

MINUTES OF THE CITY OF GLEN ROSE CITY COUNCIL REGULAR MEETING

Tuesday, February 08, 2022 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, February 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: 897 9371 3530 • Passcode 454279 • or dial 1-346-248-7799

CALL TO ORDER – Mayor Douglas called the meeting to order at 5:30pm.

Invocation – led by Michael Leamons

Pledge of Allegiance – led by Mayor Douglas

Roll Call

Council Present

Mayor Julia Douglas
Mayor Pro Tem Chip Joslin
Councilmember Demetra Conrad
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

Council Absent

Councilmember Kelly Harris

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

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.)*

1. Consider approval or other action regarding the minutes of the Special City Council Meeting held on January 3, 2022; minutes of the Regular City Council Meeting held on January 11, 2022; minutes of the Special City Council Meeting held on January 24, 2022; and minutes of the Special City Council Meeting held on January 31, 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 January 2022.

4. **Consider approval or other action on Ordinance amending garage sale sign requirements.**
5. **Consider approval or other action on Ordinance Amending Construction and Development Related Fees.**
6. **Consider approval or other action on revised job description for Administrative Assistant/Municipal Court Clerk position.**
7. **Consider approval or other action on authorizing the mayor to sign eHT Project No. 5722, Work Order No. 38 for \$7,500 for Notifications & Emergency Preparedness Plan.**

Motion made by Councilmember Freas, Seconded by Councilmember Walker to approve items 1 through 7 of the consent agenda as presented.

Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Freas, Councilmember Walker

8. **Consider approval or other action on amended Hotel Occupancy Tax Interlocal Agreement with Somervell County.**

Mayor Pro Tem Joslin asked to consider this item separately.

Motion made by Mayor Pro Tem Joslin, Seconded by Councilmember Conrad to table this item until the next regular meeting.

Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Freas, Councilmember Walker

STAFF REPORTS

9. **Public Works Director Report**
 - Update on progress of city projects
10. **Police Chief Report**
 - Police Activity Report
11. **Building/Planning/Code Enforcement Report**
 - Update on progress of city projects
12. **CVB Director Report**
 - Update on upcoming projects
13. **City Administrator Report**
14. **City Secretary Report**

MAYOR AND COUNCIL MEMBER REPORTS

There were no Mayor or Councilmember Reports.

INDIVIDUAL ITEMS FOR CONSIDERATION

City Administrator Leamons asked to have item 20 moved to the beginning of the agenda to accommodate out of town representatives.

20. Discussion, consideration, and possible action on proposals received in response to the City's Comprehensive Plan Request for Proposals.

City Administrator Leamons presented the item to Council.

Representatives from Peloton Land Solutions, Public Management Inc., and Freese and Nichols each addressed City Council with their proposals.

Council asked questions of each presenter.

Mayor Douglas recessed the regular meeting for a short break at 6:53pm.

Mayor Douglas reconvened the regular meeting at 7:00pm.

After much consideration, City Council took no action and asked to have a special meeting on February 18th to discuss this matter further.

Mayor Douglas recessed the regular meeting for a short break at 8:41pm.

Mayor Douglas reconvened the regular meeting at 8:46pm.

15. Discussion, consideration and possible action regarding recommendations from Historic Preservation Committee regarding the 2021/2022 Glen Rose Historic Property Tax Exemptions

City Administrator Leamons presented the item to Council.

Historic Preservation Board Vice Chairperson addressed Council and answered questions.

Motion made by Councilmember Conrad, Seconded by Councilmember Freas to approve the Historic Preservation Board properties for Tax Exemption in accordance with City Ordinance and as presented by the HP Board.

Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Freas, Councilmember Walker

16. Discussion, consideration, and possible action on a Request for Proposals for Municipal Solid Waste Collection Services.

Administrator Leamons presented the item to Council.

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

City Administrator Leamons presented the item to Council.

Motion made by Councilmember Conrad to approve the 6% increase for Solid Waste Services.

There was no second. Motion died for lack of second.

Motion made by Councilmember Freas, Seconded by Mayor Pro Tem Joslin to leave the rates as they currently are and the City will absorb the cost increase.

Voting Yea: Mayor Pro Tem Joslin, Councilmember Freas, Councilmember Walker

Voting Nay: Councilmember Conrad

18. Discussion, Consideration and Possible Action regarding procedures, fees and terminology regarding the billing for the City of Glen Rose Water Department.

Mayor Pro Tem Joslin presented the item to Council.

Council directed staff to accomplish research regarding the City's current policy giving citizens 10 days after payment due date to bring account current. Council asked that the information be presented in the next meeting.

No action was taken.

19. Discussion, Consideration and Possible Action regarding current hiring practices for the City of Glen Rose and the Committee designated to interview and hire new City Secretary.

Mayor Pro Tem Joslin presented the item to Council.

After some discussion, Council took no action.

21. Discussion, consideration, and possible action regarding authorization of Election Judge and Alternate Judge for the May 7, 2022 General Election.

Deputy City Secretary Sosol presented the item to Council.

Motion made by Councilmember Conrad, Seconded by Mayor Pro Tem Joslin to appoint Peggy Busch, Judge and Sharon Lawler, Alternate Judge for the May 7, 2022 General Election and authorize the Judge to appoint up to two (2) Election Day Clerks.

Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Freas, Councilmember Walker

22. Discussion, consideration, and possible action regarding Joint Election Agreement / Interlocal Agreement between the City of Glen Rose, Glen Rose ISD, and the Somervell County Hospital District.

City Administrator Leamons presented the item to Council.

Motion made by Mayor Pro Tem Joslin, Seconded by Councilmember Walker to approve the Joint Election / Interlocal Agreement with changes as noted and authorized the Mayor to sign necessary documents.

Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Freas, Councilmember Walker

Mayor Douglas recessed the regular meeting at 9:54pm.

Mayor Douglas called the Executive Session to order at 9:95pm.

EXECUTIVE SESSION

23. **Executive Session: 551.071. Consultation with Attorney – regarding pending litigation Disannexation.**

24. **Executive Session: Tx Gov Code 551.073 - Real Property (Demetra Conrad)**

Mayor Douglas closed the Executive Session and reconvened the Regular meeting at 10:23 pm.

ACTION ON EXECUTIVE SESSION

25. **Discussion, consideration, and possible action regarding item discussed in Executive Session – Consultation with City Attorney regarding litigation for Disannexation.**

No Action was taken.

26. **Discussion, consideration, and possible action regarding item discussed in Executive Session – Real Property.**

No Action was taken.

ADJOURN

With no further business before the Council, Mayor Douglas adjourned the meeting at 10:24pm.

APPROVED:

Julia Douglas, Mayor

ATTEST:

Rosario Sosol, Deputy City Secretary