MINUTES OF THE CITY OF GLEN ROSE REGULAR CITY COUNCIL MEETING

Tuesday, July 25, 2023 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, July 25, 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 5:30 p.m.

INVOCATION

Dennis Moore led the invocation.

PLEDGES OF ALLEGIANCE

Mayor Joe 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 Demetra Conrad, Councilmember TJ Walker, Councilmember Richard Bruning, Councilmember

Staff Present

Wayne McKethan, Interim City Administrator Staci L. King, City Secretary Jim Holder, Director of Public Works Buck Martin, Chief of Police Larry Allen, Building Official Stan Lowry, City Attorney, via Zoom

CITIZEN/VISITOR COMMENTS

No one came forward to address the 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. 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 5:33 p.m. The meeting was called back to order at 6:29 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.071 Consultation with Attorney –Interlocal Agreements MOTION by Demetra Conrad, second by TJ Walker, to approve the Fire Marshal Interlocal Agreement as amended in executive session. MOTION CARRIED by unanimous vote.

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion, consideration, and possible action regarding an Ordinance amending speed limits and school zone hours around or near Glen Rose Independent School District campuses and other matters related thereto

Much discussion was held regarding appropriate speed limits for school zones and non-school hours, specifically on Mary Lynn and Allen Drive.

MOTION By TJ Walker, second by Richard Bruning, to approve Ordinance No. 2023.07.25.A adopting a speed limit of 20 miles per hour for school zones during the hours of 7:30 a.m. – 9:00 a.m. and 2:30 p.m. – 4:00 p.m. and changing the speed limit on Mary Lynn and Allen Drive to 25 miles per hour outside of those times. MOTION CARRIED with George Freas casing a dissenting vote.

FY 2023-2024 BUDGET

- 4. Presentation by GoVirtualCFO
 - Doug Martella, GoVirtualCFO, gave a presentation on his company's services.
- Budget Work Session for FY2023-2024

Discussion was held regarding the FY2023-2024 budget. Dennis Moore asked that the Council consider budgeting fuding for a shuttle service during events. No action was taken.

ADJOURN

The meeting was adjourned at 8:41 p.m.

ATTEST:

Staci L. King, City Secretary

Toe Boles, Mayor