

MINUTES OF THE CITY OF GLEN ROSE REGULAR CITY COUNCIL MEETING

Monday, October 07, 2024 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Monday, October 07, 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 Boles called the meeting to order at 5:30 pm

INVOCATION

Dr. Overbo led the invocation.

PLEDGES OF ALLEGIANCE

May 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
Candace Scholz, Councilmember
Richard Bruning, Councilmember
Stuart Mann, Councilmember

Staff Present

Troy Hill, City Administrator
Emily Holder, Deputy City Secretary
Jim Holder, Director of Public Works
Larry Allen, Building Official
Rita Smith, CVB Director
Veronica Welch, Administrative Services Manager

Council Members Absent

George Freas

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

No one came forward to address the Council.

Items 18 and 19 were moved up to the beginning of the meeting

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:

18. Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Secretary
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 an executive session at 5:34 p.m. and returned to the regular session at 6:17 p.m. Councilmember George Freas joined virtually via Teams during the executive session.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

19. **Discussion, consideration, and possible action regarding matters discussed in Executive Session -Section 551.074 Personnel Matters - City Secretary**

No action was taken, City Staff instructed to continue accepting applications

2. **Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements**

No action taken

Item 8 was moved up

ANNOUNCEMENTS/PRESENTATIONS

8. **GRISD: update on ISD and VATRE discussion**

No action taken

INDIVIDUAL ITEMS FOR CONSIDERATION

3. **Discussion, consideration, and possible action regarding road closure(s) on the Downtown Square on the night of the Election 11/5/2024**

MOTION by Demetra Conrad, second by Candace Scholz, to close roads on Downtown Square on the night of the election, November 5, 2024. MOTION CARRIED by unanimous vote.

4. **Discussion, consideration, and possible action regarding MGO software interlocal contract for Development Services**

MOTION made by Demetra Conrad, second by Richard Bruning to enter into an interlocal contract with MGO software for Development Services. MOTION CARRIED by unanimous vote.

5. **Discussion, consideration and possible action regarding Economic Incentives**

No action taken

6. **Discussion regarding updates to the Lane Building**

No action taken

7. **Discussion, consideration and possible action regarding Christmas Town**

No action taken

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.)*

9. **Consider approval or other action regarding the minutes of the**

September 24, 2024, Regular City Council meeting

September 27, 2024, Special City Council meeting

MOTION by Richard Bruning, second by Demetra Conrad to approve minutes as presented. MOTION CARRIED by unanimous vote.

10. **Consider approval or other action regarding the accounts payable report for September 2024**

MOTION by Demetra Conrad, second by Stuart Mann to approve the accounts payable report as presented. MOTION CARRIED by unanimous vote.

11. **Consider approval or other action regarding the financial report for September 2024**
MOTION by Stuart Mann, second by Demetra Conrad to approve the financial report as presented.
MOTION CARRIED by unanimous vote.

STAFF REPORTS

12. **Public Works Director Report**
13. **Police Chief Report**
14. **Building and Planning Department Report**
15. **Code Enforcement and Animal Control Report**
16. **Convention and Visitors Bureau Director Report**
17. **City Administrator's Report**

ADJOURN

The meeting was adjourned at 8:19 p.m.

Note: The Glen Rose City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code.

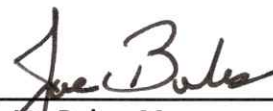
Following the Americans with Disabilities Act, persons needing accommodation to attend or participate in the meeting should contact the City Secretary's office at (254) 897-2272 x 102 at least 48 hours before the meeting to request such assistance.

CERTIFICATION

I, the undersigned authority, do hereby certify that this NOTICE OF MEETING was posted following 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 at or before 5:30 p.m. on Friday, October 4, 2024 and remained posted for at least two hours after said meeting was convened.



APPROVED:


Joe Boles, Mayor

ATTEST:



Veronica Welch, Administrative Services Manager