

MINUTES OF THE CITY OF GLEN ROSE REGULAR CITY COUNCIL MEETING

Tuesday, August 25, 2026 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, August 25, 2026, 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:

A live stream of this meeting is available on the City's YouTube page.

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
Lauri Mapes, Councilmember
Patti Hawkins, Councilmember
Rusty Comer, Councilmember
Richard Bruning, Councilmember (via Zoom)

Staff Present

Jim Holder, Interim City Administrator
Veronica Welch, City Secretary
Buck Martin, Police Chief
David Lebron, Building Official
Traci Niedziela, Explore Glen Rose Director

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

No visitor or citizen comments.

BUDGET WORKSHOP

1. Discussion regarding Explore Glen Rose budget
2. Discussion regarding Development Services budget
3. Discussion regarding Police Department budget
4. Discussion regarding the Administration's budget
5. Discussion regarding Public Works budget

INDIVIDUAL ITEMS FOR CONSIDERATION

6. Discussion, consideration, and possible action regarding the City of Glen Rose benefits package for Plan Year 2026-2027

MOTION by George Freas and SECOND by Patti Hawkins to accept the proposed plan as presented.
MOTION CARRIED by a 5-0 vote.

7. Discussion, consideration, and possible action regarding changing the hours of operation for the City offices from 8 am to 5 pm to 7 am to 4 pm
MOTION by Rusty Comer and SECOND by Patti Hawkins to change the hours of operation for the City offices from the current 8 am to 5 pm to 7 am to 4 pm effective October 1, 2026. MOTION CARRIED by a 5-0 vote.
8. Discussion, consideration, and possible action regarding the Senior Citizen budget request for fiscal year 2026-2027
MOTION by Patti Hawkins to approve the request for \$50,000 for the Somervell County Committee on Aging budget. NO SECOND, MOTION DIED. MOTION by George Freas and SECOND by Rusty Comer to approve \$38,000 for the Somervell County Committee on Aging budget request and require a written request for the funding from the committee. MOTION CARRIED by a 5-0 vote.
9. Discussion, consideration, and possible action regarding a new zoning class R-5
NO discussion on this item.

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:

10. **Section 551.071(2) of the Texas Government Code Consultation with Attorney** - on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: ETJ removal process and requirements
11. **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*
12. **Section 551.072 Deliberations Regarding Real Property: Deliberations regarding real property**
13. **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 conflicts with this chapter: **Interlocal Agreements**
14. **Section 551.087 Economic Development Negotiations** - to deliberate commercial or financial information received from a business prospect seeking to locate, stay, or expand in the City and to deliberate the offer of financial or other incentives to the business prospect,
Mayor Boles adjourned the regular meeting at 5:50 p.m. and called to order executive session at 5:50 p.m.
Mayor Boles adjourned the executive session at 9:10 p.m. and called to order the regular session at 9:11 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

15. Discussion, consideration, and possible action regarding matters discussed in Executive Session - **Section 551.071(2)** of the Texas Government Code on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: **ETJ removal process and requirements**

The Mayor, Attorney, and Mayor Pro Tem are to meet with outside counsel regarding the ETJ removal process and requirements.

16. Discussion, consideration, and possible action on items discussed in executive session - 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

Staff directed to set appointment with candidates for dates and times that work with schedule.

17. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.072 Deliberations Regarding Real Property: Deliberations regarding real property

No action.

18. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney: Interlocal Agreements

Request verbally to the County to act on the Interlocal agreements given to them and respond to both.

19. Discussion, consideration, and possible action on items discussed in executive session – Section 551.087 Economic Development Negotiations - to deliberate commercial or financial information received from a business prospect seeking to locate, stay, or expand in the City and to deliberate the offer of financial or other incentives to the business prospect,

Move forward with contract negotiations and the structure of this transaction, and bring them to the next council meeting for formal approval.

ADJOURN

Mayor Boles adjourned the meeting at 9:12 p.m.

Note: The Glen Rose City Council may convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 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) and 551.087 (Economic Development). for a purpose, such closed session is allowed under Chapter 551, Texas Government Code.

NOTE: Notice is hereby given that one or more members of the City Council may participate in this meeting by videoconference. A quorum of the City Council will be physically present at the posted meeting location, and the meeting will remain open to the public at that location. The audio and video of any Council Member participating remotely will be visible and audible to the public during the meeting in accordance with the Texas Open Meetings Act.

BUDGET STATEMENT

In accordance with Texas Local Government Code Chapter 102, the proposed budget for the City of Glen Rose for Fiscal Year 2025-2026 has been filed with the City Secretary and is available for public inspection at City Hall and on the City's official website. The budget will raise \$35,789 more in total property tax revenue than last year's budget, which is a 4.09% increase from the FY 2024-2025 budget. The property tax revenue to be raised from new property added to the tax roll this year is \$23,040. A public hearing on the proposed FY 2025-2026 budget was held in accordance with Texas Local Government Code 102.006. Following the public hearing, the City Council took action to adopt the budget.

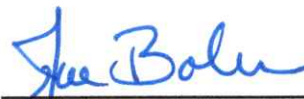
In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact the City Secretary's office at (254) 897-2272 x 201 at least 48 hours prior to the meeting to request such assistance.

CERTIFICATION

I, Veronica Welch, 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 the 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 remained posted for at least two hours after said meeting was convened.

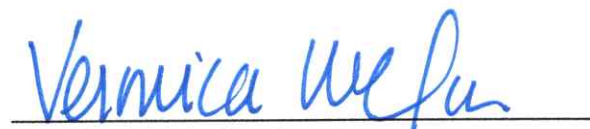


APPROVED:



Joe Boles, Mayor

ATTEST:



Veronica Welch, City Secretary