

MINUTES OF THE CITY OF GLEN ROSE

REGULAR CITY COUNCIL MEETING

Tuesday, October 10, 2023 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, October 10, 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 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
George Freas, Mayor Pro Tem
Demetra Conrad, Council Member
TJ Walker, Council Member
Richard Bruning, Council Member

Staff Present

Staci L. King, City Secretary
Jim Holder, Director of Public Works
Larry Allen, Building Official

Council Members Absent

Candace Scholz, Council Member

CITIZEN/VISITOR COMMENTS

No one came forward to address the Council.

INDIVIDUAL ITEMS FOR CONSIDERATION

- 1. Discussion, consideration, and possible action regarding a street closure request from Sexton Mill**
MOTION by Richard Bruning, second by George Freas, to approve the street closure request as presented.
MOTION CARRIED by unanimous vote.
- 2. Discussion, consideration, and possible action regarding street closures for Trick or Treat on the Square**
MOTION by Demetra Conrad, second by TJ Walker, to approve street closures for Trick or Treat on the Square. 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:

- 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: 110 SW Barnard**

- 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: Interlocal Agreements**

Mayor Boles called the meeting into Executive Session at 5:42 p.m. The meeting was called back into regular session at 7:08 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 551.071 Consultation with Attorney – 110 SW Barnard**
No action was taken on this item.
- 6. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements**
MOTION by George Freas, second by Demetra Conrad, to approve an Interlocal Agreement with Somervell County regarding the Tourism Specialist. MOTION CARRIED by unanimous vote.

INDIVIDUAL ITEMS FOR CONSIDERATION

- 7. Discussion, consideration, and possible action regarding an Ordinance annexing 1.32 acres (on Hwy 67 adjacent to and east of the 7-Eleven) out of Milam County School, Abstract No. 136, being a portion of a certain tract of land described in deed to Alvie Joe Mitchell, JR recorded under Instrument Number 20201505 of the Somervell County public records by VRE Glen Rose 2.0, LLC**
MOTION by George Freas, second by TJ Walker, to approve Ordinance No. 2023.10.10A annexing 1.32 acres out of the Milam County School Land District as presented. MOTION CARRIED by the following votes:
Ayes: George Freas, TJ Walker, Joe Boles
Noes: Demetra Conrad, Richard Bruning
- 8. Discussion, consideration, and possible action regarding a Resolution submitting the Glen Rose City Council's nominations for the Somervell County Appraisal District Board**
MOTION by Demetra Conrad, second by George Freas, to approve Resolution No. R.2023.10.10.A nominating Richard Bruning and George Freas. MOTION CARRIED by unanimous vote.

CONSENT AGENDA *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*

- 9. Consider approval or other action regarding City Council Minutes**
- 10. Consider approval or other action regarding the accounts payable report for September 2023**
- 11. Consider approval or other action regarding the financial report for September 2023**

MOTION by TJ Walker, second by Demetra Conrad, to approve the consent agenda as presented. MOTION CARRIED by unanimous vote.

STAFF REPORTS

- 12. Public Works Director Report**
- 13. Police Department Report**
- 14. Building and Planning Department Report**
- 15. Code Enforcement and Animal Control Report**
- 16. City Secretary's Report**

MAYOR AND COUNCIL MEMBER REPORTS

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:

17. **Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: compensation study results for all city employees, to wit: Jim Holder, Staci King, Rosario Sosol, Christy Wilson, Larry Allen, Jodi Holthe, Buck Martin, Jesse Ramirez, Emily Holder, Ted Williams, Drew Wilson, Sheldon Bybee, Todd Shipman, Santos De La Garza, Lupita Gutierrez, Matt Taylor, Coy Dorries, Lance Powell, Assistant Animal Control Officer (Vacant), Public Works Tech I (Vacant)**

18. **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**

Mayor Boles called the meeting into Executive Session at 7:49 p.m. The meeting was called back into regular session at 8:35 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

19. **Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: compensation study results for all city employees, to wit: Jim Holder, Staci King, Rosario Sosol, Christy Wilson, Larry Allen, Jodi Holthe, Buck Martin, Jesse Ramirez, Emily Holder, Ted Williams, Drew Wilson, Sheldon Bybee, Todd Shipman, Santos De La Garza, Lupita Gutierrez, Matt Taylor, Coy Dorries, Lance Powell, Assistant Animal Control Officer (Vacant), Public Works Tech I (Vacant)**

No action was taken on this item.

20. **Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel Matters - Convention and Visitors Bureau Director**

MOTION by Demtra Conrad, second by George Freas, to approve the CVB Director job description as presented. MOTION CARRIED by unanimous vote.

ADJOURN

The meeting was adjourned at 8:35 p.m.

Joe Boles, Mayor

ATTEST:

Staci L. King, City Secretary

