

MINUTES OF THE CITY OF GLEN ROSE

CITY COUNCIL WORK SESSION

Saturday, January 20, 2024 at 9:00 AM

The City Council of the City of Glen Rose met in a Regular Meeting on Saturday, January 20, 2024, at 404 Paluxy Street, Glen Rose, Texas 76043 at 9:00 AM to consider the following items of business:

CALL TO ORDER

Mayor Joe Boles called the meeting to order at 9:00 a.m.

INVOCATION

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

Staff Present

Troy Hill, City Administrator
Staci King, City Secretary
Jim Holder, Director of Public Works
Larry Allen, Building Official
Rita Smith, Convention and Visitors Director

INTRODUCTION BY MAYOR

1. Overview of Meeting Structure and Goals

Mayor Joe Boles and City Administrator Troy Hill welcomed the Council and members of the public. They explained that the purpose of the meeting was to give Council an opportunity to provide staff with feedback and goals for 2024.

JOINT MEETING WITH THE HISTORIC PRESERVATION COMMISSION

2. Call to Order

Ann Carver, Chair, called the Historic Preservation Commission meeting to order at 9:18 a.m. Members in attendance were Ann Carver, Scott, Cole, and Linda McCaffrey; Melinda Patrick and Karen Braswell were absent.

3. Discuss the Historic Preservation Commission, establish procedures, process of approval

No action was taken.

4. Review Historic Overlay Boundaries

No action was taken

5. Adjourn

The Historic Preservation meeting was adjourned at 10:00 p.m.

JOINT MEETING WITH THE PLANNING AND ZONING COMMISSION

6. Call to Order

Pam Streeter, Chair, called the Planning and Zoning Commission meeting to order at 10:15 a.m. Members in attendance were Pam Streeter, William Green, Rex Miller, and George Clanton; Larry Cremean was absent.

7. **Discuss the Planning and Zoning Commission and processes**
No action was taken.
8. **Discuss Ordinances**
No action was taken.
9. **Adjourn**
The Planning and Zoning Commission was adjourned at 12:00 p.m.

Mayor Boles called a brief recess for lunch.

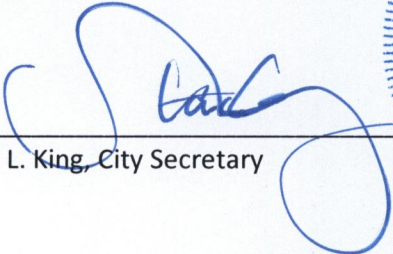
COUNCIL WORK SESSION

10. **Convention and Visitors Bureau Update**
Rita Smith, Convention and Visitors Bureau Director, updated Council on projects and marketing. No action taken.
11. **Review of Building and Planning Department Projects**
Larry Allen, Building Official, updated Council on upcoming projects. No action taken.
12. **Review Revenue Projections**
Troy Hill, City Administrator, discussed the City's financial status and projections for the year. No action taken.
13. **Review Public Works Projects**
Jim Holder, Director of Public Works, updated Council on current projects. No action taken.
14. **Discuss Goals for 2024**
Troy Hill, City Administrator, led Council in discussion regarding their goals and wishes for the upcoming year. No action taken.

ADJOURN

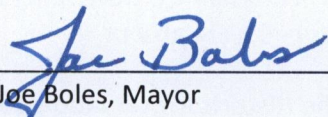
The meeting was adjourned at 3:00 p.m.

ATTEST:



Staci L. King, City Secretary





Joe Boles, Mayor