

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, FEBRUARY 13, 2017
5:30 PM**

1. CALL TO ORDER

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

2. PRESENTATIONS, PROCLAMATIONS & RECOGNITIONS

- A. Presentation of Citizen of the Year Award

3. PUBLIC HEARINGS

- A. Public hearing, discussion and recommendation to the City Council to amend the Zoning Ordinance of the City of Glen Rose Section 155.16 R-1 Single Family Residential District; Section 155.17 R-2 Single and 2-4 Family Residential District; Section 155.18 R-3 Single Family, 2-4 Family and Manufactured Home Residential District; and, Section 155.19 R-4 Multi-family residential District Subsection (G) Minimum setback requirements for carports and accessory buildings. (Requested by P&Z Commission and City Staff.)

4. CONSENT AGENDA *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*

- A. Consider approval or other action regarding minutes of the regular City Council meeting held January 9, 2017; the special City Council meeting held January 23, 2017; and the special City Council meeting held February 6, 2017. (T Johnson)
- B. Consider approval or other action regarding a Resolution and Order of the City Council of the City of Glen Rose, Texas, calling for a General Election and establishing procedures for said election to be held on the 6th day of May, 2017 for the purpose of electing a Mayor and two (2) City Councilmembers. (T Johnson)
- C. Consider approval or other action regarding a Resolution authorizing the Mayor to execute an interlocal cooperation contract with Somervell County for the lease and use of voting equipment for a General Election to be held on May 6, 2017. (T Johnson)
- D. Consider approval or other action regarding a Resolution authorizing the Mayor to execute a Joint Election Agreement between the City of Glen Rose and the Glen Rose Independent School District for a joint election to be held May 6, 2017. (T Johnson)

- E. Consider approval or other action regarding a Resolution of the City of Glen Rose, Texas, designating the Official Newspaper of Record for the City for the Calendar Year 2017. (T Johnson)
- F. Consider approval of renewing rental agreement with Glen Rose Wrecker, LLC. (T Johnson)
- G. Consider approval of re-appointment of Associate Municipal Judge Ballman. (T Johnson)
- H. Consider approval re-advertising for bids for the rock retaining wall at Oakdale Park. (C Nolen)

5. CITIZEN/VISITOR COMMENTS

6. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Discussion, consideration and possible action on amendments to 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. (T Heap)
- B. Discussion, consideration and possible action on request from Paluxy River Bluegrass Association to have use of the Oakdale Convention Center at no charge during the winter months for their monthly jam session. (M Leamons)
- C. Discussion, consideration, and possible action on need to re-classify contract laborers at Oakdale Park as part time employees. (M Leamons)
- D. Discussion, consideration, and possible action on adoption of new mission and vision statements for Oakdale Park. (M Leamons)
- E. Discussion, consideration, and possible action on approval of Resolution changing the name of the Bluegrass Festival held at Oakdale Park to the Bluegrass Jamboree effective with the 2017 Fall Festival and that these bluegrass events be City-sponsored events. (M Leamons)
- F. Discussion, consideration, and possible action regarding approval of Special Events Permit for the Big Rocks Chili & BBG Blowout cook-off. (K Harris)
- G. Discussion, consideration and possible action on results of the speed study on Camelot authorized by the City Council and approval of Ordinance setting the speed limit. (B Martin)
- H. Discussion, consideration, and possible action on appointments of three Board Members for the City's Board of Adjustments for two year terms, expiring March 10, 2017. (T Johnson)
- I. Discussion, consideration, and possible action on appointments of two Board Members for the Glen Rose Economic Development Corporation for two year terms, expiring January 15, 2019. (T Johnson)

- J. **Discussion, consideration, and possible action on approval of animal control fees and adoption fees.** (Councilmember Jones)
- K. **Discussion, consideration and possible action regarding the approval of best effort or mandatory recording of all City meetings and posting to City's website.** (Councilmember Jones)
- L. **Discussion, consideration and possible action regarding interlocal agreement with Somervell County.** (Mayor Moody)

7. MAYOR AND COUNCILMEMBER REPORTS

- A. **Name sub-committee for Oakdale Park long-range planning.** (Mayor)
- B. **Update on Elected Officials Policies & Procedures and Code of Conduct.** (Mayor)

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

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code, in accordance with authority contained in:

- A. **Texas Government Code, Section 551.074 Personnel Matters - Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of: City Administrator.** (Councilmember Mitchell)
- B. **Texas Government Code, Section 551.071 Consultation with Attorney: Interlocal Agreement with Somervell County**

10. ACTION ON EXECUTIVE SESSION ITEMS *(if needed)*

- A. **Texas Government Code, Section 551.074 Personnel Matters - Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of: City Administrator.** (Councilmember Mitchell)
- B. **Texas Government Code, Section 551.071 Consultation with Attorney: Interlocal Agreement with Somervell County.** (Mayor Moody)

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:

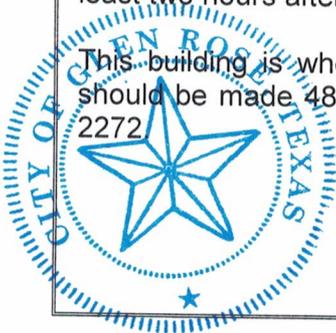
- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public 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: Friday, February 10, 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.



Terri Johnson

TERRI JOHNSON
City Secretary

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