

MINUTES OF THE CITY OF GLEN ROSE REGULAR CITY COUNCIL MEETING

Tuesday, June 10, 2025 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, June 10, 2025, 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:

A live stream of this meeting is available on the City's YouTube page.

CALL TO ORDER

Mayor Joe Boles called the meeting to order at 5:32 p.m.

INVOCATION

The Mayor led the invocation.

PLEDGES OF ALLEGIANCE

The Mayor led the Pledge of Allegiance to the United States and Texas flags.

ROLL CALL

Councilmembers Present

Joe Boles, Mayor

Stuart Mann, Mayor Pro Tem

George Freas, Councilmember

Candace Scholz, Councilmember

Richard Bruning, Councilmember

Staff Present

Troy Hill, City Administrator

Veronica Welch, City Secretary

Buck Martin, Chief of Police

Jim Holder, Public Works Director

Stephen Boyd, Development Services Director

Councilmembers Absent

Lauri Mapes, Councilmember

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

Mayor Boles expressed gratitude for the former Mayor, Connie Kirk, who passed away recently. He stated she was a massive help to the Paluxy Music Festival, as she often volunteers for events and would be missed.

Ryan Laudermill spoke about the proposed Oncor transmission line. He wanted the City to be aware of the three different lines' placements, which may negatively affect tourism and nature areas, taking away from the city's unique character. Ryan expressed that this would be detrimental to our schools, property values, and tourism. He pointed out the city's vision statement, which expressed the value of small-town charm, and this would be the opposite of that.

ANNOUNCEMENTS AND PRESENTATIONS

No announcements and/or presentations.

Lauri Mapes joined via Zoom at 5:43 p.m.

ITEMS REQUIRING PUBLIC HEARINGS

Mayor Boles opened the public hearing at 5:50 p.m.

City Secretary, Veronica Welch, read the Public Hearing item.

1. Public hearing regarding a request for a Specific Use Permit for Short Term Rental for the guest house on the property located at 307 Walker, *Acres 0.157, Tract: F6-2, Abst: A136, A136 MILAM CO SCH LD, TRACT F6-2 to operate in a R-1 (Single Family District)*

The property owner was present and spoke in favor of the SUP for short-term rental. She stated that she intended to live in the front house and rent out the accessory building in the back.

Mayor Boles opened the public hearing at 5:50 p.m.

Sherry Luther spoke in opposition to the SUP in a R-1, single-family district. She does not want to see every part of the town turn into a tourist attraction and believes the charm of the town is disappearing. She would not like a short-term rental that is close to her home.

Mayor Boles closed the public hearing at 5:54 p.m.

INDIVIDUAL ITEMS FOR CONSIDERATION

2. Discussion, consideration and possible action regarding a request for a Specific Use Permit for Short Term Rental for the guest house on the property located 307 Walker, *Acres 0.157, Tract: F6-2, Abst: A136, A136 MILAM CO SCH LD, TRACT F6-2 to operate in a R-1(Single Family District)*

MOTION by George Freas and **SECOND** by Richard Bruning to approve the Special Use Permit for 307 Walker, contingent upon only one (1) dwelling on the property is allowed to be a Short-term Rental and the other is a residence. **MOTION PASSED** by the following votes:

AYES: Richard Bruning, George Freas, Candace Scholz, Lauri Mapes

NOES: Stuart Mann

VOTE COUNT: 4-1

Mayor Boles moved items 17 & 22 up in the agenda.

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: **Convention and Visitors Bureau Director**.

Mayor Boles adjourned out of regular session at 6:06 p.m. and into executive session at 6:07 p.m.
Mayor Boles adjourned out of executive session at 7:49 p.m. and into regular session at 7:50 p.m.

Lauri Mapes left the meeting at 7:50 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

22. Discussion, consideration, and possible action regarding matters discussed in Executive Session –
Section 551.074 Personnel Matters – CVB Director
Council directed staff to continue negotiations regarding the CVB Director position, and move forward with the parameters set by Council.

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion, consideration, and possible action on the approval of Change Order No.1 to TxCDBG CDV23-0133 with ML Contracting, increasing the contract amount by \$86,401.75 for additional street reconstruction work on Second Street
Jim Holder spoke on this agenda item, explaining that this was an additional project added because the contract came in under budget. This change order would change the scope of work to add additional paving to Second Street.

MOTION by George Freas and **SECOND** by Stuart Mann to approve the CDV23-0133 Change Order No. 1 in the amount of 86,401.75 for the Second Street improvements. **MOTION CARRIED** by unanimous vote

4. Discussion, consideration, and possible action on approving Resolution 2025-R-08 regarding the First Financial Signatories

RESOLUTION NO. 2025-R-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS, DESIGNATING BANKING AUTHORITY FOR ACCOUNTS HELD AT FIRST FINANCIAL BANK IN GLEN ROSE, TEXAS, AUTHORIZING THE REMOVAL AND ADDITION OF SIGNATORIES ON THE ACCOUNT.

MOTION by Richard Bruning and **SECOND** by George Freas to approve Resolution 2025-R-08 to remove Demetra Conrad and add Stuart Mann and Cassandra Cox to the First Financial signatories. **MOTION CARRIED** by unanimous vote.

5. Discussion, consideration, and possible action on approving Resolution 2025-R-09 regarding the InterBank Signatories

RESOLUTION NO. 2025-R-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS DESIGNATING BANKING AUTHORITY FOR ACCOUNTS HELD AT INTERBANK IN GLEN ROSE, TEXAS, AUTHORIZING THE REMOVAL AND ADDITION OF SIGNATORIES ON THE ACCOUNT.

MOTION by George Freas and **SECOND** by Richard Bruning to approve Resolution 2025-R-09 to remove Demetra Conrad and add Stuart Mann and Cassandra Cox to the InterBank signatories. **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.)*

6. Consider approval or other action regarding the May 13, 2025, Regular City Council meeting minutes
7. Consider approval or other action regarding an accounts payable report for payments made during May 2025
8. Consider approval or other action regarding the financial report for May 2025

MOTION by Stuart Mann and **SECOND** by Candace Scholz to approve the consent agenda as presented. **MOTION CARRIED** by unanimous vote.

STAFF REPORTS

9. Public Works Director Report
10. Police Chief Report
11. Building and Planning Department Report
12. Code Enforcement and Animal Control Report
13. Convention and Visitors Bureau Director Report

14. City Secretary's Report
15. City Administrator's Report

MAYOR AND COUNCIL MEMBER REPORTS

Councilmember George Freas gave an update on the TX-21 regarding the legislative updates.

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:

16. **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 conflicts with this chapter: **Interlocal Agreements**
 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: **City Administrator**
 19. **Section 551.072 Deliberations Regarding Real Property: 300 NE. Barnard Street Glen Rose Texas 76043**
 20. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Event Coordinator**
- Mayor Boles adjourned out of regular session at 8:29 p.m. and into executive session at 8:34 p.m.
Mayor Boles adjourned out of executive session at 9:51 p.m. and back into regular session at 9:52 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

21. Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.071 Consultation with Attorney -Interlocal Agreements
NO action on this item.
23. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – City Administrator
NO action on this item.
24. Discussion, consideration, and possible action regarding items discussed in Executive Session - Section 551.072 *Deliberations Regarding Real Property – 300 NE Barnard Street, Glen Rose Texas, 76043*
MOTION by Candace Scholz and **SECOND** by Richard Bruning to increase the budget for the property on 300 NE Barnard Street to 2.4 million dollars. **MOTION CARRIED** by unanimous vote.
25. Discussion, consideration, and possible action regarding matters discussed in Executive Session – Section 551.074 Personnel Matters – Event Coordinator
NO action on this item.

ADJOURN

Mayor Boles adjourned the meeting at 9:55 p.m.

Note: The Glen Rose City Council may convene into Executive Session at any time during 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 this 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 at or before 05:00 PM on Friday, June 06, 2025, and remained posted for at least two hours after said meeting was convened.



APPROVED:

Joe Boles, Mayor

ATTEST:

Veronica Welch, City Secretary