

MINUTES OF THE CITY OF GLEN ROSE SPECIAL CITY COUNCIL MEETING

Tuesday, November 04, 2025, at 5:30 PM

The City Council of the City of Glen Rose met in a Special Meeting on Tuesday, November 04, 2025, 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:

A live stream of this meeting is available on the City's YouTube page.

CALL TO ORDER

Mayor Boles called the meeting to order at 5:30 p.m.

INVOCATION

Mayor Boles led the invocation.

PLEDGES OF ALLEGIANCE

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

ROLL CALL

Councilmembers Present

Joe Boles, Mayor
Stuart Mann, Mayor Pro Tem
Lauri Mapes, Councilmember
Candace Scholz, Councilmember
Richard Bruning, Councilmember

Staff Present

Jim Holder, Interim City Administrator
Veronica Welch, City Secretary
Buck Martin, Chief of Police

Councilmembers Absent at the time of Roll Call

George Freas, Councilmember

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 551.072 Deliberations Regarding Real Property**
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: **Convention and Visitors Bureau Director**.
4. **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**

Mayor Boles adjourned the regular session at 5:32 p.m. and called to order the executive session at 5:34 p.m.

George Freas joined the executive session at 8:24 p.m.

Mayor Boles adjourned the executive session at 10:14 p.m. and called to order the regular session at 10:14 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

5. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.074 Personnel Matters- City Administrator

City Council will continue to move forward with candidates as discussed.

6. Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.072 Deliberations Regarding Real Property

City Council directed Staff to review the RFP for the property sale and gather additional information to make a decision.

7. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – CVB Director

City Council directed Human Resources to move forward with the plan discussed in executive session.

8. Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.071 Consultation with Attorney -Interlocal Agreements

MOTION by Stuart Mann, **SECOND** by George Freas to accept the Interlocal Revenue-sharing Agreement as presented. **MOTION CARRIED** by unanimous vote.

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

No comments by visitors or citizens.

ADJOURN

Mayor Boles adjourned the Special Meeting of the Glen Rose City Council at 10:17 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 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, Veronica Welch, 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: **Wednesday, October 29, 2025**, and remained posted for at least two hours after said meeting was convened.



APPROVED:

Joe Boles, Mayor

ATTEST:

Veronica Welch, City Secretary