

REGULAR CITY COUNCIL MEETING

Tuesday, July 23, 2024 at 5:30 PM
Glen Rose City Hall, Council Chambers
201 NE Vernon, Glen Rose, TX 76043



AGENDA

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

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

CITIZEN AND VISITOR COMMENTS

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. **EXECUTIVE SESSION - 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: **Interlocal Agreements**
2. **EXECUTIVE SESSION - 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: **Truck Route and Staffing**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

3. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements
4. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Truck Route and Staffing

JOINT MEETING WITH THE PLANNING AND ZONING COMMISSION

5. Call to Order
6. Discussion, consideration, and possible action regarding the Planning and Zoning Commission's members, responsibilities, and guidelines
7. Adjourn

JOINT MEETING WITH THE HISTORIC PRESERVATION COMMISSION

8. Call to Order
9. Discussion, consideration, and possible action regarding the Historic Preservation Commission's members, responsibilities, and guidelines
10. Adjourn

INDIVIDUAL ITEMS FOR CONSIDERATION

11. Discussion, consideration, and possible action regarding the Convention and Visitors Bureau Advisory Board's members, responsibilities, and guidelines
12. Discussion, consideration, and possible action regarding an Ordinance amending Section 14.03.003 *Historic Preservation Commission*
13. Discussion, consideration, and possible action regarding appointments to the Historic Preservation Commission
14. Discussion, consideration, and possible action regarding amendments to the City of Glen Rose Code of Ordinances, Article 4.09 *Mobile Food Vendor*
15. Discussion, consideration, and possible action regarding the contracted rate increase for Frontier Waste Solutions
16. Discussion, consideration, and possible action regarding awarding a bid for the 2024 Ground Storage Tank and Variable Frequency Drive Improvements Project
17. Discussion, consideration, and possible action regarding setting the time, date, and location of a Public Hearing on the 2024 Maximum Proposed Tax Rate

CITY ADMINISTRATOR UPDATES

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 PM on Friday, July 19, 2024, and remained posted for at least two hours after said meeting was convened.


Staci L. King, City Secretary



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	July 23, 2024		
AGENDA SUBJECT:	EXECUTIVE SESSION - 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: Interlocal Agreements		
PREPARED BY:	Troy Hill, City Administrator	DATE SUBMITTED:	7/01/2024
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:	July 23, 2024		
AGENDA SUBJECT:	EXECUTIVE SESSION - 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: Truck Route and Staffing		
PREPARED BY:	Troy Hill, City Administrator	DATE SUBMITTED:	7/18/2024
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:	July 23, 2024		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements		
PREPARED BY:	Staci L. King, City Secretary	DATE SUBMITTED:	7/01/2024
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:	July 23, 2024		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Truck Route and Staffing		
PREPARED BY:	Troy Hill, City Administrator	DATE SUBMITTED:	7/17/2024
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:	July 23, 2024		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding the Planning and Zoning Commission's members, responsibilities, and guidelines		
PREPARED BY:	Troy Hill, City Administrator	DATE SUBMITTED:	7/16/2024
EXHIBITS:	Discussion and handouts		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
SUMMARY:			
Define roles and number of members of Commission List responsibilities and guidelines			
RECOMMENDED ACTION:			
Define roles, responsibilities as outlined above			



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	July 23, 2024		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding the Historic Preservation Commission’s members, responsibilities, and guidelines		
PREPARED BY:	Troy Hill, City Administrator	DATE SUBMITTED:	7/16/2024
EXHIBITS:	Discussion and handouts		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
SUMMARY:			
Define roles and number of members of Commission List responsibilities and guidelines Define definitions of “routine maintenance,” plus definition of rehabilitation			
RECOMMENDED ACTION:			
Define roles, responsibilities as outlined above			



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	July 23, 2024		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding the Convention and Visitors Bureau Advisory Board's members, responsibilities, and guidelines		
PREPARED BY:	Troy Hill, City Administrator	DATE SUBMITTED:	7/16/2024
EXHIBITS:	Discussion and handouts		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
SUMMARY:			
Define roles and number of members of Commission List responsibilities and guidelines			
RECOMMENDED ACTION:			
Define roles, responsibilities as outlined above			



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	July 9, 2024		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding an Ordinance amending Section 14.03.003 <i>Historic Preservation Commission</i>		
PREPARED BY:	Demetra Conrad	DATE SUBMITTED:	7/2/2024
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
SUMMARY:			
<p>Proposal is to remove the following line from 14.03.003 HISTORIC PRESERVATION COMMISSION:</p> <p>3.The HPC as a whole shall represent the ethnic makeup of the city.</p>			
RECOMMENDED ACTION:			

ORDINANCE NO. 2024-O-08

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF GLEN ROSE, TEXAS, BY AMENDING CHAPTER 14.03.003 HISTORIC PRESERVATION COMMISSION 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 Council of the City of Glen Rose wishes to amend the above-named section; 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, THAT:

**SECTION 1.
AMENDING CHAPTER 14.03.003**

The City of Glen Rose Code of Ordinances, Section 14.03.003 *Historic Preservation Commission* is hereby amended by the removal of the following:

- c) Organization and meetings.
 - 3) The HPC as a whole shall represent the ethnic makeup of the city.

**SECTION 2.
EFFECTIVE DATE**

This ordinance shall become effective immediately upon its passage.

PASSED AND APPROVED this 23rd day of July, 2024.

Joe Boles, Mayor

ATTEST:

Staci L. King, City Secretary

Historic Preservation Commission
City of Glen Rose, Texas
P.O. Box 1949, Glen Rose, Texas 76043



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

Date and time of public hearing: May 22, 2024, 5:30 pm

Purpose of hearing:

- Recommendation of Board Volunteers to the Historic Preservation Commission.

Request submitted by: Historic Preservation Commission.

After considering all information submitted, the Historic Preservation Commission has made the determination to:

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

Deny the request.

Reason for decision: Recommend Amber McCune & Karen
Braswell to the HPC.

Signature: Patrick
Position: Chairperson

Date: 5.21.24

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

Approve Disapprove this recommendation.

Staff Representative Signature _____ Approval Date: _____

Comments:

Planning and Zoning Commission

Place	Name	Term Begin	Term End
1	Pamela Streeter	1/1/2023	12/31/2024
2	Rex Miller	6/13/2023	12/31/2023
3	Larry Cremean	1/1/2023	12/31/2024
4	Greg Clanton	1/1/2022	12/31/2023
5	William Green	1/1/2023	12/31/2024

Historic Preservation

Place	Name	Term Begin	Term End
1	Scott Cole	6/13/2023	12/31/2024
2	Karen Braswell	6/14/2022	12/31/2023
3	Ann Carver	6/13/2023	12/31/2024
4	Vacant		12/31/2025
5	Melinda Patrick	6/13/2023	12/31/2024

Terms will be reset to a range of January 1 - December 31

Even Place Numbers will begin on January 1 of even-numbered years and expire on December 31 of odd-numbered years

Odd Place Numbers will begin on January 1 of odd-numbered years and expire on December 31 of even-numbered years

~ City of Glen Rose Board Volunteer Application ~

All Board Members are appointed for a 2-year term.

Board you wish to apply for: Historic Preservation

Full Name: Karen Braswell

Physical Address: [REDACTED] (76043)

Mailing Address: same

Phone No: [REDACTED] Alternate No: _____

Email [REDACTED]

Are you a resident of the City of Glen Rose?

Yes

No

Are you a resident of Somervell County?

Yes

No

Are you an owner or operator of a tourism-related business

Yes

No

Are you eligible to vote in City elections?

Yes

No

What skills, knowledge or previous experience do you possess that will be beneficial to the board and citizens of the City?

I am a native Texan who has lived in Glen Rose for 3 years. I have served on Historic Preservation for 2-1/2 years, currently as Vice-Chair. I have conducted our annual historic district inspections on 2 occasions. Also, as part of our Board duties, we worked on making our Farmers' Market better and more organized.

In addition, I served on the committee to finalize our Comprehensive Strategic Plan, which also relies on our historic aspects to give the city its best developmental outcome.

Briefly describe why you are volunteering for this board.

I volunteered because I believe it is critical to preserve our historic properties and our Texas historic certifications to keep Glen Rose the unique city that it is. My desire has been and continues to be giving back to this community.

My background is in marketing, project management, and commercial real estate. My job responsibilities have involved working closely with convention and visitors bureaus in 2 cities and later, working with Planning & Zoning in another. I was also a small business owner for several years (art gallery), so I understand their point of view and needs.

The above information is true and accurate to the best of my knowledge:

Karen Braswell
Signature

4/15/2024
Date

~ City of Glen Rose Board Volunteer Application ~

All Board Members are appointed for a 2-year term.

Board you wish to apply for: Historic Preservation Commission

Full Name: JC Stone

Physical Address: [Redacted] Rainbow, TX 76077

Mailing Address: [Redacted] Rainbow, TX 76077

Phone No: [Redacted] Alternate No: _____

Email: [Redacted]

Are you a resident of the City of Glen Rose?

<input type="checkbox"/>	Yes
<input checked="" type="checkbox"/>	Yes
<input checked="" type="checkbox"/>	Yes
<input type="checkbox"/>	Yes

<input checked="" type="checkbox"/>	No
<input type="checkbox"/>	No
<input type="checkbox"/>	No
<input checked="" type="checkbox"/>	No

Are you a resident of Somervell County?

Are you an owner or operator of a tourism-related business

Are you eligible to vote in City elections?

What skills, knowledge or previous experience do you possess that will be beneficial to the board and citizens of the City?

I have been in the hospitality industry for the past 16 years. Prior to owning hotels in Texas, I have owned hotel in Arizona. Not only I have experience in the day to day operations, I have experience in the management of the hotels as well. Prior to being in hospitality, I was involved in insurance sales in California. My prior retail experience and my current hospitality experience will be beneficial to the commission.

Briefly describe why you are volunteering for this board.

I am volunteering for this board because I am passionate about Glen Rose and Somervell County. I have made this place my home. I believe that my skills and experiences can contribute positively to the work being done here. I am eager to collaborate with like-minded individuals and make a meaningful impact within this community.

The above information is true and accurate to the best of my knowledge:

[Handwritten Signature]
Signature

4/17/24
Date

~ City of Glen Rose Board Volunteer Application ~

All Board Members are appointed for a 2-year term.

Board you wish to apply for: Historic Preservation Commission

Full Name: Sherri Lynn Steenson

Physical Address: [REDACTED] Glen Rose, Texas 76043

Mailing Address: [REDACTED] Walnut Springs, Texas 76690

Phone No: [REDACTED] Alternate No:

Email: [REDACTED]

Are you a resident of the City of Glen Rose?

<input type="checkbox"/>	Yes
<input checked="" type="checkbox"/>	Yes
<input type="checkbox"/>	Yes
<input type="checkbox"/>	Yes

Are you a resident of Somervell County?

<input checked="" type="checkbox"/>	No
<input type="checkbox"/>	No
<input checked="" type="checkbox"/>	No
<input checked="" type="checkbox"/>	No

Are you an owner or operator of a tourism-related business?

Are you eligible to vote in City elections?

What skills, knowledge or previous experience do you possess that will be beneficial to the board and citizens of the City?

I was President and CEO of Sherri L. Henderson & Associates, a national dental and healthcare consulting organization that began in 1971. I retired in 2015.

I am currently owner and founder of DecoArte' - "Decorating Artistry" - a design firm specializing in interior home design; office planning & design; project staging & holiday decorating

Briefly describe why you are volunteering for this board.

My husband, Scott Steenson and I moved to the Glen Rose area in 2015 to make our permanent home in the Chalk Mountain area. I have always had an eye for design and an interest in preservation of historical structures. My desire is to become involved in preserving and restoring points of historical significance in Glen Rose, Texas

The above information is true and accurate to the best of my knowledge:

Sherri L. Steenson
Signature

4/25/2024
Date

~ City of Glen Rose Board Volunteer Application ~

All Board Members are appointed for a 2-year term.

Board you wish to apply for: Historic Preservation Commission

Full Name: Gabriel Campos

Physical Address: [Redacted] Glen Rose, TX, 76043

Mailing Address: [Redacted] Glen Rose, TX, 76043

Phone No: [Redacted] Alternate No: _____

Email: [Redacted]

- Are you a resident of the City of Glen Rose? Yes No
- Are you a resident of Somervell County? Yes No
- Are you an owner or operator of a tourism-related business? Yes No
- Are you eligible to vote in City elections? Yes No

What skills, knowledge or previous experience do you possess that will be beneficial to the board and citizens of the City?

Education:
Economics, B.S., Tarleton State University, 2003

Business Owner:
Glen Rose Screen Printing Company- experience with sign design, color theory, and design knowledge with regards to marketing/advertising.

Briefly describe why you are volunteering for this board.

As a lifelong resident of Glen Rose/ Somervell County, I desire to give back to the community. As a business owner in downtown, I'm excited to see the growth of Glen Rose and I want to be a part of ensuring the growth/change is in line with the historical heritage of Glen Rose.

The above information is true and accurate to the best of my knowledge:

Gabriel Campos
Signature

4/30/2024
Date

~ City of Glen Rose Board Volunteer Application ~

All Board Members are appointed for a 2-year term.

Board you wish to apply for: Glen Rose Historic Preservation Commission

Full Name: Ember McCune

Physical Address: [Redacted], Nemo, TX 76007

Mailing Address: _____

Phone No: [Redacted] Alternate No: _____

Email: [Redacted]

Are you a resident of the City of Glen Rose?	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
Are you a resident of Somervell County?	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Are you an owner or operator of a tourism-related business	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Are you eligible to vote in City elections?	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No

What skills, knowledge or previous experience do you possess that will be beneficial to the board and citizens of the City?

I was an Architecture and Interior Design Instructor for 10 years. I am very knowledgeable in historical building designs and structures. I am also very passionate about preserving Glen Rose's downtown square and I would love the opportunity to serve on the Historic Preservation Commission for the city of Glen Rose.

Briefly describe why you are volunteering for this board.

I own The Green Pickle in Glen Rose, TX. I love the downtown square and the city of Glen Rose. I want to see the historical buildings and downtown square preserved and restored for the future benefits of the next generations.

The above information is true and accurate to the best of my knowledge:

Ember McCune
Signature

4-30-24
Date

Board Volunteer Application

Requirements for BOA and P&Z appointment: All members of these boards must be resident citizens of the City, qualified to vote and a taxpayer. **Requirements for EDC, CVB and Preservation Board appointment:** requirements must be citizens of Somervell County, qualified to vote and a taxpayer. Members are appointed for a 2 year term.

Board for which you are interested in Volunteering: Historical Preservation

Full Name: Linda Jo McCaffrey

Physical address: 707B Bryan St Glen Rose TX 76043

Mailing address: same

Telephone No: N/A Cell No: (817) 793-9984

Email: linda-mccaffrey@aol.com

- Are you a resident of the City of Glen Rose? [] Yes [] No
- Are you a resident of Somervell County? [] Yes [] No
- Are you eligible to vote in City elections? [] Yes [] No

Section 2

What skills, knowledge or previous experience do you possess that will be beneficial to the board and citizens of the City? Serve on board for Somervell

History Foundation - just completed 3yr restoration to it. Served on Glen Rose

Historical Preservation Commission - I completed the CAMP training, performed Preservation Survey, Secretary for the Commission

Briefly describe why you are volunteering for this board. avid & passionate interest in historical preservation

Section 3

The above information is true and accurate to the best of my knowledge:

Linda Jo McCaffrey
Signature

4/24
Date

Staff use only
Date Received: _____



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	July 23, 2024		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding appointments to the Historic Preservation Commission		
PREPARED BY:	Jodi Holthe, BPCE Administrative Assistant	DATE SUBMITTED:	5/21/2024
EXHIBITS:	Board Volunteer Applications		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
<p>SUMMARY: The Historic Preservation Commission met on May 21, 2024, to review applications for annual appointments. Karen Braswell currently holds Place 2; Place 4 is vacant.</p> <p><u>Board Volunteer Applications:</u></p> <ol style="list-style-type: none"> 1. Karen Braswell 2. JC Stone 3. Sherri Steenson 4. Gabriel Campos 5. Ember McCune <p>The Commission recommends the appointment of Karen Braswell to Place 2 and Ember McCune to Place 4.</p>			
<p>RECOMMENDED ACTION:</p> <p>Move to approve or deny as presented</p>			



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	July 23, 2024		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding amendments to the City of Glen Rose Code of Ordinances, Article 4.09 <i>Mobile Food Vendor</i>		
PREPARED BY:	Troy Hill, City Administrator	DATE SUBMITTED:	7/16/2024
EXHIBITS:	Discussion and handouts		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
SUMMARY:	<p>Update ordinance allowing trucks to remain in one location for up to 90 days until a new permit is approved for another 90 days Eliminating requirements for total screening Eliminating requirements for notification if location does not adversely affect any businesses nearby. Building official must approve this.</p>		
RECOMMENDED ACTION:	Update ordinances as outlined above		



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	July 23, 2024		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding the contracted rate increase for Frontier Waste Solutions		
PREPARED BY:	Staci L. King, City Secretary	DATE SUBMITTED:	7/10/2024
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
SUMMARY:			
RECOMMENDED ACTION:			



P.O. Box 1283 • Hillsboro, TX 76645
1-888-854-2905 • www.frontierwaste.com

Troy Hill
CC: Staci King, Lupita Gutierrez
City of Glen Rose
201 NE Vernon
Glen Rose, TX 76043

Date: May 23, 2024

Re: Solid Waste Price Increase

Mr. Hill,

Per Section 11 of the service contract dated 5/18/2022 between Frontier Access, LLC. and the City of Glen Rose, I respectfully request an increase to the negotiated rates.

CPI-U Adjustment 4.84% - See Attachment

The rate adjustment will be effective October 1st, 2024. I have attached a revised rate sheet for your review.

If you have any questions or need additional information, please feel free to contact me at 817.929.4703.

Best Regards,

A handwritten signature in black ink, appearing to read "Forrest Hunter", with a long horizontal stroke extending to the right.

Forrest Hunter
Cresson Division Manager
Frontier Waste Solutions
fhunter@frontierwaste.com

City of Glen Rose Rate Sheet
Effective Date: October 1, 2024

CPI Current (04/2024)	300.18
CPI Former (05/2023)	286.32
CPI Variance	13.86
CPI Adjustment %	4.84%

Total Increase
4.84%

Current Residential Rates	
Residential	\$ 9.41
Extra Cart Residential	\$ 7.35

New Residential Rates	
Residential	\$ 9.87
Extra Cart	\$ 7.71

Size	Commercial Rates					
	1x	2x	3x	4x	5x	Extra
Cart	\$ 21.00	\$ 37.49	\$ 54.97	\$ 73.29	N/A	\$ 12.60
2 Yard	\$ 47.74	\$ 79.47	\$ 122.76	\$ 163.67	\$ 204.59	\$ 25.20
3 Yard	\$ 66.83	\$ 100.11	\$ 173.90	\$ 231.87	\$ 289.84	\$ 31.50
4 Yard	\$ 77.29	\$ 127.30	\$ 190.95	\$ 254.60	\$ 318.26	\$ 37.80
6 Yard	\$ 109.12	\$ 196.41	\$ 286.43	\$ 381.91	\$ 477.38	\$ 50.40
8 Yard	\$ 127.30	\$ 236.42	\$ 343.72	\$ 509.21	\$ 636.51	\$ 67.20

Size	New Commercial Rates					
	1x	2x	3x	4x	5x	Extra
Cart	\$ 22.02	\$ 39.30	\$ 57.63	\$ 76.84	N/A	\$ 13.21
2 Yard	\$ 50.05	\$ 83.32	\$ 128.70	\$ 171.59	\$ 214.49	\$ 26.42
3 Yard	\$ 70.06	\$ 104.96	\$ 182.32	\$ 243.09	\$ 303.87	\$ 33.02
4 Yard	\$ 81.03	\$ 133.46	\$ 200.19	\$ 266.92	\$ 333.66	\$ 39.63
6 Yard	\$ 114.40	\$ 205.92	\$ 300.29	\$ 400.39	\$ 500.49	\$ 52.84
8 Yard	\$ 133.46	\$ 247.86	\$ 360.36	\$ 533.86	\$ 667.32	\$ 70.45

Size	Current Roll-off Temp/Perm					Relocate/ Blocked Fee
	Setup and Delivery	Haul	Disp/ton Rental	Daily Rental	Relocate/ Blocked Fee	
20 yard	\$ 157.50	\$ 580.65	\$ 40.34	\$ 6.00	\$ 131.25	\$ 131.25
30 yard	\$ 157.50	\$ 580.65	\$ 40.34	\$ 6.00	\$ 131.25	\$ 131.25
40 yard	\$ 157.50	\$ 580.65	\$ 40.34	\$ 6.00	\$ 131.25	\$ 131.25

Size	New Roll-off Rates Temp/Perm					Relocate/ Blocked Fee
	Setup and Delivery	Haul	Disp/ton Rental	Daily Rental	Relocate/ Blocked Fee	
20 yard	\$ 165.12	\$ 608.75	\$ 42.29	\$ 6.29	\$ 137.60	\$ 137.60
30 yard	\$ 165.12	\$ 608.75	\$ 42.29	\$ 6.29	\$ 137.60	\$ 137.60
40 yard	\$ 165.12	\$ 608.75	\$ 42.29	\$ 6.29	\$ 137.60	\$ 137.60

Location	Roll-off On Call Perm				Relocate/ Blocked Fee
	Size 1-20 yd	Rental	Haul	Disp/ton	
City WWTP	\$ -	\$ -	\$ 375.00	\$ 40.34	\$ 131.25

Location	Roll-off On Call Perm				Relocate/ Blocked Fee
	Size 1-20 yd	Rental	Haul	Disp/ton	
City WWTP	\$ -	\$ -	\$ 393.15	\$ 42.29	\$ 137.60

Series ID	Year	Period	Label	Value
CUUR0000	2023	M05	2023 May	286.322
CUUR0000	2023	M06	2023 Jun	287.457
CUUR0000	2023	M07	2023 Jul	289.005
CUUR0000	2023	M08	2023 Aug	290.975
CUUR0000	2023	M09	2023 Sep	291.279
CUUR0000	2023	M10	2023 Oct	291.683
CUUR0000	2023	M11	2023 Nov	292.694
CUUR0000	2023	M12	2023 Dec	292.915
CUUR0000	2024	M01	2024 Jan	297.079
CUUR0000	2024	M02	2024 Feb	298.751
CUUR0000	2024	M03	2024 Mar	299.183
CUUR0000	2024	M04	2024 Apr	300.178

4.84%



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	July 23, 2024		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding awarding a bid for the 2024 Ground Storage Tank and Variable Frequency Drive Improvements Project		
PREPARED BY:	Jim Holder, Director of Public Works	DATE SUBMITTED:	7/08/2024
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
SUMMARY:			
RECOMMENDED ACTION:			



July 16, 2024

City of Glen Rose
201 M E Vernon
Glen Rose, Texas 76043
Attn: Mayor Joe Boles

**Re: Recommendation for Bid Award
2024 Ground Storage Tank and Variable Frequency Drive Improvements
Glen Rose, Texas**

Dear Mayor Boles:

Bids for the above referenced project were opened on July 11, 2024 and three (3) bids were received. A summary of the bid is presented on the attached Tabulation of Bids. The low bidder is TTE, LLC from Marble Falls, Texas.

The responsiveness of the bidder has been evaluated for conformity with all material conditions of the Advertisement to Bid. Based upon the evaluation findings it is recommended that the construction contract for the 2024 Ground Storage Tank and Variable Frequency Drive Improvements project be awarded to TTE, LLC as the lowest, qualified bidder, with a bid amount of \$1,211,170.00.

If you have any questions, please contact me at (682) 498-6000. We look forward to working with you throughout the construction phase of this project.

Sincerely,

Enprotec / Hibbs & Todd, Inc.

Christopher S. Hay, P.E.
Vice President

CSH/jd

Enclosures: Bid Tabulation

c: **Project File: 5722-40**
P:\Projects\Glen Rose, City of\5722 Glen Rose General Service Agreement\5722-40 Well Site 3 GST Improvements\5. Bidding Phase\Bidder Evaluation\Recommendation for Bid Award.doc



Enprotec / Hibbs & Todd, Inc., 402 Cedar Street, Abilene, Texas 79601

TABULATION OF BIDS FOR: 2024 Ground Storage Tank and Variable Frequency Drive Improvements, City of Glen Rose, Texas

BIDS RECEIVED: 7/11/2024

PE Firm Registration No. 1151

Item No.	Quantity	Unit	Item	BASE BID		TTE, LLC		Dowtech Specialty Contractors, Inc.		inCon-trol Construction, LLC	
				Unit Cost	Amount	Unit Cost	Amount	Unit Cost	Amount	Unit Cost	Amount
1	1	LS	Mobilization, bonds & insurance	\$ 40,000.00	\$ 40,000.00	\$ 77,000.00	\$ 77,000.00	\$ 79,556.27	\$ 79,556.27	\$ 79,556.27	\$ 79,556.27
2	1	LS	Stormwater Pollution Prevention Plan	\$ 7,500.00	\$ 7,500.00	\$ 1,200.00	\$ 1,200.00	\$ 19,095.09	\$ 19,095.09	\$ 19,095.09	\$ 19,095.09
3	1	LS	Trench Safety System	\$ 2,000.00	\$ 2,000.00	\$ 100.00	\$ 100.00	\$ 2,070.30	\$ 2,070.30	\$ 2,070.30	\$ 2,070.30
4	1	LS	250,000 Gallon Welded Steel GST at Well Site #3	\$ 565,000.00	\$ 565,000.00	\$ 635,500.00	\$ 635,500.00	\$ 800,717.56	\$ 800,717.56	\$ 800,717.56	\$ 800,717.56
5	1	LS	All Site Related Work Associated with Well Site #3	\$ 92,000.00	\$ 92,000.00	\$ 162,500.00	\$ 162,500.00	\$ 156,955.88	\$ 156,955.88	\$ 156,955.88	\$ 156,955.88
6	1	LS	All Site Electrical Work Associated with Well Site #3	\$ 45,000.00	\$ 45,000.00	\$ 40,200.00	\$ 40,200.00	\$ 29,826.07	\$ 29,826.07	\$ 29,826.07	\$ 29,826.07
7	1	LS	100,000 Gallon Welded Steel GST at Well Site #5	\$ 315,000.00	\$ 315,000.00	\$ 345,500.00	\$ 345,500.00	\$ 470,212.80	\$ 470,212.80	\$ 470,212.80	\$ 470,212.80
8	1	LS	All Site Related Work Associated with Well Site #5	\$ 60,000.00	\$ 60,000.00	\$ 118,200.00	\$ 118,200.00	\$ 148,978.05	\$ 148,978.05	\$ 148,978.05	\$ 148,978.05
9	1	LS	All Site Electrical Work Associated with Well Site #5	\$ 34,000.00	\$ 34,000.00	\$ 19,000.00	\$ 19,000.00	\$ 20,972.51	\$ 20,972.51	\$ 20,972.51	\$ 20,972.51
10	1	LS	Variable Frequency Drive for Well Site #4	\$ 30,000.00	\$ 30,000.00	\$ 29,200.00	\$ 29,200.00	\$ 32,853.88	\$ 32,853.88	\$ 32,853.88	\$ 32,853.88
11	1	LS	Allowance for Owner's Systems Integrator, install SCADA System	\$ 20,670.00	\$ 20,670.00	\$ 20,670.00	\$ 20,670.00	\$ 20,670.00	\$ 20,670.00	\$ 20,670.00	\$ 20,670.00
TOTAL BASE BID PRICE (Items 1 thru 11)						\$ 1,211,170.00		\$ 1,449,070.00		\$ 1,781,908.41	

I, CHRISTOPHER S. HAY, P.E., #111453, DO HEREBY CERTIFY THAT THE ABOVE REFERENCED BIDS WERE RECEIVED, IN ACCORDANCE WITH THE ADVERTISED PROCEDURES, OPENED, AND READ ALOUD. THE BID TABULATION HEREIN IS A TRUE AND ACCURATE REPRESENTATION OF THE BIDS READ ALOUD.

CHRISTOPHER S. HAY, P.E., #111453



7/12/2024

City of Glen Rose - Ground Storage Tank and VFD Improvements Estimated Preliminary Opinion of Probable Project Cost (OPPC)					
Construction					
Item No	Description	Quantity	Unit	Unit Price	Total
1	Mobilization, Bonding, Insurance (5%)	1	LS	\$100,000.00	\$100,000.00
2	SWPPP	1	LS	\$20,000.00	\$20,000.00
3	Well 3 GST - 0.25 MG	1	EA	\$750,000.00	\$750,000.00
4	Well 3 - Site Piping	1	LS	\$50,000.00	\$50,000.00
5	Well 5 GST - 0.15 MG	1	EA	\$450,000.00	\$450,000.00
6	Well 5 - Site Piping	1	LS	\$75,000.00	\$75,000.00
7	Existing GST Demo	1	LS	\$40,000.00	\$40,000.00
8	Well 3 VFD	1	LS	\$90,000.00	\$90,000.00
9	Well 4 VFD	1	LS	\$90,000.00	\$90,000.00
10	SCADA Improvements	1	LS	\$50,000.00	\$50,000.00
11	Contingency (15%)	1	LS	\$303,000.00	\$303,000.00
Sub-Total (Rounded)					\$2,018,000.00
Engineering					
Item No	Description	Quantity	Unit	Unit Price	Total
1	Design Survey	1	LS	\$10,000.00	\$10,000.00
2	Engineering - Basic Services	1	LS	\$150,000.00	\$150,000.00
3	Geotechnical Investigation	1	LS	\$12,000.00	\$12,000.00
4	Construction Materials Testing	1	LS	\$15,000.00	\$15,000.00
5	Part-time Construction Inspection (Tanks/VFDs)	1	LS	\$25,000.00	\$25,000.00
Sub-Total					\$212,000.00
Total OPPC					\$2,230,000.00

DISCLAIMER: This opinion of probable project cost is released under the authority of Christopher S. Hay, Texas PE license number 111453, on July 25, 2023, and represents the design professional's best judgment. Enprotec / Hibbs & Todd, Inc. has no control over the cost of labor, materials, or equipment; over the Contractor's methods of determining bid prices; or over competitive bidding or market and industry conditions. Accordingly, Enprotec / Hibbs & Todd, Inc. cannot and does not guarantee that bids will not vary from this cost estimate.



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	July 23, 2024		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding setting the time, date, and location of a Public Hearing on the 2024 Maximum Proposed Tax Rate		
PREPARED BY:	Staci L. King, City Secretary	DATE SUBMITTED:	7/10/2024
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
SUMMARY:	<p>State law requires that the Council set the time, date, and location of a public hearing on the maximum proposed tax rate. Staff recommends that this hearing be set for the August 13, 2024 Regular City Council meeting.</p>		
RECOMMENDED ACTION:			