

MINUTES OF THE CITY OF GLEN ROSE

REGULAR CITY COUNCIL MEETING

Tuesday, September 26, 2023 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, September 26, 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 Pro Tem George Freas 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
George Freas, Mayor Pro Tem
Demetra Conrad, Councilmember
TJ Walker, Councilmember
Richard Bruning, Councilmember
Candace Scholz, Councilmember

Staff Present

Wayne McKethan, Interim City Administrator
Staci L. King, City Secretary
Jim Holder, Director of Public Works
Buck Martin, Chief of Police
Larry Allen, Building Official
Stan Lowry, City Attorney, via Zoom

CITIZEN/VISITOR COMMENTS

No one came forward to address the Council.

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:

1. **Section 551.071 Consultation with Attorney – to seek advice from its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with this chapter: Interlocal Agreements**
2. **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**

Mayor Boles called the meeting in to Executive Session at 5:33 p.m.; the meeting was called back to regular session at 6:34 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

3. **Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.071 Consultation with Attorney –Interlocal Agreements**
A revised Interlocal Agreement will be sent to Somervell County for their consideration.

4. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters: City Administrator
A revised contract will be presented to the candidate.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discussion, consideration, and possible action regarding approval of a request for temporary street closure for the Glen Rose Homecoming Parade
MOTION by George Freas, second by Demetra Conrad, to approve a request for street closure for the GRISD Homecoming Parade. MOTION CARRIED by unanimous vote.
6. Discussion, consideration, and possible action regarding approval of a Professional Services Agreement with LJA for the City of Glen Rose Communication Plan
MOTION by TJ Walker, second by Candace Scholz, to approve a Professional Services Agreement with LJA as presented. MOTION CARRIED by unanimous vote.

MAYOR AND COUNCIL MEMBER REPORTS

ADJOURN

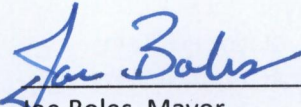
The meeting was adjourned at 6:39 p.m.

ATTEST:



Staci L. King, City Secretary





Joe Boles, Mayor