

MINUTES OF THE CITY OF GLEN ROSE SPECIAL CITY COUNCIL MEETING

Sunday, January 19, 2025 at 2:00 PM

The City Council of the City of Glen Rose met in a Special Meeting on Sunday, January 19, 2025 in the Glen Rose City Hall, Council Chambers, 201 NE Vernon, Glen Rose, TX 76043 at 2:00 PM to consider the following items of business:

City Hall will be open to the public.

Live stream of this meeting is available on the City's Facebook and YouTube pages

CALL TO ORDER

Mayor Joe Boles called the meeting to order at 2:00 p.m.

INVOCATION

Mayor Boles lead the invocation.

PLEDGES OF ALLEGIANCE

The Pledges of Allegiance to the United States and Texas Flags were led by Mayor Boles.

ROLL CALL

Council Members Present

Joe Boles, Mayor
Demetra Conrad, Councilmember
Richard Bruning, Councilmember
Candace Scholz, Councilmember
Stuart Mann, Councilmember

Staff Present

Troy Hill, City Administrator
Veronica Welch, City Secretary
Jim Holder, Public Works Director

ABSENT

George Freas, Councilmember

INDIVIDUAL ITEMS FOR CONSIDERATION

1. Discussion, consideration, and possible action on amending action taken on January 14, 2025, Regular City Council meeting on the Expo tract "right of first refusal"
Mayor Boles gave all council members a letter from Mrs. Macias addressing this issue. Discussion was held regarding the Expo tract "right of first refusal," going over possible easements in the area that may be necessary for the City to obtain.

MOTION by Stuart Mann, SECOND by Demetra Conrad to sign the right of refusal for the 0.54 acres located at the Somervell County fairgrounds listed as number two (2) on the contract dated March 31, 1992, and the City begin taking action to do a survey to look at easements as soon as possible.

MOTION CARRIED by the following votes:

Ayes: Demetra Conrad, Stuart Mann, Richard Bruning
Noes: Candace Scholz

MAYOR AND COUNCIL MEMBER REPORTS

The Council gave no reports.

ADJOURN

Mayor Boles adjourned the meeting at 2:18 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 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: **Thursday, January 16 , 2025, by 1:30 PM** and remained posted for at least two hours after said meeting was convened.



APPROVED:

Joe Boles, Mayor

ATTEST:

Veronica Welch, City Secretary