

MINUTES OF THE CITY OF GLEN ROSE

REGULAR CITY COUNCIL MEETING

Tuesday, May 23, 2023 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, May 23, 2023 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 5:30 p.m.

INVOCATION

Mayor Boles gave the invocation.

PLEDGES OF ALLEGIANCE

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

ROLL CALL

Council Present

Joe Boles, Mayor
George Freas, Mayor Pro Tem
Kelly Harris, Councilmember
Richard Bruning, Councilmember
TJ Walker, Councilmember

Staff Present

Wayne McKethan, Interim City Administrator
Staci King, City Secretary
Jim Holder, Director of Public Works
Buck Martin, Chief of Police

Council Absent

Demetra Conrad

CITIZEN/VISITOR COMMENTS

1. **Comments regarding items not on the agenda**
No one came forward to address the council.
2. **Citizen Budget Requests for FY2023-2024**
Sherri Steenson, representing the Paluxy Summit property owners, requested that funds be allocated to address the medians at Paluxy Summit and Van Zandt.

EXECUTIVE SESSION

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

3. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Administrator
4. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Building Official

Mayor Boles called the meeting into executive session at 5:48 p.m. The meeting was called back to regular session at 6:40 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

5. Discussion, consideration, and possible action regarding action taken on items discussed in Executive Session: *Section 551.074 Personnel Matters: City Administrator*

Mayor Boles directed City Secretary King to contact the candidate to initiate next steps as discussed in executive session.

6. Discussion, consideration, and possible action regarding action taken on items discussed in Executive Session: *Section 551.074 Personnel Matters: Building Official*

No action was taken on this item.

INDIVIDUAL ITEMS FOR CONSIDERATION

7. Discussion, consideration, and possible action regarding a Resolution emphasizing the historical significance and local importance of Outlaw Station

Brian Barnes, owner, and Ann Carver, Historic Preservation Chair, were in attendance regarding this item. Ms. Carver asked that the name on the resolution be changed from "Outlaw Station" to "Sycamore Grove Filling Station."

MOTION By TJ Walker, second by George Freas, to approve Resolution No. R-2023.05.23.A as presented and including the addition of the name "Sycamore Grove Filling Station." MOTION CARRIED by unanimous vote.

8. Discussion, consideration, and possible action regarding a Salary and Organizational Survey

Wayne McKethan, Interim City Administrator, requested funding for a salary and organizational survey for the City of Glen Rose. He stated that he would like the salary survey completed in time for consideration of the FY2023-2024 budget.

MOTION by George Freas, second by TJ Walker, to authorize a salary and organizational study. MOTION CARRIED by unanimous vote.

9. FY2023-2024 Budget Work Session

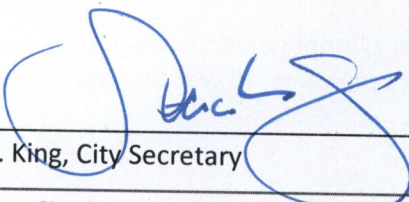
Discussion was held regarding the budget for FY2023-2024. Council expressed the desire to see the following included in the budget:

- a) Paluxy Summit medians and lighting - \$5,000
- b) Sidewalks from downtown to Big Rocks Park
- c) Mr. McKethan recommended looking in to VirtualCFO at a cost of \$30-40k/year

ADJOURN

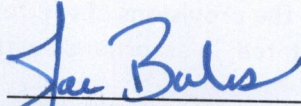
The meeting was adjourned at 8:01 p.m.

ATTEST:



Staci L. King, City Secretary





Joe Boles, Mayor