

MINUTES OF THE CITY OF GLEN ROSE

REGULAR CITY COUNCIL MEETING

Tuesday, August 22, 2023 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, August 22, 2023, 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 5:30 p.m.

INVOCATION

Mayor Pro Tem George Freas 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
George Freas, Mayor Pro Tem
Demetra Conrad, Councilmember
Richard Bruning, Councilmember

Staff Present

Wayne McKethan, Interim City Administrator
Staci L. King, City Secretary
Jim Holder, Director of Public Works
Buck Martin, Chief of Police
Larry Allen, Building Official
Stan Lowry, City Attorney, via Zoom

Council Members Absent

TJ Walker, Councilmember

CITIZEN/VISITOR COMMENTS

Eric Belanger, 1193 Rivercrest Drive, addressed the Council regarding trees hanging over the road and an issue his wife was having resolving a traffic citation. Mayor Boles asked Mr. Belanger to contact him to discuss these issues.

Craig Dodson addressed the Council regarding the proposed CCN (Certificate of Convenience and Necessity).

INDIVIDUAL ITEMS FOR CONSIDERATION

- 1. Discussion, consideration, and possible action regarding a bid award and authorization of expenditure for the Stone Hollow Court Sanitary Sewer Line Relocation Project**
Chris Hay, Enprotec | Hibbs & Todd, presented the bids to Council.

MOTION by George Freas, second by Demetra Conrad, to award the bid to Day Services, LLC, in the amount of \$81,181. MOTION CARRIED by unanimous vote.

ANNOUNCEMENTS/PRESENTATIONS

- 2. Introductions by those wishing to be appointed to fill a vacancy on the Glen Rose City Council**
The following were given 5 minutes to speak to Council about why they would like to be considered for appointment: Richard Vaughn, Connie Kirk, Candice Scholz, and Stuart Mann. John Power was unavailable; Jeremy McCune withdrew his application prior to 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:

3. **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**
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 clearly conflicts with this chapter: Consultation with special counsel regarding a certificate of convenience and necessity**
5. **Section 551.087 Deliberation Regarding Economic Development Negotiations - Whisky Woods**
6. **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**
7. **Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Filling a Vacancy on City Council due to the Resignation of Council Member Kelly Harris**

Mayor Boles called the meeting into Executive Session at 6:20 p.m.; Mayor Boles called the meeting back into Regular Session at 7:41 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

8. **Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.071 Consultation with Attorney –Interlocal Agreement**
No action taken.
9. **Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.071 Consultation with Attorney – Consultation with special counsel regarding a certificate of convenience and necessity**
No action taken.
10. **Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.087 Deliberation Regarding Economic Development Negotiations - Whisky Woods**
No action taken.
11. **Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters: City Administrator**
No action taken.
12. **Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters - Filling a Vacancy on City Council due to the Resignation of Council Member Kelly Harris**
MOTION by George Freas, second by Richard Bruning, to appoint Candace Scholz to fill the unexpired term caused by the resignation of Council Member Kelly Harris. MOTION CARRIED by unanimous vote.

FY2023-2024 BUDGET

13. FY2023-2024 Budget Work Session

Discussion was held regarding the proposed FY2023-2024 budget. Council requested the following amendments:

- Increase the Contract Labor budget to accommodate the new Fire Marshal Interlocal Agreement
- Increase Police Department budget for L3 Harris radio system upgrade
- Addition of \$100,000 to fund economic development grants

MAYOR AND COUNCIL MEMBER REPORTS

Mayor Pro Tem Freas updated the Council on a meeting he, Wayne McKethan, and Jim Holder had with the Brazos River Authority.

ADJOURN

The meeting was adjourned at 8:32 p.m.

Joe Boles, Mayor

ATTEST:

Staci L. King, City Secretary