

MINUTES OF THE CITY OF GLEN ROSE

REGULAR CITY COUNCIL MEETING

Tuesday, July 23, 2024 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, July 23, 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 Joe Boles called the meeting to order at 5:32 p.m.

INVOCATION

Mayor Boles led the invocation.

PLEDGES OF ALLEGIANCE

Mayor 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
George Freas, Councilmember
Candace Scholz, Councilmember
Richard Bruning, Councilmember
Stuart Mann, Councilmember

Staff Present

Troy Hill, City Administrator
Staci L. King, City Secretary
Emily Holder, Deputy City Secretary
Jim Holder, Director of Public Works
Buck Martin, Chief of Police
Larry Allen, Building Official
Rita Smith, Director, Visit Glen Rose

CITIZEN AND VISITOR COMMENTS

No one came forward to address the Council.

Mayor Boles moved items 13 and 14 to the beginning of the meeting.

13. Discussion, consideration, and possible action regarding the contracted rate increase for Frontier Waste Solutions

Grant Gregg, Frontier Waste Solutions, presented the proposed rate increase to Council. Mr. Gregg explained that this increase is part of the City's contract with Frontier and is the first increase since the contract began on January 1, 2023. The increase will be 4.87%, resulting in an average increase of \$0.46 per month per residence.

MOTION by George Freas, second by Candace Scholz, to approve the contracted rate increase for Frontier Waste Solutions. MOTION CARRIED by unanimous vote.

14. Discussion, consideration, and possible action regarding awarding a bid for the 2024 Ground Storage Tank and Variable Frequency Drive Improvements Project

Chris Hay, eHT was in attendance to answer questions about the project. Bids were opened on July 11, 2024; three bids were received. Mr. Hay recommended that the project be awarded to TTE, LLC in the amount of \$1,211,170.

MOTION by Richard Bruning, second by Demetra Conrad, to award the bid as presented. MOTION CARRIED by unanimous vote.

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. **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 clearly conflicts with this chapter: Interlocal Agreements**
2. **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 clearly conflicts with this chapter: Truck Route and Staffing**

Mayor Boles called the meeting into Executive Session at 5:55 p.m.; the meeting was called back to regular session at 7:10 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

3. **Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements**
Council authorized staff to present interlocal agreements to Somervell County.
4. **Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Truck Route and Staffing**
MOTION by Stuart Mann, second by Candace Scholz, to adopt Ordinance No. 2024-O-09 amending the City of Glen Rose truck route ordinance. MOTION CARRIED by unanimous vote.

JOINT MEETING WITH THE PLANNING AND ZONING COMMISSION

5. **Call to Order**
6. **Discussion, consideration, and possible action regarding the Planning and Zoning Commission's members, responsibilities, and guidelines**
7. **Adjourn**

JOINT MEETING WITH THE HISTORIC PRESERVATION COMMISSION

8. **Call to Order**
9. **Discussion, consideration, and possible action regarding the Historic Preservation Commission's members, responsibilities, and guidelines**
10. **Adjourn**

MOTION by Demetra Conrad, second by Richard Bruning, to table the Joint Meetings with the Planning and Zoning Commission and Historic Preservation Commission until August 10, 2024, for an off-site work session. MOTION CARRIED by unanimous vote.

INDIVIDUAL ITEMS FOR CONSIDERATION

11. **Discussion, consideration, and possible action regarding the Convention and Visitors Bureau Advisory Board's members, responsibilities, and guidelines**

This item will be discussed during a work session on August 10, 2024.

10. Discussion, consideration, and possible action regarding Ordinance No. 2024-O-10 amending Section 14.03.003 Historic Preservation Commission

Discussion was held regarding the size and makeup of the Historic Preservation Commission.

MOTION by George Freas, second by Stuart Mann, to increase the size of the Commission from 5 to 7. MOTION CARRIED with Demetra Conrad casting a dissenting vote.

MOTION by Demetra Conrad, second by George Freas, to amend 14.03.003(c)(3) by changing “shall” to “should.” MOTION CARRIED by unanimous vote.

12. Discussion, consideration, and possible action regarding appointments to the Historic Preservation Commission

MOTION by Demetra Conrad, second by Candace Scholz, to appoint Karen Braswell. MOTION CARRIED by unanimous vote.

MOTION by George Freas, second by Candace Scholz, to appoint Ember McCune. MOTION CARRIED by unanimous vote.

MOTION by George Freas, second by Candace Scholz, to appoint JC Stone. MOTION CARRIED by the following votes:

For: Candace Scholz, George Freas
Abstain: Richard Bruning, Stuart Mann

MOTION by Stuart Mann, second by George Freas, to appoint Gabriel Campos. MOTION CARRIED with Demetra Conrad casting a dissenting vote.

13. Discussion, consideration, and possible action regarding amendments to the City of Glen Rose Code of Ordinances, Article 4.09 Mobile Food Vendor

No action was taken on this item.

14. Discussion, consideration, and possible action regarding setting the time, date, and location of a Public Hearing on the 2024 Maximum Proposed Tax Rate

MOTION by Demetra Conrad, second by George Freas, to set the public hearing on the 2024 maximum proposed tax rate as follows: Tuesday, August 13, 2024, at 5:30 p.m. in the Glen Rose City Hall Council Chambers. MOTION CARRIED by unanimous vote.

CITY ADMINISTRATOR UPDATES

ADJOURN

The meeting was adjourned at 8:01 p.m.