

MINUTES OF THE CITY OF GLEN ROSE

REGULAR CITY COUNCIL MEETING

Tuesday, September 10, 2024 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, September 10, 2024 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 Joe Boles called the meeting to order at 5:33 p.m.

INVOCATION

Mayor Joe Boles led the invocation.

PLEDGES OF ALLEGIANCE

Mayor Boles led the pledges of Allegiance to the United States and Texas flags.

ROLL CALL

Council Members Present

Joe Boles, Mayor
Demetra Conrad, Mayor Pro Tem
George Freas, Council Member
Candace Scholz, Council Member
Richard Bruning, Council Member
Stuart Mann, Council Member

Staff Present

Troy Hill, City Administrator
Emily Holder, Deputy City Secretary
Jim Holder, Director of Public Works
Buck Martin, Police Chief
Veronica Welch, Administrative Services Manager
Rita Smith, CVB Director

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

Sarah Ekert, showed Council the map examples she has been working on with Rita Smith, CVB Director.

INDIVIDUAL ITEMS FOR CONSIDERATION

- 1. Discussion, consideration, and possible action regarding TCEQ issuance of proposed permits**
Cheryl Shadden expressed her concern to Council about the extra pollution and noise caused by the Bitcoin mine.
John Highsmith informed Council about his concerns regarding the lack of monitoring of the emissions of chemicals that are being blown all over Hood and Somervell Counties.
MOTION by George Freas, second by Richard Bruning, to accept the Resolution 2024-R-08 as presented. MOTION CARRIED by unanimous vote.
- 2. Discussion, consideration, and possible action regarding implementation of a City of Glen Rose Sex Offender Residency Ordinance to regulate and enforce residency policies and laws**
MOTION by Demetra Conrad, second by Stuart Mann, to accept Ordinance 2024-O-10, as presented. MOTION CARRIED by unanimous vote.

Mayor Pro Tem Demetra Conrad read the following proclamation dedicating the ordinance to Linda Jo McCaffrey: WHEREAS, Ms. Linda Jo McCaffrey treasured resident of the city of Glen Rose whose love, passion and concern for her community showed each day and her spirit of caring will shine bright in our memories, and;

WHEREAS, Glen Rose, Texas, benefited from all of her tireless efforts to better the community and promote the positive progress of her home city, especially in her dedication to the care and protection of children and;

WHEREAS, the City of Glen Rose is honored to have had Ms. McCaffrey serve as a dedicated volunteer with several organizations in Glen Rose with her dedication to "what is best for the community and its residents", and;

WHEREAS, the example that Linda provided through her involvement, service and dedication to volunteerism has provided a model for others to emulate, and;

NOW, THEREFORE, I, Joe Boles, Mayor of the City of Glen Rose, on behalf of the entire city, city council, and city staff, do hereby proclaim Friday September 20th, 2024 as "Be Like Linda Day"

I present this posthumous recognition in memory of Ms. Linda Jo McCaffrey

"Protect the Children Honorary Ordinance Dedication" GLEN ROSE, TEXAS.

- 3. Discussion, consideration, and possible action regarding TEX-21 Membership dues**
MOTION by Stuart Mann, second by Demetra Conrad, to pay the TEX-21 Membership dues.
MOTION CARRIED by unanimous vote.
- 4. Discussion, consideration, and possible action regarding the Chisholm Trail 100 Club membership dues for first responders**
Tonya Logsdon addressed Council to explain what Chisholm Trail 100 Club is and how it would benefit our First Responders.
MOTION by Stuart Mann, second by Candace Scholz, to pay the membership dues for all First Responders for Glen Rose Police Department, Somervell County Sherriffs Office, Somervell County Fire Department and DPS, as long as they have been active for 90 days.
MOTION CARRIED by the following votes:
For: Stuart Mann, Candace Scholz, Demetra Conrad, George Freas
Abstain: Richard Bruning
- 5. Discussion, consideration, and possible action regarding interlocal agreement with Somervell County and the City of Glen Rose: Fire Marshal Services**
Larry Allen, Building Official, presented the item to Council. He informed them there would be no change to the interlocal agreement.
MOTION by Demetra Conrad, second by Stuart Mann, to accept an extension of the interlocal agreement between Somervell County and the City of Glen Rose for Fire Marshal services. MOTION CARRIED by unanimous vote.
- 6. Discussion, consideration, and possible action regarding 380 Economic Development agreement with Baked**
Kris Trawick, owner of Baked, spoke to Council about how she plans on using the grant and loan. Storie Sharp, owner of Storiebook Café, spoke to Council regarding why Baked is getting a grant and loan, but other businesses around town haven't been offered the same opportunity.
Troy Hill, City Administrator, presented this item to Council. Mr. Hill felt that offering this incentive to Baked would not only help them get started here, but it would help bring more people to Glen Rose.
Motion by Demetra Conrad, second by George Freas, to approve the agreement as presented with the addition of direction to staff to use this as the starting point to get a program formalized for future applicants, and a personal guarantee attached. MOTION CARRIED by the following votes:
Ayes: Candace Scholz, Demetra Conrad, George Freas, Richard Bruning
Noes: Stuart Mann

7. **Discussion, consideration, and possible action regarding GRISD Homecoming Parade held on September 18, 2024: Barnard St and Historic Square closures**
MOTION by Stuart Mann, second by Candace Scholz, to close Barnard Street and the Historic Square on September 18, 2024, for the GRISD Homecoming Parade. MOTION CARRIED by unanimous vote.
8. **Discussion regarding a change to zoning at the request of Somervell County for the Expo Center from Industrial to Special Use Permit**
Troy Hill, City Administrator, presented Council with an inquiry of changing the Ordinance to reflect agricultural uses, within the Industrial Zone, can have a Specific Use Permit form for other things like, rodeos, music festivals, etc. No action was taken.
9. **Discussion, consideration and possible action regarding a request for a Specific Use Permit for Short Term Rental for the property located at 301 SW Barnard, Acres 0.510, Tract F7-26, Abst A136, A136 Milam Co Sch LD, Tract F7-26 to operate in an R-1 (Single Family District).**
Pam Streeter, Planning and Zoning Chairperson, addressed Council on behalf of the Planning and Zoning Commission.
MOTION by Richard Bruning, second by Stuart Mann, to accept the request for a Specific Use Permit for a Short-Term Rental for the property located at 301 SW Barnard Street. MOTION CARRIED by unanimous vote.
10. **Discussion, consideration and possible action regarding a request for a Specific Use Permit in order to operate a Custom Art Tattoo and Piercing Parlor at the property located at 611 NE Big Bend Tr, Ste A; Acres 0.562, Subd: R0500, Abst: A136, RIVES, LOT 7 & 8; within a B-2 (General Commercial District) Zone.**
Pam Streeter, Planning and Zoning Chairperson, addressed Council on behalf of the Planning and Zoning Commission.
Matthew K, owner, addressed Council on why he applied for the Specific Use Permit and how he intends on keeping the business family friendly.
MOTION by Demetra Conrad, second by George Freas, to approve a Specific Use Permit, to operate a Custom Art Tattoo and Piercing Parlor at 611 NE Big Bend Trail, Ste A. MOTION CARRIED by unanimous vote.
11. **Discussion, consideration and possible action regarding recommendations for amending Article 4.08 Mobile Food Courts**
This item was removed from the agenda.
12. **Discussion, consideration, and possible action regarding recommendations for amending Article 4.09 Mobile Food Trucks**
This item was removed from the agenda.
13. **Discussion, consideration and possible action regarding recommendations for amending Chapter 10.06.004 Parkland Dedication & Park Improvement**
This item was removed from the agenda.
14. **Discussion, consideration and possible action regarding recommendations on updating Article 4.06.003 Outside Sales & Storage**
This item was removed from the agenda.
15. **Discussion, consideration and possible action regarding recommendations for amending Chapter 14.02.102 Specific Use Permit**
This item was removed from the agenda.
16. **Discussion, consideration and possible action regarding recommendations on updates to Appendix A - Schedule of uses**
This item was removed from the agenda.
17. **Discussion, consideration and possible action to create procedures for creating an overlay district**
This item was removed from the agenda.

18. **Discussion, consideration and possible action to set the district confines and special requirements of Chapter 14.02-2**
This item was removed from the agenda.
19. **Discussion, consideration and possible action regarding recommendations to create Chapter 14.01 to include the district overlay for Downtown**
This item was removed from the agenda.

ANNOUNCEMENTS/PRESENTATIONS

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.)*

20. **Consider approval or other action regarding the accounts payable report for August 2024**
21. **Consider approval or other action regarding the financial report for August 2024**
MOTION by Stuart Mann, second by George Freas, to approve the consent agenda as presented.
MOTION CARRIED by unanimous vote.

STAFF REPORTS

22. **Public Works Director Report**
23. **Police Chief Report**
24. **Building and Planning Department Report**
25. **Code Enforcement and Animal Control Report**
26. **City Administrator's Report**

ADJOURN

The meeting adjourned at 7:34 p.m.