

MINUTES OF THE CITY OF GLEN ROSE

REGULAR CITY COUNCIL MEETING

Tuesday, June 13, 2023 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, June 13, 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

Councilmember George Freas 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
TJ Walker, Councilmember
Rich Bruning, Councilmember, via Zoom

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

Pam Streeter, 205 SW Barnard, addressed the council with concerns regarding the efficacy of the Interlocal Agreement with Somervell County for Hotel Occupancy Tax Funds.

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: Building Official**
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: City Administrator**

Mayor Boles called the meeting to Executive Session at 5:35 p.m. The meeting was called back to regular session at 6:52 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

3. **Discussion, consideration, and possible action regarding action taken on items discussed in Executive Session: *Section 551.074 Personnel Matters: Building Official***
No action was taken on this item.
4. **Discussion, consideration, and possible action regarding action taken on items discussed in Executive Session: *Section 551.074 Personnel Matters: City Administrator***
No action was taken on this item.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. **Discussion, consideration, and possible action regarding a request for a Special Alcohol Usage Permit for the Glen Rose Wine and Art Festival**
Scott Gipson, President, Glen Rose Wine and Art Festival, made a presentation to Council.

MOTION by George Freas, second by Demetra Conrad, to approve a Special Alcohol Usage Permit for the Glen Rose Wine and Art Festival. MOTION CARRIED by unanimous vote.
6. **Discussion, consideration, and possible action regarding a Resolution amending the City of Glen Rose Personnel Policy Manual**
MOTION by Demetra Conrad, second by TJ Walker, to approve Resolution No. R-2023.06.13.A amending the Glen Rose Peronnel Policy Manual by adding Section 6.14 *Digital Recordings in the Workplace*. MOTION CARRIED by unanimous vote.
7. **Discussion, consideration, and possible action regarding appointments to the Planning and Zoning Commission**
MOTION by George Freas, second by TJ Walker, to appoint Rex Miller to the Planning and Zoning Commission. MOTION CARRIED by unanimous vote.
8. **Discussion, consideration, and possible action regarding appointments to the Historic Preservation Commission**
MOTION by TJ Walker, second by Demetra Conrad, to appoint Ann Carver, Scott Cole, and Melinda Patrick to the Historic Preservation Commission. MOTION CARRIED by unanimous vote.
9. **Discussion, consideration, and possible action regarding the City of Glen Rose Strategic Plan action items**
This item was for discussion only. No action taken.
10. **Discussion, consideration, and possible action regarding the City of Glen Rose Comprehensive Plan Action Items**
This item was for discussion only. No action taken.
11. **Discussion, consideration, and possible action regarding Council assignments**
This item was tabled and will be discussed at a future council meeting.

CONSENT AGENDA

12. **Approval or other action regarding minutes for:**
 - a. **May 9, 2023 Regular City Council Meeting**
 - b. **May 23, 2023 Regular City Council Meeting**
13. **Consider approval or other action regarding an accounts payable report for the payments made during May 2023**

14. Consider approval or other action regarding a financial report for the month of May 2023

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

STAFF REPORTS

- 15. Public Works Director Report**
- 16. Police Department Report**
- 17. Building and Planning Department Report**
- 18. Code Enforcement and Animal Control Report**
- 19. Convention and Visitors Bureau Director Report**
- 20. City Secretary's Report**
- 21. City Administrator's Report**

MAYOR AND COUNCIL MEMBER REPORTS

Councilmember George Freas reported that HB3514 was signed with an effective date of 9/01/2023. HB3514 would allow the City to annex larger tracts of land with approval of the Water District.

ADJOURN

The meeting was adjourned at 7:53 p.m.

Joe Boles, Mayor

ATTEST:

Staci L. King, City Secretary