

MINUTES OF THE CITY OF GLEN ROSE SPECIAL CITY COUNCIL MEETING

Monday, December 23, 2024 at 10:00 AM

The City Council of the City of Glen Rose met in a Special Meeting on Monday, December 23, 2024 in the Glen Rose City Hall, Council Chambers, 201 NE Vernon, Glen Rose, TX 76043 at 10:00 AM to consider the following items of business:

City Hall will be open to the public.

Live stream of this meeting is available on the City's Facebook and YouTube pages

CALL TO ORDER

Mayor Joe Boles called the meeting to order at 10:00 a.m.

INVOCATION

Mayor Joe Boles lead the invocation.

PLEDGES OF ALLEGIANCE

Mayor Boles led the Pledges of Allegiance to the United States and the Texas Flags.

ROLL CALL

Council Members Present

Joe Boles, Mayor
Demetra Conrad, Mayor Pro Tem
George Freas, Councilmember
Richard Bruning, Councilmember
Stuart Mann, Councilmember

Staff Present

Kathleen Rice, Deputy City Secretary
Troy Hill, City Administrator (via phone)

Absent Candace Scholz

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

None

ANNOUNCEMENTS/PRESENTATIONS

None

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:

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: **Interlocal Agreements: Sales Tax Allocation**

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: **Interlocal Agreements: Property ownership release Somervell County Expo**

Mayor Boles called the meeting into Executive Session at 10:03 a.m., and it was called back into regular session at 10:36 a.m.

Councilmember Scholz joined the meeting at 10:12 a.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements: Sales Tax Allocation

MOTION by Demetra Conrad and **SECOND** by Stuart Mann to move forward with the interlocal agreement concerning sales tax with provisions provided with continued negotiations by the Mayor as presented.

MOTION CARRIED by a unanimous vote.

Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements: Property ownership release Somervell County Expo

MOTION by Demetra Conrad and **SECOND** by Richard Bruning to convey one-half acre to the City at no cost and move forward with the license agreement with the Macias family for the total of 2.2 acres.

MOTION CARRIED by a unanimous vote.

INDIVIDUAL ITEMS FOR CONSIDERATION

Item 1 was removed from the agenda.

1. Discussion, consideration, and possible action on vacant Administrative Services Manager position

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.)*

The consent item was removed from the agenda.

Consider approval or other action regarding the minutes of the December 10, 2024 Regular City Council Meeting

ADJOURN

The meeting was adjourned at 10:40 a.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 the is 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, 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 the following date and time: **Friday, December 20, 2024, by 10:00 AM** and remained posted for at least two hours after said meeting was convened.



APPROVED:



Joe Boles, Mayor

ATTEST:



Veronica Welch, City Secretary