MINUTES OF THE CITY OF GLEN ROSE CITY COUNCIL REGULAR MEETING

Tuesday, May 10, 2022 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, May 10, 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: 830 3579 2211 • Passcode 748684 • or dial 1-346-248-7799

CALL TO ORDER

Invocation, Pledge of Allegiance, Roll Call

Mayor Douglas called the meeting to order at 5:30 p.m.

Invocation - led by Michael Leamons

Pledge of allegiance - led by Mayor Douglas

Texas Pledge of Allegiance - led by Mayor Douglas

Roll Call

Council Present

Mayor Julia Douglas
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

ANNOUNCEMENTS/PRESENTATIONS

1. Mayor to present Certificates of unopposed Council and to administer Oath of Office to Councilmembers George A. Freas, Kelly K Harris and TJ Walker.

   Mayor Douglas administered the Oath of Office and presented certificates of unopposed Council to Councilmembers George A. Freas, Kelly K. Harris and TJ Walker.

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.)*

2. Consider approval or other action regarding the minutes of the Regular City Council Meeting held on April 12, 2022 and Special City Council Meeting held on April 26, 2022 (R.Sosol)

3. Consider approval or other action regarding an accounts payable report for payments made during April 2022. (R.Sosol)

4. Consider approval or other action regarding the financial report for April 2022. (M. Leamons)

5. Consider approval or other action regarding resolution denying Texas New Mexico Power Company's requested rate change and authorizing intervention through the Alliance of Texas-New Mexico Power Municipalities.

6. Consider approval or other action regarding the appointment of Staci L. King as City Secretary effective May 23, 2022.

7. Consider approval or other action regarding an Ordinance vacating a fifteen-foot-wide utility easement in Phase I of Rock Ridge Estates.

Mayor Pro Tem Joslin requested item number three and seven to be pulled from Consent Agenda to be discussed separately.

Motion made by Councilmember Harris, Seconded by Mayor Pro Tem Joslin to approve Consent Agenda items number one, two, four, five and six.

Voting Yea: Councilmember Conrad, Councilmember Freas, Councilmember Walker

Motion made by Mayor Pro Tem Joslin, Seconded by Councilmember Freas to approve Consent Agenda item number three.

Voting Yea: Councilmember Harris, Councilmember Conrad, Councilmember Walker.

Motion made by Councilmember Freas, Seconded by Councilmember Conrad to table Consent Agenda item number seven until the first Regular Meeting in June.

Voting Yea: Mayor Pro Tem Joslin, Councilmember Harris, Councilmember Walker.

STAFF REPORTS

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

9. Police Chief Report
- Police Activity Report

10. 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 Councilmembers reports.

PUBLIC HEARING

14. Public Hearing regarding a request to rezone:

1. Tract: A, Abst: A135-PS, PALUXY SUMMIT, LOT A, COMMON AREA, ACRES 1.522, 0 Well House # 6
2. Lot: 00001, BLK: 00001, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 1, ACRES 1.502, 103 Paluxy Summit Blvd
3. Lot: 00002, Blk: 00001, Tract: 2, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 2, ACRES 1.501, 105 Paluxy
4. Lot: 00003, Blk 00001, Tract: 3, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 3, Acres 1.5, 107 Paluxy Summit Blvd
5. Lot: 00001, Blk: 00002, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 2, LOT 1, ACRES 8.905, 110 Paluxy

Mayor Douglas opened Public Hearing at 6:00 PM.

No comments were made

Mayor Douglas closed Public Hearing at 6:02 PM.

INDIVIDUAL ITEMS FOR CONSIDERATION

Council member Conrad requested to move up and discuss item twenty-four before item fifteen.

15. Discussion, consideration and possible action regarding a request to rezone, Tract: A, Abst: A135-PS, PALUXY SUMMIT, LOT A, COMMON AREA, ACRES 1.522, 0 Well House # 6 From B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential District; Cabin & Condominium configurations allowable).

Motion made by Councilmember Harris, Seconded by Councilmember Freas to approve a request to rezone, Tract: A, Abst: A135-PS, PALUXY SUMMIT, LOT A, COMMON AREA, ACRES 1.522, 0 Well House # 6 From B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential District; Cabin & Condominium configurations allowable).

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

16. Discussion, consideration and possible action regarding a request to rezone, Lot: 00001, BLK: 00001, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 1, ACRES 1.502, 103 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential District, Cabin & Condominium Configurations allowable).

Motion made by Councilmember Freas, Seconded by Councilmember Conrad to approve a request to rezone, Lot: 00001, BLK: 00001, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 1, ACRES 1.502, 103 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential District, Cabin & Condominium Configurations allowable).

Voting Yea: Mayor Pro Tem Joslin, Councilmember Harris, Councilmember Walker.

17. Discussion, consideration and possible action regarding a request to rezone, Blk: 00001, Tract: 2, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 2, ACRES 1.501, 105 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential district; Cabin & Condominium configurations allowable).

    Motion made by Councilmember Walker, Seconded by Councilmember Harris a request to rezone, Blk: 00001, Tract: 2, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 2, ACRES 1.501, 105 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential district; Cabin & Condominium configurations allowable).

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

18. Discussion, consideration and possible action regarding a request to rezone, Lot: 00003, Blk 00001, Tract: 3, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 3, Acres 1.5, 107 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential District, Cabin & Condominium configuration allowable).

    Motion made by Mayor Pro Tem Joslin, Seconded by Councilmember Walker a request to rezone, Lot: 00003, Blk 00001, Tract: 3, Abst: A135-PS, PALUXY SUMMIT, BLOCK 1, LOT 3, Acres 1.5, 107 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single-and Two-to Four-Family Residential District, Cabin & Condominium configuration allowable).

    Voting Yea: Councilmember Conrad, Councilmember Harris, Councilmember Freas.

19. Discussion, consideration and possible action regarding a request to rezone, Lot: 00001, Blk: 00002, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 2, LOT 1, ACRES 8.905, 110 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single- and Two-to Four-Family Residential District, Cabin & Condominium configurations allowable).

    Motion made by Councilmember Conrad, Seconded by Councilmember Walker, a request to rezone, Lot: 00001, Blk: 00002, Tract: 1, Abst: A135-PS, PALUXY SUMMIT, BLOCK 2, LOT 1, ACRES 8.905, 110 Paluxy Summit Blvd from B-2 (General Commercial District) to R-2M (Single- and Two-to Four-Family Residential District, Cabin & Condominium configurations allowable).

    Voting Yea: Mayor Pro Tem Joslin, Councilmember Harris, Councilmember Freas.

20. Report from Planning and Zoning Chairperson Pam Streeter regarding tasks being handled by the Planning and Zoning Commission.

Planning and Zoning Chairperson Mrs. Pam Streeter presented to Council a report of tasks being handled by the Planning and Zoning Commission.

Mayor Douglas recessed the regular meeting at 7:02 PM

Mayor Douglas reconvened the regular meeting at 7:10 PM

21. Discussion, consideration, and possible action on an Ordinance vacating and/or abandoning, closing, and sale of a one hundred foot (100') long portion of Elm Street beginning at the west side of Vine Street and running between Block 26 and Block 27 of the Original Town of Glen Rose.

    Motion made by Councilmember Freas, Seconded by Mayor Pro Tem Joslin to approve an Ordinance vacating and/or abandoning, closing, and sale of a one hundred foot (100') long portion of Elm Street beginning at the west side of Vine Street and running between Block 26 and Block 27 of the Original Town of Glen Rose.

    Voting Yea: Councilmember Conrad, Councilmember Harris, Councilmember Walker.

22. Discussion, consideration, and possible action on cancelation of a lease agreement between the City and GR Vine Properties, LLC on a 0.11-acre portion of Elm Street west of Vine Street Bounded by Block 26 and Block 27, Original Townsite of Glen Rose.

    Motion was made by Mayor Pro Tem Joslin, Seconded by Councilmember Harris to approve the cancelation of the lease agreement between the City of Glen Rose and GR Vine Properties, LLC

    Voting Yea: Councilmember Freas, Councilmember Conrad, Councilmember Walker.

23. Discussion, consideration, and possible action on an exclusive franchise agreement for the collection, hauling, and disposal of municipal solid waste and construction and demolition waste with Frontier Waste Solutions.

    Motion was made by Councilmember Conrad, Seconded by Councilmember Walker to approve the exclusive franchise agreement for the collection, hauling, and disposal of solid waste and construction and demolition waste with Frontier Waste Solutions.

    Voting Yea: Mayor Pro Tem Joslin, Councilmember Harris, Councilmember Freas.

24. Discussion, consideration, and possible action on a resolution amending the City's Personnel Policy with respect to overtime, comp time, tuition reimbursement, incentive pay, non-shift pay, PTO reimbursement, and cross training.

    This item was moved up and discussed before item number fifteen.

    Motion made by Councilmember Walker, Seconded by Councilmember Freas to approve a resolution amending the City's Personnel Policy with respect to overtime, comp time, tuition reimbursement, incentive pay, non-shift pay, PTO reimbursement, and cross training.

    Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris.

25. Discussion, consideration, and possible action on an ordinance adopting an updated city limits map.

Motion made by Councilmember Freas, Seconded by Councilmember Conrad to approve an ordinance adopting an updated city limits map.

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

26. Discussion, consideration, and possible action on an agreement with Gartrell Developers, LP for a utility easement at 115 Heritage Place.

    Motion made by Councilmember Harris, Seconded by Councilmember Walker to approve an agreement with Gartrell Developers, LP for a utility easement at 115 Heritage Place.

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

27. Discussion, consideration, and possible action on submitting a nomination to fill the vacancy on the Somervell County Appraisal District Board of Directors.

    Motion made by Councilmember Conrad, Seconded by Councilmember Walker to nominate Councilmember George Freas to fill the vacancy on the Somervell County Appraisal District Board of Directors.

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

28. Discussion, consideration and possible action on new street parking ordinances for residential streets 22’ wide or less

    No action was taken on this item.

29. Discussion, consideration, and possible action on adding a fourth stop sign at the intersection of Walnut and Vernon Streets.

    No action was taken on this item.

30. Discussion, consideration, and possible action on Appointing Mayor Pro Tem.

    Motion made by Councilmember Freas, Seconded by Councilmember Walker to reappoint Councilmember Joslin as Mayor Pro Tem.

    Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris

31. Discussion, consideration, and possible action on proposed City Logo. (D.Conrad)

    Motion made by Councilmember Conrad, Seconded by Mayor Pro Tem Joslin to authorize Councilmember Conrad to proceed with the negotiations with Kindan Creative to create a new logo for the City.

    Voting Yea: Councilmember Harris, Councilmember Walker.

    Voting Nay: Councilmember Freas.

32. Discussion, consideration, and possible action on entering into a lease agreement for the City's Impoundment Yard with Glen Rose Wreckers, LLC.

    Motion made by Councilmember Conrad, Seconded by Councilmember Freas to approve a lease agreement for the City's Impoundment Yard with Glen Rose Wreckers, LLC.

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

33. Discussion, consideration, and possible action on amended Interlocal Agreement with Somervell County on Hotel Occupancy Tax

    Motion made by Mayor Pro Tem Joslin, Seconded by Councilmember Freas to table this item until the next Regular Meeting in June.

    Voting Yea: Councilmember Conrad, Councilmember Harris, Councilmember Walker

ADJOURN

With no further business before the Council, Mayor Douglas adjourned the meeting at 8:49 PM

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: DayofWeek, Month DD, 20YY, by HH:MM 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.

CITY OF GLEN ROSE, TEXAS

APPROVED:

Julia Douglas, Mayor

ATTEST:

Rosario Sosol-Lihaut, Deputy City Secretary