Worker's comp audit Sewer	\$172.00
	1/13/2023	TXU Energy	20-20-5400	Utilities (Elec)	TXU energy usage	\$1,892.37
	1/13/2023	Fuelman	20-20-5608	Gas/Oil/Lube	Gas Usage PW/Sewer	\$139.64

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
20 - UTILITY FUND						
Sewer						
	1/20/2023	AT&T (Scada)	20-20-5401	Telephone	Phone for SCADA system Maintenance Barn	\$17.88
	1/27/2023	Charter Business	20-20-5401	Telephone	Internet 401 Farr Plaza	\$42.87
	1/27/2023	Windstream	20-20-5401	Telephone	Monthly phone service for SCADA system PW	\$26.67
	1/27/2023	Fuelman	20-20-5608	Gas/Oil/Lube	Gasoline usage PW-Sewer	\$70.10
Total						\$3,291.56
Sanitation						
	1/20/2023	Republic Services # 794	20-45-5403	Trash Pickup	Trash services for the month of December/2022	\$34,535.67
Total						\$34,535.67

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Non-Departmental						
	1/4/2023	Texas Municipal Retirement	10-2026	Tmrs W/H	TMRS-Longevity	\$497.00
	1/4/2023	Texas Municipal Retirement	10-2026	Tmrs W/H	TMRS-Longevity	\$1,007.49
	1/4/2023	Texas Municipal Retirement	10-2026	Tmrs W/H	TMRS-Employee 12/4/2022	\$1,800.22
	1/4/2023	Texas Municipal Retirement	10-2026	Tmrs W/H	TMRS-Employer 12/4/2022	\$3,649.30
	1/4/2023	Texas Municipal Retirement	10-2026	Tmrs W/H	TMRS-Employee 12/4/2022	\$53.20
	1/4/2023	Texas Municipal Retirement	10-2026	Tmrs W/H	TMRS-Employer 12/4/2022	\$107.84
	1/4/2023	Texas Municipal Retirement	10-2026	Tmrs W/H	TMRS-Employee 12/18/2022	\$1,772.90
	1/4/2023	Texas Municipal Retirement	10-2026	Tmrs W/H	TMRS-Employer 12/18/2022	\$3,593.92
	1/4/2023	HSA Bank	10-2024	Health Ins W/H	HSA Employee 2 12/4/2022	\$291.98
	1/4/2023	HSA Bank	10-2024	Health Ins W/H	HSA City 12/4/2022	\$1,323.66
	1/4/2023	HSA Bank	10-2024	Health Ins W/H	HSA Employee 2 12/18/2022	\$291.97
	1/4/2023	HSA Bank	10-2024	Health Ins W/H	HSA City 12/18/2022	\$1,323.63
	1/6/2023	Wyoming Child Support Enforcement	10-2020	Child Support W/H	Case ID 244527 1/1/2023	\$136.15
	1/6/2023	Internal Revenue Service	10-2015	Medicare Tax W/H	Medicare W/H-Employee 1/1/2023	\$364.43
	1/6/2023	Internal Revenue Service	10-2012	Fica Tax W/H	Fica W/H-Employee 1/1/2023	\$1,558.18
	1/6/2023	Internal Revenue Service	10-2018	Fed Tax W/H	FEDERAL WITHHOLDING 1/1/2023	\$1,903.09

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Non-Departmental						
	1/6/2023	Internal Revenue Service	10-2015	Medicare Tax W/H	Medicare W/H-Employer 1/1/2023	\$364.43
	1/6/2023	Internal Revenue Service	10-2012	Fica Tax W/H	Fica W/H-Employer 1/1/2023	\$1,558.18
	1/13/2023	Omnibase	10-2338	OmniBase FTA Fee - Omnibase	Omnibase payment 4th quarter 2022	\$72.00
	1/13/2023	State Comptroller	10-2309	State Fee	Line 1CF -Consolidated Fee	\$6,165.98
	1/13/2023	State Comptroller	10-2302	State Consolidated Fees	1Line 2 - State Consolidated Fee	\$327.89
	1/13/2023	State Comptroller	10-2343	State Traffic Fine	Line 5 ST - State Traffic	\$202.54
	1/13/2023	State Comptroller	10-2343	State Traffic Fine	Line 4 STF2 - State Traffic Fine	\$4,772.63
	1/13/2023	State Comptroller	10-2354	Juror Reimbursement Fee	Line 6 JRF - Juror Reimbursement Fee	\$32.80
	1/13/2023	State Comptroller	10-2355	Indigent Defense Fund	Line 6 Indigent Defense Fund	\$17.09
	1/13/2023	State Comptroller	10-2356	Moving Violation Fee	Line 7 - Moving Violation Fee	\$0.59
	1/13/2023	State Comptroller	10-2365	Truancy Prevention and Diversion Fund	Line - 8 TPD - Truancy Prevention and Diversion Fund	\$6.22
	1/13/2023	State Comptroller	10-2338	OmniBase FTA Fee - Omnibase	Line 9 FTA - Omnibase Fee	\$197.33
	1/13/2023	State Comptroller	10-2348	Time Payment	Line 10 TP - Time Payment Fee	\$3.92
	1/13/2023	State Comptroller	10-2364	Judicial Support Fee	Line 6 JS - Juror Support Fee	\$49.26
	1/20/2023	Blue Cross Blue Shield	10-2024	Health Ins W/H	HEALTH INSURANCE 1/1/2023	\$69.84
	1/20/2023	Blue Cross Blue Shield	10-2024	Health Ins W/H	Health Ins-Employer 1/1/2023	\$3,293.12
	1/20/2023	Blue Cross Blue Shield	10-2024	Health Ins W/H	HEALTH INSURANCE 1/15/2023	\$69.84

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Non-Departmental						
	1/20/2023	Blue Cross Blue Shield	10-2024	Health Ins W/H	Health Ins-Employer 1/15/2023	\$3,293.12
	1/20/2023	Aflac	10-2025	Accident Ins W/H	AFLAC Accident Insurance Pre-Tax 1/1/2023	\$86.58
	1/20/2023	Aflac	10-2025	Accident Ins W/H	AFLAC Accident Insurance After Tax 1/1/2023	\$7.08
	1/20/2023	Aflac	10-2025	Accident Ins W/H	AFLAC Short Term Disability 1/1/2023	\$120.12
	1/20/2023	Aflac	10-2025	Accident Ins W/H	AFLAC Specified Health 1/1/2023	\$40.56
	1/20/2023	Aflac	10-2025	Accident Ins W/H	AFLAC Accident Death Rider After Tax 1/1/2023	\$5.10
	1/20/2023	Aflac	10-2027	Cancer Ins W/H	AFLAC Cancer Insurance Pre-Tax 1/1/2023	\$37.26
	1/20/2023	Aflac	10-2025	Accident Ins W/H	AFLAC Accident Insurance Pre-Tax 1/15/2023	\$86.58
	1/20/2023	Aflac	10-2025	Accident Ins W/H	AFLAC Accident Insurance After Tax 1/15/2023	\$7.08
	1/20/2023	Aflac	10-2025	Accident Ins W/H	AFLAC Short Term Disability 1/15/2023	\$120.12
	1/20/2023	Aflac	10-2025	Accident Ins W/H	AFLAC Specified Health 1/15/2023	\$40.56
	1/20/2023	Aflac	10-2025	Accident Ins W/H	AFLAC Accident Death Rider After Tax 1/15/2023	\$5.10
	1/20/2023	Aflac	10-2027	Cancer Ins W/H	AFLAC Cancer Insurance Pre-Tax 1/15/2023	\$37.26
	1/20/2023	Colonial Insurance	10-2033	Critical Illness Ins W/H	CRITICAL ILL INS AFTER TAX 1/1/2023	\$22.22
	1/20/2023	Colonial Insurance	10-2033	Critical Illness Ins W/H	CRITICAL ILL INS AFTER TAX 1/15/2023	\$22.22

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Non-Departmental						
	1/20/2023	Wyoming Child Support Enforcement	10-2020	Child Support W/H	Case ID 244527 1/15/2023	\$136.15
	1/20/2023	Internal Revenue Service	10-2015	Medicare Tax W/H	Medicare W/H-Employee 1/15/2023	\$366.76
	1/20/2023	Internal Revenue Service	10-2012	Fica Tax W/H	Fica W/H-Employee 1/15/2023	\$1,568.14
	1/20/2023	Internal Revenue Service	10-2018	Fed Tax W/H	FEDERAL WITHHOLDING 1/15/2023	\$1,917.32
	1/20/2023	Internal Revenue Service	10-2015	Medicare Tax W/H	Medicare W/H-Employer 1/15/2023	\$366.76
	1/20/2023	Internal Revenue Service	10-2012	Fica Tax W/H	Fica W/H-Employer 1/15/2023	\$1,568.14
	1/25/2023	Mutual Of Omaha	10-2021	Life Ins W/H	LIFE INS 1/1/2023	\$42.38
	1/25/2023	Mutual Of Omaha	10-2024	Health Ins W/H	LTD 1/1/2023	\$111.79
	1/25/2023	Mutual Of Omaha	10-2021	Life Ins W/H	LIFE 1/1/2023	\$41.28
	1/25/2023	Mutual Of Omaha	10-2023	Vision Ins W/H	VSNIN 1/1/2023	\$52.63
	1/25/2023	Mutual Of Omaha	10-2029	Dental Ins W/H	Dental Ins 1/1/2023	\$179.63
	1/25/2023	Mutual Of Omaha	10-2021	Life Ins W/H	LIFE INS 1/15/2023	\$42.37
	1/25/2023	Mutual Of Omaha	10-2024	Health Ins W/H	LTD 1/15/2023	\$112.20
	1/25/2023	Mutual Of Omaha	10-2021	Life Ins W/H	LIFE 1/15/2023	\$41.28
	1/25/2023	Mutual Of Omaha	10-2023	Vision Ins W/H	VSNIN 1/15/2023	\$52.58
	1/25/2023	Mutual Of Omaha	10-2029	Dental Ins W/H	Dental Ins 1/15/2023	\$179.69
	1/25/2023	HSA Bank	10-2024	Health Ins W/H	HSA Employee 2 1/1/2023	\$291.98

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Non-Departmental						
	1/25/2023	HSA Bank	10-2024	Health Ins W/H	HSA City 1/1/2023	\$1,323.66
	1/25/2023	HSA Bank	10-2024	Health Ins W/H	HSA Employee 2 1/15/2023	\$291.97
	1/25/2023	HSA Bank	10-2024	Health Ins W/H	HSA City 1/15/2023	\$1,323.63
Total						\$50,819.92
Streets & Parks						
	1/6/2023	AT&T Mobility	10-40-5401	Telephone	Maintenance Barn (On call) cell phone	\$45.37
	1/6/2023	Atmos Energy	10-40-5405	Gas	Gas usage 11/29/22-12/28/22 Maintenance Barn	\$210.11
	1/6/2023	Smith Supply, Inc.	10-40-5720	Park Development	Ballast for Riverwalk lights	\$404.57
	1/13/2023	New Benefits, Ltd.	10-40-5005	Health Insurance	Membership fee Teladoc (Insurance) PW	\$19.00
	1/13/2023	O'Reilly Automotive, Inc.	10-40-5600	Vehicle Repair	Battery for 2018 Chevrolet pick up PW	\$177.32
	1/13/2023	Texas Municipal League	10-40-5007	Workers Comp Insurance	Worker's comp audit Streets	\$172.00
	1/13/2023	TXU Energy	10-40-5403	Electric	TXU energy usage	\$2,597.40
	1/13/2023	Citibank	10-40-5602	Repair & Maint - Equip	Raincap for street sweeper	\$16.99
	1/13/2023	Fuelman	10-40-5608	Gas/Oil/Lube	Gas Usage PW/Streets	\$134.60
	1/20/2023	Texas Bit	10-40-5156	Asphalt	Unpaid balance for hot mix asphalt	\$0.80
	1/20/2023	United Cooperative Services	10-40-5421	Street Lighting	Cactus Creek subdivision	\$118.39

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Streets & Parks						
	1/20/2023	AT&T (Scada)	10-40-5401	Telephone	Phone for SCADA system Maintenance Barn	\$17.89
	1/18/2023	Talbran Enterprises LLC	10-40-5700	Capital Expenditures	Valley View paving project App. No. 5	\$60,252.33
	1/27/2023	Charter Business	10-40-5401	Telephone	Internet 401 Farr Plaza	\$42.86
	1/27/2023	Cleburne Welding And Industrial Supply	10-40-5100	Supplies	Annual lease fee for oxy- acetylene cylinders	\$135.00
	1/27/2023	Cleburne Welding And Industrial Supply	10-40-5100	Supplies	Monthly rental fee for oxygen- acetylene cylinders	\$33.36
	1/27/2023	Fuelman	10-40-5608	Gas/Oil/Lube	Gasoline usage PW-Streets	\$130.11
Total						\$64,508.10
Legislative						
	1/6/2023	AT&T Mobility	10-05-5145	Exp Mayor & Council	Mayor Cell phone	\$43.18
	1/9/2023	John Merrill Joslin IV	10-05-5055	Mayor & Council Pay	Council pay 4th Qtr.. 2022	\$300.00
	1/9/2023	Demetra Conrad	10-05-5055	Mayor & Council Pay	Council pay 4th quarter 2022	\$300.00
	1/9/2023	George Freas	10-05-5055	Mayor & Council Pay	Council pay 4th quarter 2022	\$300.00
	1/9/2023	Julia Douglas	10-05-5055	Mayor & Council Pay	Council pay 4th quarter 2022	\$750.00
	1/9/2023	Kelly Harris	10-05-5055	Mayor & Council Pay	Council pay 4th quarter 2022	\$300.00
	1/9/2023	Tereca J. Walker	10-05-5055	Mayor & Council Pay	Council pay 4th quarter 2022	\$300.00
	1/13/2023	Boyle & Lowry, L.L.P.	10-05-5201	Attorney	Attorney services for the period ending on 12/25/2022	\$5,293.75

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Legislative						
	1/27/2023	Petty Cash/City of Glen Rose	10-05-5145	Exp Mayor & Council	Water for meetings 10/28/22	\$11.98
Total						\$7,598.91
Code Enforcement						
	1/6/2023	AT&T Mobility	10-50-5401	Telephone	Code Enforcement Cell phone	\$43.18
	1/13/2023	New Benefits, Ltd.	10-50-5005	Health Insurance	Membership fee Teladoc (Insurance) CE	\$19.00
	1/13/2023	Pitney Bowes Bank Inc Purchase Power	10-50-5106	Postage	Postage Refill CE	\$495.41
	1/13/2023	Texas Municipal League	10-50-5007	Workers Comp Insurance	Worker's comp audit CE	\$258.00
Total						\$815.59
Animal Control						
	1/6/2023	AT&T Mobility	10-55-5401	Telephone	Animal Control Cell Phone (x2)	\$86.36
	1/6/2023	Smith Supply, Inc.	10-55-5100	Supplies	Faucet covers AC facilities	\$8.10
	1/13/2023	Dinosaur Valley Pest Service	10-55-5203	Contract Labor	Pest control services at AC facilities	\$65.00
	1/13/2023	Glen Rose Veterinary Clinic	10-55-5165	Euth. & Medication	Veterinary services/parvo vaccines	\$186.50
	1/13/2023	Glen Rose Veterinary Clinic	10-55-5165	Euth. & Medication	Veterinary services/parvo vaccines	\$200.00
	1/13/2023	Texas Municipal League	10-55-5007	Workers Comp Insurance	Worker's comp audit AC	\$86.00
	1/13/2023	TXU Energy	10-55-5403	Electric	TXU energy usage	\$471.85

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Animal Control						
	1/13/2023	Fuelman	10-55-5608	Gas/Oil/Lube	Gas Usage AC	\$78.70
	1/27/2023	Nextlink Broadband	10-55-5402	Internet	Internet services for AC facilities	\$110.83
	1/27/2023	Walmart Community/Capital One	10-55-5100	Supplies	cCeaning supplies AC	\$63.17
	1/27/2023	Fuelman	10-55-5608	Gas/Oil/Lube	Gasoline usage AC	\$79.56
Total						\$1,436.07
Administration						
	1/6/2023	AT&T Mobility	10-60-5401	Telephone	City Secretary/Front desk cell phones	\$86.36
	1/6/2023	AT&T Mobility	10-60-5401	Telephone	City Administrator cell phone	\$43.18
	1/13/2023	New Benefits, Ltd.	10-60-5005	Health Insurance	Membership fee Teladoc (Insurance) ADMIN	\$28.50
	1/13/2023	Texas Municipal League	10-60-5007	Workers Comp Insurance	Worker's comp audit Admin	\$344.00
	1/13/2023	TMCA/Bluebonnet Chapter	10-60-5800	Dues	Membership dues Staci King/City of Glen Rose	\$25.00
	1/13/2023	TXU Energy	10-60-5406	CVB/Oakdale Electric	TXU energy usage	\$4,441.80
	1/13/2023	Citibank	10-60-5401	Telephone	Data usage PW director cell phone	\$0.99
	1/13/2023	Citibank	10-60-5803	Software	Software CS computer	\$19.99
	1/13/2023	Citibank	10-60-5804	Service Fees	Glen Rose Reporter annual membership	\$30.00
	1/13/2023	Citibank	10-60-5109	Office Supplies	Office supplies CS office	\$142.96

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Administration						
	1/13/2023	Citibank	10-60-5801	Miscellaneous Exp	Plastic containers/refund	\$84.92
	1/13/2023	Citibank	10-60-5803	Software	Data overuse charge	\$1.78
	1/13/2023	Citibank	10-60-5800	Dues	Software for CS computer	\$153.50
	1/27/2023	International Institute of Municipal Clerks	10-60-5800	Dues	Membership for Staci King	\$185.00
	1/27/2023	Petty Cash/City of Glen Rose	10-60-5801	Miscellaneous Exp	Water for meetings 12/19/22	\$19.77
	1/27/2023	Petty Cash/City of Glen Rose	10-60-5801	Miscellaneous Exp	Water for meetings 01/24/23	\$20.96
Total						\$5,628.71
Law Enforcement						
	1/6/2023	AT&T Mobility	10-90-5401	Telephone	Police department cellphones/unit routers	\$180.11
	1/6/2023	Brenda Lozano De Reza	10-90-5225	Janitorial Services	Cleaning services for the month of December PD	\$250.00
	1/13/2023	New Benefits, Ltd.	10-90-5005	Health Insurance	Membership fee Teladoc (Insurance) PD	\$19.00
	1/13/2023	Texas Municipal League	10-90-5007	Workers Comp Insurance	Worker's comp audit PD	\$172.00
	1/13/2023	Texas Municipal League	10-90-5007	Workers Comp Insurance	Law Enforcement Liability	\$402.78
	1/13/2023	TXU Energy	10-90-5403	Electric	TXU energy usage	\$158.72
	1/13/2023	Citibank	10-90-5106	Postage	Postage to mail PD statements/blood samples/DWI case information	\$37.69

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Law Enforcement						
	1/13/2023	Citibank	10-90-5600	Vehicle Repair	Tire rotation for patrol	\$40.00
	1/13/2023	Citibank	10-90-5801	Miscellaneous Exp	Tinted windows for 2019 Ford Unite	\$233.42
	1/13/2023	Fuelman	10-90-5608	Gas/Oil/Lube	Gas Usage PD	\$74.96
	1/27/2023	Brenda Lozano De Reza	10-90-5225	Janitorial Services	Janitorial services for the month of January PD	\$250.00
	1/27/2023	Petty Cash/City of Glen Rose	10-90-5801	Miscellaneous Exp	Car wash money for PD patrols	\$20.00
	1/27/2023	Fuelman	10-90-5608	Gas/Oil/Lube	Gasoline usage PD	\$83.30
Total						\$1,921.98
Non Departmental						
	1/6/2023	Atmos Energy	10-65-5405	Gas	Gas usage from 11/29/2022-12/28/2022 City Hall	\$239.68
	1/6/2023	Brenda Lozano De Reza	10-65-5225	Janitorial Services	Cleaning services for the month of December City Hall	\$650.00
	1/6/2023	Kinect Communications, LLC	10-65-5401	Telephone	Recurring charges /portal desktop 01/01/23-01/31/23	\$420.46
	1/6/2023	U.S. Postal Service	10-65-5106	Postage	P.O.BOX annual fee	\$148.00
	1/13/2023	BizProtect	10-65-5228	Website/Email Management	365 Exchange email online Monthly Renewal - 24 users	\$285.12
	1/13/2023	BizProtect	10-65-5224	It Support	Software/email repair/maintenance/set up outlook/drive access issues/migrate files/WIN NAS offline	\$945.00

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Non Departmental						
	1/13/2023	Cave Consulting Partners, LLP	10-65-5228	Website/Email Management	Google workspace/Professional website hosting	\$568.40
	1/13/2023	Charter Business	10-65-5401	Telephone	Internet backup services	\$62.82
	1/13/2023	Charter Business	10-65-5402	Internet	Internet backup services	\$62.82
	1/13/2023	Pitney Bowes Bank Inc Purchase Power	10-65-5106	Postage	Postage Refill Admin	\$78.09
	1/13/2023	Pitney Bowes Bank Inc Purchase Power	10-65-5217	Postage, Copier Lease	Finance charges	\$5.00
	1/13/2023	TXU Energy	10-65-5403	Electric	TXU energy usage	\$320.27
	1/13/2023	Citibank	10-65-5041	Employee Appreciation	Christmas dinner and gift cards	\$1,138.40
	1/13/2023	Citibank	10-65-5109	Office Supplies	Office supplies refund	(\$299.86)
	1/20/2023	Xerox Corporation	10-65-5217	Postage, Copier Lease	Copier rental including color copies	\$304.97
	1/27/2023	American Hallmark Insurance	10-65-5420	Commercial Umbrella Country Woods	Country Woods Umbrella Insurance 12/14/22 to 12/14/23	\$1,000.00
	1/27/2023	3cGeo	10-65-5202	Engineering	Monthly hosting fee for IWM maintenance for January 2023	\$400.00
	1/27/2023	Brenda Lozano De Reza	10-65-5225	Janitorial Services	Janitorial services for the month of January CH	\$650.00
	1/27/2023	Petty Cash/City of Glen Rose	10-65-5107	Janitorial Supplies	Cleaning supplies CH	\$11.91
	1/27/2023	Petty Cash/City of Glen Rose	10-65-5109	Office Supplies	Batteries CH	\$20.78
	1/27/2023	Windstream	10-65-5401	Telephone	Monthly fax and long distance CH	\$61.54
	1/27/2023	Windstream	10-65-5401	Telephone	Internet services for phone system CH	\$257.98

City of Glen Rose
Council Report
Check Date: 1/1/2023 to 1/31/2023

2/6/2023 10:19

Item 17.

Department	Check Date	Vendor Name	GL Account	Account Description	Description	Amount
10 - GENERAL FUND						
Non Departmental						
	1/27/2023	Windstream	10-65-5402	Internet	Internet services CH	\$257.98
	1/27/2023	Walmart Community/Capital One	10-65-5107	Janitorial Supplies	Cleaning supplies CH	\$49.18
Total						\$7,638.54
Municipal Court						
	1/6/2023	Texas Court Clerks Association	10-80-5800	Dues & Subscriptions	Membership Emily Holder	\$55.00
	1/6/2023	Texas Court Clerks Association	10-80-5800	Dues & Subscriptions	Membership Rosario Sosol	\$55.00
	1/13/2023	New Benefits, Ltd.	10-80-5005	Health Insurance	Membership fee Teladoc (Insurance) Court	\$9.50
	1/13/2023	Pitney Bowes Bank Inc Purchase Power	10-80-5106	Postage	Postage Refill MC	\$425.36
	1/13/2023	Texas Municipal League	10-80-5007	Workers Comp Insurance	Worker's comp audit MC	\$86.00
	1/20/2023	Clayton Bryant	10-80-5201	Attorney Fees	Prosecutor services on 01/17/2023	\$500.00
	1/27/2023	Mickey Garrett	10-80-5203	Contract Labor	Judge services for the month of January	\$500.00
Total						\$1,630.86

City of Glen Rose
Council Report
1/1/2023 to 1/31/2023

2/6/2023 10:19

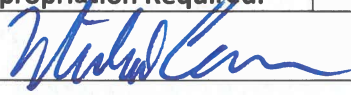
Item 17.

Fund Totals

10	GENERAL FUND	\$141,998.68
20	UTILITY FUND	\$340,602.33
	Grand Total:	\$482,601.01



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	02/13/2023		
AGENDA SUBJECT:	Approval or other action regarding the financial report for the month of January 2023		
PREPARED BY:	City Administrator Michael Leamons	DATE SUBMITTED:	12/05/2022
EXHIBITS:	Discussion Regarding November Financial Report Bonded Indebtedness Budget Report Cash and Investment Report General Ledger Report Sales and Use Tax Report Utility Billing Report		
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		

DISCUSSION ON THE MONTHLY FINANCIAL REPORTS

PERIOD ENDING January 31, 2023

Highlights

The General Fund was in the black for January by about \$326,000 and for the year by about \$472,000. This surge is due to the seasonal inflow of property tax payments. Also, we had another good month for sales tax revenue in January. The Utility Fund was in the black for December by about \$7,000 and in the black for the year by \$156,000. The City currently has about \$10.9 million in its various accounts, another new high.

Report on Reserves

As noted above, as of December 31st, the City held about \$10.9 million in its various accounts, about a \$158,000 increase over last month. \$515,163 of the above total are restricted funds (customer deposit, bond payment, HOT, and dedicated court funds), leaving the City a balance of about \$10.4 million in what, primarily, are reserve funds. If the adopted FY 2022-23 goes according to plan, the amount held in reserve will decrease by \$3,491,300 over the course of the year, leaving the City with about \$6.4 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 \$4,392,765. With roughly \$4.4 million in annual operating costs, the current \$10.4 million in reserves should carry the City for about 28 months, if the budgeted drawdown in reserves is realized, the City's reserves should carry the City for about 18 months beyond the end of the current fiscal year.

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 January 31st is about \$10.9 million, about a \$114,000 increase from a month ago, and an increase of about \$1.87 million from a year ago.

General Ledger Cash Balance Report - Court Fund

The amount in the Court Fund has increased by about \$500 from a month ago.

Cash and Investment Report

As noted above, there was about \$10.9 million in the City's accounts as of December 31st, this is about a \$158,000 increase over last month.

Budget Report - General Fund

For the month, revenues have exceeded expenditures by about \$326,000 and for the year by about \$472,000.

Budget Report - Utility Fund

For the month, expenditures have exceeded revenues by about \$7,000 and for the year revenues have exceeded expenditures by about \$156,000.

Sales and Use Tax Report

The State has not posted its sales and use tax figures for February (tax on sales made in December) 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 January. The January payment came in at \$147,966.29, about a 4.9% increase over last year's payment. For the past 12 months, revenues have increased by about 5.4%.

CITY OF GLEN ROSE
BONDED INDEBTEDNESS as of January 31, 2023

BOND	MATURES	PRINCIPAL	INTEREST	TOTAL	OUTSTANDING
CO/2016 WWTP CONSTRUCTION	2037	\$ 3,520,000	\$ 1,238,912	\$ 4,758,912	\$ 3,551,317
		CO/2016 WWTP CONSTRUCTION PAYMENT		INT. RATE	TOTAL ANNUAL PAYMENT
2021-2022		PAID			
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
			\$3,551,317		\$ 3,551,317

NOTES:

- 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
- 2) The CO/2016 WWTP construction debt is paid with utility system revenues.

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	147,966.29	133,280.00	14,686.29	640,123.06	1,600,000.00	40.01%	959,876.94
10-4001 Mixed Drinks Tax	1,262.23	1,832.60	(570.37)	6,614.05	22,000.00	30.06%	15,385.95
10-4002 Gross Receipts Tax	82,427.20	16,666.67	65,760.53	102,837.31	200,000.00	51.42%	97,162.69
10-4005 Property Taxes	286,605.73	67,240.00	219,365.73	529,392.46	807,203.00	65.58%	277,810.54
10-4010 Property Taxes (Delinquent)	1,798.23	1,666.00	132.23	9,532.88	20,000.00	47.66%	10,467.12
Property & Sales Tax Totals	520,059.68	220,685.27	299,374.41	1,288,499.76	2,649,203.00	48.64%	1,360,703.24
Interest Income							
10-4006 Penalites & Interest	569.27	833.33	(264.06)	4,128.32	10,000.00	41.28%	5,871.68
10-4500 Interest Income	0.00	1,249.50	(1,249.50)	61,029.62	15,000.00	406.86%	(46,029.62)
Interest Income Totals	569.27	2,082.83	(1,513.56)	65,157.94	25,000.00	260.63%	(40,157.94)
Other Revenue Sources							
10-4200 Permits	5,371.36	9,996.00	(4,624.64)	28,901.38	120,000.00	24.08%	91,098.62
10-4700 Miscellaneous Income	31.75	957.95	(926.20)	1,022.47	11,500.00	8.89%	10,477.53
10-4703 Vrc Loan Repayment	2,500.00	833.33	1,666.67	5,000.00	10,000.00	50.00%	5,000.00
Other Revenue Sources Totals	7,903.11	11,787.28	(3,884.17)	34,923.85	141,500.00	24.68%	106,576.15
Fines, Fees & Forfeitures							
10-4300 Pound Fees	225.00	41.67	183.33	485.00	500.00	97.00%	15.00
10-4301 Municipal Court Fine Revenue	2,626.00	5,833.33	(3,207.33)	13,142.29	70,000.00	18.77%	56,857.71
10-4303 Deferred Adjudication	500.00	1,166.20	(666.20)	2,900.00	14,000.00	20.71%	11,100.00
10-4305 Time Payment Reimbursement	30.00	41.67	(11.67)	90.00	500.00	18.00%	410.00
10-4313 Child Safety -Muni Court	0.00	0.00	0.00	75.00	0.00	0.00%	(75.00)
10-4316 Court Costs	542.93	1,082.90	(539.97)	2,587.26	13,000.00	19.90%	10,412.74
10-4318 Warrant Fee-Muni Court	56.67	83.30	(26.63)	350.00	1,000.00	35.00%	650.00
10-4319 Omnibase Reimbursement Fee	30.00	0.00	30.00	60.00	0.00	0.00%	(60.00)

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

10 - GENERAL FUND	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Fines, Fees & Forfeitures							
10-4331 Clear The Shelter	0.00	166.67	(166.67)	0.00	2,000.00	0.00%	2,000.00
10-4332 County Res Impound Fee	80.00	158.27	(78.27)	1,400.00	1,900.00	73.68%	500.00
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)	0.00	200.00	0.00%	200.00
10-4347 Adopting Fee	375.00	125.00	250.00	1,470.00	1,500.00	98.00%	30.00
10-4348 Euthanasia Fee	0.00	16.67	(16.67)	150.00	200.00	75.00%	50.00
Fines, Fees & Forfeitures Totals	4,465.60	8,761.52	(4,295.92)	22,709.55	105,150.00	21.60%	82,440.45
Grants & Donations							
10-4330 Donations	0.00	83.30	(83.30)	540.00	1,000.00	54.00%	460.00
10-4707 Safe Routes Grant & Cost Shar	0.00	19,159.00	(19,159.00)	0.00	230,000.00	0.00%	230,000.00
10-4709 Nrhp Grant	0.00	8,330.00	(8,330.00)	0.00	100,000.00	0.00%	100,000.00
Grants & Donations Totals	0.00	27,572.30	(27,572.30)	540.00	331,000.00	0.16%	330,460.00
Business & Franchise							
10-4704 Glen Rose Wrecker	750.00	749.70	0.30	3,000.00	9,000.00	33.33%	6,000.00
10-4705 Nextlink	1,500.00	1,500.00	0.00	6,000.00	18,000.00	33.33%	12,000.00
Business & Franchise Totals	2,250.00	2,249.70	0.30	9,000.00	27,000.00	33.33%	18,000.00
Transfers In							
10-4710 Transfer in Reserves	0.00	77,469.00	(77,469.00)	0.00	930,000.00	0.00%	930,000.00
Transfers In Totals	0.00	77,469.00	(77,469.00)	0.00	930,000.00	0.00%	930,000.00
Revenue Totals	535,247.66	350,607.90	184,639.76	1,420,831.10	4,208,853.00	33.76%	2,788,021.90

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	1,228.67	1,021.33	2,250.00	14,750.00	15.25%	12,500.00
10-05-5145 Exp Mayor & Council	55.16	166.67	(111.51)	141.52	2,000.00	7.08%	1,858.48
10-05-5201 Attorney	5,293.75	2,998.80	2,294.95	13,993.75	36,000.00	38.87%	22,006.25
10-05-5240 Election Expense	0.00	1,250.00	(1,250.00)	0.00	15,000.00	0.00%	15,000.00
10-05-5401 Telephone	0.00	65.75	(65.75)	0.00	789.00	0.00%	789.00
10-05-5407 Council Laptops	0.00	500.00	(500.00)	6,247.62	6,000.00	104.13%	(247.62)
10-05-5502 Mayor & Council Travel	0.00	625.00	(625.00)	3,666.77	7,500.00	48.89%	3,833.23
10-05-5503 Mayor & Council Training	0.00	208.33	(208.33)	65.00	2,500.00	2.60%	2,435.00
Legislative Totals	7,598.91	7,043.22	555.69	26,364.66	84,539.00	31.19%	58,174.34

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	5,818.31	9,247.29	(3,428.98)	23,973.25	111,012.00	21.60%	87,038.75
10-40-5001 Overtime Streets & Parks	118.31	637.50	(519.19)	575.05	7,650.00	7.52%	7,074.95
10-40-5003 Payroll Taxes Streets/Pks	443.10	791.68	(348.58)	1,897.99	9,504.00	19.97%	7,606.01
10-40-5004 Retirement	862.27	1,552.29	(690.02)	3,682.07	18,635.00	19.76%	14,952.93
10-40-5005 Health Insurance	1,619.00	3,198.72	(1,579.72)	6,601.00	38,400.00	17.19%	31,799.00
10-40-5006 Life & Add Insurance	39.60	62.05	(22.45)	154.33	745.00	20.72%	590.67
10-40-5007 Workers Comp Insurance	172.00	600.17	(428.17)	7,959.36	7,205.00	110.47%	(754.36)
10-40-5008 Twc	0.00	358.50	(358.50)	0.00	4,302.00	0.00%	4,302.00
10-40-5010 Longevity	0.00	116.62	(116.62)	700.00	1,400.00	50.00%	700.00
10-40-5013 On Call	140.00	347.58	(207.58)	700.00	4,171.00	16.78%	3,471.00
10-40-5100 Supplies	168.36	266.67	(98.31)	470.15	3,200.00	14.69%	2,729.85
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	0.00	201.67	(201.67)	525.37	2,420.00	21.71%	1,894.63
10-40-5120 Tools	0.00	208.33	(208.33)	449.00	2,500.00	17.96%	2,051.00
10-40-5122 Crack Sealant	0.00	208.25	(208.25)	0.00	2,500.00	0.00%	2,500.00
10-40-5156 Asphalt	0.80	666.67	(665.87)	473.80	8,000.00	5.92%	7,526.20
10-40-5175 Herbicides & Insecticides	0.00	333.33	(333.33)	0.00	4,000.00	0.00%	4,000.00
10-40-5203 Contract Labor	0.00	3,815.38	(3,815.38)	0.00	45,803.00	0.00%	45,803.00
10-40-5401 Telephone	106.12	291.67	(185.55)	359.37	3,500.00	10.27%	3,140.63
10-40-5403 Electric	2,597.40	833.00	1,764.40	3,654.27	10,000.00	36.54%	6,345.73
10-40-5404 Water	0.00	249.90	(249.90)	171.24	3,000.00	5.71%	2,828.76
10-40-5405 Gas	210.11	208.33	1.78	407.07	2,500.00	16.28%	2,092.93
10-40-5421 Street Lighting	118.39	2,750.00	(2,631.61)	5,357.85	33,000.00	16.24%	27,642.15
10-40-5500 Training	0.00	20.83	(20.83)	0.00	250.00	0.00%	250.00
10-40-5501 Travel	0.00	20.83	(20.83)	0.00	250.00	0.00%	250.00
10-40-5600 Vehicle Repair	177.32	500.00	(322.68)	189.82	6,000.00	3.16%	5,810.18

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

10 - GENERAL FUND Streets & Parks	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
10-40-5602 Repair & Maint - Equip	16.99	833.00	(816.01)	1,582.38	10,000.00	15.82%	8,417.62
10-40-5604 Repair & Maint - Struct	0.00	833.33	(833.33)	19.12	10,000.00	0.19%	9,980.88
10-40-5608 Gas/Oil/Lube	264.71	833.00	(568.29)	3,041.38	10,000.00	30.41%	6,958.62
10-40-5612 New Pickup PW	46,008.75	4,333.33	41,675.42	46,008.75	52,000.00	88.48%	5,991.25
10-40-5621 Rock/Gravel/Stone	0.00	58.33	(58.33)	163.80	700.00	23.40%	536.20
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)	0.00	1,500.00	0.00%	1,500.00
10-40-5655 Concrete	0.00	125.00	(125.00)	100.74	1,500.00	6.72%	1,399.26
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	60,252.33	37,485.00	22,767.33	330,007.88	450,000.00	73.34%	119,992.12
10-40-5720 Park Development	404.57	625.00	(220.43)	1,671.77	7,500.00	22.29%	5,828.23
10-40-5721 Road Base	0.00	125.00	(125.00)	144.18	1,500.00	9.61%	1,355.82
10-40-5736 Engineering For Next Project	0.00	4,166.67	(4,166.67)	0.00	50,000.00	0.00%	50,000.00
10-40-5738 Safe Routes School	0.00	28,738.50	(28,738.50)	0.00	345,000.00	0.00%	345,000.00
10-40-5739 Barnard Street Sidewalk	0.00	8,330.00	(8,330.00)	0.00	100,000.00	0.00%	100,000.00
10-40-5740 Paving	0.00	20,825.00	(20,825.00)	0.00	250,000.00	0.00%	250,000.00
10-40-5801 Miscellaneous Exp	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
10-40-5804 Service Fees	0.00	2,500.00	(2,500.00)	3,848.00	30,000.00	12.83%	26,152.00
10-40-5859 Street Signs	0.00	333.33	(333.33)	0.00	4,000.00	0.00%	4,000.00
Streets & Parks Totals	119,538.44	138,906.75	(19,368.31)	444,888.99	1,667,447.00	26.68%	1,222,558.01

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	5,202.27	9,406.81	(4,204.54)	20,737.70	112,927.00	18.36%	92,189.30
10-50-5001 Overtime Code Enforcement	97.54	297.50	(199.96)	621.40	3,570.00	17.41%	2,948.60
10-50-5003 Payroll Taxes Code Enf	418.88	765.61	(346.73)	1,687.75	9,191.00	18.36%	7,503.25
10-50-5004 Retirement	791.78	1,042.99	(251.21)	3,189.80	12,521.00	25.48%	9,331.20
10-50-5005 Health Insurance	1,626.63	1,666.00	(39.37)	6,702.77	20,000.00	33.51%	13,297.23
10-50-5006 Life & Add Insurance	29.60	81.55	(51.95)	117.35	979.00	11.99%	861.65
10-50-5007 Workers Comp Insurance	1,364.36	133.28	1,231.08	1,486.36	1,600.00	92.90%	113.64
10-50-5008 Twc	0.00	407.58	(407.58)	0.00	4,893.00	0.00%	4,893.00
10-50-5013 On Call	280.00	304.17	(24.17)	1,120.00	3,650.00	30.68%	2,530.00
10-50-5106 Postage	495.41	208.25	287.16	1,095.85	2,500.00	43.83%	1,404.15
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	2,499.00	(2,499.00)	6,325.00	30,000.00	21.08%	23,675.00
10-50-5208 Fire Marshall Services	0.00	416.67	(416.67)	0.00	5,000.00	0.00%	5,000.00
10-50-5210 Legal Notices & Advertising	0.00	166.67	(166.67)	114.84	2,000.00	5.74%	1,885.16
10-50-5215 Code Replacement	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
10-50-5219 Abatements	0.00	833.33	(833.33)	0.00	10,000.00	0.00%	10,000.00
10-50-5247 Mapping	0.00	250.00	(250.00)	0.00	3,000.00	0.00%	3,000.00
10-50-5401 Telephone	43.18	65.75	(22.57)	129.54	789.00	16.42%	659.46
10-50-5500 Training	0.00	395.67	(395.67)	0.00	4,750.00	0.00%	4,750.00
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)	0.00	2,000.00	0.00%	2,000.00
10-50-5608 Gas/Oil/Lube	0.00	83.30	(83.30)	0.00	1,000.00	0.00%	1,000.00
10-50-5801 Miscellaneous Exp	0.00	166.67	(166.67)	70.00	2,000.00	3.50%	1,930.00
10-50-5803 Software	0.00	399.84	(399.84)	4,800.00	4,800.00	100.00%	0.00

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023 3

Item 18.

10 - GENERAL FUND Code Enforcement	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
10-50-5837 License Renewal	0.00	33.33	(33.33)	114.95	400.00	28.74%	285.05
10-50-5860 Hardware Replacement	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
Code Enforcement Totals	10,349.65	20,415.64	(10,065.99)	48,313.31	245,070.00	19.71%	196,756.69

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	2,995.98	3,169.48	(173.50)	12,383.92	38,049.00	32.55%	25,665.08
10-55-5001 Overtime Animal Control	112.34	297.50	(185.16)	112.34	3,570.00	3.15%	3,457.66
10-55-5003 Payroll Taxes Animal Cont	259.22	291.05	(31.83)	1,041.68	3,494.00	29.81%	2,452.32
10-55-5004 Retirement	480.80	570.60	(89.80)	1,932.14	6,850.00	28.21%	4,917.86
10-55-5005 Health Insurance	800.00	799.68	0.32	2,872.00	9,600.00	29.92%	6,728.00
10-55-5006 Life & Add Insurance	20.18	24.99	(4.81)	75.95	300.00	25.32%	224.05
10-55-5007 Workers Comp Insurance	(1,020.36)	181.09	(1,201.45)	2,174.00	2,174.00	100.00%	0.00
10-55-5008 Twc	0.00	90.54	(90.54)	0.00	1,087.00	0.00%	1,087.00
10-55-5010 Longevity	0.00	33.32	(33.32)	0.00	400.00	0.00%	400.00
10-55-5013 On Call	280.00	304.17	(24.17)	1,120.00	3,650.00	30.68%	2,530.00
10-55-5100 Supplies	71.27	166.60	(95.33)	234.18	2,000.00	11.71%	1,765.82
10-55-5108 Uniforms	0.00	100.00	(100.00)	0.00	1,200.00	0.00%	1,200.00
10-55-5109 Office Supplies	0.00	66.67	(66.67)	0.00	800.00	0.00%	800.00
10-55-5165 Euth. & Medication	386.50	166.67	219.83	421.50	2,000.00	21.08%	1,578.50
10-55-5203 Contract Labor	65.00	166.67	(101.67)	415.00	2,000.00	20.75%	1,585.00
10-55-5224 It Support	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
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)	190.00	1,600.00	11.88%	1,410.00
10-55-5401 Telephone	86.36	166.67	(80.31)	259.08	2,000.00	12.95%	1,740.92
10-55-5402 Internet	110.83	116.67	(5.84)	443.32	1,400.00	31.67%	956.68
10-55-5403 Electric	471.85	466.67	5.18	1,296.41	5,600.00	23.15%	4,303.59
10-55-5500 Training	0.00	125.00	(125.00)	0.00	1,500.00	0.00%	1,500.00
10-55-5501 Travel	0.00	125.00	(125.00)	0.00	1,500.00	0.00%	1,500.00
10-55-5600 Vehicle Repair	0.00	250.00	(250.00)	1,756.24	3,000.00	58.54%	1,243.76
10-55-5602 Repair & Maint - Equip	0.00	166.67	(166.67)	0.00	2,000.00	0.00%	2,000.00
10-55-5603 Equipment	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	0.00	499.80	(499.80)	216.48	6,000.00	3.61%	5,783.52
10-55-5608 Gas/Oil/Lube	158.26	416.50	(258.24)	946.57	5,000.00	18.93%	4,053.43
10-55-5801 Miscellaneous Exp	0.00	50.00	(50.00)	0.00	600.00	0.00%	600.00
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	5,278.23	9,391.18	(4,112.95)	27,890.81	112,724.00	24.74%	84,833.19

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	23,735.81	26,603.18	(2,867.37)	97,000.81	319,366.00	30.37%	222,365.19
10-60-5003 Payroll Taxes Admin	1,763.68	2,035.18	(271.50)	7,395.65	24,432.00	30.27%	17,036.35
10-60-5004 Retirement	3,368.11	3,990.48	(622.37)	14,104.96	47,905.00	29.44%	33,800.04
10-60-5005 Health Insurance	3,228.50	3,198.72	29.78	13,173.50	38,400.00	34.31%	25,226.50
10-60-5006 Life & Add Insurance	132.94	109.03	23.91	479.81	1,309.00	36.65%	829.19
10-60-5007 Workers Comp Insurance	344.00	104.79	239.21	1,636.81	1,258.00	130.11%	(378.81)
10-60-5008 Twc	0.00	744.03	(744.03)	0.00	8,932.00	0.00%	8,932.00
10-60-5010 Longevity	0.00	316.54	(316.54)	2,400.00	3,800.00	63.16%	1,400.00
10-60-5108 Uniforms	0.00	62.50	(62.50)	0.00	750.00	0.00%	750.00
10-60-5109 Office Supplies	142.96	166.67	(23.71)	1,001.65	2,000.00	50.08%	998.35
10-60-5203 Contract Labor	0.00	8,416.67	(8,416.67)	0.00	101,000.00	0.00%	101,000.00
10-60-5207 Intern program	0.00	541.67	(541.67)	0.00	6,500.00	0.00%	6,500.00
10-60-5210 Legal Notices & Advertising	0.00	250.00	(250.00)	141.00	3,000.00	4.70%	2,859.00
10-60-5218 Legal Updates	0.00	625.00	(625.00)	0.00	7,500.00	0.00%	7,500.00
10-60-5401 Telephone	130.53	183.33	(52.80)	391.59	2,200.00	17.80%	1,808.41
10-60-5406 CVB/Oakdale Electric	4,188.21	0.00	4,188.21	(4,593.22)	0.00	0.00%	4,593.22
10-60-5500 Training	0.00	416.67	(416.67)	2,104.00	5,000.00	42.08%	2,896.00
10-60-5501 Travel	0.00	500.00	(500.00)	1,355.75	6,000.00	22.60%	4,644.25
10-60-5600 Vehicle Repair	0.00	333.33	(333.33)	0.00	4,000.00	0.00%	4,000.00
10-60-5602 Repair & Maint - Equip	0.00	83.33	(83.33)	105.00	1,000.00	10.50%	895.00
10-60-5604 Repair & Maint - Struct	0.00	833.33	(833.33)	43.74	10,000.00	0.44%	9,956.26
10-60-5608 Gas/Oil/Lube	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
10-60-5800 Dues	363.50	208.33	155.17	3,338.50	2,500.00	133.54%	(838.50)
10-60-5801 Miscellaneous Exp	125.65	166.67	(41.02)	137.63	2,000.00	6.88%	1,862.37
10-60-5803 Software	21.77	1,000.00	(978.23)	58.38	12,000.00	0.49%	11,941.62
10-60-5804 Service Fees	30.00	1,250.00	(1,220.00)	1,095.13	15,000.00	7.30%	13,904.87

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023 3

Item 18.

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	37,575.66	52,389.45	(14,813.79)	141,370.69	628,852.00	22.48%	487,481.31

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	3,000.00	(3,000.00)	32,105.12	36,000.00	89.18%	3,894.88
10-65-5041 Employee Appreciation	1,138.40	291.67	846.73	2,088.40	3,500.00	59.67%	1,411.60
10-65-5100 Supplies	0.00	154.17	(154.17)	96.12	1,850.00	5.20%	1,753.88
10-65-5106 Postage	226.09	454.17	(228.08)	346.03	5,450.00	6.35%	5,103.97
10-65-5107 Janitorial Supplies	61.09	125.00	(63.91)	432.11	1,500.00	28.81%	1,067.89
10-65-5109 Office Supplies	(279.08)	416.67	(695.75)	321.53	5,000.00	6.43%	4,678.47
10-65-5200 Audit	0.00	958.33	(958.33)	10,897.18	11,500.00	94.76%	602.82
10-65-5202 Engineering	400.00	1,250.00	(850.00)	2,290.00	15,000.00	15.27%	12,710.00
10-65-5217 Postage, Copier Lease	309.97	833.33	(523.36)	1,446.26	10,000.00	14.46%	8,553.74
10-65-5223 Accounting Software &	0.00	999.60	(999.60)	0.00	12,000.00	0.00%	12,000.00
10-65-5224 It Support	945.00	1,250.00	(305.00)	2,432.40	15,000.00	16.22%	12,567.60
10-65-5225 Janitorial Services	1,300.00	650.00	650.00	2,600.00	7,800.00	33.33%	5,200.00
10-65-5226 Cpa	0.00	500.00	(500.00)	787.50	6,000.00	13.13%	5,212.50
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	853.52	1,166.20	(312.68)	5,663.52	14,000.00	40.45%	8,336.48
10-65-5230 Comprehensive Plan	0.00	3,500.00	(3,500.00)	11,509.50	42,000.00	27.40%	30,490.50
10-65-5231 Laserfiche	0.00	2,297.50	(2,297.50)	0.00	27,570.00	0.00%	27,570.00
10-65-5232 Impact Fee Study	0.00	3,333.33	(3,333.33)	0.00	40,000.00	0.00%	40,000.00
10-65-5233 Parkland Dedication	0.00	1,000.00	(1,000.00)	0.00	12,000.00	0.00%	12,000.00
10-65-5235 Drug Testing	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
10-65-5239 CIP	0.00	1,250.00	(1,250.00)	0.00	15,000.00	0.00%	15,000.00
10-65-5241 Amend Zoning & Subdivision	0.00	2,500.00	(2,500.00)	0.00	30,000.00	0.00%	30,000.00
10-65-5242 Communications Plan	0.00	1,333.33	(1,333.33)	0.00	16,000.00	0.00%	16,000.00
10-65-5401 Telephone	802.80	1,125.00	(322.20)	3,188.53	13,500.00	23.62%	10,311.47
10-65-5402 Internet	320.80	600.00	(279.20)	1,283.20	7,200.00	17.82%	5,916.80
10-65-5403 Electric	320.27	500.00	(179.73)	1,134.36	6,000.00	18.91%	4,865.64

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

10 - GENERAL FUND Non Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
10-65-5404 Water	0.00	416.50	(416.50)	1,620.82	5,000.00	32.42%	3,379.18
10-65-5405 Gas	239.68	125.00	114.68	464.85	1,500.00	30.99%	1,035.15
10-65-5420 Commercial Umbrella Country	1,000.00	83.33	916.67	1,000.00	1,000.00	100.00%	0.00
10-65-5740 City Hall Renovation 3300Sqft	0.00	4,165.00	(4,165.00)	11,473.80	50,000.00	22.95%	38,526.20
10-65-5744 Paint Historic Water Tower	0.00	7,500.00	(7,500.00)	0.00	90,000.00	0.00%	90,000.00
10-65-5745 Building Fund	0.00	25,000.00	(25,000.00)	0.00	300,000.00	0.00%	300,000.00
10-65-5746 Change Logos	0.00	416.67	(416.67)	286.99	5,000.00	5.74%	4,713.01
10-65-5747 Tuition Reimbursement	0.00	500.00	(500.00)	0.00	6,000.00	0.00%	6,000.00
10-65-5748 Certification Pay	0.00	1,140.00	(1,140.00)	0.00	13,680.00	0.00%	13,680.00
10-65-5749 Entrance Sign	0.00	2,500.00	(2,500.00)	0.00	30,000.00	0.00%	30,000.00
10-65-5805 Qrt S.C.A.D.	0.00	1,266.99	(1,266.99)	3,802.58	15,210.00	25.00%	11,407.42
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 Departamental Other	0.00	500.00	(500.00)	324.64	6,000.00	5.41%	5,675.36
10-65-5837 Contingency	0.00	1,904.82	(1,904.82)	0.00	22,867.00	0.00%	22,867.00
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	416.50	(416.50)	0.00	5,000.00	0.00%	5,000.00
Non Departmental Totals	7,638.54	77,759.61	(70,121.07)	112,595.44	933,165.00	12.07%	820,569.56

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	2,941.68	3,211.96	(270.28)	10,691.18	38,559.00	27.73%	27,867.82
10-80-5003 Payroll Taxes Court	220.42	245.73	(25.31)	822.34	2,950.00	27.88%	2,127.66
10-80-5004 Retirement	417.42	481.80	(64.38)	1,559.64	5,784.00	26.96%	4,224.36
10-80-5005 Health Insurance	809.50	799.68	9.82	3,300.50	9,600.00	34.38%	6,299.50
10-80-5006 Life & Add Insurance	19.95	19.32	0.63	75.62	232.00	32.59%	156.38
10-80-5007 Workers Comp Insurance	86.00	19.24	66.76	220.77	231.00	95.57%	10.23
10-80-5008 Twc	0.00	89.04	(89.04)	0.00	1,069.00	0.00%	1,069.00
10-80-5010 Longevity	0.00	25.00	(25.00)	300.00	300.00	100.00%	0.00
10-80-5106 Postage	425.36	116.62	308.74	700.44	1,400.00	50.03%	699.56
10-80-5109 Office Supplies	0.00	20.83	(20.83)	0.00	250.00	0.00%	250.00
10-80-5201 Attorney Fees	500.00	233.33	266.67	1,000.00	2,800.00	35.71%	1,800.00
10-80-5203 Contract Labor	500.00	500.00	0.00	2,000.00	6,000.00	33.33%	4,000.00
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)	0.00	2,000.00	0.00%	2,000.00
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	110.00	41.67	68.33	110.00	500.00	22.00%	390.00
10-80-5801 Miscellaneous Exp	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
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	6,030.33	7,054.23	(1,023.90)	20,780.49	84,675.00	24.54%	63,894.51

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	9,936.35	10,860.82	(924.47)	39,745.83	130,382.00	30.48%	90,636.17
10-90-5003 Payroll Taxes Law	752.21	830.83	(78.62)	3,112.26	9,974.00	31.20%	6,861.74
10-90-5004 Retirement	1,409.96	1,629.09	(219.13)	5,824.36	19,557.00	29.78%	13,732.64
10-90-5005 Health Insurance	1,619.00	1,599.36	19.64	6,623.08	19,200.00	34.50%	12,576.92
10-90-5006 Life & Add Insurance	57.89	49.06	8.83	215.95	589.00	36.66%	373.05
10-90-5007 Workers Comp Insurance	574.78	747.78	(173.00)	3,708.14	8,977.00	41.31%	5,268.86
10-90-5008 Twc	0.00	304.21	(304.21)	0.00	3,652.00	0.00%	3,652.00
10-90-5010 Longevity	0.00	116.62	(116.62)	1,300.00	1,400.00	92.86%	100.00
10-90-5100 Supplies	0.00	124.95	(124.95)	0.00	1,500.00	0.00%	1,500.00
10-90-5106 Postage	37.69	20.83	16.86	37.69	250.00	15.08%	212.31
10-90-5108 Uniforms	0.00	62.47	(62.47)	219.95	750.00	29.33%	530.05
10-90-5109 Office Supplies	0.00	70.83	(70.83)	180.50	850.00	21.24%	669.50
10-90-5125 Ammunition	0.00	166.60	(166.60)	0.00	2,000.00	0.00%	2,000.00
10-90-5225 Janitorial Services	500.00	250.00	250.00	1,000.00	3,000.00	33.33%	2,000.00
10-90-5401 Telephone	180.11	133.33	46.78	540.33	1,600.00	33.77%	1,059.67
10-90-5403 Electric	158.72	124.95	33.77	328.35	1,500.00	21.89%	1,171.65
10-90-5404 Water	0.00	104.17	(104.17)	150.04	1,250.00	12.00%	1,099.96
10-90-5500 Training	0.00	250.00	(250.00)	0.00	3,000.00	0.00%	3,000.00
10-90-5501 Travel	0.00	249.90	(249.90)	0.00	3,000.00	0.00%	3,000.00
10-90-5600 Vehicle Repair	40.00	291.55	(251.55)	40.00	3,500.00	1.14%	3,460.00
10-90-5602 Repair & Maint - Equip	0.00	166.67	(166.67)	45.97	2,000.00	2.30%	1,954.03
10-90-5603 Equipment	0.00	541.45	(541.45)	1,009.43	6,500.00	15.53%	5,490.57
10-90-5604 Repair & Maint - Struct	0.00	83.33	(83.33)	186.00	1,000.00	18.60%	814.00
10-90-5608 Gas/Oil/Lube	158.26	541.45	(383.19)	1,127.87	6,500.00	17.35%	5,372.13
10-90-5700 Capital Improvements	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
10-90-5801 Miscellaneous Exp	253.42	208.33	45.09	253.42	2,500.00	10.14%	2,246.58

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023 3

Item 18.

10 - GENERAL FUND Law Enforcement	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
10-90-5803 Software	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
10-90-5804 Service Fees	0.00	183.26	(183.26)	266.00	2,200.00	12.09%	1,934.00
10-90-5820 Events	0.00	166.60	(166.60)	131.94	2,000.00	6.60%	1,868.06
10-90-5860 Computer Hardware	0.00	175.00	(175.00)	52.50	2,100.00	2.50%	2,047.50
Law Enforcement Totals	15,678.39	20,178.44	(4,500.05)	66,099.61	242,231.00	27.29%	176,131.39

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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)	0.00	2,000.00	0.00%	2,000.00
10-96-5501 Travel Expense	0.00	166.60	(166.60)	0.00	2,000.00	0.00%	2,000.00
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	16,660.00	(16,660.00)	0.00	200,000.00	0.00%	200,000.00
Preservation Board Totals	0.00	17,505.77	(17,505.77)	0.00	210,150.00	0.00%	210,150.00
Expense Totals	209,688.15	350,644.29	(140,956.14)	888,304.00	4,208,853.00	21.11%	3,320,549.00

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	0.00	833.00	(833.00)	35.00	10,000.00	0.35%	9,965.00
20-4101 Water Fees	75,809.21	91,666.67	(15,857.46)	352,114.88	1,100,000.00	32.01%	747,885.12
20-4102 Sewer Fees	52,234.45	52,312.40	(77.95)	215,040.98	628,000.00	34.24%	412,959.02
20-4105 Trash	32,613.45	35,985.60	(3,372.15)	129,053.42	432,000.00	29.87%	302,946.58
20-4110 Trash Surcharge	0.05	0.00	0.05	0.01	0.00	0.00%	(0.01)
20-4307 Reconnect Fee	950.00	474.81	475.19	3,485.39	5,700.00	61.15%	2,214.61
Water/Sewer/Trash Income Totals	161,607.16	181,272.48	(19,665.32)	699,729.68	2,175,700.00	32.16%	1,475,970.32
Fines, Fees & Forfeitures							
20-4341 Tap Fees	200.00	1,666.00	(1,466.00)	6,700.00	20,000.00	33.50%	13,300.00
20-4342 Transfer Fees	0.00	0.00	0.00	105.00	0.00	0.00%	(105.00)
20-4343 Penalty Fees	2,214.81	1,499.40	715.41	7,240.42	18,000.00	40.22%	10,759.58
Fines, Fees & Forfeitures Totals	2,414.81	3,165.40	(750.59)	14,045.42	38,000.00	36.96%	23,954.58
Interest Income							
20-4500 Interest Income	0.00	333.20	(333.20)	19,006.12	4,000.00	475.15%	(15,006.12)
Interest Income Totals	0.00	333.20	(333.20)	19,006.12	4,000.00	475.15%	(15,006.12)
Other Revenue Sources							
20-4700 Miscellaneous Income	98.89	0.00	98.89	272.07	0.00	0.00%	(272.07)
Other Revenue Sources Totals	98.89	0.00	98.89	272.07	0.00	0.00%	(272.07)
Transfers In							
20-4710 Transfer in Reserves	0.00	213,356.29	(213,356.29)	0.00	2,561,300.00	0.00%	2,561,300.00
Transfers In Totals	0.00	213,356.29	(213,356.29)	0.00	2,561,300.00	0.00%	2,561,300.00
Lease & Rent Income							
20-4711 Twdb Edap For Grand Ave	0.00	85,333.33	(85,333.33)	96,349.47	1,024,000.00	9.41%	927,650.53

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

20 - UTILITY FUND	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Lease & Rent Income							
Lease & Rent Income Totals	0.00	85,333.33	(85,333.33)	96,349.47	1,024,000.00	9.41%	927,650.53
Revenue Totals	164,120.86	483,460.70	(319,339.84)	829,402.76	5,803,000.00	14.29%	4,973,597.24

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	8,982.03	9,751.34	(769.31)	35,423.05	117,063.00	30.26%	81,639.95
20-10-5001 Overtime Water	728.01	382.34	345.67	2,016.03	4,590.00	43.92%	2,573.97
20-10-5003 Payroll Taxes Water	741.46	818.50	(77.04)	2,936.24	9,826.00	29.88%	6,889.76
20-10-5004 Retirement	1,417.58	1,604.85	(187.27)	5,616.26	19,266.00	29.15%	13,649.74
20-10-5005 Health Insurance	2,428.50	2,399.04	29.46	9,901.50	28,800.00	34.38%	18,898.50
20-10-5006 Life & Add Insurance	60.54	53.47	7.07	235.44	642.00	36.67%	406.56
20-10-5007 Workers Comp Insurance	258.00	351.94	(93.94)	2,907.62	4,225.00	68.82%	1,317.38
20-10-5008 Twc	0.00	309.54	(309.54)	0.00	3,716.00	0.00%	3,716.00
20-10-5010 Longevity	0.00	191.59	(191.59)	1,300.00	2,300.00	56.52%	1,000.00
20-10-5013 On Call	280.00	173.76	106.24	840.00	2,086.00	40.27%	1,246.00
20-10-5100 Supplies	21.01	133.33	(112.32)	46.28	1,600.00	2.89%	1,553.72
20-10-5107 Janitorial Supplies	0.00	25.00	(25.00)	0.00	300.00	0.00%	300.00
20-10-5108 Uniforms	0.00	100.83	(100.83)	233.90	1,210.00	19.33%	976.10
20-10-5120 Tools	0.00	83.33	(83.33)	109.84	1,000.00	10.98%	890.16
20-10-5160 Process Chemicals	0.00	583.33	(583.33)	2,656.75	7,000.00	37.95%	4,343.25
20-10-5238 Lab Fees	49.00	725.00	(676.00)	2,260.29	8,700.00	25.98%	6,439.71
20-10-5298 Tank Cleaning	0.00	2,083.33	(2,083.33)	0.00	25,000.00	0.00%	25,000.00
20-10-5299 Purchased Water	3.50	12,495.00	(12,491.50)	1,237.25	150,000.00	0.82%	148,762.75
20-10-5400 Utilities (Elec)	4,233.15	5,000.00	(766.85)	9,617.20	60,000.00	16.03%	50,382.80
20-10-5401 Telephone/Internet	103.94	416.67	(312.73)	352.81	5,000.00	7.06%	4,647.19
20-10-5405 Gas	210.10	124.95	85.15	407.07	1,500.00	27.14%	1,092.93
20-10-5500 Training	0.00	156.67	(156.67)	0.00	1,880.00	0.00%	1,880.00
20-10-5501 Travel	0.00	20.83	(20.83)	0.00	250.00	0.00%	250.00
20-10-5505 Safety Program	0.00	8.33	(8.33)	0.00	100.00	0.00%	100.00
20-10-5600 Vehicle Repair	14.00	83.33	(69.33)	1,112.55	1,000.00	111.26%	(112.55)
20-10-5601 System Repair	2,187.65	4,165.00	(1,977.35)	11,300.23	50,000.00	22.60%	38,699.77

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

20 - UTILITY FUND Water	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
20-10-5602 Repair & Maint - Equip	0.00	999.60	(999.60)	503.39	12,000.00	4.19%	11,496.61
20-10-5604 Repair & Maint - Struct	195.23	166.67	28.56	195.23	2,000.00	9.76%	1,804.77
20-10-5605 Repair & Maint - Tank	0.00	1,250.00	(1,250.00)	0.00	15,000.00	0.00%	15,000.00
20-10-5608 Gas/Oil/Lube	337.16	624.75	(287.59)	1,545.71	7,500.00	20.61%	5,954.29
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	3,173.73	(3,173.73)	79.86	38,100.00	0.21%	38,020.14
20-10-5700 Capital Improvements	0.00	70,805.00	(70,805.00)	11,950.00	850,000.00	1.41%	838,050.00
20-10-5743 Tank Replacement at Well # 3	0.00	70,833.33	(70,833.33)	0.00	850,000.00	0.00%	850,000.00
20-10-5750 Well # 5 Standpipe	178,300.00	14,858.33	163,441.67	178,300.00	178,300.00	100.00%	0.00
20-10-5801 Miscellaneous Exp	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
20-10-5804 Service Fees	80.10	583.10	(503.00)	775.10	7,000.00	11.07%	6,224.90
20-10-5806 Meter Service Fees	0.00	233.33	(233.33)	924.06	2,800.00	33.00%	1,875.94
20-10-5807 Prairielands Permit Fees	0.00	3,900.83	(3,900.83)	8,710.40	46,810.00	18.61%	38,099.60
20-10-5846 Demurrage	92.00	110.00	(18.00)	300.00	1,320.00	22.73%	1,020.00
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)	3,441.18	4,000.00	86.03%	558.82
Water Totals	200,722.96	213,696.63	(12,973.67)	297,235.24	2,564,884.00	11.59%	2,267,648.76

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	6,684.48	7,269.84	(585.36)	29,412.44	87,273.00	33.70%	57,860.56
20-20-5001 Overtime Sewer	229.00	333.20	(104.20)	877.35	4,000.00	21.93%	3,122.65
20-20-5003 Payroll Taxes Sewer	520.93	611.50	(90.57)	2,278.10	7,341.00	31.03%	5,062.90
20-20-5004 Retirement	1,000.90	1,199.02	(198.12)	4,397.48	14,394.00	30.55%	9,996.52
20-20-5005 Health Insurance	1,629.67	1,599.36	30.31	7,156.57	19,200.00	37.27%	12,043.43
20-20-5006 Life & Add Insurance	43.45	36.56	6.89	169.38	439.00	38.58%	269.62
20-20-5007 Workers Comp Insurance	172.00	363.27	(191.27)	2,821.62	4,361.00	64.70%	1,539.38
20-20-5008 Twc	0.00	217.82	(217.82)	0.00	2,615.00	0.00%	2,615.00
20-20-5010 Longevity	0.00	216.58	(216.58)	0.00	2,600.00	0.00%	2,600.00
20-20-5013 On Call	140.00	173.83	(33.83)	700.00	2,086.00	33.56%	1,386.00
20-20-5100 Supplies	0.00	250.00	(250.00)	36.00	3,000.00	1.20%	2,964.00
20-20-5108 Uniforms	0.00	100.83	(100.83)	0.00	1,210.00	0.00%	1,210.00
20-20-5120 Tools	131.56	100.00	31.56	131.56	1,200.00	10.96%	1,068.44
20-20-5160 Process Chemicals	0.00	225.00	(225.00)	0.00	2,700.00	0.00%	2,700.00
20-20-5400 Utilities (Elec)	1,892.37	791.35	1,101.02	4,713.68	9,500.00	49.62%	4,786.32
20-20-5401 Telephone	87.42	125.00	(37.58)	328.95	1,500.00	21.93%	1,171.05
20-20-5405 Gas	210.11	125.00	85.11	407.08	1,500.00	27.14%	1,092.92
20-20-5500 Training	0.00	128.75	(128.75)	0.00	1,545.00	0.00%	1,545.00
20-20-5501 Travel	0.00	20.83	(20.83)	0.00	250.00	0.00%	250.00
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	485.38	2,124.15	(1,638.77)	561.11	25,500.00	2.20%	24,938.89
20-20-5602 Repair & Maint - Equip	0.00	1,041.25	(1,041.25)	159.99	12,500.00	1.28%	12,340.01
20-20-5604 Repair & Maint - Struct	83.98	83.33	0.65	83.98	1,000.00	8.40%	916.02
20-20-5608 Gas/Oil/Lube	209.74	624.75	(415.01)	881.31	7,500.00	11.75%	6,618.69
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)	0.00	1,000.00	0.00%	1,000.00

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023 3

Item 18.

20 - UTILITY FUND Sewer	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
20-20-5700 Capital Improvements	0.00	49,980.00	(49,980.00)	0.00	600,000.00	0.00%	600,000.00
20-20-5738 Grand Lift Station (Edap)	0.00	0.00	0.00	98,318.84	0.00	0.00%	(98,318.84)
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	833.00	(833.00)	0.00	10,000.00	0.00%	10,000.00
Sewer Totals	<u>13,520.99</u>	<u>69,115.88</u>	<u>(55,594.89)</u>	<u>153,435.44</u>	<u>829,714.00</u>	<u>18.49%</u>	<u>676,278.56</u>

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

20 - UTILITY FUND WWTP	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
20-21-5000 Wages Wwtp	7,938.66	8,736.42	(797.76)	32,454.63	104,879.00	30.94%	72,424.37
20-21-5001 Overtime Wwtp	850.11	510.00	340.11	2,828.13	6,120.00	46.21%	3,291.87
20-21-5003 Payroll Taxes Wwtp	711.87	765.36	(53.49)	2,933.81	9,188.00	31.93%	6,254.19
20-21-5004 Retirement	1,326.59	1,359.67	(33.08)	5,466.36	16,316.00	33.50%	10,849.64
20-21-5005 Health Insurance	1,613.43	1,599.36	14.07	6,578.72	19,200.00	34.26%	12,621.28
20-21-5006 Life & Add Insurance	49.02	46.48	2.54	188.18	558.00	33.72%	369.82
20-21-5007 Workers Comp Insurance	172.00	449.82	(277.82)	5,249.10	5,400.00	97.21%	150.90
20-21-5008 Twc	0.00	299.88	(299.88)	0.00	3,600.00	0.00%	3,600.00
20-21-5010 Longevity	0.00	149.94	(149.94)	1,000.00	1,800.00	55.56%	800.00
20-21-5013 On Call	560.00	608.33	(48.33)	2,240.00	7,300.00	30.68%	5,060.00
20-21-5100 Supplies	0.00	258.33	(258.33)	417.24	3,100.00	13.46%	2,682.76
20-21-5107 Janitorial Supplies	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
20-21-5108 Uniforms	0.00	108.33	(108.33)	0.00	1,300.00	0.00%	1,300.00
20-21-5109 Office Supplies	23.34	0.00	23.34	23.34	0.00	0.00%	(23.34)
20-21-5115 Chemical Supplies	0.00	2,083.33	(2,083.33)	2,736.02	25,000.00	10.94%	22,263.98
20-21-5120 Tools	0.00	125.00	(125.00)	277.76	1,500.00	18.52%	1,222.24
20-21-5202 Engineering	0.00	666.67	(666.67)	0.00	8,000.00	0.00%	8,000.00
20-21-5238 Lab Fees	0.00	1,833.33	(1,833.33)	4,197.00	22,000.00	19.08%	17,803.00
20-21-5259 Sludge Removal	0.00	1,350.00	(1,350.00)	1,787.97	16,200.00	11.04%	14,412.03
20-21-5400 Utilities	6,925.87	5,331.20	1,594.67	20,574.69	64,000.00	32.15%	43,425.31
20-21-5401 Telephone	260.33	416.67	(156.34)	832.49	5,000.00	16.65%	4,167.51
20-21-5500 Training	0.00	86.67	(86.67)	0.00	1,040.00	0.00%	1,040.00
20-21-5501 Travel	0.00	20.83	(20.83)	0.00	250.00	0.00%	250.00
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	0.00	1,666.67	(1,666.67)	11.27	20,000.00	0.06%	19,988.73
20-21-5602 Repair & Maint - Equip	210.52	333.33	(122.81)	443.41	4,000.00	11.09%	3,556.59

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

20 - UTILITY FUND WWTP	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
20-21-5604 Repair & Maint - Struct	919.67	500.00	419.67	1,049.36	6,000.00	17.49%	4,950.64
20-21-5608 Gas/Oil/Lube	74.69	400.00	(325.31)	2,376.06	4,800.00	49.50%	2,423.94
20-21-5609 Equipment Rental	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
20-21-5702 Wwtp Expansion Grant	0.00	106,675.00	(106,675.00)	7,076.69	1,280,100.00	0.55%	1,273,023.31
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	499.80	(499.80)	5,507.46	6,000.00	91.79%	492.54
WWTP Totals	<u>21,636.10</u>	<u>137,705.42</u>	<u>(116,069.32)</u>	<u>106,265.19</u>	<u>1,652,551.00</u>	<u>6.43%</u>	<u>1,546,285.81</u>

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023 3

Item 18.

20 - UTILITY FUND Sanitation	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
20-45-5403 Trash Pickup	34,535.67	35,819.00	(1,283.33)	102,051.22	430,000.00	23.73%	327,948.78
Sanitation Totals	34,535.67	35,819.00	(1,283.33)	102,051.22	430,000.00	23.73%	327,948.78

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	599.81	583.33	16.48	1,785.97	7,000.00	25.51%	5,214.03
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	187.93	249.90	(61.97)	751.70	3,000.00	25.06%	2,248.30
20-65-5200 Audit	0.00	958.33	(958.33)	10,897.18	11,500.00	94.76%	602.82
20-65-5225 Utility Billing System&Support	0.00	499.80	(499.80)	0.00	6,000.00	0.00%	6,000.00
20-65-5226 Cpa	412.50	500.00	(87.50)	737.50	6,000.00	12.29%	5,262.50
20-65-5229 Bank Services Fee	0.00	8.33	(8.33)	15.12	100.00	15.12%	84.88
20-65-5300 Bond Payment & Fee	39,435.00	20,006.16	19,428.84	39,435.00	240,170.00	16.42%	200,735.00
20-65-5748 Certification Pay	0.00	1,140.00	(1,140.00)	0.00	13,680.00	0.00%	13,680.00
20-65-5860 Hardware Replacement	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
20-65-5873 Contingency	0.00	2,936.40	(2,936.40)	0.00	35,251.00	0.00%	35,251.00
Non Departmental Totals	40,635.24	27,144.75	13,490.49	53,622.47	325,851.00	16.46%	272,228.53
Expense Totals	311,050.96	483,481.68	(172,430.72)	712,609.56	5,803,000.00	12.28%	5,090,390.44

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

70 - COURT	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Revenue Summary							
Fines, Fees & Forfeitures	441.77	1,069.92	(628.15)	2,140.08	12,839.00	16.67%	10,698.92
Interest Income	0.00	0.00	0.00	103.14	0.00	0.00%	(103.14)
Transfers In	0.00	2,404.33	(2,404.33)	0.00	28,860.00	0.00%	28,860.00
Revenue Totals	441.77	3,474.25	(3,032.48)	2,243.22	41,699.00	5.38%	39,455.78
Expense Summary							
Not Categorized	0.00	0.00	0.00	0.57	0.00	0.00%	(0.57)
Fines, Fees & Taxes	0.00	3,225.22	(3,225.22)	0.00	38,714.00	0.00%	38,714.00
Expense Totals	0.00	3,225.22	(3,225.22)	0.57	38,714.00	0.00%	38,713.43

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	154.95	381.17	(226.22)	738.12	4,574.00	16.14%	3,835.88
70-4311 Municipal Jury Funds	3.11	7.67	(4.56)	14.76	92.00	16.04%	77.24
70-4312 Municipal Court Technology Fund	128.47	306.08	(177.61)	632.66	3,673.00	17.22%	3,040.34
70-4314 Municipal Court Building Security	155.24	375.00	(219.76)	754.54	4,500.00	16.77%	3,745.46
Fines, Fees & Forfeitures Totals	441.77	1,069.92	(628.15)	2,140.08	12,839.00	16.67%	10,698.92
Interest Income							
70-4500 Interest Income	0.00	0.00	0.00	103.14	0.00	0.00%	(103.14)
Interest Income Totals	0.00	0.00	0.00	103.14	0.00	0.00%	(103.14)
Transfers In							
70-4710 Transfer In From Court Security	0.00	833.00	(833.00)	0.00	10,000.00	0.00%	10,000.00
70-4716 Transfer in from Jury Fund	0.00	750.00	(750.00)	0.00	9,000.00	0.00%	9,000.00
70-4900 Transfer in from Court Technology	0.00	808.01	(808.01)	0.00	9,700.00	0.00%	9,700.00
70-4901 Transfer in from Jury Fund	0.00	13.32	(13.32)	0.00	160.00	0.00%	160.00
Transfers In Totals	0.00	2,404.33	(2,404.33)	0.00	28,860.00	0.00%	28,860.00
Revenue Totals	441.77	3,474.25	(3,032.48)	2,243.22	41,699.00	5.38%	39,455.78

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023 3:56

Item 18.

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	3,225.22	(3,225.22)	0.00	38,714.00	0.00%	38,714.00
Not Categorized	0.00	0.00	0.00	0.57	0.00	0.00%	(0.57)
Municipal Court Totals	0.00	3,225.22	(3,225.22)	0.57	38,714.00	0.00%	38,713.43
Expense Total	0.00	3,225.22	(3,225.22)	0.57	38,714.00	0.00%	38,713.43

City of Glen Rose
Financial Statement
As of January 31, 2023

2/6/2023

Item 18.

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	0.57	0.00	0.00%	(0.57)
70-80-5806 Jury Reimbursements &	0.00	20.99	(20.99)	0.00	252.00	0.00%	252.00
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	1,207.85	(1,207.85)	0.00	14,500.00	0.00%	14,500.00
70-80-5842 Truancy and Prevention	0.00	1,130.71	(1,130.71)	0.00	13,574.00	0.00%	13,574.00
Municipal Court Totals	0.00	3,225.22	(3,225.22)	0.57	38,714.00	0.00%	38,713.43
Expense Totals	0.00	3,225.22	(3,225.22)	0.57	38,714.00	0.00%	38,713.43

CASH AND INVESTMENT REPORT FOR THE CITY OF GLEN ROSE
January 2022

TEXPOOL	\$3,725,449.25
TEXSTAR	\$2,578,664.08
INTERBANK	\$1,614,992.03
FIRST FINANCIAL BANK	\$2,963,580.94
TOTAL	\$10,882,686.30

TEXPOOL		
UTILITY SYSTEM REVENUE BOND RESERVE	4.24%	\$250,941.05
WATER AND SEWER FUND	4.24%	\$1,827,117.81
GENERAL FUND RESERVE	4.24%	\$1,647,390.39
TOTAL TEXPOOL INVESTMENTS		\$3,725,449.25

TexSTAR		
GENERAL	4.25%	\$2,578,664.08

INTERBANK		
INTRA FI	4.59%	\$1,614,992.03

FFB BANK ACCOUNTS		
OAKDALE ELECTRICITY DEPOSIT CD	1.50%	\$20,054.06
HOTEL OCCUPANCY	1.50%	\$102.14
TXCDBG	0.00%	\$252.38
TWDB 2016 CONSTRUCTION PROJECT	1.50%	\$751.88
COURT TECHNOLOGY FUND	1.50%	\$9,813.28
COURT SECURITY	1.50%	\$10,598.15
MUNICIPAL JURY FUND	1.50%	\$162.91
TRUANCY AND PREVENTION FUND	1.50%	\$8,460.51
CUSTOMER DEPOSIT ACCOUNT	1.50%	\$214,279.19
POOL CASH	1.50%	\$1,206,956.73
MONEY MARKET		\$1,512,203.77
TOTAL FFB BALANCES		\$2,963,580.94

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
January 31, 2023

FUND	CURRENT BALANCE	MONTH AGO BALANCE	YEAR AGO BALANCE
1 GENERAL	\$6,820,408.16	\$6,530,332.03	\$5,747,579.23
2 UTILITY	\$4,011,230.23	\$4,187,896.17	\$3,109,385.18
3 CVB	\$0.00	\$0.00	\$0.00
5 COURT*	\$29,396.61	\$28,918.92	\$21,691.89
TOTAL	\$10,861,035.00	\$10,747,147.12	\$8,878,656.30

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

CITY OF GLEN ROSE SALES AND USE TAX REPORT

Report for February Council Packet

	2022	2023	% Change
January	140,720.76	147,966.29	4.90%
	2021	2022	
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%
May	171,528.37	153,004.12	-12.11%
June	136,631.88	136,092.33	-0.40%
July	129,574.66	143,944.29	9.98%
August	168,800.51	161,247.24	-4.68%
September	125,589.65	137,749.12	8.83%
October	127,727.12	163,231.03	21.75%
November	148,290.73	162,275.23	8.62%
December	142,862.07	166,650.51	14.27%
TOTAL	1,671,198.94	1,766,373.45	5.39%

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

Council Report**Billing Period 12/21/2022 - 01/20/2023**

Utility Bills Disbursed	Count	Amount
Active	1263	\$168,876.28
First Bill	9	\$34,835.02
Final Bill	8	\$831.13
Backdated Move In Date	7	\$718.93
Final Bill, Backdated Move In Date	1	\$66.02
Cutoff Nonpayment	1	\$63.76
Pending Cutoff Nonpayment	1	\$1,085.21
Landlord	2	\$137.77
Payment Plan	1	\$352.76
Total	1293	\$206,966.88


Payments Received	Count	Amount
Check	399	\$89,356.34
Cash	63	\$6,454.01
CreditCard	284	\$27,991.46
Change	39	(\$338.48)
Other	1	\$395.76
AchFile	344	\$45,845.79
Total	1130	\$169,704.88

Service Orders Completed	Count
Reread	59
Change Occupant	4
Connect	5
General	21
Cutoff - Nonpayment	2
Disconnect - Move Out	3
Reconnect Cutoff	1
Meter Exchange	1
Total	96

Service Categories	Count	Amount
Sewer	1156	\$54,515.45
Trash	1121	\$39,290.71
Water	1279	\$110,276.32
One-Time Charges	2	\$200.00
Total	0	\$204,282.48



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	2/13/2023		
AGENDA SUBJECT:	Approval or other action regarding approval of Work Order No. 39, as part of the General Services Agreement with eHT, to provide services to renew the City of Glen Rose's Wastewater Treatment Plant Discharge Permit		
PREPARED BY:	City Administrator Michael Leamons	DATE SUBMITTED:	2/06/2023
EXHIBITS:	eHT Work Order for WWTP Permit Renewal		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
RECOMMENDED ACTION:			



Enprotec | Hibbs & Todd

Item 19.

January 19, 2023

Honorable Julia Douglas, Mayor
City of Glen Rose
201 NE Vernon Street
Glen Rose, Texas 76043

**Re: Project No. 5722, Work Order No. 39 under General Services Agreement
WWTP TPDES Discharge Permit Renewal 2023**

Dear Mayor Douglas:

The City of Glen Rose (City or OWNER) is requesting Enprotec / Hibbs & Todd, Inc. (eHT or ENGINEER) to provide the following engineering and surveying services to renew the City's existing Wastewater Treatment Plant (WWTP) discharge permit (Permit WQ0010177001).


The services to be performed include the Basic Services as detailed in the scope of services shown in *Exhibit A*, attached. The work is authorized under the terms and conditions of the General Services Agreement dated February 11, 2013 between the City and eHT. eHT estimates approximately \$8,000.00 for the scope of services. The compensation for services shall be on an hourly billing basis in accordance with the attached Schedule of Charges (*Exhibit B*). Upon execution, this Work Order authorizes eHT to invoice for the above-referenced services.

Please sign this Work Order, keep a copy for your files, and return a copy to me.

City of Glen Rose

Enprotec / Hibbs & Todd, Inc.

Julia Douglas
Mayor
Date: _____


Chris Hay, P.E.
Associate Vice President
Date: 1/19/23

Attachments: *Exhibits A and B*

**Work Order 39
Exhibit "A"
Scope of Services**

Attached to and Incorporated into by Reference the Work Order No. 39

The City of Glen Rose's (City's) Wastewater Treatment Plant (WWTP) Texas Pollutant Discharge Elimination System (TPDES) permit (WQ0010177001) will expire on April 22, 2024. The renewal application is due to the Texas Commission on Environmental Quality (TCEQ) 180 days prior to expiration or on October 25, 2023.

The scope of services for the renewal application includes the completion of all required sections of the application, maps, initial TCEQ coordination, and required attachments.

The renewals will require additional sampling of the effluent and analyses of parameters not required in the City's current permit. eHT will send a list of parameters needed and instructions for the analyses to the City. Costs for the laboratory analyses are not included in the eHT estimate, as they are generally paid directly to the laboratory by the City. eHT estimates approximately \$500 for the WWTP effluent samples.

Additionally, the City will need to submit an application fee to the TCEQ. The fee for the WWTP permit renewal application is \$1,615.00. eHT will send the City the instructions for the TCEQ renewal application fee payment along with the draft permit application when completed.

As part of the renewal process, the TCEQ will require notice publications. eHT will handle the newspaper publications. The newspaper publication costs are included in eHT's cost estimate. eHT will assist with reviewing the notices prior to publication and subsequent submittal of the notice verifications to the TCEQ; the costs for these publication-related items are also included in eHT's cost estimate.

Timeframe: Renewal application completion is by October 25, 2023, for the City's WWTP permit renewal application.

Deliverables

- Completed WWTP TPDES renewal application, and
- Review draft permit and make recommendations.

Items not in the scope of services are as follows:

- Costs for the laboratory analyses.
- TCEQ renewal application fee.
- No public meeting or contested case hearing activities.

If additional work is requested in writing by the City that is beyond this Scope of Services, it will be charged on an hourly basis per the attached rate schedule "Exhibit B" for the time necessary to complete the task.

Work Order 39
Exhibit "B"
Payment

Attached to and Incorporated into by Reference the Work Order No. 39

This Exhibit, referred to in and part of the Agreement between the OWNER and ENGINEER, establishes the compensation to be paid to the ENGINEER for the services outlined under Exhibit A.

The estimated cost for the services is \$8,000.00. Only hours for services actually provided, as well as expenses, will be charged. eHT's engineering services will be hourly in accordance with eHT's current standard billing rates. The current rates are attached. eHT reserves the right to increase its standard billing rates annually, in January of each year, this work order/contract is in effect.

Enprotec / Hibbs & Todd, Inc.
HOURLY CHARGES FOR PROFESSIONAL SERVICES (2023)

Charges include all salaries, salary expense, overhead, and profit.

Principal	\$ 240.00 per hour
Senior Project Manager	200.00 per hour
Project Manager.....	175.00 per hour
Senior Engineer / Geologist	160.00 per hour
Project Engineer / Geologist	140.00 per hour
Staff Engineer I / Geologist I	120.00 per hour
Staff Engineer II / Geologist II	115.00 per hour
RPLS I.....	160.00 per hour
Operations Specialist / Regulatory Compliance Specialist.....	155.00 per hour
Contract Operator (Certified Class A/B Operator).....	120.00 per hour
Contract Operator (Certified Class C/D Water Operator)	100.00 per hour
Engineering / Field Technician I.....	140.00 per hour
Engineering / Field Technician II.....	115.00 per hour
Engineering / Field Technician III.....	90.00 per hour
Survey Tech I.....	90.00 per hour
Survey Tech II.....	70.00 per hour
CAD I	135.00 per hour
CAD II	105.00 per hour
CAD III	70.00 per hour
Administrative	75.00 per hour
Survey Party	235.00 per hour - 3 man
.....	210.00 per hour - 2 man
.....	185.00 per hour - 1 man

Expense Items

Consultants, Contractors & Supplies	Cost plus 10%
Travel (out of town only).....	Current IRS rate per mile
Lodging and meals (out of town trips)	Actual cost



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	2/13/2023		
AGENDA SUBJECT:	Approval or other action regarding Glen Rose Historic Property Tax Exemptions for 2023		
PREPARED BY:	Building/Planning Assistant Holthe	DATE SUBMITTED:	1/23/23
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
<p>SUMMARY:</p> <p>The Historic Preservation Commission and staff have sent notices to Historic Property owners, posted tax exemption notice on the city's website, and received and reviewed applications in accordance with the City's Historic Preservation Board Ordinance.</p> <p>After review, the Historic Preservation Commission has recommended the attached list of properties for the 2023 Tax Year.</p>			
<p>RECOMMENDED ACTION:</p> <p>Move to approve the attached list of properties for this year's Historic Preservation Tax Exemption Program.</p>			

2022-2023 CITY AD VALOREM TAX EXEMPTIONS FOR HISTORICAL PROPERTIES

The following list depicts property owners that applied for and met all criteria for the 2022-2023 city tax exemption:

- R3679 602 NE Barnard Street
- R2929 508 NE Barnard Street
- R2040 101 W Elm Street
- R3113 101 E Elm Street
- R3182 1019 NE Barnard Street
- R5386 205 SW Barnard Street
- R1594 102/104 Walnut Street
- R4542 204 SW First Street
- R2820 404 Paluxy Street



PUBLIC WORKS DEPARTMENT REPORT

MEETING DATE: February 13, 2022

STAFF REPRESENTATIVE: Jim Holder, Director of Public Works

Public Works Director Report

January 2023

Demand- average daily demand was 371,000 Gallons per Day (G.P.D.)

Total Monthly Production – 11,516,000 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.

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

This project is currently in the design phase with Enprotec/Hibbs and Todd. 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/approved by TxDOT, the final plans will be completed. The water line improvement project will then be advertised for bids. TxDOT is currently reviewing the plans, and coordinating with Enprotec/Hibbs & Todd. Two letters were sent to TxDOT on August 24, 2022. One is a formal request for an exception to 43TAC Rule 21.37(b)(3) due to the topography of the Highway 67/FM 56 intersection where we have a 10" water main crossing. The other is a formal request to abandon the existing 10" water line in the right-of-way of FM 56. Both will need approval for permitting. TxDOT has finally approved both requests mentioned above. *The water line improvements project was advertised for four weeks, and the bids were opened and read aloud on Wednesday, January 4th at 2:00. Enprotec/Hibbs & Todd checked references and presented a bid tabulation, and recommendation of award letter to City Council at the January 10th meeting. The project was awarded to Excel 4 Construction, LLC with a total bid amount of \$767,882.00 at the January 10th City Council meeting. There will be a pre-construction conference before a Notice to Proceed is issued to Excel 4 Construction. The conference will likely be sometime during the week of February 20th.*

- **Standpipe No.5 Paint Project**

Estimated Start Date: Nov.28, 2022/Estimated Completion Date: Jan.16, 2023

The painting project has been completed. The contractor disinfected the interior of the tank as per AWWA Standard C652-02, chlorine method No.3 prior to the tank being filled. Water samples were collected and analyzed on January 13, 2023. The standpipe was placed back in service on January 16, 2023.

- **Valleyview Street Reconstruction Project**

Start Date: Aug.22, 2022/Final Completion Date: March 1, 2023

Bids for this project were accepted until 10am, on July 26, 2022. A total of four bids were received and opened publicly. The low bidder is Talbran Enterprises, LLC (3245 W. Main Street, Suite 235-523, Frisco, Tx. 75034), with a base bid amount of \$464,919.63, and an additive alternate bid amount of \$74,972.05, for a total contract amount of \$539,981.68. The contract was awarded to Talbran Enterprises at the August 9th City Council Meeting. A pre-construction conference was completed on August 18th. Demolition of the existing concrete street began on August 22nd. The final completion date was set for December 12, 2022, although it can change with documentation of rain days. The concrete curb and gutters have been completed, along with the driveway approaches. The road-base has been installed. The concrete drainage flumes will be installed this week. Once the concrete has cured, the final grade will be prepared for the application of tack coat, and asphalt pavement. The weather has caused some problems with the paving schedule. The Vista Ridge portion of the project has been completed, as well as two sections of pavement on Valleyview Street (about 50%). There are two remaining sections that have not been paved. The road base has to dry and set before paving. The groundwater seeps for days near the edge of the project, not allowing the road base to harden. We are currently discussing possibly doing some cement stabilization along the edges of the street where the water is seeping in. This will be an additional cost as its not in the scope of work identified in the contract documents but I think it will minimize the chances of the street failing prematurely due to "soft spots" under the pavement. We are currently negotiating with the contractor on pricing for the additional work.

- **Rock Ridge Estates Sub-Division**

City staff continue to monitor and inspect daily, the construction of the proposed infrastructure in 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. The retaining walls have been completed in Phase I of Rock Ridge. With that being said, the retaining walls over 4 ft.in height were not constructed in accordance with the approved engineered drawings. Because of that, a signed letter of approval from the developers' engineer was required before acceptance of Phase I. A final walk-through inspection was completed in Phase I of Rock Ridge on Friday, October 30th. After one of the recent rainfalls, it was noticed by city staff that a portion of one of the new retaining walls is leaning forward

severely. The developers' engineer has been notified, as well as the developer. City staff believes that no building permits should be issued for the affected lots until the problem is resolved. Several building permits for the construction of new homes have been issued for unaffected lots in Phase I. A 70' long portion of the leaning, concrete retaining wall was demolished on January 4th. Another portion was later torn down the following day. I am unaware of the developers plan of action. **Inspector Dennis McKenzie has inspected the existing wall and provided the city with his assessment. The developer has agreed to halt construction on the section being re-built until an engineer assesses the situation.**

- **Stoneview Sub-Division**

City staff have been inspecting infrastructure improvements that are being done at the Stoneview Sub-Division off of Longhorn Drive. The required improvements must be completed before the sub-division will be considered for formal acceptance by the city. **City staff met with the Stoneview development team on Friday, January 6th, to discuss a Letter of Acceptance for Stoneview (Phase I), and maintenance bond requirements.**

- **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.

- Meeting scheduled with Mark McCasland to discuss upcoming revisions to the TCEQ lead and copper rule. Mark works with the TCEQ to provide technical assistance to small cities (free of charge) under 10,000 population. The meeting is scheduled for January 17, 2023 at 9AM. The Lead and copper Rule Revision (LCRR) compliance deadline is October of 2024. Collectively the EPA, and TCEQ are now going to require additional documents and plans to be prepared, supplementary sampling and revised sampling procedures, lower sample result thresholds, removal of lead bearing materials, and pro-active "find and fix" approach. This will take some time to accomplish so we will begin the process asap. **The meeting on January 17th went well. All of the maintenance staff were in attendance. A lot of questions were answered and we were left with an excel spreadsheet with all of the water customer connections already listed. The spreadsheet was developed by the TCEQ so all of the required data is identified on the spreadsheet. This will be a work in progress.**



1/13/2023

City of Glen Rose, TX
5001 Texas Drive
Glen Rose, TX 76043

RE: Completion of Water Storage Tank Renovation

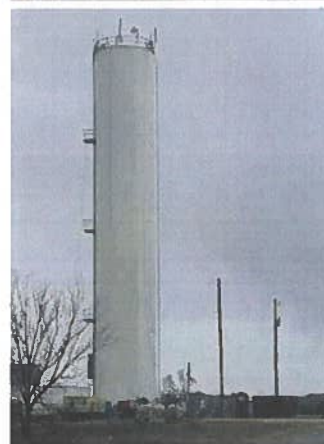
Jim Holder

Maguire Iron, Inc. is proud to confirm the completion of your water storage tank project. The Glen Rose, TX 300,000 gallon water storage tank was completed on 1/11/2023.

The work completed includes:

1. The interior lining was sandblasted to SP-10 standard. A 3-coat system was applied of one coat of Zinc, a stripe coat of Epoxy, and two full coats of Epoxy at a combined thickness of 10.5-15.5 Mils.
2. The exterior lining was powerwashed to SP-12 standard. All areas where coating was failing were cleaned using power tools to a SP-3 standard. A 2-coat system was applied of one coat of Epoxy, and one coat of high-performance Polyurethane Coating at a total thickness of 4-8 Mils.
3. Tank was disinfected using AWWA Method #3.
4. Existing vent was removed and replaced with a new 24" Fail Safe Vent along with a 24" Fan Flange.

Below are pictures of the progress from start to finish.





Thank you for entrusting us to perform this important work and partnering with you to help deliver clean water to your customers. We look forward to delivering The Maguire Iron Difference on projects for you in the future. If you have any questions, please let us know.

Respectfully,

Rafael Balayan

Rafael Balayan
Maguire Iron

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.:

21300001

Report for
the Month of:

January 2023

Number of Active Service

Connections this Month:

1326

Date	WATER PRODUCTION					Total Daily Production
	From Wells Directly to Distr.	From Wells to Storage Tanks	Purchased Water Directly to Distr.	Purchased Water into Storage	From SWTP or GWUDI Plant	
1		374		0		374
2		410		0		410
3		387		0		387
4		137		174		311
5		422		11		433
6		404		1		405
7		354		0		354
8		396		0		396
9		452		0		452
10		379		0		379
11		393		0		393
12		431		0		431
13		417		0		417
14		381		0		381
15		411		0		411
16		342		0		342
17		474		0		474
18		359		0		359
19		361		0		361
20		306		0		306
21		334		0		334
22		369		0		369
23		329		0		329
24		343		0		343
25		312		0		312
26		335		0		335
27		383		0		383
28		323		0		323
29		368		0		368
30		316		0		316
31		329		0		329
Total		11331		186		11516
Avg		365.5		6		371.4
Max						
Min						

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:

[Signature]

Date: 1-31-23

Certificate No. and Class:

W60015747



POLICE DEPARTMENT REPORT

MEETING DATE: February 13, 2022

STAFF REPRESENTATIVE: Buck Martin, Chief of Police



City Of Glen Rose POLICE DEPARTMENT

201 NE Vine St., Glen Rose, TX 76043
Phone: (254) 897-2272 Fax: (254) 897-7989

GLEN ROSE POLICE DEPARTMENT MONTHLY REPORT

- 01/01/23---1) Assisted Officer Ramirez w/Driving While Intoxicated (DWI) Arrest—Misdemeanor B (B)
2) Arrested Subject for Possession of Marihuana < 2oz M-B
- 01/02/23---1) City Closed for Holiday
2) Paperwork in Office (worked on monthly stats/timesheet/cases)
- 01/03/23---1) Paperwork in Office (continue to work on stats & reports)
2) Passed out Packet to Council
- 01/04/23---1) Paperwork in Office (continue to work on cases)
2) Patrolled—Issued Citations/Warnings
3) Stationary Patrol from 6:30p to 7:00p on Spanish Oak Trail Ref: Barking Dog Complaint (outcome----barked twice)
- 01/06/23—1) Assisted Officer Ramirez w/POM < 2oz M-B, Manufacture/Delivery of a Controlled Substance in Penalty Group (PG) 2 > 4g < 400g Felony 2 (edible gummies w/mushrooms, and candy bars w/mushrooms), Possession of a Controlled Substance (POCS) PG-2 Felony 1 (liquid Tetrahydrocannabinols also known as liquid Marihuana, Arrest, Suspect also had a Hood County Warrant for POCS & Criminal Trespass
2) Patrolled School Zones
3) Paperwork in Office
4) Responded to Duty on Striking Structure, Fixture, or Highway Landscaping on Grace Street (travel trailer hit mail box) (outcome---Located driver & he paid the victim for damages)
5) Assisted the Somervell County Sheriff's Office (SCSO) w/Attempt to Locate (ATL) Juveniles @ Cedar Ridge RV Park (outcome---Not Missing—Parents had the children)
- 01/07/23---1) Paperwork in Office (continue to work cases, download in car & body camera footage)
- 01/08/23---1) Paperwork in Office (continue to work cases)
- 01/09/23---1) Paperwork in Office (continue to work cases)
2) Met w/Juvenile Probation Officer Ref: Fingerprint Juvenile
- 01/10/23---1) Council Meeting

- **01/12/23---1) Traffic Detail @ Elm & Barnard St. (morning & afternoon)**
 - 2) Paperwork in Office (work on cases)**
 - 3) Assist Officer Ramirez w/3 Vehicle Crash @ 144 N & 67**
- **01/13/23---1) Paperwork in Office (download video from in car & body camera for cases)**
 - 2) NO Traffic Detail @ Elm & Barnard---School Off for Youth Fair Day**
- **01/14/23---1) Paperwork in Office (work cases)**
- **01/17/23---1) Traffic Detail @ Elm & Barnard St. (morning)**
 - 2) Welfare Check on Female Subject @ GR Inn & Suites (outcome---subject signed against medical advice (ama) to not be transported to hospital to be evaluated)**
 - 3) Welfare Check on Female Subject @ GR Inn & Suites who called 911 stating she was in fear for her safety (outcome---female left scene before Officer's arrival, but the male subject involved was located & arrested for a Blanco County Warrant)**
 - 4) Responded to Dog Bite on Bryan St. (outcome---dog @ large citation issued to dog owner)**
- **01/18/23---1) Traffic Detail @ Elm & Barnard St. (morning & afternoon)**
 - 2) Paperwork in Office**
 - 3) Filed Cases w/County Attorney**
 - 4) Arrested Subject for Driving While License Invalid w/previous convictions M-B**
 - 5) Responded to Crash @ 144 & 67 (2 vehicle accident involving 18-Wheeler)**
- **01/19/23---1) Traffic Detail @ Elm & Barnard St. (afternoon)**
 - 2) Responded to Verbal Dispute on College St. (outcome---verbal only between neighbors)**
 - 3) Paperwork in Office**
- **01/20/23---1) Traffic Detail @ Elm & Barnard St. (morning)**
 - 2) Paperwork in Office**
- **01/22/23---1) Paperwork in Office**
- **01/23/23---1) Traffic Detail @ Elm & Barnard St. (morning & afternoon)**
- **01/24/23---1) Traffic Detail @ Elm & Barnard St. (morning & afternoon)**
 - 2) Responded to 1 Vehicle Crash in the area of 900 Block SW Big Bend Trail**
 - 3) Met w/Complainant at the SCSO Lobby Ref: Questions regarding Protective/Restraining Orders (outcome---requested criminal trespass)**
 - 4) Issued Criminal Trespass X 2**
 - 5) Spoke w/Complainant Ref: Hindering a Secured Creditor**
 - 6) Responded to Storiebook Café Ref: Suspicious Person**
 - 7) Staff Meeting**
 - 8) Met w/Complainant on SW Barnard Ref: Tree Trimmers Causing Damage to Property**

- **01/26/23---1) Traffic Detail @ Elm & Barnard (morning)**
 - 2) Responded to Paluxy River Apartments for Unattended Death Investigation**
 - 3) Met w/Texas Department of Family & Protective Services (cps) on C.R. 313**
 - 4) Responded to the area of SW Barnard by the “B” Street RV Park in Ref: A Male & Female Walking and appeared to be in a domestic (outcome---Unable to Locate)**
 - 5) Responded to the Somervell County Expo for Burglary of a Vehicle Report**
- **01/27/23---1) Traffic Detail @ Elm & Barnard St. (morning & afternoon)**
 - 2) Responded to GR Inn & Suites for a Criminal Mischief Report**
 - 3) Filed Cases w/County Attorney**
- **01/31/23---1) City Closed for Bad Weather Day**
 - 2) Responded to 67 E & 56 N Ref: Truck w/Horse Trailer Stuck due to Ice on Roadway**

10 Citations (6 Speeding, 1 Minor in Possession of Alcohol, 1 Dog @ Large, 1 Crossing Parking Lot, 1 Failure to Control Speed)

7 Written Warnings (3 Speeding, 1 Failure to give turn Signal, 1 Double Parked, 1 Failure to Stop @ Designated Point, 1 Parked in No Parking Zone)

0 Verbal Warnings

01/06/23
Chief Martin #800



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 22.

GLEN ROSE POLICE DEPARTMENT MONTHLY REPORT

- **01/01/23---1) Patrol.**
 - 2) Driving While Intoxicated Arrest on Stadium Dr.**
 - 3) Assisted 800 on Mesquite St. Poss. Of Marihuana Arrest.**
- **01/02/23---1) City closed for Holiday.**
- **01/05/23---1) Paperwork in Office (Report Writing)**
- **01/06/23--- 1) Traffic Stop Arrest on 300 SW Big Bend Tr. Possession of Controlled Substance (POCS) Penalty Group (PG) 2 >4G<200G, Manufacture/Delivery Of Substance PG-2, Poss. Of Marihuana < 2oz.**
 - 2) Assisted Sheriff's Office (SO) with combative subject in the jail.**
- **01/11/23--- 1) Traffic Detail @ Elm & Barnard (am/pm)**
 - 2) Paperwork in Office (Report Writing).**
 - 3) Motorist Assist Glen Rose Independent School District w/ Bus inoperable @Square.**
- **01/12/23--- 1) Traffic Detail @Elm & Barnard (am).**
 - 2) Responded to Dog at Large on Second St.**
 - 3) Responded to 3 vehicle Crash @ 67 E & 144.**
- **01/14/23----1) Paperwork in Office (Report Writing, Data Entry).**
- **01/15/23--- 1) Paperwork in Office (Report Writing, Downloading in-car and bodycam videos)**
- **01/17/23----1) Municipal Court.**
 - 2) Responded to a subject having a medical emergency @ Glen Rose Inn & Suites. Subject signed AMA (against medical advise). No transport.**
 - 3) Traffic Detail @ Elm & Barnard. (pm)**
 - 4) Responded to a welfare check @ Glen Rose Inn & Suites. Assisted 800 on arrest of male subject for an Out of County warrant.**
- **01/19/23--- 1) Traffic Detail @ Elm & Barnard (am)**
 - 2) Paperwork in Office (continue to work cases, data entry).**
- **01/20/23--- 1) Traffic Detail @ Elm & Barnard (pm)**
 - 2) Paperwork in office (Data entry, monthly stats)**

- **01/21/23---1) Follow up on Dog @ large on Second St.**
 - 2) Paperwork in Office. (Data Entry)**
 - 3) Responded to a report of Theft @ Glen Rose Inn & Suites.**
 - 4) Welfare Check on Grand St.**
- **01/25/23--- 1) Patrol.**
 - 2) Assisted S.O. w/ reckless drivers on 67 E after fighting on side of road.**
 - 3) Performed Child Custody Standby on Austin St.**
- **01/26/23--- 1) Traffic Detail @ Elm & Barnard (pm)**
 - 2) Responded to a report of suspicious activity on SW Barnard. Male and female walking by RV park appearing to be having disturbance. Unable to Locate.**
 - 3) Met w/ subject at Sheriff's Office who reported a Hit and Run accident @Big Cup.**
 - 4) Follow up investigation @big Cup. Able to locate the suspect. Suspect and victim made an arrangement to repair.**
- **01/28/23--- 1) Traffic Detail @ Elm & Barnard (am/pm)**
 - 2) Responded to a 2-vehicle crash w/1 roll over vehicle in 500 Block of Big Bend Tr.**
 - 3) Responded to a 2-vehicle crash @ Dollar General**
- **01/29/23--- 1) Paperwork in Office (Reports/ Data Entry).**
- **01/30/23--- 1) Traffic Detail @ Elm & Barnard (am/pm).**
- **01/31/23--- 1) Patrol**
 - 2) City Closed for Inclement Weather.**

6 Citations (3--Speeding, 1- Fail to Yield Right of Way, 1-No Driver's License, 1-Parking In a Prohibited Area)

6 Verbal Warnings (5- Speeding, 1-Disregard Stop Sign)

0 Written Warnings

Officer Ramirez #802

01/31/23



PLANNING AND BUILDING DEPARTMENT REPORT

MEETING DATE: February 13, 2022

STAFF REPRESENTATIVE: Jodi Holthe, Administrative Assistant

City of Glen Rose
Permits
February 2023 Monthly Report

Building Permits

Permit Type	Sub Type	Address	Issue Date	Permit Fee
<u>Building Permits</u>				
Building	Fence	119 Valley View	1/20/2023	\$ 25.00
Building	Fence	303 Grace St	1/25/2023	\$ 25.00
Building	Fence	123 Valley View	1/17/2023	\$ 25.00
<u>Building Total</u>			3	\$ 75.00

Electrical

New		101 Bee St	1/23/2023	\$ 235.00
New		100 Hall St	1/17/2023	\$ 185.00
New		504 SW Big Bend Tr	1/10/2023	\$ 237.36
New		700 Webster St	1/13/2023	\$ 85.00
New		107 St Marys Place	1/12/2023	\$ 285.00
New		110 Dove Meadow	1/27/2023	\$ 385.00
Repair		604 S Jefferson	1/12/2023	\$ 75.00
<u>Electrical Total</u>			7	\$1,487.36

Garage Sale

Garage Yard Sale		507 Jefferson	1/20/2023	\$ 5.00
Garage Yard Sale		507 Jefferson	1/20/2023	\$ 0.00
<u>Garage Yard Sale Total</u>			2	\$ 5.00

Irrigation/Backflow

Irrigation/Backflow		107 Easy Street	1/16/2023	\$ 75.00
Irrigation/Backflow		109 Easy Street	1/16/2023	\$ 75.00
<u>Irrigation/Backflow Total</u>			2	\$150.00

Mechanical

Mechanical	New	101 Bee Street	1/20/2023	\$110.00
Mechanical	New	100 Hall Street	1/20/2023	\$110.00
<u>Mechanical Total</u>			2	\$220.00

Plumbing

Plumbing	New	504 SW Big Bend Trail	1/05/2023	\$ 439.00
Plumbing	New	305 Paluxy Street	1/13/2023	\$ 55.00
Plumbing	Replace	205 SW Barnard Street	1/06/2023	\$ 105.00
Plumbing	Replace	303 Bryan Street	1/27/2023	\$ 75.00

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

Plumbing	Replace	108 Rio Grande St Ste A&B	1/17/2023	\$ 410.00
Plumbing	Replace	806 SW Barnard	1/26/2023	\$ 75.00
<u>Plumbing Total</u>			6	<u>\$1,159.00</u>

Sign

Sign	Permanent	1614 NE Big Bend Tr	1/18/2023	\$225.00
Sign	Permanent	113 Paluxy Summit Blvd	1/18/2023	\$100.00
Sign	Temp Sign	539 NE Big Bend Tr	1/25/2023	\$ 0.00
Sign	Temp Sign	901 NE Big Bend Tr	1/11/2023	\$ 0.00
<u>Plumbing Total</u>			4	<u>\$325.00</u>
<u>All Permits Total</u>			26	<u>\$3,421.36</u>

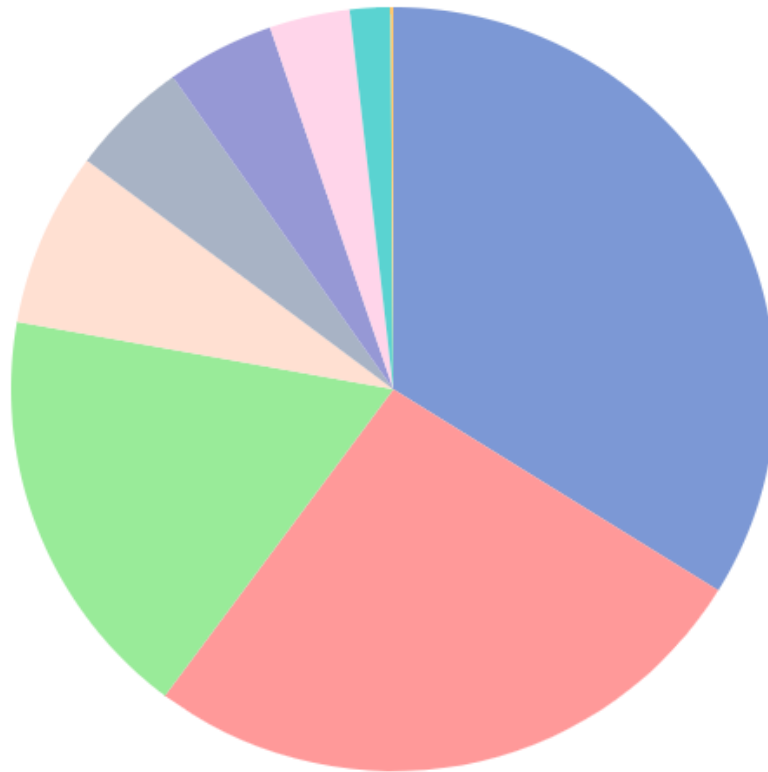
All Permits Total for January 2023 **26** **\$3,421.36**

Permits for January 2022 **29** **\$3,746.76**

Payments By Permit Type

Payment Date From: 1/01/2023

Payment Date To: 1/31/2023



Payments by Permit Type			
■	Electrical	1,487	33.8%
■	Plumbing	1,159	26.4%
■	P&Z	775	17.6%
■	Sign Permit	325	7.4%
■	Mechanical	220	5.0%
■	Certificate of Occupancy	200	4.5%
■	Irrigation/Backflow	150	3.4%
■	Building	75	1.7%
■	Garage Yard Sale	5	0.1%

Inspections

<u>Inspection Type</u>	<u>2023</u>	<u>2022</u>
Cert of Occupancy Inspection	3	3
Driveway Approach Inspection	0	1
Electrical Release	1	4
Electrical Rough	5	3
Final Building Inspection	1	6
Final Electrical Inspection	3	4
Final Fence	1	0
Final HVAC Inspection	1	4
Final IBF Inspection	4	1
Final Inspection	0	6
Final Plumbing Inspection	3	6
Foundation Inspection	2	1
Framing Inspection	5	1
Gas Line Inspection	1	1
HVAC Rough In	3	2
New Sign - Final Inspection	0	1
Initial Inspection	3	3
Insulation Inspection	1	0
Plumbing Rough-In	2	11
Plumbing Top-out	3	2
Pool – Bonding on walk around	0	1
Reinspection	0	1
Violations	7	9
<u>Total</u>	<u>49</u>	<u>71</u>



CODE ENFORCEMENT AND ANIMAL CONTROL REPORT

MEETING DATE: February 13, 2022

STAFF REPRESENTATIVE: Christy Wilson, ACO

In/Out Summary by Species

Enter from date: 01/01/2023

Enter to date: 01/31/2023

Animals In

Total Animals Brought In - Cat: 7

Total Animals Brought In - Dog: 23

Total Animals Brought In: 30

Total Animals In: 30

Animals Out

Total Animals Adopted - Dog: 5

Total Animals Adopted: 5

Total Animals Euthanized - Cat: 5

Total Animals Euthanized - Dog: 3

Total Animals Euthanized: 8

Total Animals Reclaimed - Dog: 10

Total Animals Reclaimed: 10

Total Animals Transferred Out - Dog: 3

Total Animals Transferred Out: 3

Total Animals Out: 26

Code Enforcement Report

FILE#	FILE STATUS	FILE OPEN DATE	FILE CLOSE DATE	FILE DESCRIPTION
18-000197 Gas Station	Closed	06/19/2018	01/10/2023	Trash being stacked next to dumpster at Sunoco
22-000132 down	Closed	03/31/2022	01/10/2023	Tall grass and weeds, trash and fence falling
22-000137 Conditions	Closed	03/31/2022	01/26/2023	Accumulation of refuse and Prohibited
22-000301	Closed	06/30/2022	01/26/2023	Tall grass and weeds
23-000011 Hereford	Closed	01/16/2023	01/18/2023	Roll off not one of City Trash Companies 500 Blk
23-000028	Open	01/26/2023		Mulch piled up on property 900 blk SW Barnard



CONVENTION AND VISITORS BUREAU REPORT

MEETING DATE: February 13, 2022

STAFF REPRESENTATIVE: Kelly Harris, Executive Director



JANUARY 2023

1. January 4 - **CVB Group Meeting**
2. January 11 - **CVB Advisory Board; Spoke to an organization in Graham about Glen Rose**
3. January 19 - **Met with Chisholm Trail Outdoor Museum**
4. January 24 - **Meeting with Texas Association of Venues and Facilities**

As of February 1, Angel Smith has started full time with the CVB. We are extremely lucky to have her. She has done a tremendous job since November.

VB bags have been received. Pens should be on the way. The new booth set up has been received and we have been working on assembly before our first trip with it. I have been working diligently on the magazine. Between Angel and I, we are almost finished and ready to send it to print.

I have also begun updating the App. We will be scheduling some training with Cave consulting in order to get Angel trained and myself a refresher course.

I have been working with the film company on trying to get notifications out as their plans continue to change.

The US Open Chili Cook off is back in Somervell County. I have been working with them on Judges.

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 Social Media for January. Number increased significantly this month.

ANGELICA SMITH

PROGRESS REPORT

Item 25.

January 1, 2023 – January 31, 2023

The below report outlines progress made in my part-time role which assists with marketing and event coordination at the Convention and Visitors Bureau for Somervell County.

PROGRESS:

CONVENTION AND VISITORS BUREAU OFFICE ASSIGNMENTS

❖ ON THE JOB TRAINING

- Mock set-up of the new tradeshow booth.
- Monthly CVB Meeting
- Represented CVB at local meetings.

❖ MARKETING AND COMMUNICATION

- Collected proposals from videographers for Explore Glen Rose marketing clips.
- Obtained proposal from YOLOTX tv for a new segment featuring Glen Rose.
- Coordinated with Karen Jones for an article in Texas Highways Magazine featuring the centennial celebration of the Glen Rose Moonshine Raid, The Good Old Boy's Festival.
- Began proposal to Cushman National Meet to bring their 2025 event to Glen Rose.
- Began proposal to multiple gem, mineral and paleontological societies to bring future national meets to Glen Rose.

EVENT AND MARKETING COORDINATION

❖ SOMERVELL COUNTY SPRING WEDDING SHOW (MARCH 5, 2023)

- Collected unpaid vendor fees
- Registered event on multiple websites to obtain attendees
- Booked fashion show with bridal boutique in Granbury, TX.
 - Acquired models for event-prom, quince & wedding

❖ PALUXY RIVER FEST (JUNE 2-3, 2023)

- Posted advertising on social media including Facebook, Instagram.
- Booked 10 acoustic acts for Friday/Saturday.
- Along with the director, began negotiation for a partnership with KHITS & Hank FM
- Coordinated with local lodging for partnership
 - Receiving feedback-They are already getting bookings!

EVENT AND MARKETING COORDINATION (continued)

❖ **GOOD OLD BOYS FESTIVAL (AUGUST 25-27, 2023)**

- Collaborated with local organizations on event activity locations.
- Formed committee to delegate tasks for activities and operations.
- Began the process of contacting Texas whiskey distilleries.
- Collaborating with local business for in-kind partnership on entertainment.
- Along with the director, began negotiation for a partnership with KHITS & Hank FM
- Booked Bootlegger Ball VIP with the Somervell County Expo Center, in the exposition hall.

PLANS:

EVENT AND MARKETING COORDINATION

❖ **SOMERVELL COUNTY SPRING WEDDING SHOW (MARCH 5, 2023)**

- Continue Marketing and Event coordination.
- Follow up with contacts to assure event success.

❖ **PALUXY RIVER FEST (JUNE 2-3, 2023)**

- Continue marketing and event coordination.
- Follow up with contacts to assure event success.
- Firm up schedule of events with involved parties.
- Collaborate with local businesses and event participants.

❖ **GOOD OLD BOYS FESTIVAL (AUGUST 25-27, 2023)**

- Continue marketing and event coordination.
- Follow up with contacts to assure event success.
- Promote sponsorship of event.
- Firm up schedule of events with involved parties.
- Collaborate with local businesses and event participants.

ISSUES AND CONCERNS:

- ❖ **VOLUNTEERS** - Potential challenge to obtain adequate number of volunteers for future events, as evidenced by prior events.

FUNDING - Securing funding for entertainment at both Paluxy River Fest & Good Old Boys Festival.

January 2023	Pearl		
	CVB Phone	Visitors	Mailouts
Sun-1	Closed	Closed	
Mon-2	Holiday	Holiday	
Tue-3	4	27	
Wed-4	3	13	
Thur-5	8	10	
Fri-6	11	11	
Sat-7	3	50	
Sun-8	Closed	Closed	
Mon-9	5	16	
Tue-10	5	19	
Wed-11	10	13	2
Thur-12	4	9	
Fri-13	2	15	
Sat-14	1	25	
Sun-15	Closed	Closed	
Mon-16	5	14	
Tue-17	12	13	
Wed-18	7	3	
Thur-19	3	10	
Fri-20	4	7	
Sat-21	4	29	
Sun-22	Closed	Closed	
Mon-23	7	12	
Tue-24	11	2	
Wed-25	7	5	
Thur-26	10	17	
Fri-27	5	7	
Sat-28	1	38	
Sun-29	Closed	Closed	
Mon-30	6	8	
Tue-31	Closed	Bad Weather	Mail Brochures T
Total:	138	373	2

January 2022					
	CVB	Visitors	Mailouts		
Sat-1	10	30			
Sun-2	Closed	Closed			
Mon-3	Closed	Closed			
Tue-4	6	5			
Wed-5	8	16			
Thur-6	4	7			
Fri-7	9	10			
Sat-8	1	18			
Sun-9	Closed	Closed			
Mon-10	Closed	Closed			
Tue-11	2	5			
Wed-12	5	8			
Thurs-13	5	21			
Fri-14	10	20	20		
Sat-15	1	1	26		
Sun-16	Closed	Closed			
Mon-17	11	11	28		
Tue-18	9	7			
Wed-19	8	7			
Thurs-20	10	8			
Fri-21	7	10			
Sat-22	7	49	24		
Sun-23	Closed	Closed			
Mon-24	3		24		
Tue-25	5	7			
Wed-26	5	4			
Thurs-27	7	5			
Fri-28	5	10			
Sat-29	1	73	10	Mailouts in Texas	Total Mailouts
Sun-30	Closed	Closed			
Mon-31	Closed	Closed			
Total:	129	332	132		

Explore Glen Rose FB Statistics January 2023

Discovery

Post reach

6,476

Post engagement

2,056

New Page likes

19

New Page Followers

32

Interactions

Reactions

730

Comments

49

Shares

69

Photo views

194

Link clicks

431

Age and Gender

Men15.00%

Women85.00%

Glen Rose, TX

1,041

Fort Worth, TX

441

Granbury, TX

414

Dallas, TX

238

Cleburne, TX

177

San Antonio, TX

140

Houston, TX

136

Arlington, TX

125

Stephenville, TX

97

Weatherford, TX

91

Audience

Facebook Page followers

6,870

Instagram followers

824

Somervell County FB Statistics January 2023

Discovery

Post reach

12,476

Post engagement

3,793

New Page likes

16

New Page Followers

57

Interactions

Reactions

723

Comments

88

Shares

41

Photo views

1,157

Link clicks

340

Age and Gender

Men21.10%

Women78.90%

Glen Rose, TX

1,270

Granbury, TX

287

Fort Worth, TX

132

Cleburne, TX

102

Stephenville, TX

95

Rainbow, TX

80

Walnut Springs, TX

57

Nemo, TX

46

Tolar, TX

40

Burleson, TX

37

Canada

7

Nigeria

3

France

2

Mexico

2

Pakistan

2

Brazil

1

Greece

1

Italy

1

Facebook Page followers

6,870

Instagram followers

824

EXPLORE GLEN ROSE "THE DINOSAUR CAPITAL"

Spring into action this season and get out and explore all that Glen Rose has to offer! Glen Rose is home to "Dinosaur Valley State Park", "Dinosaur World" and the "Creation Evidence Museum". We are the Dinosaur Capital of Texas so, naturally we would have all things dinosaur! We also have the #1 Wildlife Safari Park - "Fossil Rim Wildlife Center." This is one of the best conservation parks for endangered or near extinct wildlife.

If you are a history buff, then Barnard's Mill and Art Museum and Somervell County Museum are a "must see" around the Historic Courthouse Square. The Historic Square is home to great Mom and Pop restaurants and shops. Glen Rose has 30 registered historic buildings as well as many buildings built with petrified wood. Golfers will absolutely love the 36-hole golf course ranked in the top 5 municipal courses in Texas. The Somervell County Expo holds many equestrian events, Monster Truck shows, rodeos and so much more.

Festival goers will love our "Queso Cook-off" on Cinco de Mayo and our "Paluxy River fest" the first weekend in June. Canoe or float our rivers, disc golf at "Dino Hills Disc Golf," there are plenty of places to enjoy the spring weather. RV parks, cabins, BnB's, lodging and hotels are abundant. Check out our website and Facebook at "ExploreGlenRose.org." We also have a free downloadable app called "Explore Glen

Rose" that will also keep you up to date on all of our great lodging, events, shopping and restaurants. Come "Explore Glen Rose" with us take a step back in time with our history, heart and hospitality.



Dinosaurs, History and Fun...OH MY!

For more information, go to
exploreglenrose.org.



Dig Deeper in Glen Rose

GLEN ROSE SOMERVELL COUNTY
CONVENTION & VISITORS
BUREAU
SOMETHING SPECIAL

Mission St. Photography



CITY ADMINISTRATOR'S REPORT

MEETING DATE: February 13, 2022

STAFF REPRESENTATIVE: Michael Leamons, City Administrator

**City Administrator Report
For January 2023**

Item 26.

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

1. Reviewed January Council agenda with Mayor Douglas, City Attorney Lowry, and City Secretary King. Worked on the packet. Prepared Administrator Report and helped Deputy City Secretary Sosol prepare the monthly Financial Report.
2. Followed up on action taken by the Council at its meeting. Forwarded signed Freeman Millican CDBG contract.
3. Received bond from Squaw Creek Estates . Approved by City Attorney. Waiting on Engineer Chris Hay to approve amount.
4. Checked in with Laura Rojas Sifuentes with NCTCOG and learned that our HazMAP, along with those of all the other participating counties, has been submitted. She is waiting on feedback from FEMA.
5. Mr. Barnes responded to the request from First Baptist and cleaned up the area adjacent to the church. A contractor tore out the failing portions of the back retaining wall and began rebuilding. What was built doesn't match the approved plans. The concrete hasn't yet been poured. The engineer who designed those plans called to express some concerns. Called Mr. Barnes to make him aware that the retaining wall needs to be built according to the approved plans or the engineer needs to issue revised plans.
6. Met with TxDOT representatives and Public Works Director Holder to discuss the Taco Bell driveway.
7. Worked on notifications for the first of the quarterly bulky trash collections.
8. Reviewed second and third drafts of the Comprehensive Plan and provided feedback to Abra Nusser. She should have a final draft ready for Council review sometime soon.
9. Worked with Jeremy Dooley to process some paperwork which should provide additional grant funding for the City's sidewalk project.
10. Bickerstaff continues to work on the City's legislative effort and provided an update to the Council. Worked with Counselor Russell and Mayor Douglas to get letters out to Senator Birdwell and Representative Burns. Notified SCWD General Manager Kevin Taylor about the City's effort at obtaining legislative relief from requirements regarding annexation of property in a water district.
11. Worked with Fire Marshal Smith to address, via written notices, three properties where action is needed to come into compliance with the Fire Code.
12. Worked with both Police Chief Martin and Code Compliance Officer Wilson to address a complaint about piles of woodchips at a property on SW Barnard Street. .
13. The Well #5 Standpipe renovation project has been completed.
14. Was off on vacation during the week of the 16th.
15. The contractor is continuing to work on the Valley View street reconstruction project.
16. We are processing the Hereford Street/Spanish Oaks Project contract documents.
17. The developer has notified the City that the new light poles needed to bring the new Dollar General into compliance with the City's outdoor lighting ordinance have been ordered.
18. Mayor Douglas, Councilman Freas, Councilman Joslin, and I attended the SCWD Board meeting. They weren't interested in working through the City's issues via a committee setting.
19. The City received its second clean audit in a row. Copies were distributed to several entities that require this report including TWDB, TDA, Texas MAC, TDEM, and EMMA.
20. Filed annual annexation reports with the State Demographer and the Census Bureau.

21. Filed an annual debt report with TML.
22. After being notified of an impending TWDB audit of the City's first audit of its EDAP project, began pulling records together. The project began in 2012. Have been asking employees for various documents, searching through boxes in the City's archives, reaching out to eHT, and organizing documents as they are found. This is a major undertaking. The audit is scheduled to occur the week after my employment contract ends.
23. When the high school volunteer wasn't available to collect the needed CDBG questionnaires, worked with Conde Compliance and Animal Control staff to do so. The questionnaires have been collected and submitted to Public Management.
24. Worked with Engineer Chris Hay, Public Works Director Holder, City Attorney Lowry, and a project engineer to address concerns raised by Hay regarding the engineer's drainage study.
25. Worked with Public Management to set up an account in the new TDA grant reporting system.
26. After one minor adjustment is made, will be able to issue a Letter of Acceptance for the completed portions of the Stoneview Subdivision.
27. We aren't receiving any Building Official applications from qualified applicants. SGR isn't able to provide an interim. Reached out to Texas First Group to see if they could provide an interim. So far, they haven't been able to.
28. Public Works Director Holder is hesitant to present a plan for moving forward with the Well #3 Ground Storage Tank replacement while the Hereford/Spanish Oaks water main replacement is in progress.
29. City Hall was closed for 2 ½ days during the week of the 30th due to the weather.
30. Attended and participated in the P&Z Meeting that was delayed until February 2nd. Worked with City Secretary King, City Attorney Lowry, and Building and Planning Services Assistant Holthe to do what was needed to handle the weather-related delay. The P&Z approved rezoning for three properties, elected a chair and vice chair, discussed adding a definition for cigar bar and identifying approved zone locations, and prepared recommendations for overhauling parking requirements for all zoning categories.



CITY SECRETARY'S REPORT

MEETING DATE: February 13, 2022

STAFF REPRESENTATIVE: Staci L. King, City Secretary

City of Glen Rose
City Secretary's Office
January 2023 Staff Report

City Secretary

1. Council Meetings – Packets, Posting, Packets – January 10, 17, 19, 30
2. Public Information Requests – Received, assigned, and reviewed – 11
3. Worked with CivicPlus/Municode on the website redesign project
4. Worked with BizProtec on email and Google Drive migration
5. Attended Fundview Webinar
6. Made multiple posts on social media regarding trash and city hall closures
7. Attended TMCA Election Law seminar in Denton

Deputy City Secretary

1. Processed January Payroll.
2. Submitted monthly payroll reports TMRS and HSA.
3. Submitted quarterly reports and payments to TWC, IRS, State Comptroller.
4. Processed payments to vendors for the month of January
5. Reconciled bank accounts for TexPool and TexStar.

Municipal Court


1. Processed citations and associated payments and paperwork.
2. Answered phone calls, processed utility payments, helped to create new water accounts.
3. Answered calls regarding trash service change-over

Utility Billing

1. Answered and redirected phone calls to different departments.
2. Processed water and citation payments.
3. Processed paperwork for new water accounts and for closed water accounts.
4. Submitted ACH files for bank drafts of water payments.
5. Made courtesy calls to citizens who were on the cut-off list for non-payment.
6. Answered calls regarding trash service change-over




CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	2/13/2023		
AGENDA SUBJECT:	Executive Session in accordance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with <i>Section 551.074 Personnel Matters</i> - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Building Official		
PREPARED BY:	Staci L. King, City Secretary	DATE SUBMITTED:	2/07/2023
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:	2/13/2023		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding action taken on items discussed in Executive Session: <i>Section 551.074 Personnel Matters: Building Official</i>		
PREPARED BY:	Staci L. King, City Secretary	DATE SUBMITTED:	2/07/2023
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
RECOMMENDED ACTION:			