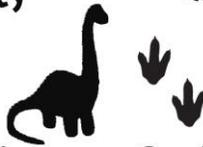


City of Glen Rose



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, JANUARY 9, 2017
5:30 PM**

1. CALL TO ORDER

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

2. PRESENTATIONS & PROCLAMATIONS

3. PUBLIC HEARINGS

- A. Public hearing regarding the submission of an application to the Department of Agriculture Office of Rural Affairs for a Texas Community Development Block Grant Program (TxCDBG) grant.

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. *Approve of the minutes of the meeting of 12/12/2016.*

5. CITIZEN/VISITOR COMMENTS

6. INDIVIDUAL ITEMS FOR CONSIDERATION

Items 6A through 6F all relate to and are required for the TDA's TCBG program project No. 7216181. This is the Water line improvement project on Bryan St. from Second St to Well #4, through Heritage Park from the river to Well #2, and on Fourth St from Bryan St to Crockett St.

- A. Discussion, consideration, and possible action regarding approval of Resolution 2017-01: A resolution adopting a Citizen Participation Plan in compliance with the Texas Department of Agriculture's Texas Community Block Grant Program (a copy may be obtained at the City of Glen Rose, City Hall, 201 NE Vernon, P.O. Box 1949, Glen Rose, Texas 76043)
- B. Discussion, consideration, and possible action regarding approval of Resolution 2017-02: A resolution of the City Council of the City of Glen Rose, Texas authorizing the Mayor or his designee to implement a Section 3 program, which to the greatest extent feasible, will provide job training, employment, and contracting opportunities for Section 3 businesses of the area in which the Texas Community Development Block Grant (TXCDBG) Program community development project is being carried out.
- C. Discussion, consideration, and possible action regarding approval of Resolution 2017-03: Section 504 Resolution in accordance with 24 CFR Section 8, Against Discrimination based on Handicap and Grievance Procedures

- D. Discussion, consideration, and possible action regarding approval of Resolution 2017-04: A resolution establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations, including physically barring entrance to a facility or location which is the subject of such demonstrations, and providing penalties for violations thereof
- E. Discussion, consideration, and possible action regarding approval of Ordinance 598: An ordinance of the City Council of the City of Glen Rose Establishing a Fair Housing Ordinance; Declaring a Fair Housing Policy; Providing for Enforcement; Providing for Penalty; and providing for an effective date

ORDINANCE NO. 598

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLEN ROSE ESTABLISHING A FAIR HOUSING ORDINANCE; DECLARING A FAIR HOUSING POLICY; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTY; AND PROVIDING FOR AN EFFECTIVE DATE

- F. Discussion, consideration, and possible action regarding approval of Resolution 2017-05: A resolution establishing that the City Council of the City of Glen Rose has adopted the following:
 - 1. Citizen Participation Plan and Complaint Procedures
 - 2. Section 3 Resolution
 - 3. Section 504 Policy
 - 4. Excessive Force Policy
 - 5. Fair Housing Ordinance
- G. Discussion, consideration, and possible action regarding approval of Release of Blanket Easement agreement from 1934
- H. Discussion, consideration, and possible action regarding approval of Tax exempt status for Historic Properties
- I. Discussion, consideration, and possible action regarding approval of reimbursement for Tree Pruning in the ROW at 508 Grace Street
- J. Discussion, consideration, and possible action regarding approval of New Board Members for the following: Economic Development Corporation Board, Convention and Visitors Bureau Advisory Board, Planning and Zoning Commission, Board of Adjustment
- K. Discussion, consideration, and possible action regarding lowering the speed limit on Camelot Street
- L. Discussion, consideration and possible action regarding the approval of a lump sum \$1200.00 dollar EDC grant to Tumbleweed Lane as approved by the Type B EDC Board on December 15, 2016
- M. Discussion, consideration, and possible action regarding Council authorization to solicit RFP's for audit services for FY 2015-2016

N. Discussion to establish a time for a workshop session regarding a new chapter in the Glen Rose Code of Ordinances Chapter 158 entitled Historic Landmark Preservation Ordinance to potentially include the following:

- Section 155.04 Zoning District Map to add Subsection D – Historic Preservation Overlay District
- Section 155.05 Definitions – Subsection (B) deleting the current definition “Historic District” and replacing it with the definition of Historic Preservation Overlay District
- Section 155.15 Zoning Districts Generally Subsection (A) Establishment of Districts (chart) to change the “H” Historic District to “HPO” Historic Preservation Overlay District

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

Recess into Executive Session in compliance with Texas Local Government Code Section GC §551.074: Personnel; TX LGC §551.071: Consultation with Attorney

- A. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of (and if necessary, seek advice from City Attorney under 551.071): Finance Director
- B. Pursuant to Section 551.071 (Consultation with Attorney) Council will consult with Attorney regarding a potential Interlocal agreement between the City and County

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 January 6, 2017 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 _____