

REGULAR CITY COUNCIL MEETING

Tuesday, July 25, 2023 at 5:30 PM

Glen Rose City Hall Council Chambers
201 NE Vernon, Glen Rose, TX 76043



AGENDA

Citizens can view or listen live by tuning in to the following Zoom.com webinar:
Meeting ID: 836 8248 5616 • Passcode 396790 • 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. Discussion, consideration, and possible action regarding items discussed in Executive Session: **Section 551.071 Consultation with Attorney –Interlocal Agreements**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. Discussion, consideration, and possible action regarding items discussed in Executive Session: **Section 551.071 Consultation with Attorney –Interlocal Agreements**

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion, consideration, and possible action regarding an Ordinance amending speed limits and school zone hours around or near Glen Rose Independent School District campuses and other matters related thereto

FY 2023-2024 BUDGET

4. Presentation by GoVirtualCFO
5. Budget Work Session for FY2023-2024

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 this 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, July 21, 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:	7/25/2023		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.071 Consultation with Attorney – Interlocal Agreements		
PREPARED BY:	Joe Boles, Mayor	DATE SUBMITTED:	7/14/2023
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
RECOMMENDED ACTION:			



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CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	7/25/2023		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding an Ordinance amending speed limits and school zone hours around or near Glen Rose Independent School District campuses and other matters related thereto		
PREPARED BY:	Staci King, City Secretary	DATE SUBMITTED:	7/14/2023
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
RECOMMENDED ACTION:			

ORDINANCE NO. 2023.07.25. __

AN ORDINANCE OF THE CITY OF GLEN ROSE, TEXAS, AMENDING SECTION 12.03 OPERATION OF VEHICLES – TRAFFIC SCHEDULES TO ESTABLISH HOURS FOR SCHOOL ZONE SPEED LIMITS AND ALTER SPEED LIMITS ON CERTAIN STREETS; PROVIDING SAVINGS/REPEALING, SEVERABILITY, AND PROPER NOTICE, MEETING, AND QUORUM CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Glen Rose has determined that it is necessary to establish hours for school zones and alter the speed limits on same streets.

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
AMENDMENT TO SECTION 12.03.061 SCHOOL ZONES**

Section 12.03.061 *School Zones* is hereby amended by the addition of the following:

- (a) It shall be unlawful for any person to drive or operate a motor vehicle in a designated school zone on any day during the school year that school is in session at a speed in excess of the speed limit posted on said sign.
- (b) It shall be unlawful for any person to drive or operate a motor vehicle in a designated school zone between the hours of 7:30 a.m. and 9:00 a.m. or between the hours of 2:30 p.m. and 4:00 p.m., on any day during the school year that school is in session, at a speed in excess of the speed limit posted on said sign.
- (c) Signs giving notice of the speed limit and the time periods during which it is in effect shall be in place and unobstructed before this section may be enforced.

**SECTION 3
AMENDMENT TO 12.03.062 SPECIAL SPEED LIMITS**

Section 12.03.062 *Special Speed Limits* is hereby amended by the removal of the following:

- (a) Allen Street
- (b) Mary Lynn Drive

**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 25^h day of July, 2023.

Joe Boles, Mayor

ATTEST:

Staci L. King, City Secretary



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	7/25/2023		
AGENDA SUBJECT:	Presentation by GoVirtualCFO		
PREPARED BY:	Wayne McKethan, Interim City Administrator	DATE SUBMITTED:	7/15/2023
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
RECOMMENDED ACTION:			



GO virtual**cfo**

Who We are?

- ▶ A group of former local government city managers, finance directors and other city professional staff
- ▶ Combined over 40 years in Government experience
- ▶ Separate division for sales tax software

Bio on Doug Martella

- ▶ Began career as government auditor in Weatherford for 7 years.
- ▶ Worked as Finance director in Hudson Oaks
- ▶ Started the Virtual business when I left Hudson Oaks, and it has grown since then

What we do?

- ▶ Virtual Finance Director for small cities in Texas
- ▶ Created and grew the business to serve a need in Texas for small cities that it would not make sense to hire a full time finance director
- ▶ VPN logins to the accounting system, perform bank recs, audit entries, monthly dashboard, investment reports, and budget information.
- ▶ Prepare budgets, can meet with departments, or just meet with CM's.
- ▶ Occasionally present at Council meetings virtually. Some cities are getting more comfortable with this.

Example Dashboard

City of Childress Dashboard

Fiscal Year Overview: FY23

Period Ending: March 31, 2023

50% of the fiscal year



General Fund

Revenue Summary

	Budget	YTD	% of Budget
Administration	3,850,282	2,855,440	74.16%
Street Department	-	8,906	0.00%
Police Department	90,000	30,319	33.69%
Fire Department	85,500	42,837	50.10%
Health Department	122,100	79,620	65.21%
Parks	6,000	2,565	42.75%
Cemetery	15,000	17,300	115.33%
Auditorium	11,450	8,705	76.03%
Swimming Pool	15,000	-	0.00%
Municipal Court	227,000	149,979	66.07%
Main Street	32,000	-	0.00%
MDD	226,273	102,667	45.37%
ATV Park	7,500	3,870	51.60%
Golf Course	325,335	101,052	31.06%
Total Revenue	5,013,440	3,403,259	67.88%

Key Revenue Sources

	Budget	YTD	% of Budget
Sales Tax	1,084,000	569,377	52.53%
Property Tax	1,651,600	1,377,940	83.43%
Court Fines & Fees	227,000	149,979	66.07%

Permit Summary

	FY23	FY 22
Residential - Building	11	16

Expenditure Summary

	Budget	YTD	% of Budget
Administration	151,825	108,032	71.16%
Streets	606,965	154,324	25.43%
Police	1,191,843	474,478	39.81%
Fire	842,859	309,221	36.69%
Health	270,851	137,237	50.67%
Parks	208,543	84,424	40.48%
Cemetery	69,413	32,329	46.57%
Swimming Pool	145,853	14,209	9.74%
Court	168,796	55,019	32.59%
Main Street	155,666	32,954	21.17%
MDD	226,273	104,258	46.08%
ATV Park	130,913	58,076	44.36%
Golf Course	748,640	263,827	35.24%
Total Expenditures	4,918,440	1,828,387	37.17%

Net Surplus (deficit) 95,000 1,574,872

Sales Tax Summary

