

City of Glen Rose



Dinosaur Capital
of Texas

**GLEN ROSE CITY COUNCIL
REGULAR MEETING AGENDA
Glen Rose City Hall, Council Chambers
201 N.E. Vernon • Glen Rose, Texas 76043**

**MONDAY, JANUARY 8, 2018
5:30 PM**

1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Roll Call

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

3. 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.)*

- A. Consider approval or other action regarding minutes of the special City Council workshop held December 6, 2017 and minutes of the regular City Council meeting held December 11, 2017. (T Johnson)
- B. Consider approval or other action regarding Resolution #2018-01 regarding City's Investment Policy. (C Nolen)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Discussion, consideration, and possible action on approval of Ordinance #18.01.08 amending City Code Chapter 1 General Provisions, Division 3. Oakdale Park, Part II. Rate, Fee, and Terms of Service Sec. 1.10.092(a) Incorporation of exhibits regarding Exhibit "A" Oakdale Park Rate and Fee Schedule, Sec. 1.10.098 Reservation and deposit requirements, and Sec. 1.10.101(c) Limitations on promotional rates. (M Leamons)
- B. Discussion, consideration, and possible action on proceeding with Oakdale Park Swimming Pool renovation. (M Leamons)
- C. Discussion, consideration, and possible action on Resolution #2018-02 Naming Official Newspaper for the City of Glen Rose. (C Nolen)
- D. Discussion, consideration, and possible action regarding adoption of Rules of Parliamentary Procedure for all Boards and Commissions of the City of Glen Rose. (C Nolen)
- E. Discussion, consideration and possible action regarding renovations for the City's building located at 100 NE Barnard. (C Nolen)

F. Discussion, consideration, and possible action regarding request to create a Glen Rose Youth Advisory Commission (GRYAC). (R Marquez)

5. MAYOR AND COUNCILMEMBER REPORTS

6. STAFF REPORTS

A. Public Works Director Report

-Update on progress of city projects

B. City Events Director Report

-Announcements of upcoming events

C. CVB Director Report

-Update on upcoming projects

D. Oakdale Park Director Report

-Update on activities at Oakdale

E. Police Chief Report

-Police Activity Report

-Animal Control Report

F. Code Enforcement Report

G. Finance Director Report

-December 2017 Budget Report & 4th Quarter 2017 Investment Report

H. City Administrator Report

7. EXECUTIVE SESSION

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

A. Texas Government Code, Section 551.071 Consultation with City Attorney – Pending Litigation.

8. ACTION ON EXECUTIVE SESSION ITEMS *(if needed)*

A. Discussion, consideration, and possible action on item discussed in Executive Session with City Attorney regarding pending litigation.

9. ANNOUNCEMENTS

10. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that this NOTICE OF MEETING was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance of City of Glen Rose City Hall, a place convenient and readily accessible to the general public, as well as to the City's website at www.glenrosetexas.org and said notice was posted on the following date and time: Friday, January 5, 2018 by 5:00 PM and remained posted for at least two hours after said meeting was convened.

This building is wheelchair accessible. Any request for sign interpretation or other services should be made 48 hours in advance of the meeting. To make arrangements call the City Secretary's office at (254) 897-2272x102.


TERRI JOHNSON
City Secretary

