

MINUTES OF THE CITY OF GLEN ROSE SPECIAL CITY COUNCIL MEETING

Tuesday, January 07, 2025 at 5:30 PM

The City Council of the City of Glen Rose met in a Special Meeting on Tuesday, January 07, 2025 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:

City Hall will be open to the public.

Live stream of this meeting is available on the City's Facebook and YouTube pages

CALL TO ORDER

Mayor Joe Boles called the meeting to order at 5:30 p.m.

INVOCATION

Invocation led by Councilmember George Freas.

PLEDGES OF ALLEGIANCE

The Pledges of Allegiances to the United States and Texas Flags led by Mayor Boles.

ROLL CALL

Council Members Present

Joe Boles, Mayor
Demetra Conrad, Mayor Pro Tem
George Freas, Councilmember
Candace Scholz, Councilmember
Richard Bruning, Councilmember
Stuart Mann, Councilmember

Staff Present

Troy Hill, City Administrator
Veronica Welch, City Secretary
Buck Martin, Police Chief

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

No visitor comments.

INDIVIDUAL ITEMS FOR CONSIDERATION

1. Discussion, consideration, and possible action on Expo Real Property Agreement
The Mayor introduced Arlene and Arturo Macias, AJ Real Estate Investments, and asked them to speak about purchasing the Somervell County Expo. They explained their vision, repair goals, operation changes, and a possible partnership with ASM Global to bring more events. Mrs. Macias went over the current calendar and explained that the Expo could handle multiple events and did not anticipate closures during the transition phase. The same agreement, with an additional ten days, will remain with the Glen Rose ISD. The Council addressed concerns about partnering with the Macias to bring more weekday events to the facility to fill hotels during the week. The Macias explained the possibility of bringing indoor soccer events to fill the weekdays. City Administrator Troy Hill commented that soccer was a great idea and aligns with our current vision.
MOTION by Stuart Mann and **SECOND** by Richard Bruning to continue the lease of the buffer zone, similar to the current one in place, for the 1.73 acres to AJ Real Estate Investments.
MOTION CARRIED by unanimous vote.

MAYOR AND COUNCIL MEMBER REPORTS

No Reports by Council.

ADJOURN

The meeting was adjourned at 5:55 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.

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in the is meeting should contact the City Secretary's office at (254) 897-2272 x 102 at least 48 hours prior to the meeting to request such assistance.

CERTIFICATION

I, 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 said notice was posted on the following date and time: **Friday, January 03, 2025, by 05:00 PM** and remained posted for at least two hours after said meeting was convened.



APPROVED:



Joe Boles, Mayor

ATTEST:



Veronica Welch, City Secretary