

# MINUTES OF THE CITY OF GLEN ROSE

## REGULAR CITY COUNCIL MEETING

Tuesday, June 27, 2023 at 5:30 PM

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The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, June 27, 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 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 Bole, Mayor  
George Freas, Mayor Pro Tem  
Demetra Conrad, Councilmember, Via Zoom  
TJ Walker, 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

#### **Council Members Absent**

Kelly Harris, Councilmember

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

No one came forward to address the Council

### 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 551.087 Deliberation Regarding Economic Development Negotiations - Whisky Woods**  
This item was removed from the agenda at the request of Whisky Woods

Mayor Boles called the meeting into Executive Session at 5:35 p.m. The meeting was called back to Regular Session at 6:09 p.m.

### ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

- 3. Discussion, consideration, and possible action regarding matters discussed in Executive Session: Section 551.074 Personnel Matters: City Administrator**

MOTION By George Freas, second by Richard Bruing, to authorize the Mayor and City Secretary to offer a contract for City Administrator as discussed in Executive Session. MOTION CARRIED by unanimous vote.

**4. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.087 Deliberation Regarding Economic Development Negotiations - Whisky Woods**

This item was removed from the agenda at the request of Whisky Woods. No action taken.

**INDIVIDUAL ITEMS FOR CONSIDERATION**

**5. Discussion, consideration, and possible action regarding a statement of work for audio/visual and video conferencing equipment for the City Hall Council Chambers**

Staci King, City Secretary, presented a proposal to Council for an upgrade to the City Council Chamber's AV equipment. After much discussion, Ms. King was asked to seek alternative quotes. No action taken.

**6. Budget Work Session**

Wayne McKethan, Interim City Administrator, gave a high-level overview of the FY2023-2024 to Council. No action was taken.

**ADJOURN**

Mayor Boles adjourned the meeting at 7:10 p.m.

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Joe Boles, Mayor

ATTEST:

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Staci L. King, City Secretary