

MINUTES OF THE CITY OF GLEN ROSE SPECIAL CITY COUNCIL MEETING

Tuesday, April 22, 2025 at 5:30 PM

The City Council of the City of Glen Rose met in a Special Meeting on Tuesday, April 22, 2025, in the Development Services Building, 100 NE Barnard Street, Glen Rose, TX 76043, at 5:30 PM to consider the following items of business:

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

At 5:32 p.m., a quorum was not reached at the start of the meeting. The Mayor recessed until a quorum could be met. Mayor Joe Boles called the meeting to order at 6:13 p.m. after Councilmember Scholz arrived.

INVOCATION

Mayor Boles led the invocation.

PLEDGES OF ALLEGIANCE

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

ROLL CALL

Councilmembers Present

Joe Boles, Mayor
Demetra Conrad, Councilmember
George Freas, Councilmember
Stuart Mann, Councilmember
Candace Scholz, Councilmember
Richard Bruning, Councilmember (via Zoom)

Staff Present

Troy Hill, City Administrator
Buck Martin, Chief of Police
Veronica Welch, City Secretary

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

No citizen or visitor comments.

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**

Mayor Boles adjourned the regular session at 6:16 p.m. and called executive session to order at 6:17 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

Mayor Boles adjourned from executive session at 8:03 p.m. and called the meeting into regular session at 8:04 p.m.

4. *Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – City Administrator*
NO action taken on this item.
5. *Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – Events Coordinator*
Advised staff to provide the Event Coordinator with a project list. The Event Coordinator was advised not to exceed a 40-hour work week.
6. *Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – Interim Conventions and Visitors Bureau Director*
MOTION by George Freas and **SECOND** by Demetra Conrad to accept the resignation of Rita Smith, Interim Conventions and Visitors Bureau Director, with eligibility for rehire. All reference checks will be forwarded to the Mayor. **MOTION CARRIED** by unanimous vote.

MAYOR AND COUNCIL MEMBER REPORTS

No reports.

ADJOURN

Mayor Boles adjourned the meeting at 8:06 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: **Friday, April 18, 2025, by 05:00 PM** and remained posted for at least two hours after said meeting was convened.



APPROVED:

Joe Boles, Mayor

ATTEST:

Veronica Welch, City Secretary