



**GLEN ROSE CITY COUNCIL
REGULAR MEETING AGENDA
Glen Rose City Hall, Council Chambers
201 N.E. Vernon • Glen Rose, Texas 76043**

**MONDAY, December 14, 2015
5:30 PM**

1. CALL TO ORDER

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

2. PRESENTATIONS

During Executive Session

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.

- A. Approval of the minutes of the meeting of November 9, and December 14, 2015

5. CITIZEN/VISITOR COMMENTS

6. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Discussion and possible action regarding approval of Ordinance No. 573, an ordinance of the City Council of the City of Glen Rose, Texas, amending Section 31 of the Code of Ordinances for the City of Glen Rose, Texas, providing that all ordinances in conflict are hereby repealed to the extent that they are in conflict; providing a savings clause; providing an effective date regarding the office of City Administrator.

ORDINANCE NO. 573

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS, AMENDING SECTION 31 OF THE CODE OF ORDINANCES FOR THE CITY OF GLEN ROSE TEXAS, PROVIDING THAT ALL ORDINANCES IN CONFLICT ARE HEREBY REPEALED TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE. Regarding the office of City Administrator.

- B. Discussion and possible action regarding approval of Ordinance No. 574, an ordinance of the City Council of the City of Glen Rose, Texas, amending Ordinance No. 267-CVB-A

ORDINANCE NO. 574

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS, AMENDING SECTION 31 OF THE CODE OF ORDINANCES FOR THE CITY OF GLEN ROSE TEXAS, PROVIDING THAT ALL ORDINANCES IN CONFLICT ARE HEREBY REPEALED TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE. Regarding the CVB.

- C. Discussion and possible action to amend the City of Glen Rose Personnel Policy, Chapter 10, Section 10.01 to allow dental and vision insurance for employees to be included in \$700.00 per month and amend Personnel Policy, Chapter 10, Section 10.08 to say “provided” instead of “offered both dental and vision”
- D. Discussion and possible action regarding approval of a new City of Glen Rose Logo
- E. Discussion and possible action regarding approval of purchasing two AED’s (Automated External Defibrillators) for the City of Glen Rose
- F. Discussion and possible action regarding appointment of commissioners to the Planning and Zoning Commission
- G. Discussion and possible action regarding a policy to allow the purchase of city insurance by Councilmembers and part time as and/or if allowed by insurance carriers. Coverage would be at no cost to the City of Glen Rose and Coverage for Council would terminate at the end of the calendar year during which the Councilmembers term ends
- H. Discussion and possible action regarding approval of Ordinance No. 577 an ordinance of the City Council of the City of Glen Rose, Texas, regarding changes to current organizational chart

ORDINANCE NO. 577

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS, ADOPTING AN ORGANIZATIONAL CHART AS SHOWN IN EXHIBIT “A”; AND PROVIDING FOR AN EFFECTIVE DATE

- I. Discussion and possible action regarding “Open Carry” at Oakdale Park
- J. Discussion and possible action regarding Resolution 2016-01 calling the May 7, 2016 General Election and approval of Interlocal Agreement with Somervell County for May 2016 Election Services
- K. Discussion and possible action regarding Resolution 2016-02 approving an Interlocal agreement between the City of Glen Rose and Glen Rose ISD for the 2016 General Election
- L. Discussion and possible action regarding review of City of Glen Rose’s Investment Policy and approval of Resolution 2016-03 to adopt the Investment Policy

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 Administration Reports
 - Fuel use report
 - Monthly Check Register

9. EXECUTIVE SESSION

Recess into Executive Session in compliance with Texas Local Government Code Section GC §551.087 (Deliberation Regarding Economic Development)

- A. *551.087 (Deliberation Regarding Economic Development) Presentation from a firm looking to relocate to Glen Rose*

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: Friday January 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 BADILLA, TRMC
City Secretary

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