

City of Glen Rose



Dinosaur Capital
of Texas

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

**MONDAY, March 14, 2016
5:30 PM**

1. CALL TO ORDER

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

2. PRESENTATIONS

none

3. PUBLIC HEARINGS

none

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 February 8, 2016

5. CITIZEN/VISITOR COMMENTS

6. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. 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-

ORDINANCE NO. 574

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS, AMENDING SECTION 31 OF THE CODE OF ORDINANCES AND ORDINANCE 267-CVB-A OF THE CITY OF GLEN ROSE TEXAS, RELATING TO THE CONVENTION AND VISITORS BUREAU, PROVIDING THAT ALL ORDINANCES IN CONFLICT ARE HEREBY REPEALED TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

- B. Discussion and possible action regarding approval of a Contract for Assessment and Collection Services for 2016 between Somervell County and the City of Glen Rose for collection of property taxes
- C. Discussion and possible action allowing reallocation of budgeted Capital improvement Oakdale Park funds
- D. Discussion and possible action regarding proposal to have the concession stand and snack bar at Oakdale Park operated by a local restaurant within the City of Glen Rose

- E. Discussion and possible action regarding approval of a new ordinance providing for registration of Contractors doing business in the City of Glen Rose

ORDINANCE 580

AN ORDINANCE OF THE CITY OF GLEN ROSE, TEXAS, PROVIDING FOR THE REGISTRATION OF CONTRACTORS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING THAT A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING FOR AN EFFECTIVE DATE.

- F. Discussion and possible action regarding the appointment of two members to the Board Of Adjustments

- G. Discussion and possible action regarding CVB Grant Application Approvals

- H. Discussion and possible action regarding approval of Ordinance No. 579 authorizing the accepting of credit and debit cards as forms of payment for City services

ORDINANCE 579

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS, AUTHORIZING THE ACCEPTING OF CREDIT AND DEBIT CARDS AS A FORM OF PAYMENT FOR FEES, FINES, COURT COSTS, UTILITY PAYMENTS AND OTHER CHARGES, PROVIDING FOR A PROCESSING FEE, AUTHORIZING FOR THE DEPOSIT OF SAID PROCESSING FEES INTO THE CITY'S GENERAL FUND; AND PROVIDING FOR AN EFFECTIVE DATE.

- I. Discussion and possible action regarding readjusting the monthly pay rate for the Glen Rose City Council

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 and settlement discussions.

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: Thursday March 10, 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 _____