

MINUTES OF THE CITY OF GLEN ROSE

REGULAR CITY COUNCIL MEETING

Tuesday, February 13, 2024 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, February 13, 2024, 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 Present

Joe Boles, Mayor
George Freas, Mayor Pro Tem
Candace Scholz, Councilmember
Richard Bruning, Councilmember
Demetra Conrad, Councilmember
TJ Walker, Councilmember

Staff Present

Troy Hill, City Administrator
Staci L. King, City Secretary
Jim Holder, Director of Public Works
Buck Martin, Chief of Police
Larry Allen, Building Official
Rita Smith, Convention and Visitors Bureau Director

CITIZEN/VISITOR COMMENTS

No one came forward to address the Council.

INDIVIDUAL ITEMS FOR CONSIDERATION

1. Mayor's acknowledgment of the Lane Family's donation to the City of Glen Rose

Mayor Boles gave the following statement:

"On behalf of the entire City of Glen Rose, including city employees and residents, we would like to offer our sincerest gratitude to Ms. Joan Lane and, in memorium, her late husband Lynn Lane for the donation of the historic building located at 308 NE Barnard Street. The intention of the City is to retain the historical nature of the building as we expand our much-needed office space for our City employees. What a wonderful act of generosity by Ms. Lane. The cleaning and preparation of renovation is taking place, and it will serve as a reminder of the history of our great City for many years to come."

2. Introduction to Christy from *Baked*

Kris Trawick, owner, introduced her business to Council.

3. Discussion, consideration, and possible action regarding a Memorandum of Understanding with Granbury Police Department for the Granbury Regional Radio Network

Cliff Andrews, Deputy Chief, Granbury Police Department, was in attendance to answer questions regarding the Granbury Regional Radio Network.

4. **Discussion, consideration, and possible action regarding the City of Glen Rose Police Department's 2023 Racial Profiling Report**
MOTION by Demetra Conrad, second by Richard Bruning, to accept the Glen Rose Police Department's Racial Profiling Report. MOTION CARRIED by unanimous vote.
5. **Discussion, consideration, and possible action regarding a Resolution ordering the May 4, 2024 General Election**
MOTION by George Freas, second by Richard Bruning, to approve Resolution No. 2024-R-01 ordering the May General Election. MOTION CARRIED by unanimous vote.
6. **Discussion, consideration, and possible action regarding an Agreement with Glen Rose ISD and Somervell County Hospital District for election services**
MOTION by TJ Walker, second by Demetra Conrad, to approve an agreement for election services with GRISD and SCHD. MOTION CARRIED by unanimous vote.
7. **Discussion, consideration, and possible action regarding the closure of streets Downtown for the April 8, 2024 Eclipse**
MOTION by Demetra Conrad, second by TJ Walker, to approve a street closure from 12 p.m. until 2 p.m. MOTION CARRIED by unanimous vote.
8. **Discussion, consideration, and possible action regarding the approval of an expenditure to replace and update the Downtown sound system**
MOTION by George Freas, second by Candace Scholz, to approve the purchase of Downtown sound system equipment as presented. MOTION CARRIED by unanimous vote.
9. **Discussion, consideration, and possible action regarding a contract for the Convention and Visitors Bureau website**
MOTION by TJ Walker, second by Candace Scholz, to approve a contract for the CVB website. MOTION CARRIED by unanimous vote.
10. **Discussion, consideration, and possible action regarding the installation of a stop sign at the intersection of Vernon and Walnut Streets**
MOTION by Demetra Conrad, second by Candace Scholz, to authorize staff to proceed with taking the necessary steps to install a stop sign at the intersection of Vernon and Walnut Streets. MOTION CARRIED by unanimous vote.
11. **Discussion, consideration, and possible action regarding Amendment No. 2 for the TxDOT Advance Funding Agreement for the Transportation Alternatives Set-Aside (TASA) Program Project**
MOTION by Demetra Conrad, second by Candace Scholz, to approve Amendment No. 2 to the TxDOT AFA for the TASA Project. MOTION CARRIED by unanimous vote.
12. **Presentation and possible discussion of a Development Concept for Paluxy Summit (Bryan Barnes)**
Bryan Barnes presented the Council with a concept for multi-family housing on Paluxy Summit. No action was taken.

CONSENT AGENDA

13. **Consider approval or other action regarding the January 9, 2024 Regular City Council Meeting**
14. **Consider approval or other action regarding an accounts payable report for payments made during January 2024**
15. **Consider approval or other action regarding a financial report for the month of January 2024**

16. Approval or other action regarding updating signatories for TexStar and TexPool accounts

MOTION by TJ Walker, second by Demetra Conrad, to approve the consent agenda as presented. MOTION CARRIED by unanimous vote.

STAFF REPORTS

- 17. Public Works Director Report
- 18. Police Chief Report
- 19. Building and Planning Department Report
- 20. Code Enforcement and Animal Control Report
- 21. Convention and Visitors Bureau Director Report
- 22. City Secretary's Report
- 23. City Administrator's Report

MAYOR AND COUNCIL MEMBER REPORTS

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:

- 24. *Section 551.074 Personnel Matters* - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Development Services Director
- 25. *Section 551.087 Deliberation Regarding Economic Development Negotiations – Incentives*

Mayor Boles called the meeting into executive session at 7:54 p.m. The meeting was called back to regular session at 8:45 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

- 26. Discussion, consideration, and possible action regarding action taken on items discussed in Executive Session: *Section 551.074 Personnel Matters: Development Services Director*
MOTION by Demetra Conrad, second by George Freas, to replace the Development Services Director position with the position of Deputy City Administrator. MOTION CARRIED with unanimous vote.
- 27. Discussion, consideration, and possible action regarding items discussed in Executive Session: *Section 551.087 Deliberation Regarding Economic Development Negotiations – Incentives*
Staff was directed to bring a proposed incentive program to Council for approval.

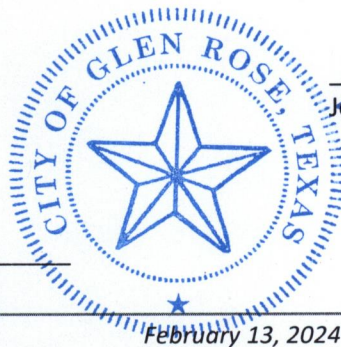
ADJOURN

The meeting was adjourned at 8:50 p.m.

ATTEST:



Staci L. King, City Secretary





Joe Boles, Mayor

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