

MINUTES OF THE CITY OF GLEN ROSE

REGULAR CITY COUNCIL MEETING

Tuesday, November 14, 2023 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, November 14, 2023, 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 5:31 p.m.

INVOCATION

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

Staff Present

Troy Hill, City Administrator
Staci L. King, City Secretary
Jim Holder, Director of Public Works
Buck Martin, Police Chief
Larry Allen, Building Official
Stan Lowry, City Attorney (via phone call)

CITIZEN/VISITOR COMMENTS

Ray Ballman, Associate Municipal Judge, introduced himself to 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 5:34 p.m.; the meeting was called back to regular session at 6:17 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
No action taken.

PUBLIC HEARINGS

3. Public hearing regarding a proposed zoning designation of General Commercial (B-2) for 1.321 acres situated in the Milam County School, Abst: 136, being a portion of that certain 4.58 acre tract of land

described in deed to VRE GLEN ROSE 2.0, LLC Instrument Number 20222651, Official Public Records Somervell County Texas, and being located on the south side of Highway 67 adjacent to and east of the VRE Glen Rose 7 Eleven Addition

No one came forward to speak in favor of or opposition to the zoning.

4. **Board of Adjustment - Public hearing regarding a request for variance from the 110-foot minimum lot depth requirement for the property located at 311 E. Elm, being legally described as 0.453 acres, Tract F9-11 and 11-1 in the Milam County School Land Survey and identified by the Somervell Central Appraisal District as Parcel No. R2089.**

Phillip David spoke in opposition to the variance.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. **Discussion, consideration, and possible action regarding an Ordinance granting a zoning designation of General Commercial (B-2) for 1.321 acres situated in the Milam County School, Abst: 136, being a portion of that certain 4.58 acre tract of land described in deed to VRE GLEN ROSE 2.0, LLC Instrument Number 20222651, Official Public Records Somervell County Texas, and being located on the south side of Highway 67 adjacent to and east of the VRE Glen Rose 7 Eleven Addition**

MOTION by TJ Walker, second by George Freas, to approve Ordinance No. 2023.11.14.A granting a zoning designation of General Commercial (B2) for 1.321 acres situated in the Milam County School Land District. MOTION CARRIED by the following votes:

Ayes: TJ Walker, Richard Bruning, George Freas
Noes: Candace Scholz
Abstained: Demetra Conrad

6. **Board of Adjustment – Discussion, consideration, and possible action regarding a request for variance from the 110-foot minimum lot depth requirement for the property located at 311 E. Elm, being legally described as 0.453 acres, Tract F9-11 and 11-1 in the Milam County School Land Survey and identified by the Somervell Central Appraisal District as Parcel No. R2089.**

MOTION by Demetra Conrad, second by George Freas, to approve the request for variance. MOTION FAILED by the following votes:

Ayes: Demetra Conrad, George Freas
Noes: TJ Walker, Richard Bruning, Candace Scholz

7. **Discussion, consideration, and possible action regarding approval of Enprotec|Hibbs and Todd Work Order No. 43, authorizing engineering and surveying services for a new pump station at Well Site 2 to pump into the standpipe at Well Site 4**

MOTION by TJ Walker, second by Richard Bruning, to approve Work Order No. 43. MOTION CARRIED by unanimous vote.

8. **Discussion, consideration, and possible action regarding approval of Amendment 1 to previously executed Work Order No. 40, Ground Storage Tank and VFD Improvements at Well Site 3**

MOTION by Demetra Conrad, second by George Freas, to approve Amendment No. 1 to Work Order No. 40. MOTION CARRIED by unanimous vote.

9. **Discussion, consideration, and possible action regarding a Resolution casting the City of Glen Rose's votes for the Somervell Central Appraisal District Board of Directors for 2024-2025**

MOTION by Demetra Conrad, second by Candace Scholz, to approve Resolution No. R.2023.11.14.A casting the City of Glen Rose's 82 votes to George Freas. MOTION CARRIED by unanimous vote.

10. **Discussion, consideration, and possible action regarding updates to the City of Glen Rose Convention and Visitors Bureau Ordinance and other related matters**
MOTION by Richard Bruning, second by Demetra Conrad, to approve Ordinance No. 2023.11.14 amending the City of Glen Rose CVB ordinance.
11. **Discussion, consideration, and possible action regarding the use of Hotel Occupancy Tax funds to provide shuttle services in Glen Rose**
MOTION by George Freas, second by Candace Scholz, to approve the use of Hotel Occupancy Tax funds to provide shuttle services from Glen Rose hotels to the downtown area on weekends and during special events. MOTION CARRIED by unanimous vote.
12. **Discussion, consideration, and possible action regarding a request for a grant from the Convention and Visitors Bureau for *Promise in the City***
MOTION by George Freas, second by Demetra Conrad, to approve a grant in the amount of \$1500 for *Promise in the City*. MOTION CARRIED by unanimous vote.
13. **Discussion, consideration, and possible action regarding street closures for the Merry and Bright Parade and Festival**
MOTION by George Freas, second by Demetra Conrad, to approve street closures for the Merry and Bright Parade and Festival as presented. MOTION CARRIED by unanimous vote.

CONSENT AGENDA

14. Consider approval or other action regarding City Council Minutes for October 10, 2023
15. Consider approval or other action regarding the accounts payable report for October 2023
16. Consider approval or other action regarding the financial report for October 2023
17. Approval or other action regarding Resolutions amending bank signatories for First Financial Bank and Interbank accounts. *Resolutions No. 2023.11.10.B and 2023.11.10.C*
18. Discussion, consideration, and possible action regarding a Resolution ratifying the Employee Benefit Cafeteria Plan *Resolution No. 2023.11.10.D*

STAFF REPORTS

19. Public Works Director Report
20. Police Chief Report
21. Building and Planning Department Report
22. Code Enforcement and Animal Control Report
23. Convention and Visitors Bureau Report
24. City Secretary's Report
25. City Administrator's Report

MAYOR AND COUNCIL MEMBER REPORTS

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:

26. Section 551.087 Deliberation Regarding Economic Development Negotiations - Whisky Woods
27. Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Municipal Court Judge

Mayor Boles called the meeting into Executive Session at 7:40 p.m.; the meeting was called back to regular session at 8:25 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

28. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.087 Deliberation Regarding Economic Development Negotiations - Whisky Woods

No action taken.

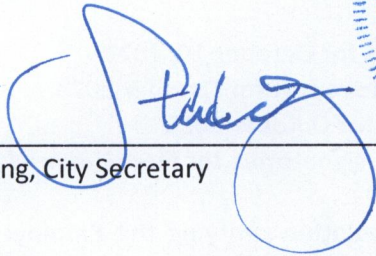
29. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters: Municipal Court Judge

No action taken.

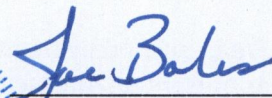
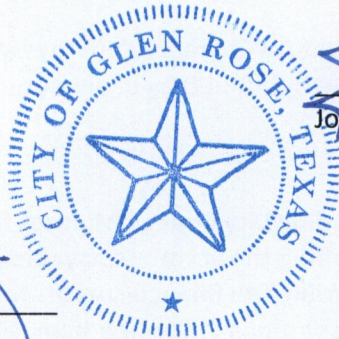
ADJOURN

The meeting was adjourned at 8:26 p.m.

ATTEST:



Staci L. King, City Secretary



Joe Boles, Mayor