

MINUTES OF THE CITY OF GLEN ROSE SPECIAL CITY COUNCIL MEETING

Monday, March 31, 2025 at 7:00 PM

The City Council of the City of Glen Rose met in a Special Meeting on Monday, March 31, 2025 in the Glen Rose City Hall, Council Chambers, 201 NE Vernon, Glen Rose, TX 76043 at 7:00 PM to consider the following items of business:

City Hall will be open to the public.

A live broadcast will be available on the City YouTube page

CALL TO ORDER

Mayor Joe Boles called the meeting to order at 7:00 p.m.

INVOCATION

Mayor Boles gave the invocation.

PLEDGES OF ALLEGIANCE

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

ROLL CALL

Councilmembers Present

Joe Boles, Mayor
Demetra Conrad, Mayor Pro Tem
George Freas, councilmember
Candace Scholz, councilmember
Richard Bruning, councilmember

Staff Present

Troy Hill, City Administrator
Buck Martin, Chief of Police
Jim Holder, Public Works Director
Veronica Welch, City Secretary

Absent

Stuart Mann, Councilmember

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

No visitor or citizen comments

INDIVIDUAL ITEMS FOR CONSIDERATION

Item three (3) was moved up on the agenda

3. Discussion, consideration, and possible action on the bid award recommendation for the Lane Building Construction Manager at Risk
Troy Hill, City Administrator, gave an overview of the process and recommended that the council approve Waldrop for the Lane Building Construction Manager at Risk. **MOTION** by Demetra Conrad and **SECOND** by Candace Scholz to award Waldrop with the bid for the renovation for the Lane Building. **MOTION CARRIED** by unanimous vote.

Item four (4) was moved up on the agenda

4. Discussion, consideration, and possible action regarding a street closure and allowing an alcohol permit within the street closure boundaries for a cornhole tournament held on April 12th 2025
Scott Gipson gave a brief overview and explanation of the street closures for the cornhole tournament would be Walnut Street from Barnard to Grace Street to accommodate a cornhole tournament. Sexton Mill would like to extend their TABC permit to sell alcohol to the tournament.

MOTION by George Freas and **SECOND** by Richard Bruning to approve the closure of the street as presented for the cornhole tournament on April 12, 2025. **MOTION CARRIED** by unanimous vote.

1. Discussion, consideration, and possible action on the bid award recommendation for the CDBG Project
~~~~~**MOTION** by George Freas and **SECOND** by Demetra Conrad to award Contract number CDV23-0133 to ML Contracting with an award amount of \$352,153.75 for the CDBG Project. **MOTION CARRIED** by a unanimous vote.
2. Discussion, consideration, and possible action on the bid award recommendation for the NE Barnard Street Sidewalk Project  
**MOTION** by Candace Scholz and **SECOND** by Demetra Conrad to award the bid for the NE Barnard Street Sidewalk Project to ML Contracting with the 1 year extended warranty. **MOTION CARRIED** by unanimous vote

#### **MAYOR AND COUNCIL MEMBER REPORTS**

Mayor Boles spoke on the Spring Fling and its success. He thanked the City staff for all the hard work that went into the event.

#### **EXECUTIVE SESSION**

No 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:

#### **ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY**

#### **ADJOURN**

Mayor adjourned the Regular City Council Meeting at 7:34 p.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](http://www.glenrosetexas.org) and said notice was posted on the following date and time: **Friday, March 28, 2025, by 05:00 PM** and remained posted for at least two hours after said meeting was convened.



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APPROVED:

  
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Joe Boles, Mayor

ATTEST:

  
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Veronica Welch, City Secretary