

**City of Glen Rose
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Monday, December 10, 2012
201 N.E. Vernon • Glen Rose, Texas
5:30 PM – Town Hall**

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Consent Agenda:**
 - a. Approval of minutes for the City Council Regular meeting on November 5, 2012, and Special Meeting November 14, 2012.
- 5. Presentations:**
 - a. Citizen/Visitor Comments.

The City Council is always pleased to have citizens attend its meetings and welcomes comments during the Citizen/Visitor Comments section of the meeting; however, pursuant to the Texas Open Meetings Act, Council cannot deliberate or vote on issues not posted on the agenda. Therefore, those types of items must be posted 72 hours prior to the City Council meeting. If it is not posted, no deliberation between council members may occur; Council may only respond with specific factual information or recite existing policy. With the exception of public hearing items, at all other times during the Council meetings, the audience is not permitted to enter into discussion or debate on matters being considered by Council unless the presiding officer recognizes them and allows them to speak. Negative or disparaging remarks about City personnel will not be tolerated. Speakers are requested to sign up with the City Secretary prior to the presiding officer calling the meeting to order. Comments will be limited to three (3) minutes per speaker.
- 6. Public Hearing/Action Items:**
 - a. Discussion and possible action on the request of re plat for Hulsey.
- 7. Ordinances and Resolutions:**
 - a. Discussion and possible action on Ordinance #507 for approval of Storm Water Pollution Control Title XV Land Use.
 - b. Discussion and possible action on a Resolution approving the City of Glen Rose Garden Club planting trees and foliage along Highway 67 and Holden.
- 8. Contracts and Agreements:**
 - a. Selection of City Attorney to represent the City of Glen Rose during council meetings.
 - b. Discussion and possible action on City Attorney to preside over the Municipal Court.
 - c. Depository for City funds.

- d. Discussion and possible action on approval of Encroachment Agreement with Hollywood and Vine property.
- e. Discussion and possible action on approval of inter local agreement with Somervell County for use of election equipment.

9. Bids, Proposals, and Specifications:

10. Discussion/Action Items:

- a. Discussion on purchase new budgeting software for city financials, utility billing and municipal court.
- b. Discussion and possible action on purchase of audio / video system for the council chambers.

11. Mayor and Council Items:

- a. Discussion and possible action on altering the hours and work schedule of Animal Control.
- b. Discussion and possible action on the status of Cottonwood St. from Grace to the Paluxy River in regards to the Snelson and Lane Properties.

12. City Manager and Staff Reports:

- a. Public Works Manager Report(s):
 - 1. Update on progress of city projects.
- b. CVB report:
 - 1. Update on activities in community and projects to come.
- c. Oakdale Supervisor:
 - 1. Update on activities from Oakdale.
- d. City Administrator Report:

13. Executive Session: *Executive Session: The City Council reserves the right to meet in a closed session on any of the following items should the need arise and if applicable, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).*

- a. Personnel Matters:
 - 1. City Administrator Evaluation

14. Action on Executive Session.

15. Adjourn.