

MINUTES OF THE CITY OF GLEN ROSE CITY COUNCIL REGULAR MEETING

Tuesday, March 08, 2022 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, March 08, 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:

City Hall will be open to the public.

Citizens can view or listen live by tuning in to the following Zoom.com webinar:

Meeting ID: 857 4813 7719 • Passcode 871264 • or dial 1-346-248-7799

CALL TO ORDER

Invocation, Pledge of Allegiance, Roll Call

CALL TO ORDER - Mayor Pro-Tem Joslin called the meeting to order at 5:30 pm.

Invocation - led by Michael Leamons

Pledge of Allegiance - led by Councilmember Freas

Texas Pledge of Allegiance - led by Councilmember Conrad

Roll Call

Council present

Mayor Julia Douglas (Arrived at 5:35 pm)

Mayor Pro Tem Chip Joslin

Councilmember Demetra Conrad

Councilmember Kelly Harris

Councilmember George Freas

Councilmember TJ Walker

Staff Present

City Administrator Michael Leamons

Deputy City Secretary Rosario Sosol

Chief of Police Buck Martin

Public Works Director Jim Holder

Building Official Kyle Reeves

Executive Session was moved to the beginning of the meeting.

Mayor Pro Tem Joslin called to Executive Session at 5:34 pm

Mayor Douglas joined the Executive Session at 5:35 pm

Mayor Douglas closed Executive Session at 5:47 pm

Mayor Douglas reconvened the regular meeting at 5:48 pm

CITIZEN/VISITOR COMMENTS *(Limited to three minutes per person.)*

CITIZEN/VISITOR COMMENTS

There were no citizen comments

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.)*

Motion made by Councilmember Walker, Seconded by Councilmember Conrad to approve consent agenda items as presented.

Vote 5/0. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris, Councilmember Freas, Councilmember Walker

1. Consider approval or other action regarding the minutes of the Regular City Council Meeting held on February 8, 2022 and minutes of the Special City Council Meeting held on February 18, 2022.
2. Consider approval or other action regarding an accounts payable report for payments made during January 2022. (R. Sosol)
3. Consider approval or other action regarding a financial report for February 2022
4. Consider approval or other action regarding amending City Secretary Job Description
5. Consider approval or other action on Resolution adopting Covid-19 Pandemic Relief Recovery Plan.
6. Consider approval or other action on amended Hotel Occupancy Tax Interlocal Agreement with Somervell County.
7. Consideration and possible approval regarding Ordering the cancellation of the General Election for May 2022.

STAFF REPORTS

8. **Public Works Director Report**
- Update on progress of city projects

Public Works Director Report
- Update on progress of city projects

9. **Police Chief Report**
- Police Activity Report

Police Chief Report
- Police Activity Report

10. **Building/Planning/Code Enforcement Report**
- Update on progress of city projects

Building/Planning/Code Enforcement Report

- Update on progress of city projects

11. CVB Director Report

- Update on upcoming projects

12. City Administrator Report**13. City Secretary Report****MAYOR AND COUNCIL MEMBER REPORTS**

There were no Mayor or Councilmember Reports.

ANNOUNCEMENTS/PRESENTATIONS

There were no announcements or presentations

PUBLIC HEARING - BOA

Mayor Douglas called the Public Hearing at 6:04 pm

14. Board of Adjustment - Public hearing regarding a request from Alice and Simon Santillanes, owners, for variance request from the minimum setback requirements for carports and accessory buildings for the placement of an accessory building in front portion of lot. Tract: F7-4, Abst: A136, A136 MILAM CO SCH LD, TRACT F7-4, 306 Hereford Street, Glen Rose, Texas, zoned R-1 (Single-Family Residential District).

INDIVIDUAL ITEMS FOR CONSIDERATION

15. Board of Adjustment – Discussion, consideration and possible action on the request from Alice and Simon Santillanes, owners, for variance request from the minimum setback requirements for carports and accessory buildings for the placement of an accessory building in front portion of lot. Tract: F7-4, Abst: A136, A136 MILAM CO SCH LD, TRACT F7-4, 306 Hereford Street, Glen Rose, Texas, zoned R-1 (Single-Family Residential District).

Building Official Kyle Reeves presented the item to Council

Motion was made by Councilmember Harris, Seconded by Councilmember Freas to approve a variance from the minimum setback requirements for carports and accessory buildings for the placement of an accessory building in front portion of 306 Hereford Street, Glen Rose, Texas, zoned R-1.

Vote 4/1.Voting Yea: Mayor Pro Tem Joslin, Councilmember Harris, Councilmember Freas, Councilmember Walker. Abstain: Councilmember Conrad.

16. Discussion, consideration, and possible action regarding approval of revised 2022 Joint Election Agreement with GRISD.

City Administrator Leamons presented the item to Council.

Ms. Kayla O'Quinn from GRISD addressed the Council.

Motion was made by Councilmember Harris, Seconded by Mayor Pro Tem Joslin to approve revised 2022 Joint Election Agreement with GRISD with changes.

Vote 5/0. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris, Councilmember Freas, Councilmember Walker

17. Discussion, consideration, and possible action on revisions to the City's Investment Policy and investment allocations.

City Administrator Leamons presented the item to Council. Scott McIntyre of Hilltop Securities reviewed and revised the City's Investment Policy.

Motion made by Councilmember Freas, Seconded by Mayor Pro Tem Joslin to approve the City's Investment Policy with the pertinent changes.

Vote 5/0. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris, Councilmember Freas, Councilmember Walker

18. Discussion, consideration, and possible action on Professional Services Agreement with Peloton Land Solutions on developing a Comprehensive Plan for the City.

City Administrator Leamons presented the item to Council

Motion made by Councilmember Harris, Seconded by Councilmember Freas to approve Professional Services Agreement with Peloton Land Solutions on developing a Comprehensive Plan for the City with the change of incorporating the team to be involved with the project into the agreement.

Vote 5/0. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris, Councilmember Freas, Councilmember Walker

Mayor Douglas recessed the regular meeting at 7:15 pm

Mayor Douglas reconvened the regular meeting at 7:21 pm

19. Discussion, consideration, and possible action on amending Chapter 13 "Utilities" and Article A5.000 "Utility Rates and Charges" of the City's Code of Ordinances

City Administrator Leamons presented the item to Council

Motion made by Mayor Pro Tem Joslin, Seconded by Councilmember Freas to amend Chapter 13 "Utilities" and Article A5.000 "Utility Rates and Charges" of the City's Code of Ordinances with changes.

Vote 5/0. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris, Councilmember Freas, Councilmember Walker.

20. Discussion, consideration, and possible action on approving Resolution adopting a revised City of Glen Rose Personnel Policy.

City Administrator Leamons presented the item to Council

Motion made by Councilmember Freas, seconded by Councilmember Conrad to approve Resolution adopting a revised City of Glen Rose Personnel Policy without the proposed changes for Section 3.06(a) related to overtime. This matter is to be revisited at the next meeting along with proposals for tuition reimbursement and certification pay programs.

Vote 5/0. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris, Councilmember Freas, Councilmember Walker

21. Discussion, consideration, and possible action regarding a tuition reimbursement program for employees.

Councilmember Walker presented the item to Council.

No action was taken.

22. Discussion, consideration, and possible action on an Ordinance Amending the City's Trash Collection Rates.

Councilmember Conrad presented the item to Council.

Motion made by Councilmember Conrad, Seconded by Councilmember Harris to approve Ordinance Amending the City's Trash Collection Rates.

Vote 2/3. Voting Yea: Councilmember Conrad, Councilmember Harris. Voting Nay: Mayor Pro Tem Joslin, Councilmember Freas, Councilmember Walker.

Motion failed

23. Discussion, consideration, and possible action on amending both the Procedures for Placing an Item on the Agenda and the City Council Meeting Date Resolution.

Mayor Douglas presented the item to Council

No action was taken.

24. Discussion, consideration, and possible action on Resolution to amend the FY 2021-22 Budget.

City Administrator Leamons presented the item to Council

Motion was made by Mayor Pro Tem Joslin, Seconded by Councilmember Harris to approve Resolution to amend the FY 2021-22 Budget, but to increase account # 10-05-5201 for Attorney expenses from \$30,000.00 to \$40,000.00 and to reduce account # 10-40-5739 for Barnard Street Sidewalk from \$80,000.00 to \$70,000.00

Vote 5/0. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris, Councilmember Freas, Councilmember Walker

EXECUTIVE SESSION

Executive Session was moved to start of the meeting. Mayor Pro Tem Joslin opened the Executive Session at 5:34 pm.

25. Executive Session: Tx Gov't Code 551.074 - Personnel Matters – City Secretary Applicants
26. Executive Session: Tx Gov't Code 551.071 - Consultation with Attorney – Eminent Domain for an Easement.

ACTION ON EXECUTIVE SESSION

27. Discussion, consideration, and possible action on item discussed in Executive Session regarding personnel matters – City Secretary Applicants

No action was taken.

28. Discussion, consideration, and possible action regarding item discussed in Executive Session – Consultation with City Attorney regarding eminent domain for an easement.

No action was taken.

ADJOURN

With no further business before the Council, Mayor Douglas adjourned the meeting at 8:36pm.

CERTIFICATION

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 the City of Glen Rose City Hall, a place convenient and readily accessible to the general public, as well as to the City's website at www.glenrosetexas.org and said notice was posted on the following date and time: Friday, March 04, 2022, by 05:00 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 the City Secretary's office at (254) 897-2272 x 102.

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APPROVED:

Julia Douglas, Mayor

ATTEST:

Rosario Sosol-Lihaut, Deputy City Secretary