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|  <p>City of Glen Rose Dinosaur Capital of Texas</p> | <p align="center">GLEN ROSE CITY COUNCIL REGULAR MEETING AGENDA Glen Rose City Hall, Council Chambers 201 N.E. Vernon • Glen Rose, Texas 76043</p> <p align="center">MONDAY, OCTOBER 10, 2016 5:30 PM</p> |
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1. CALL TO ORDER

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

2. PRESENTATIONS & PROCLAMATIONS

3. PUBLIC HEARINGS

- A. Public Hearing: Regarding the replat of Lots 7, 8, 9, 10, and common area B, Bluebird Park Addition, single family residential, 102, 104, 106, and 108 Birdsong Ct., as requested by owner Susan Waldron
- B. Public Hearing: Regarding the request of Jane English Whitworth, to rezone from R-1 (single family residential) to R-2 (single, two-four family residential) .706 acre tract G9-13, Abstract A47, James H Haley Survey, 600 SW Barnard Street
- C. Public Hearing: Regarding the Ordinance 592 amending Ordinance 240, Zoning Ordinance Section 155.15 (D)(1) Schedule of District Regulations Chart amending current "Minimum Side Yard Set Back" to read "5 ft" for the R-1, R-2, R-3, R-4 Zoning District
- D. Public Hearing: Regarding the Ordinance 593 amending Ordinance 240, Zoning Ordinance Section 155.16(G), 115.17(G), 115.18(G), 115.19(F) relating to minimum side setback requirements for carports and accessory buildings in the R-1, R-2, R-3, R-4 Zoning Districts to read "in accordance with International Residential Building Code as adopted by the City Council of the City of Glen Rose.

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.

None to approve at this time

5. CITIZEN/VISITOR COMMENTS

6. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Discussion, consideration and possible action regarding approval of the replat of Lots 7, 8, 9, 10, and common area B, Bluebird Park Addition, single family residential, 102, 104, 106, and 108 Birdsong Ct., as requested by owner Susan Waldron
- B. Discussion and possible action regarding approval of Ordinance NO. 594: Discussion, consideration, and possible action regarding amending zoning from R-1 (single family residential) to R-2 (single, two-four family residential) .706 acre tract G9-13, Abstract A47, James H Haley Survey, 600 SW Barnard Street.

- C. Discussion, consideration, and possible action regarding Ordinance 592 amending Ordinance 240, Zoning Ordinance Section 155:15 (D)(1) Schedule of District Regulations Chart amending current chart “Minimum Side Yard Set Back” to read “5 ft” for the R-1, R-2, R-3, R-4 Zoning
- D. Discussion, consideration and possible action regarding Ordinance 593 amending the Zoning Ordinance Section 155:16(G), 155.17(G), 155.18(G), 155.19(F) relating to minimum side setback requirements for carports and accessory buildings in the R-1, R-2, R-3, R-4 Zoning Districts to read “in accordance with International Residential Building Code as adopted by the City Council of the City of Glen Rose.
- E. 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.
- F. Discussion of the process necessary for the approval of Code of Ordinances update by Franklin Legal
- G. Discussion, consideration, and possible action regarding approval of expenditures relating to retaining wall at Oakdale Park
- H. Discussion, consideration, and possible action regarding approval of CVB Grant application and amount recommended by the CVB Advisory Board for the BE Festival in November 2016
- I. Discussion, consideration, and possible action regarding approval of CVB Grant application and amount recommended by the CVB Advisory Board for the Big Rocks Chili and BBQ Blowout!

7. MAYOR AND COUNCILMEMBER REPORTS

Lifeguard Recruitment Report: Councilmember Robert Marquez

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

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 and said notice was posted on the following date and time: Tuesday October 4, 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 _____