

MINUTES OF THE CITY OF GLEN ROSE

REGULAR CITY COUNCIL MEETING

Tuesday, August 27, 2024 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, August 27, 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

Councilmember 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
Demetra Conrad, Mayor Pro Tem
George Freas, Council Member
Candace Scholz, Council Member
Richard Bruning, Council Member
Stuart Mann, Council Member

Staff Present

Troy Hill, City Administrator
Staci L. King, City Secretary
Jim Holder, Director of Public Works
Buck Martin, Police Chief
Emily Holder, Deputy City Secretary
Veronica Welch, Administrative Services Manager
Rita Smith, CVB Director

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. **EXECUTIVE SESSION - 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**

Mayor Boles called the meeting into executive session at 5:33 p.m. Mayor Boles called the meeting back to regular session at 6:01 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. **Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements**
Council authorized staff to continue conversations and negotiations with Somervell County for various interlocal agreements. No action taken.

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion, consideration, and possible action regarding a request for a Special Alcohol Usage Permit for the Glen Rose Wine and Art Festival

Scott Gibson addressed Council on behalf of the festival organizers.

MOTION by Demetra Conrad, second by Richard Bruning, to approve a Special Alcohol Usage Permit for the Glen Rose Wine and Art Festival. MOTION CARRIED by unanimous vote.

4. Discussion, consideration, and possible action regarding a request for street closures for the Glen Rose Wine and Art Festival

MOTION by Demetra Conrad, second by George Freas, to approve street closures for the Glen Rose Wine and Art Festival as requested. MOTION CARRIED by unanimous vote.

5. Discussion regarding Christmas festivities and decorations

Troy Hill, City Administrator, presented Council with ideas for bringing visitors to Glen Rose for Christmas, to be kicked off with a parade the Saturday after Thanksgiving. Mr. Hill suggested a budget of \$50,000 to buy and/or lease new decorations for downtown. No action was taken.

6. Discussion, consideration, and possible action regarding the transfer of \$20,000 from the General Fund to the Hotel Occupancy Tax Fund for the 2023 Paluxy Music Festival

MOTION by George Freas, second by Demetra Conrad to approve the transfer of \$20,000 from the General Fund to the Hotel Occupancy Tax Fund, if needed, after auditing the deposits already made. MOTION CARRIED by unanimous vote.

7. Discussion, consideration, and possible action regarding an agreement between the City of Glen Rose and Glen Rose ISD for the use of voting equipment

MOTION by Demetra Conrad, second by George Freas, to approve an agreement between the City of Glen Rose and GRISD for the use of voting equipment. MOTION CARRIED by unanimous vote.

8. Discussion, consideration, and possible action regarding adding job title and duties of Assistant City Administrator for Administrative Services to Veronica Welch

Troy Hill, City Administrator, presented the item to Council. He proposed that Veronica Welch be appointed to Assistant City Administrator.

MOTION by George Freas, second by Stuart Mann, to table this item. MOTION CARRIED by unanimous vote.

BUDGET WORK SESSION

9. Review and discussion of the FY2024-2025 Budget

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. 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 Secretary

Mayor Boles called the meeting into executive session at 7:41 p.m. Mayor Boles called the meeting back to regular session at 8:09 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

11. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.074 Personnel Matters - City Secretary

MOTION by George Freas, second by Candace Scholz, to accept the resignation of City Secretary King.

MOTION CARRIED by the following votes:

Ayes: Demetra Conrad, Candace Scholz

Noes: None

Abstain: Stuart Mann, Richard Bruning, George Freas

ADJOURN

The meeting was adjourned at 8:15 p.m.

APPROVED:



Joe Boles

Joe Boles, Mayor

ATTEST:

Emily Holder

Emily Holder, Deputy City Secretary