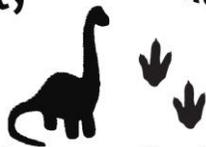


City of Glen Rose



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, SEPTEMBER 12, 2016
5:30 PM**

1. CALL TO ORDER

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

2. PRESENTATIONS & PROCLAMATIONS

American Legion Day Proclamation

3. PUBLIC HEARINGS

- A. Public Hearing: Regarding the replat of Lots 22R-3, 22R-4, and 22R-5, Block 42, Tuscan Village requested by owner Jamus Construction, James Burkhart.
- B. Public Hearing: Regarding the replat of Lot 8-6, Vista Ridge Addition, 109 Skyline Drive, requested by owners Steve and Jennifer Dunson.

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 August 8, 2016

5. CITIZEN/VISITOR COMMENTS

6. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Discussion, consideration, and possible action regarding approval of replat of Lots 22R-3, 22R-4, and 22R-5, Block 42, Tuscan Village requested by owner Jamus Construction, James Burkhart.
- B. Discussion, consideration, and possible action regarding replat of Lot 8-6, Vista Ridge Addition, 109 Skyline Drive, requested by owners Steve and Jennifer Dunson.
- C. Discussion and possible action regarding approval of Ordinance NO. 588: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS, AUTHORIZING THE DISCHARGE OF DOMESTIC LIQUID WASTE AT THE CITY OF GLEN ROSE WASTE WATER TREATMENT PLANT; PROVIDING FOR A FEE FOR HAULED IN DOMESTIC LIQUID WASTE; REPEALING ANY ORDINANCE IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.
- D. Discussion and possible action regarding approval of Ordinance NO. 589: AN ORDINANCE AMENDING THE 2015-16 CITY OF GLEN ROSE BUDGET BY ALLOCATING FOR EXPENSES WHICH WERE UNFORESEEN AT TIME OF THE ADOPTION OF THE 2015-16 BUDGET.
- E. Discussion and possible action regarding approval of CVB Board Member application to replace an out-going member

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 Administrator Reports

9. EXECUTIVE SESSION

Executive Session in compliance with Texas Local Government Code Section GC §551.071 (Consultation with Attorney) and (Section 551.072. Deliberations about Real Property)

A. Consultation with Attorney relating to Deliberation about Real Property

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 salutory 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 salutory 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 September 9, 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 _____