

MINUTES OF THE CITY OF GLEN ROSE

REGULAR CITY COUNCIL MEETING

Tuesday, June 11, 2024 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, June 11, 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

Dale Walker gave 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, Councilmember
Candace Scholz, Councilmember
Richard Bruning, Councilmember
Stuart Mann, Councilmember

Staff Present

Troy Hill, City Administrator
Staci L. King, City Secretary
Jim Holder, Director of Public Works
Buck Martin, Chief of Police
Larry Allen, Building Official
Rita Smith, Director, Visit Glen Rose

ANNOUNCEMENTS/PRESENTATIONS

Mayor Joe Boles presented former Councilwoman TJ Walker with a proclamation in honor of her service to the City of Glen Rose.

CITIZEN/VISITOR COMMENTS

No one came forward to address the Council.

ITEMS REQUIRING PUBLIC HEARINGS

- PUBLIC HEARING** regarding a request for a Specific Use Permit for a short-term rental in a Single-Family Zoning District (R-1) for the property located at 307 Walker, being legally described as 0.157 acres in the Milam County School Land Survey, Tract F6-2 and identified as Parcel No. R1047 by the Somervell County Appraisal District

Larry Allen, Building Official, presented the item to the Council. The Planning and Zoning Commission met on May 22, 2024, and voted to deny the application due to the applicant not being present.

Mayor Boles opened the public hearing.

Sherry Luther spoke in opposition to the Specific Use Permit; no one came forward to speak in favor of the Specific Use Permit.

Mayor Boles closed the public hearing.

The applicant was not present at the meeting.

2. **Discussion, consideration, and possible action regarding a request for a Specific Use Permit for a short-term rental in a Single-Family Zoning District (R-1) for the property located at 307 Walker, being legally described as 0.157 acres in the Milam County School Land Survey, Tract F6-2 and identified as Parcel No. R1047 by the Somervell County Appraisal District**
MOTION by George Freas, second by Stuart Mann, to deny the application. MOTION CARRIED by unanimous vote.

3. **PUBLIC HEARING regarding a request for a Specific Use Permit for a short-term rental in a Single-Family Zoning District (R-1) for the property located at 600 SW Barnard, being legally described as 0.33 acres in the James H. Haley Addition, Tract G9-13 and identified as Parcel No. R2769 by the Somervell County Appraisal District**
Larry Allen, Building Official, presented the item to the Council. The applicant was in attendance and explained that she intended to use her permanent residence intermittently as a short-term rental.

Mayor Boles opened the public hearing.
No one came forward to speak in favor of or opposition to the Special Use Permit.
Mayor Boles closed the public hearing.

4. **Discussion, consideration, and possible action regarding a request for a Specific Use Permit for a short-term rental in a Single-Family Zoning District (R-1) for the property located at 600 SW Barnard, being legally described as 0.33 acres in the James H. Haley Addition, Tract G9-13 and identified as Parcel No. R2769 by the Somervell County Appraisal District**
MOTION by Demetra Conrad, second by Richard Burning, to approve the Special Use Permit. MOTION CARRIED by unanimous vote.

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:

5. **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: Traffic Regulations and Enforcement**

6. **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 5:54 p.m.; the meeting was called back to regular session at 7:50 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

7. **Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Traffic Regulations and Enforcement**
Council directed City Administrator Troy Hill to work with Police Chief Buck Marting to determine high-need or high-volume areas in town, and focus on addressing issues in those areas.

8. **Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements**
No action taken.

INDIVIDUAL ITEMS FOR CONSIDERATION

9. **Discussion, consideration, and possible action regarding an Ordinance amending the City of Glen Rose Code of Ordinances, Chapter 14.03 Historic Landmark Preservation**

This item was removed from the agenda.

10. **Discussion, consideration, and possible action regarding historical property tax exemptions**

Discussion was held regarding changing the tax exemption process. Staff will bring a proposed ordinance for Council to consider at their next meeting.

MOTION by Demetra Conrad, second by Richard Bruning, to approve the historic property tax exemption applications as recommended by the Historic Preservation Commission. MOTION CARRIED by unanimous vote.

11. **Discussion, consideration, and possible action regarding appointments to the Planning and Zoning Commission**

MOTION by George Freas, second by Candace Scholz, to reappoint Rex Miller to Place 2 and Greg Clanton to Place 4. MOTION CARRIED by unanimous vote.

12. **Discussion, consideration, and possible action regarding appointments to the Historic Preservation Commission**

MOTION by Richard Bruning, second by Demetra Conrad, to appoint Karen Braswell and Ember McCune, as recommended. MOTION FAILED by the following votes:

Ayes: Richard Bruning, Demetra Conrad

Noes: George Freas, Candace Scholz, Stuart Mann

MOTION by George Freas to appoint JC Stone and Gabriel Campos. MOTION DIED for lack of second.

MOTION by Candace Scholz to appoint Ember McCune and JC Stone. MOTION DIED for lack of second.

MOTION by Candace Scholz, second by George Freas, to table this item to a future meeting. MOTION CARRIED by unanimous vote.

13. **Discussion, consideration, and possible action regarding a Resolution adopting the 2024 Somervell County Hazard Mitigation Plan**

MOTION by George Freas, second by Stuart Mann, is to approve Resolution No. 2024-R-06 adopting the 2024 Somervell County Hazard Mitigation Plan. MOTION CARRIED by unanimous vote.

14. **Discussion, consideration, and possible action regarding amendments to the City of Glen Rose Code of Ordinances, Article 3.10 Signs**

This item was removed from the agenda.

15. **Discussion, consideration, and possible action regarding an application for a Special Alcohol Usage Permit from the Somervell County Visitors Bureau**

MOTION by Stuart Mann, second by George Freas, to approve a Special Alcohol Usage Permit as presented. MOTION CARRIED by unanimous vote.

16. **Discussion, consideration, and possible action on increasing the Assessed Value deduction for Retired, Survivor, and Disabled Persons on Assessed Value for Real Property and Improvements from \$50,000 to \$80,000 in the City of Glen Rose, effective July 1, 2024**

MOTION by Demetra Conrad, second by George Freas, to approve the proposed increase in assessed value deduction. MOTION CARRIED by unanimous vote.

17. **Discussion, consideration, and possible action regarding amendments to job descriptions pertaining to Animal Control and Code Enforcement**
MOTION by George Freas, second by Richard Bruning, to approve the separation of the Animal Control and Code Enforcement positions. MOTION CARRIED by unanimous vote.
18. **Discussion, consideration, and possible action regarding street closures for the Fourth of July Parade**
MOTION by Demetra Conrad, second by Stuart Mann, to approve street closures for the Fourth of July Parade. MOTION CARRIED by unanimous vote.
19. **Discussion, consideration, and possible action regarding the "Buy it in Glen Rose" Campaign**
MOTION by Demetra Conrad, second by Candace Scholz, to approve \$5,000 for a "Get it in Glen Rose" campaign. MOTION CARRIED by unanimous vote.
20. **Discussion regarding amending or enacting regulations for short-term rentals**
Council will submit their ideas to City Administrator Troy Hill, after which he and Planning and Zoning Chair Pam Streeter will work together to draft proposed changes. No action taken.

CONSENT AGENDA

21. **Consider approval or other action regarding the May 14, 2024 Regular City Council Minutes**
22. **Consider approval or other action regarding an accounts payable report for payments made during May 2024**
23. **Consider approval or other action regarding a financial report for the month of May 2024**
MOTION by George Freas, second by Richard Bruning, to approve the Consent Agenda as presented. MOTION CARRIED by unanimous vote.

STAFF REPORTS

24. **Public Works Director Report**
25. **Police Chief Report**
26. **Building and Planning Department Report**
27. **Code Enforcement and Animal Control Report**
28. **Convention and Visitors Bureau Director Report**
29. **City Secretary's Report**
30. **City Administrator's Report**

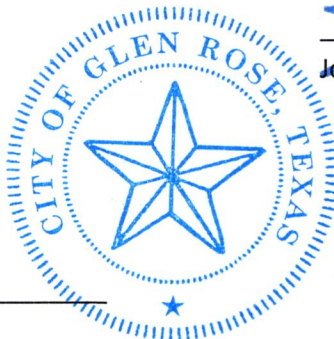
MAYOR AND COUNCIL MEMBER REPORTS

ADJOURN

The meeting was adjourned at 10:51 p.m.



Joe Boles, Mayor



ATTEST:



Staci L. King, City Secretary