

SPECIAL CITY COUNCIL MEETING

Tuesday, April 22, 2025 at 5:30 PM

Glen Rose Development Services
Building, 100 NE Barnard St., Glen
Rose, TX 76043



AGENDA

The Special Meeting of the City Council of the City of Glen Rose will be held at 100 NE Barnard Street due to early voting at City Hall.

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

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 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **City Administrator**
2. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Events Coordinator**
3. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Interim Conventions and Visitors Bureau Director**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

4. *Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – City Administrator*
5. *Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – Events Coordinator*
6. *Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – Interim Conventions and Visitors Bureau Director*

MAYOR AND COUNCIL MEMBER REPORTS

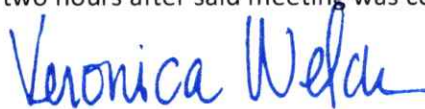
ADJOURN

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, April 18, 2025, by 05:00 PM** and remained posted for at least two hours after said meeting was convened.



Veronica Welch, City Secretary

Certification of NOTICE OF MEETING was removed on: _____ at _____ am/pm
by _____



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	4/22/2025		
AGENDA SUBJECT:	Discussion concerning personnel matters		
PREPARED BY:	Demetra Conrad	DATE SUBMITTED:	4/18/2025
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY: Following the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, under 10. 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 Administrator.			
RECOMMENDED ACTION: Motion to approve as presented.			



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	4/22/2025		
AGENDA SUBJECT:	Discussion and possible action regarding contract employee (Events Coordinator)		
PREPARED BY:	Demetra Conrad	DATE SUBMITTED:	4/18/2025
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY: Following the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, under 10. Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Events Coordinator.			
RECOMMENDED ACTION: Motion to approve as presented.			



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	4/22/2025		
AGENDA SUBJECT:	Discussion concerning the Interim CVB Director position.		
PREPARED BY:	Joe Boles	DATE SUBMITTED:	4/18/2025
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY: Following the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, under 10. Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Interim Convention and Visitors Bureau Director.			
RECOMMENDED ACTION: Motion to approve as presented.			



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	April 22, 2025		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – Events Coordinator		
PREPARED BY:	Joe Boles, Mayor	DATE SUBMITTED:	04/18/2025
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
SUMMARY:			
RECOMMENDED ACTION: Approve as presented			



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	April 22, 2025		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – Interim CVB Director		
PREPARED BY:	Joe Boles, Mayor	DATE SUBMITTED:	04/18/2025
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
SUMMARY:			
RECOMMENDED ACTION: Approve as presented			



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	April 22, 2025		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – Interim CVB Director		
PREPARED BY:	Joe Boles, Mayor	DATE SUBMITTED:	04/18/2025
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
SUMMARY:			
RECOMMENDED ACTION: Approve as presented			