

MINUTES OF THE CITY OF GLEN ROSE REGULAR CITY COUNCIL MEETING

Tuesday, December 09, 2025, at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, December 09, 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:

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 Boles led the invocation

PLEDGES OF ALLEGIANCE

Mayor Boles led the Pledge of Allegiance to the United States and Texas flags.

ROLL CALL

Councilmembers Present

Joe Boles, Mayor
Stuart Mann, Mayor Pro Tem
George Freas, Councilmember
Candace Scholz, Councilmember
Richard Bruning, Councilmember
Lauri Mapes, Councilmember

Staff Present

Jim Holder, Interim City Administrator
Veronica Welch, City Secretary
Buck Martin, Police Chief
David Lebron, Building Official
Tex Toler, CVB Director
Traci Niedziela, CVB Department

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

Jackie Laws, representing the master Gardeners, informed the council that they had received a piece of land at the corner of Holden and NE Big Bend Trail and planned to create a rose garden with a flagpole. This area would contain a plaque to honor and would require zero maintenance after one year.

ANNOUNCEMENTS AND PRESENTATIONS

ITEMS REQUIRING PUBLIC HEARINGS

1. Public hearing regarding recommendations for amending Division 14.02-2 District Regulations related to lot sizes for 700 sq ft or less dwellings
Pam Streeter, planning and zoning chairperson, spoke regarding this item and the recommendation to approve amendments to lot sizes for dwellings of 800 sq ft or less. She stated that this would enable more affordable housing for employees in the tourism sector. This amendment would require a special use permit with all plats and must conform to the following:
 - Front setback must be a minimum of 25 feet from all public right-of-ways
 - Side setbacks must be a minimum of 7 feet
 - The maximum lot coverage remains at 40%
 - This applies to single dwellings only, not applicable to duplexes or other attached multi-family dwellings.

All other requirements in the table are still in effect.

The public hearing was opened for public comment at 5:42 p.m. With no comments to record, the public hearing was closed at 5:42 p.m.

INDIVIDUAL ITEMS FOR CONSIDERATION

2. Discussion, consideration, and possible action regarding recommendations for amending Division 14.02-2 District Regulations related to lot sizes for 700 sq ft or less dwellings
MOTION by George Freas and **SECOND** by Stuart Mann to amend Division 14.02-2 District Regulations related to lot sizes for 800 sq ft or less dwellings. **MOTION CARRIED** by unanimous vote.

Agenda Item number seven (7) was moved up in the order by the Mayor.

7. Discussion, consideration, and possible action regarding a contract with Bickerstaff, Heath, Delgado, and Acosta for professional services related to the Dinosaur-Longshore 765KV transmission line and Dinosaur Switch being proposed by Oncor Electric Delivery Company LLC
Councilmember Freas presented the item regarding a contract with Bickerstaff, Heath, Delgado, and Acosta for professional services related to the Oncor transmission line.
MOTION by Richard Bruning and **SECOND** by Candace Scholz to approve the contract to engage Bickerstaff, Heath, Delgado, and Acosta for professional services related to the Oncor transmission line. **MOTION CARRIED** by unanimous vote.
3. Discussion, consideration, and possible action regarding Ordinance 2025-O-25 Speed Zone
MOTION by Stuart Mann and **SECOND** by Richard Bruning to pass Ordinance 2025-O-25 Speed Zone as presented. **MOTION CARRIED** by unanimous vote.
4. Discussion, consideration, and possible action regarding the approval of Resolution 2025-R-20 to name the song "Good Ole Glen Rose" the official song of Glen Rose, Texas
MOTION by George Freas and **SECOND** by Lauri Mapes to approve Resolution 2025-R-20 to name the song "Good Ole Glen Rose" the official song of Glen Rose, Texas. **MOTION CARRIED** by unanimous vote.
5. Discussion, consideration, and possible action amending Resolution No. 2025-R-14 to update the correct proposed Oncor transmission line
Councilmembers discussed the updated proposed line runs along two sides of Dinosaur Valley State Park, and is named the A3 line. There was also discussion regarding the endangered birds that this line would affect.
MOTION by Richard Bruning and **SECOND** Stuart Mann by to update Resolution No. 2025-R-14 with the following amendments:
 - Adding endangered bird species
 - The Paluxy River is a suitable habitat for the endangered bird species**MOTION CARRIED** by unanimous vote.
6. Discussion, consideration, and possible action regarding the design of the dinosaur purchased from the Lions Club
MOTION by George Freas and **SECOND** by Stuart Mann to have Lauri Mapes head up a name and design contest for the dinosaur and present it at the February City Council meeting. **MOTION CARRIED** by unanimous vote.

CONSENT AGENDA *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*

8. Consider approval or other action regarding the minutes of the Regular City Council meeting held on November 10, 2025.

Item number eight (8) was pulled from the consent agenda by Councilmember Mapes.

Councilmember Mapes asked about one of the items on the minutes, a request from the CVB Advisory Board to hold a joint meeting with the City Council to discuss budget items and spending. City Secretary Welch stated that the meeting would be scheduled after the holidays.

MOTION by Stuart Mann and **SECOND** by Richard Bruning to approve item 8 in the consent agenda as presented. **MOTION CARRIED** by unanimous vote.

9. Consider approval or other action regarding the accounts payable report for November 2025
10. Consider approval or other action regarding the financial report for November 2025

MOTION by Stuart Mann and **SECOND** by George Freas to approve the consent agenda (items 9 &10) as presented. **MOTION CARRIED** by unanimous vote.

STAFF REPORTS

11. Public Works Director Report
12. Police Chief Report
13. Building and Planning Department Report
14. Code Enforcement and Animal Control Report
15. Convention and Visitors Bureau Director Report
16. City Secretary's Report
17. City Administrator's Report

MAYOR AND COUNCIL MEMBER REPORTS

No reports from 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:

18. **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**
19. **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**

Item 18 was removed from the executive session and not discussed.

Mayor Boles adjourned the regular city council meeting at 6:47 p.m. and called the executive session to order at 6:53 p.m.

Mayor Boles adjourned the executive session at 7:37 p.m. and called the regular city council meeting to order at 7:40 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

20. Discussion, consideration, and possible action regarding matters discussed in 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 conflicts with this chapter

This item was removed without discussion.

21. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – City Administrator

MOTION by Richard Bruning and **SECOND** by Lauri Mapes to direct Human Resources to enter into negotiations with the prospective City Administrator candidate as directed in executive session.

MOTION CARRIED by unanimous vote.

ADJOURN

Mayor Boles adjourned the regular city council meeting at 7:45 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 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 said notice was posted on or before Tuesday, December 2, 2025, and remained posted for at least two hours after said meeting was convened.



APPROVED:



Joe Boles, Mayor

ATTEST:

Veronica Welch

Veronica Welch, City Secretary

Handwritten text in the top right corner, possibly a signature or date, which is mostly illegible due to fading and blurring.