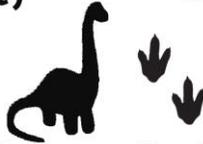


City of Glen Rose



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, JUNE 13, 2016  
5:30 PM**

**1. CALL TO ORDER**

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

**2. PRESENTATIONS & PROCLAMATIONS**

- A. "Clear the Shelter" Loretta Adams

**3. PUBLIC HEARINGS**

**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 meetings of Feb 15<sup>th</sup>, May 9<sup>th</sup>, May 11<sup>th</sup>, May 25<sup>th</sup>, and May 31<sup>st</sup>, 2016

**5. CITIZEN/VISITOR COMMENTS**

**6. INDIVIDUAL ITEMS FOR CONSIDERATION**

- A. Discussion and possible action regarding approval of Easement Agreement between the City of Glen Rose and Somervell County Water Supply Corporation (lift station location)
- B. Discussion and possible action regarding approval of Resolution 2016-13 of the City Council of the City of Glen Rose, Texas, approving a change in the rates of Atmos Energy Corporation, Mid-Tex Division ("Atmos") as a result of a settlement between Atmos and the Atmos Texas Municipalities ("ATM") under the rate review mechanism for 2016
- C. Election of Mayor Pro-Tem
- D. Discussion and possible action regarding approval of Resolution 2016-2014 of the City Council of the City of Glen Rose, Texas authorizing signatures for the bank accounts at First Financial Bank in Glen Rose
- E. Discussion and possible action regarding approval Resolution 2016-15 authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District
- F. Discussion and possible action regarding approval Resolution 2016-16 approving Brinson-Benefits as agent of record for employee health insurance (Demetra Bell-Runnels will be available for Council questions)

- G. Discussion and possible action regarding approval of Ordinance No. 586 an Ordinance of the City Council of the City of Glen Rose, Texas, providing for replacement of the roof of the City Hall building at 201 NE Vernon; approval of increased expenditures for roof replacement; approval for implementation and installation of the new roof by contractors; and providing for an effective date.
- H. Discussion, consideration and approval of ORDINANCE No. 587 authorizing the issuance and sale of "City of Glen Rose, Texas, Tax and Waterworks and Sewer Surplus Revenue Certificates of Obligation, Series 2016" in a par amount equal to \$3,520,000 to the Texas Water Development Board (TWDB) to finance the costs of certain City wastewater system improvements , providing for the payment of such certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a pledge of the net revenues derived from the operation of the City's combined Waterworks and Sewer System and resolving matters which are necessary to effectuate such issuance, including the approval and execution of a Paying Agent/Registrar Agreement and an Escrow Agreement.
- I. Discussion and possible action regarding the appointment of new, renewal, and/or removal of board members for the following boards: CVB Advisory, Planning & Zoning, Preservation, 4BEDC, and Board of Adjustments (replacement of 1 (one) P&Z Board member and an alternate; replacement of 1 (one) CVB alternate and shifting current alternate to full board member)
- J. Discussion and possible action regarding approval of CVB Grant application and the amount recommended by the CVB Advisory Board for the Paluxy Pedal held in October.
- K. Discussion and possible action regarding approval of CVB Grant application and the amount recommended by the CVB Advisory Board for the Spartan Race held in October.
- L. Discussion and possible action regarding approval of CVB Grant application and the amount recommended by the CVB Advisory Board for the Texas Smokin' Guns Event held in July.

## **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

### **9. EXECUTIVE SESSION**

None

**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](http://www.glenrosetexas.org) and said notice was posted on the following date and time: Friday June 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 \_\_\_\_\_