



**GLEN ROSE CITY COUNCIL
REGULAR MEETING AGENDA
Glen Rose City Hall, Council Chambers
201 N.E. Vernon • Glen Rose, Texas 76043**

**MONDAY, FEBRUARY 8, 2016
5:30 PM**

1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Roll Call

2. PRESENTATIONS

- A. FCCLA Week Proclamation
- B. Mike Peacock - CT100 Presentation (law enforcement)
- C. E-Gov Presentation (making government more accessible to citizens)

3. PUBLIC HEARINGS

- A. Public Hearing for comments on the proposed replat of 3 Lots commonly known as 128, 130, & 132 Valley View, located in Tuscan Village.

4. CONSENT AGENDA

The following items may be acted upon in one motion. A City Councilmember may request items be removed from the Consent Agenda for individual consideration.

- A. Approval of the minutes of the meeting of January 11, 2016, and January 30, 2016

5. CITIZEN/VISITOR COMMENTS

6. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Discussion and possible action approving on the proposed replat of 3 Lots commonly known as 128, 130, & 132 Valley View, located in Tuscan Village.

- B. Discussion and possible action regarding approval of Ordinance No. 574, an ordinance of the City Council of the City of Glen Rose, Texas, amending Ordinance No. 267-CVB-A

ORDINANCE NO. 574

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS, AMENDING SECTION 31 OF THE CODE OF ORDINANCES FOR THE CITY OF GLEN ROSE TEXAS, PROVIDING THAT ALL ORDINANCES IN CONFLICT ARE HEREBY REPEALED TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE. Regarding the CVB.

- C. Discussion and possible action to amend the City of Glen Rose Personnel Policy, Chapter 10, Section 10.01 to allow dental and vision insurance for employees to be included in \$700.00 per month and amend Personnel Policy, Chapter 10, Section 10.08 to say "provided" instead of "offered both dental and vision"

- D. Discussion and possible action regarding Resolution 2016-04: Authorizing the City Administrator to enter into a finance agreement with the Texas Water Development Board (TWDB) on behalf of the City as reflected in TWDB resolution No. 15-127
- E. Discussion and possible action regarding approval of Ordinance No. 578 , an ordinance of the City Council of the City of Glen Rose, Texas renewing the franchise agreement with Atmos Energy (gas company)

ORDINANCE NO. 578

AN ORDINANCE GRANTING TO ATMOS ENERGY CORPORATION, A TEXAS AND VIRGINIA CORPORATION, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE PIPELINES AND EQUIPMENT IN THE CITY OF GLEN ROSE, SOMERVELL COUNTY, TEXAS, FOR THE TRANSPORTATION, DELIVERY, SALE, AND DISTRIBUTION OF GAS IN, OUT OF, AND THROUGH SAID CITY FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE PUBLIC RIGHTS-OF-WAYS; AND PROVIDING THAT SUCH FEE SHALL BE IN LIEU OF OTHER FEES AND CHARGES, EXCEPTING AD VALOREM TAXES; AND REPEALING ALL PREVIOUS GAS FRANCHISE ORDINANCES.

- F. Discussion and possible action regarding Resolution 2016-05: Designation of City of Glen Rose’s Official Newspaper for 2016
- G. Discussion and possible action regarding approval of a new Encroachment Agreement for new owners of “Gabe’s” at 101 Austin Rd, Glen Rose, Texas

7. MAYOR AND COUNCILMEMBER REPORTS

8. STAFF REPORTS

- A. Public Works Manager Report
 - Update on progress of city projects
- B. CVB Director Report
 - Update on activities in community and projects to come
- C. Oakdale Park Supervisor
 - Update on activities from Oakdale
- D. Police Department Report
 - Animal Control Report
- E. Code Enforcement Report
- F. City Administration Reports
 - Fuel use report
 - Monthly Check Register

9. EXECUTIVE SESSION

Recess into Executive Session in compliance with Texas Local Government Code Section GC §551.071 (Consultation with Attorney)

- A. *§551.071 (Consultation with Attorney) Update from Attorney regarding Reinke case*

10. ACTION ON EXECUTIVE SESSION ITEMS

Take any action necessary as a result of the Executive Session.

11. ANNOUNCEMENTS

Pursuant to Texas Government Code Sec. 551.0415. Council Members and City Staff may announce about items of community interest regarding which no action will be taken.

Items of community interest are:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

12. ADJOURN

CERTIFICATE

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 City of Glen Rose City Hall, a place convenient and readily accessible to the general public, as well as to the City's at www.glenrosetexas.org and said notice was posted on the following date and time: Friday January 8, 2016 by 5:00 PM and remained posted for at least two hours after said meeting was convened.

This building is wheelchair accessible. Any request for sign interpretation or other services should be made 48 hours in advance of the meeting. To make arrangements call (254) 897-2272.

CHRISTY BADILLA, TRMC
City Secretary

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

by _____