

MINUTES OF THE CITY OF GLEN ROSE CITY COUNCIL

REGULAR MEETING

Tuesday, September 27, 2022 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, September 27, 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:

CALL TO ORDER

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

INVOCATION

City Administrator Leamons led the invocation.

PLEDGES OF ALLEGIANCE

Mayor Douglas led the Pledges of Allegiance to the United States and Texas flags.

ROLL CALL

Council Present

Julia Douglas, Mayor
Chip Joslin, Mayor Pro Tem
Kelly Harris, Council member
Demetra Conrad, Council member
TJ Walker, Council member
George Freas, Council member via Zoom

Staff Present

Michael Leamons, City Administrator
Staci King, City Secretary
Buck Martin, Chief of Police
Jim Holder, Director of Public Works

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

Dennis Moore

PROCLAMATIONS AND RECOGNITIONS

1. **Proclamation Recognizing October 5, 2022 as World Teachers' Day**

Mayor Douglas read the following proclamation:

WHEREAS, the City of Glen Rose's future strength depends on providing a high-quality education to all students; and

WHEREAS, teacher quality matters more to student achievement than any other school-related factor; and

WHEREAS, teachers spend countless hours preparing lesson plans and supporting students; and

WHEREAS, our Glen Rose ISD teachers have demonstrated great resilience, adaptability, and creativity during the COVID-19 crisis; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community; and

WHEREAS, #TeachersCan is a statewide movement supported by more than 125 partnering businesses and organizations committed to elevating the teaching profession and honoring the critical role teachers play in the success of Texas.

NOW, THEREFORE, BE IT PROCLAIMED BY THE CITY COUNCIL OF THE CITY OF GLEN ROSE, THAT October 5, 2022 is hereby declared "World Teachers' Day" in Glen Rose Texas.

The City Council encourages members of our community to “Be a light for Glen Rose teachers” and verbally express appreciation for our teachers, as well as displaying a blue ribbon outside their homes and businesses the week of October 5 as a symbol of support for our educators.

EXECUTIVE SESSION

In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with

2. Section 551.071 Consultation with Attorney – City Administrator Contract

Mayor Douglas called the meeting in to executive session at 5:34 p.m. The meeting was called back to regular session at 5:47 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

3. Discussion, consideration, and possible action regarding item discussed in Executive Session: City Administrator's Contract

MOTION by Kelly Harris, second by Demetra Conrad, to accept the second amendment to City Administrator Leamons' contract. MOTION CARRIED by unanimous vote.

PUBLIC HEARING

4. Public Hearing regarding an amendment to the Holden Street Cottages Planned Development to allow for short term rentals

The applicant's request was withdrawn and no public hearing was held.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discussion, consideration, and possible action on amending the Holden Street Cottages Planned Development to allow for short term rentals.

The applicant's request was withdrawn. No action taken.

6. Discussion, consideration, and possible action on an Ordinance Amending the City of Glen Rose Subdivision Ordinance

City Administrator Leamons presented the proposed changes to the subdivision ordinance. Pam Streeter, Chair, Planning and Zoning Commission was in attendance to speak in support of the proposed amendments.

MOTION by Demetra Conrad, second by Chip Joslin, to approve Ordinance No. 2022.09.27.A amending the City of Glen Rose's Subdivision Ordinance. MOTION CARRIED by unanimous vote.

7. Discussion, consideration, and possible action on approval of the final plat for Squaw Valley Estates subdivision.

City Administrator Leamons presented the final plat for Squaw Valley. The Planning and Zoning Commission met on September 17, 2022 and unanimously recommended approval pending approval by the City's engineer and the Public Works Director.

MOTION by Chip Joslin, second by TJ Walker, to approve the final plat for Squaw Valley Estates contingent upon the receipt of an approved maintenance bond and notations on the final plat regarding variances granted by council. MOTION CARRIED by unanimous vote.

8. Consider approval or other action regarding an ordinance amending the City of Glen Rose's sanitation rates, to be effective January 1, 2023

Council members George Freas and Demetra Conrad presented the proposed amendments to council. Mr. Freas and Ms. Conrad had met with the Planning and Zoning Commission to discuss a more equitable rate adjustment for residential and commercial customers.

MOTION by Kelly Harris, second by Chip Joslin, to approve Ordinance No. 2022.09.27.B amending the City of Glen Rose's sanitation rates, effective January 1, 2023. MOTION CARRIED with TJ Walker casting a dissenting vote.

9. Discussion, consideration, and possible action on Resolution authorizing opening an account at InterBank and signatories for the same

Discussion was held regarding opening a new account as the city was requesting proposals for banking services.

MOTION by Demetra Conrad, second by George Freas, to approve a resolution authorizing opening an account at Interbank. MOTION failed by the following votes:

Ayes: George Freas, Demetra Conrad

Noes: Chip Joslin, Kelly Harris, TJ Walker

10. Discussion, consideration, and possible action regarding a request to close streets around the courthouse for "Tracks of Honor Dinner"

Council member Kelly Harris explained that there would be a community appreciation dinner to honor the first responders that battled the Chalk Mountain fire. The event would require the closing of streets adjacent to the courthouse square.

MOTION by TJ Walker, second by Chip Joslin, to approve the street closure request. MOTION CARRIED by unanimous vote.

11. Discussion, consideration, and possible action regarding website update proposals

The council viewed presentations for website updates from CivicPlus and Cave Consulting.

MOTION by Kelly Harris, second by Demetra Conrad, to accept the proposal from CivicPlus for website design and hosting. MOTION CARRIED by unanimous vote.

MAYOR AND COUNCIL MEMBER REPORTS

ADJOURN

The meeting was adjourned at 8:03 p.m.