

MINUTES OF THE CITY OF GLEN ROSE REGULAR CITY COUNCIL MEETING

Tuesday, December 13, 2022 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, December 13, 2022 in the Glen Rose City Hall, Council Chambers, 201 NE Vernon, Glen Rose, TX 76043 at 5:30 PM to consider the following items of business:

CALL TO ORDER

Mayor Douglas called the meeting to order at 5:42 p.m.

ROLL CALL

Council Present

Julia Douglas, Mayor
Chip Joslin, Mayor Pro Tem
Kelly Harris, Council member
George Freas, Council member
Demetra Conrad, Council member

Staff Present

Michael Leamons, City Administrator
Staci King, City Secretary
Buck Martin, Chief of Police
Jim Holder, Director of Public Works
Stan Lowry, City Attorney, via Zoom

Council Absent

TJ Walker, Council member

CITIZEN/VISITOR COMMENTS

Charles Porter, Anthony Waltermeyer, and John Deer addressed the council regarding draining issues in Vista Ridge.

EXECUTIVE SESSION

In accordance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with:

- 1. Section 551.071 *Consultation with Attorney* - to seek the advice of its attorney regarding pending or contemplated litigation, to wit: 2022 Somervell County Appraisal Review Board action removing properties from the City's tax roll**

Mayor Douglas called the meeting into executive session at 5:48 p.m. Mayor Douglas called the meeting back into regular session at 6:19 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

- 2. Discussion, consideration, and possible action regarding items discussed in Executive Session: Consultation with Attorney - Contemplated or Pending Litigation - 2022 Somervell County Appraisal Review Board action removing properties from the City's tax roll.**
No action was taken.

PUBLIC HEARINGS

- 3. Public hearing regarding amending the City of Glen Rose Code of Ordinances, Chapter 14, Appendix A *Schedule of Uses*, specifically parking regulations**

Mayor Douglas opened the public hearing at 6:20 p.m. No one came forward to speak in favor of or opposition to the proposed amendment.

Mayor Julia Douglas and Councilmember Demetra Conrad left the meeting at 6:20 p.m. Mayor Pro Tem Chip Joslin recessed the meeting at 6:20 p.m.; the meeting reconvened at 6:25 p.m.

INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion, consideration, and possible action regarding an ordinance amending the City of Glen Rose Code of Ordinances, Chapter 14, Appendix A Schedule of Uses, specifically parking regulations

The Planning and Zoning Commission met on December 6, 2022 and voted to recommend approval of the proposed changes. Pam Streeter, Planning and Zoning chair, spoke on behalf of the Commission. She stated that the Commission had focused primarily on commercial and retail uses, as well as uses that had numerous variance requests.

MOTION by Kelly Harris, to approve an ordinance amending parking regulations as presented. MOTION FAILED for lack of a second.

5. Discussion, consideration, and possible action on a petition for annexation by Hunter Ryfel of a 0.18-acre tract in the Milam County School Land Survey, Abst. No. 136, being a portion of the tract described as Tract Two to Woodcrest Cattle and Land Limited Partnership by a deed recorded as Document Number 20141198, Official Public Records, Somervell County, Texas, and being located at the far northwest end of Mesa Drive.

MOTION by George Freas, second by Kelly Harris, to approve a petition for annexation for the property located at the northwest end of Mesa Drive. MOTION CARRIED by unanimous vote.

6. Discussion, consideration, and possible action regarding appointments to the Planning and Zoning Commission

MOTION by Kelly Harris, second by George Freas, to approve reappointing Pam Streeter, William Green, and Larry Cremean to the Planning and Zoning Commission. MOTION CARRIED by unanimous vote.

7. Discussion, consideration, and possible action on identifying the project scope for the 2023/24 CDBG Grant application

Michael Leamons, City Administrator, presented the proposed project scope to council. The project would include the following:

- 3rd Street from Elm to Bryan
- Clay Street from 2nd Street to 4th Street
- Webster Street from 2nd Street to 4th Street

MOTION by Kelly Harris, second by George Freas, to approve the project scope as presented. MOTION CARRIED by unanimous vote.

8. Discussion, consideration, and possible action on the selection of an engineering firm for the 2023/24 CDBG grant application and project.

Michael Leamons, City Administrator briefed the council on the process for selecting an engineering firm for the 2023-2024 CDBG project.

MOTION by George Freas, second by Kelly Harris, to authorize staff to negotiate a contract with Freman-Millican, Inc. MOTION CARRIED by unanimous vote.

9. Discussion, consideration, and possible action on designating a primary and alternate City representative for Tex-21.

MOTION by Kelly Harris, second by Chip Joslin, to appoint George Freas as primary representative and TJ Walker as secondary representative for Tex-21. MOTION CARRIED by unanimous vote.

10. Discussion, consideration, and possible action on designating the City's original water tower as a historical property.

Michael Leamons, City Administrator, briefed the council on the item. Council and staff had previously discussed designating the water tower as historic to allow the city to apply for grants through the Texas Historical Commission. Additional research was done and it was determined that grant funding was very limited and a historical designation may result in the city incurring unnecessary maintenance expenses. No action was taken.

11. Discussion, consideration, and possible action regarding the City of Glen Rose City Council compensation.

Discussion was held regarding compensation for City Council members. The FY2022-2023 budget included funding for compensation of \$400 per month for council members and \$800 per month for council members. It was noted that any increase in pay would not affect sitting council members as the change in compensation would only become effective after the May 2023 and 2024 elections.

MOTION by George Freas, second by Kelly Harris, to approve council compensation as presented. MOTION CARRIED by unanimous

CONSENT AGENDA

12. Consider approval or other action regarding minutes

**November 8, 2022 Regular City Council Meeting
November 21, 2022 Special City Council Meeting**

13. Consider approval or other action regarding an accounts payable report for payments made during November 2022.

14. Consider approval or other action regarding a financial report for the month of November 2022

MOTION by Kelly Harris, second by George Freas, to approve the consent agenda as presented. MOTION CARRIED by unanimous vote.

STAFF REPORTS

15. Public Works Director Report

16. Police Chief Report

17. Building and Planning, Code Enforcement, and Animal Control Department Report

18. Convention and Visitors Bureau Director Report

19. City Administrator's Report

20. City Secretary's Report

MAYOR AND COUNCIL MEMBER REPORTS

There were no reports by council members.

ADJOURN

The meeting was adjourned at 7:17 p.m.