

MINUTES OF THE CITY OF GLEN ROSE CITY COUNCIL REGULAR MEETING

Tuesday, December 14, 2021, at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, December 14, 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:

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: 841 4623 6776 • Passcode 937911 • or dial 1-346-248-7799

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

Invocation was led by Michael Leamons

Pledge of Allegiance was 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
City Secretary Stephanie McDonald
Chief of Police Buck Martin
Public Works Director Jim Holder
Building Official Kyle Reeves
eHT Representative Chris Hay

City Attorney Brady Pendleton was absent.

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

Citizen Dennis Moore addressed City Council asking them to research Somervell County's new 2% Sales Tax to verify if the City or the County would receive the Sales Tax for areas that are annexed into the City Limits in the future.

There were no additional 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.)*

Items 1 and 3 were removed from the consent agenda.

1. **Consider approval or other action regarding the minutes of the Canvassing City Council Meeting held on November 8, 2021; the Regular City Council Meeting held on November 9, 2021; and the Special City Council Meeting held November 30, 2021. (S Ritchie)**

Mayor Pro Tem Joslin notes a correction to the November 9, 2021, City Council meeting minutes item 24.

No additional changes were made.

Motion made by Councilmember Harris, Seconded by Mayor Pro Tem Joslin to approve the City Council Meeting minutes with change as noted.

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

2. **Consider approval or other action regarding an accounts payable report for payments made during November 2021. (R Sosol)**

Motion made by Mayor Pro Tem Joslin, Seconded by Councilmember Harris to approve the Accounts Payable report as represented.

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

3. **Consider approval or other action regarding a financial report for November 2021.**

Mayor Pro Tem Joslin inquired about the expenditures in the Utility Fund Budget.

Motion made by Mayor Pro Tem Joslin, Seconded by Councilmember Walker to approve the Financial Report as presented.

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

STAFF REPORTS

4. **Public Works Director Report**
 - Update on progress of city projects
5. **Police Chief Report**
 - Police Activity Report
6. **Building/Planning/Code Enforcement Report**
 - Update on progress of city projects
7. **Animal Control Report**
8. **CVB Director Report**
 - Update on upcoming projects

9. City Administrator Report

10. City Secretary Report

MAYOR AND COUNCIL MEMBER REPORTS

Councilmember Freas presented information regarding the most recent Somervell County Sales Tax Election.

No other reports were presented.

INDIVIDUAL ITEMS FOR CONSIDERATION

Items 13, 14 and 17 were removed from the agenda by Council. They are to be discussed in January's Council meeting.

11. Discussion, consideration, and possible action on “No Parking” Zone Ordinance for NE Barnard Street adjacent to Glen Lake Camp and plans for supplemental parking for Big Rocks Park.

City Administrator Leamons presented the item to Council.

Darren Miller with Glen Lake Camp addressed Council regarding his safety concerns for patrons leaving their property and entering NE Barnard Street. He stated that the manner in which people were parking street side caused a serious viewing while trying to enter the highway at their location.

Dennis Moore addressed Council stating that he believed that this item was more than a parking issue. He believes that it is also an issue of Big Rocks Park being overly populated with visitors.

Mayor Pro Tem Joslin asked Glen Lake Camp representative Darren Miller, how far from each entry and exit way he felt would give adequate line of site for entering the highway.

Darren Miller stated that he felt 30 - 50 yards should be an adequate amount of space.

After extensive discussion from Council, staff was directed to update the Ordinance that had been presented to reflect 30 yards on either side of the camp entrances / exits; to review the north side of the street near Grace Baptist Church; and present an amended ordinance in January's City Council Meeting.

There was no further discussion and there was no action taken.

12. Discussion, consideration, and possible action on a plaque or stone in memory of Tom Heap on the River Walk.

City Administrator Leamons presented the item to Council.

Council inquired what the wording on the memorial would be.

Council directed staff to inform the family that a memorial stone would be the preference and the submit wording for the plaque at the next regular meeting.

No Action was taken.

13. Discussion, consideration, and possible action on maintenance of Paluxy Summit Subdivision common area improvements.

This agenda item will be added to the January Council Meeting.

There was no discussion and no action taken.

14. Discussion, consideration, and possible action on resolution authorizing the transfer of a water line and fire hydrant at the Somervell County Expo Center to Somervell County.

This agenda item will be added to the January Council Meeting.

There was no discussion and no action taken.

15. Discussion, consideration, and possible action regarding adoption of a Vision Statement for the City of Glen Rose.

Mayor Douglas presented the item.

Motion made by Councilmember Conrad, Seconded by Mayor Pro Tem Joslin to approve the Vision Statement as presented.

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

16. Report on updating the Hazard Mitigation Action Plan.

City Administrator Leamons presented the item to Council.

No Action was taken.

17. Discussion, consideration, and possible action on Resolution adopting an amended Interlocal Agreement for Hotel Occupancy Tax (HOT) Services.

This agenda item will be added to the January Council Meeting.

There was no discussion and no action taken.

18. Discussion, consideration, and possible action on Comprehensive Plan.

Councilmember Harris presented notes regarding what she believes the approach for amending the Comp Plan should be. Some items she believes can be accomplished by staff; other items can be handled through eHT; and other items can be contracted to outside individuals with more expertise in this area.

Councilmember Conrad addressed Council stating that although the City (Council and Staff) should be "partners" in the process; the City needs to have a "strong hand" in navigating what Glen Rose residents want for the future of our town; and that she would prefer that an outside entity with expertise in this area should be contracted to put the Comp Plan together.

Councilmember Walker stated that she felt that the City should pull together what we can.

Mayor Pro Tem Joslin recommended that a Workshop dedicated to the Comprehensive Plan should be scheduled before the first regular meeting in January. He also stated that a "Project Manager" should be delegated for this project to ensure satisfactory completion.

Council took no action on this item but directed staff to schedule a Workshop the first week of January 2022.

ADJOURN

With no further business before the Council, Mayor Douglas adjourned the meeting at 6:42 pm.

APPROVED:

Julia Douglas, Mayor

ATTEST:

Stephanie McDonald, City Secretary