

**City of Glen Rose
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Monday, March 11, 2013
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 Special Meeting on February 7, 2013, and the City Council Regular meeting on February 11, 2013.

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:

7. Ordinances and Resolutions:

- a. American Red Cross Month 2013 Proclamation.
- b. Discussion and possible action on accepting a new City Ordinance regarding a garage sale within the City limits.
- c. Discussion and possible action on the request from the Glen Rose Garden Club to have the City of Glen Rose apply for the Transportation Enhancement Program with the Texas Department of Transportation (TXDOT).

8. Contracts and Agreements:

9. Bids, Proposals, and Specifications:

10. Discussion/Action Items:

- a. Discussion and possible action on the implementation of a Personnel Policy concerning a Medical Emergency Bank.
- b. Discussion and possible action on a Specific Use Permit for 101 South Gaither Street.
- c. Discussion and possible action on pursuing the possibility of constructing water slides on the river adjacent to Heritage Park.
- d. Discussion and possible action to require all City Council Special Meetings to be submitted through media notification for public awareness.
- e. Discussion and possible action on the sale of four (4) lots owned by the City of Glen Rose adjacent to the five (5) acre tract near Oakdale Park.

11. Mayor and Council Items:

- a. Discussion and possible action on the selection and appointment of members to the Planning and Zoning Commission (P&Z).
- b. Discussion and possible action on the selection and appointment of members to the Board of Adjustments (BOA).
- c. Discussion and possible action on an appeal to the denial of the installation of a water enhancement device at Oakdale Park, by the Glen Rose Preservation Board.

12. City Administrator 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:
 - 1. Update.
- e. City Secretary Report:
 - 1. Update on Early Election Hours.

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. Economic Development:
 - 1. Discussion and action on approving the 380 agreement for MesaTech.
 - 2. Discussion and action on approving the 380 agreement for Roundtree Furniture.

14. Action on Executive Session.

15. Adjourn.

CERTIFICATE

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at Town Hall Glen Rose Texas on the 8th day of March 2013 at 5:00 p.m. and remained so posted until removed as indicated below. This notice was likewise posted on the Official City website at www.glenrosetexas.org. This building is wheelchair accessible. Any request for sign interpretive or other services is requested to be made 48 hours in advance of the meeting. To make arrangements call (254)897-2272.

Melanie Reese,
City Secretary

Certification of NOTICE OF
MEETING was removed on
_____ at _____ am/pm
by _____.