

MINUTES OF THE CITY OF GLEN ROSE CITY COUNCIL REGULAR MEETING

Tuesday, June 22, 2021 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, June 22, 2021 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:

DUE TO COVID-19 PANDEMIC AND THE GLEN ROSE STATE OF DISASTER DECLARATION

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: 934 9239 5893 • Passcode 596080 • or dial 1-346-248-7799

CALL TO ORDER

Invocation – led by Michael Leamons

Pledge of Allegiance – Led by Mayor Douglas

Roll Call

City Council Present

Mayor Douglas

Mayor Pro Tem Joslin

Councilmember Conrad

Councilmember Harris

Staff Present

City Administrator Leamons

City Secretary Ritchie

Chief of Police Martin

Public Works Director Holder

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

Citizen Sandra Ramsay addressed Council regarding Public Works Director Jim Holder's great action on the recent watermain break. She also spoke regarding the need for additional options for notifying Citizens.

Citizen Chris Bryant addressed Council regarding better options for notifying citizen notifications. He also stated that he believed that there are issues with Code Enforcement, Animal Control and the Police Department. Council should be more proactive on notifying citizens.

There were no further comments.

The regular meeting recessed, and the Public Hearing was called to order at 5:37pm.

PUBLIC HEARING

- 1. Public Hearing to allow public comment on its Texas Community Development Block Grant Program project that provided street and drainage improvements (Contract No. 7219509).**

Jack McAdams with Public Management addressed the Council regarding completion of this project.

There were no citizen comments.

The Public Hearing was closed, and the regular meeting was reconvened at 5:44 pm.

INDIVIDUAL ITEMS FOR CONSIDERATION

2. Discussion, consideration and possible action regarding the Building Official Position, Building Official Pay Rate and Building Official Contracting Services.

City Administrator Leamons briefed the Council regarding the details that he received from company's offering Building Official and Inspections Services for Municipalities. The cost for the services well exceeded the requested amount of the Building Official salary increase.

Motion made by Councilmember Harris, Seconded by Councilmember Conrad to authorize and increase the Building Official Salary range not to exceed \$75,000 without Council approval.

Vote 3/0 to approve. Voting Yea: Councilmember Joslin, Councilmember Conrad, Councilmember Harris

3. Discussion, consideration, and possible action for an Interlocal Cooperation Agreement between the City of Glen Rose and Somervell County regarding CVB and Tourism Services. (Demetra Conrad)

Councilmember Kelly Harris recused herself due to conflict of interested at 6:08 pm and left the room during all discussions.

Councilmember Conrad presented the item to Council.

Motion made by Councilmember Conrad, Seconded by Councilmember Joslin to approve the Interlocal agreement with the noted changes and authorize the Mayor to sign the same.

Vote was 2/0 to approve. Voting Yea: Councilmember Joslin, Councilmember Conrad
Abstaining: Councilmember Harris

Mayor Douglas recessed the meeting for a short break at 6:59 pm.

Mayor Douglas reconvened the meeting at 7:05 pm.

Councilmember Harris returned to the meeting at 7:05 pm.

4. Discussion, consideration, and possible action regarding making Animal Control its own department reporting to City Administrator. (Kelly Harris)

Councilmember Harris presented the item to Council.

After a lengthy debate regarding options for Animal Control, Motion made by Councilmember Conrad, Seconded by Councilmember Joslin to table the item until the next meeting.

Vote was 3/0 to table the item. Voting Yea: Councilmember Joslin, Councilmember Conrad, Councilmember Harris

5. Discussion, consideration, and possible action on the tax rate to be pursued for this year's annual budget.

City Administrator Leamons presented the item to Council.

Staff was directed to use the use the reduced tax rate for budgeting purposes.

No Action was taken.

6. Discussion, consideration, and possible action for an Interlocal Cooperation Agreement for providing and Use of Sewage Plant Effluent Water.

Councilmember Conrad presented the item to Council.

Motion made by Councilmember Conrad, Seconded by Councilmember Joslin to approve the Interlocal Cooperation Agreement with the changes as discussed and have the Mayor sign the same.

Vote 3/0 to approve. Voting Yea: Councilmember Joslin, Councilmember Conrad, Councilmember Harris

7. Discussion and consideration regarding an easement agreement between the City of Glen Rose and Somervell County for access to the County's Transfer Station.

Mayor Douglas presented the item to Council.

No Action was taken.

Mayor Douglas recessed the meeting for a short break at 8:18 pm.

Mayor Douglas reconvened the meeting at 8:15 pm.

8. Budget Workshop

City Administrator Leamons addressed the Council regarding the proposed budget.

No Action was taken.

MAYOR AND COUNCIL MEMBER REPORTS - None

ANNOUNCEMENTS/PRESENTATIONS - None

ADJOURN

With no further business before the City Council, Mayor Douglas adjourned the meeting at 8:55pm.

APPROVED:

Julia Douglas, Mayor

ATTEST:

Stephanie Ritchie, City Secretary