

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, NOVEMBER 14, 2016  
5:30 PM**

**1. CALL TO ORDER**

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

**2. PRESENTATIONS & PROCLAMATIONS**

- A. Presentation regarding Texas Mission of Mercy (TMOM) Free Regional Dental Clinic

**3. PUBLIC HEARINGS**

- A. Public Hearing: Regarding the request of Jane English Whitworth, to rezone from R-1 (single family residential) to R-2 (single, two-four family residential) .706 acre tract G9-13, Abstract A47, James H Haley Survey, 600 SW Barnard Street

**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 meetings of 8/29/16, 8/31/16, 9/6/16, 9/8/16, 9/12/16, 9/13/16, 9/15/16, 9/16/16, 9/22/16, 10/10/16, 10/27/16, and 11/7/16.

**5. CITIZEN/VISITOR COMMENTS**

**6. INDIVIDUAL ITEMS FOR CONSIDERATION**

- A. Discussion and possible action regarding approval of Ordinance NO. 589: AN ORDINANCE AMENDING THE 2015-16 CITY OF GLEN ROSE BUDGET BY ALLOCATING FOR EXPENSES WHICH WERE UNFORESEEN AT TIME OF THE ADOPTION OF THE 2015-16 BUDGET.
- B. Discussion and possible action regarding approval of Ordinance NO. 595: Discussion, consideration, and possible action regarding amending zoning from R-1 (single family residential) to R-2 (single, two-four family residential) .706 acre tract G9-13, Abstract A47, James H Haley Survey, 600 SW Barnard Street.
- C. Discussion, consideration, and possible action regarding Resolution 2016-17: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS AUTHORIZING SIGNATURES FOR THE BANK ACCOUNTS AT FIRST FINANCIAL BANK IN GLEN ROSE.

- D. Discussion, consideration and possible action regarding possible approval of tree trimming in the Right-Of-Way at 508 Grace Street
- E. Discussion, consideration, and possible action regarding approval of CVB Grant application and amount recommended by the CVB Advisory Board for the Big Rocks Chili and BBQ Blowout!
- F. Discussion of a "Vacation" or "Snowbird" rate Ordinance
- G. Discussion, consideration and possible action regarding designating the Oakdale Park Manager (if not already designated so) a department head who is hired to terminated from employment by the City Council
- H. Discussion, consideration and possible action regarding the approval of the Oakdale Park Manager Job Description as discussed in the 11/7/2016 Special Council Session
- I. Discussion, consideration and possible action on the award of a bid to Purcell Contracting, LTD. for the EDAP Wastewater System Improvements Project (TWDB Project No. 10434)
- J. Discussion, consideration and possible approval of the scoring recommendation list for engineering services for the TxCDBG 2016 Community Development Fund project for water system improvements and authority for the City Administrator to negotiate agreeable terms and approve a contract with selected firm.
- K. Discussion, consideration and possible action on the purchase of a 2016 GMC 2500 HD pick-up truck for the Wastewater Treatment Plant.

## **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 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](http://www.glenrosetexas.org) and said notice was posted on the following date and time: Friday November 11, 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 \_\_\_\_\_