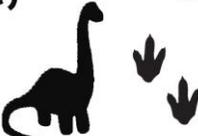


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| <p style="text-align: center;">City of Glen Rose</p>  <p style="text-align: center;">Dinosaur Capital of Texas</p> | <p style="text-align: center;">GLEN ROSE CITY COUNCIL REGULAR MEETING AGENDA</p> <p style="text-align: center;">Glen Rose City Hall, Council Chambers 201 N.E. Vernon • Glen Rose, Texas 76043</p> <p style="text-align: center;">MONDAY, JULY 11, 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

None

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 June 13, 2016

5. CITIZEN/VISITOR COMMENTS

6. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Discussion and possible action regarding approval of purchasing a booth at the TML Exhibit Hall at the 2016 TML Conference, Showcasing Glen Rose
- B. Discussion and possible action regarding approval of Enprotec/Hibbs & Todd, Inc. (eHT) providing engineering services for the preparation of the Grand Avenue Lift Station design (Project # 5722, Work Order # 19)
- C. Discussion and possible action regarding approval of Enprotec/Hibbs & Todd, Inc. (eHT) providing engineering services for the preparation of the Stone View Lift Station Improvement near Squaw Creek (Gosdin Property (Project # 5722, Work Order # 20)
- D. Discussion and possible action regarding approval of CVB Grant application and the amount recommended by the CVB Advisory Board for the Paluxy Pedal held in October.
- E. Discussion and possible action regarding approval of CVB Grant application and the amount recommended by the CVB Advisory Board for the Texas Time Trials held in September.
- F. Investment Report

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

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: Friday July 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 _____