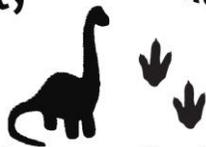


City of Glen Rose



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, DECEMBER 12, 2016
5:30 PM**

1. CALL TO ORDER

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

2. PRESENTATIONS & PROCLAMATIONS

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.

Approve of the minutes of the meeting of 11/14/2016.

5. CITIZEN/VISITOR COMMENTS

6. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. 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
- B. 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.
- C. Discussion and possible action regarding approval of Ordinance NO. 596: An Ordinance of the City Council of the City of Glen Rose, Texas AUTHORIZING A "VACATION" OR "SNOWBIRD" UTILITY RATE FOR A SET PERIOD OF TIME FOR THOSE HOME OWNERS APPLYING AND BEING APPROVED TO UTILIZE SUCH A RATE; AND PROVIDING FOR AN EFFECTIVE DATE.
- D. Discussion of the process necessary for the approval Ordinance No. 597 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS, ADOPTING A FEE SCHEDULE THE CITY OF GLEN ROSE ANIMAL CONTROL, AND REPEALING AND REPLACING ALL OTHER FEE SCHEDULES ASSOCIATED THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

- E. Discussion, consideration, and possible action on Specific Use Permit for B&B at 200 Live Oak.
- F. Discussion, Discussion, consideration, and possible action on Specific Use Permit for Insurance Sales Office at 200 Live Oak.
- G. Discussion regarding Mr. Steve Dupris' Agenda item relating to the pertinence of another road in and out of the Camelot 1, 2, and 3 edition [sic].
- H. Discussion regarding "Thrift Store Storage Building"
- I. Discussion, consideration, and possible action regarding approval of the purchase of a New 2016 Bucket Truck as approved in the FY17 Budget
- J. Discussion, consideration, and possible action approving Resolution 2016-18 approving authorized signatories for contractual documents for requesting funds pertaining to the Texas Community Development Block Grant Program Contract Number 7216181

7. MAYOR AND COUNCILMEMBER REPORTS

Lifeguard 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: Thursday December 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 CAVNESS BRADSHAW, TRMC
City Secretary

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