

MINUTES OF THE CITY OF GLEN ROSE SPECIAL CITY COUNCIL MEETING

Thursday, November 21, 2024 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Thursday, November 21, 2024 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:

City Hall will be open to the public.

Live stream of this meeting is available on the City's Facebook and YouTube pages.

CALL TO ORDER

Mayor Joe Boles called the meeting to order at 5:30 p.m.

INVOCATION

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 Boles, Mayor
Demetra Conrad, Mayor Pro Tem
George Freas, Councilmember
Candace Scholz, Councilmember
Stuart Mann, Councilmember

Staff Present

Troy Hill, City Administrator
Buck Martin, Chief of Police
Veronica Welch, Administrative Services Manager

Council Members Absent

Richard Bruning

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

No one came forward to address the Council.

PUBLIC HEARINGS

No Public Hearings

Individual items for consideration 1-8 were removed from the agenda.

INDIVIDUAL ITEMS FOR CONSIDERATION

1. Discussion, consideration, and possible action on amending Chapter 14, Article 14.01-1 Overlay District Enacting Clause
2. Discussion, consideration, and possible action on amending Chapter 14, Article 14.02-6 Downtown District Overlay

3. Discussion, consideration, and possible action on amending Chapter 10 Subdivision Regulations to accommodate Commercial Development Language
4. Discussion, consideration, and possible action regarding amending Chapter 10.06.004 Parkland Dedication to accommodate Commercial Development Language
5. Discussion, consideration, and possible action on amending Chapter 14, Appendix A Schedule of Uses
6. Discussion, consideration, and possible action regarding amending Chapter 14.02.102 Specific Use Permits
7. Discussion, consideration, and possible action on amending Chapter 4, Article 4.06 Outside Sales & Storage
8. Discussion, consideration, and possible action on amending Chapter 4, Article 4.09 Mobile Food Vendor
9. Discussion, consideration, and possible action regarding changes to the definition of routine maintenance
 City Administrator Hill discussed an adjustment to the current ordinance for ordinary maintenance in Chapter 14.03.011 in the City's code of ordinances.
 MOTION by George Freas, second by Stuart Mann to approve the amendment to Chapter 14.03.011 Ordinary Maintenance as presented.
 Ayes: George Freas, Stuart Mann, Joe Boles
 Noes: Demetra Conrad, Candace Scholz
 The mayor cast the deciding vote in the tiebreaker. MOTION CARRIED by a 3-2 vote.

Individual items for consideration 10-13 were removed from the agenda.

10. Discussion, consideration, and possible action on amending Chapter 14, 14.03.003 Historic Preservation Commission
11. Discussion, consideration, and possible action on amending Article 1.06 Convention and Visitors Bureau, 1.06.002 Advisory Board
12. Discussion, consideration, and possible action on amending Chapter 14, 14.02.151, Planning and Zoning Commission
13. Discussion, consideration, and possible action on appointing commission members whose terms are expiring in December by calling for applicants to fill three member places on the Historic Preservation Commission per Article 14.03.003
14. Discussion, consideration, and possible action on Trash rates for the City of Glen Rose
 MOTION by George Freas, second by Stuart Mann, to pass the new Trash rates for the City of Glen Rose. MOTION CARRIED by unanimous vote.

Individual item for consideration 15 was removed from the agenda.

15. *Discussion, consideration, and possible action regarding traffic control at the square for morning traffic*

ANNOUNCEMENTS/PRESENTATIONS

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.)*

Consider approval or other action regarding the minutes of the November 12, 2024, Regular City Council Meeting

MOTION by Demetra Conrad, second by Stuart Mann to approve consent agenda as presented. MOTION CARRIED by unanimous vote.

MAYOR AND COUNCIL MEMBER REPORTS

Mayor, Joe Boles, announced that there would be a Special City Council meeting held next week, possibly on Wednesday time to be determined.

Mayor Boles announced he was leaving the meeting at 6:00 p.m. and Mayor Pro Tem Demetra Conrad would take over.

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:

Following the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, under 10. 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 Secretary

Mayor Pro Tem Conrad called the meeting to executive session at 6:07 p.m. Mayor Pro Tem Conrad called the meeting back to regular session at 7:51 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.074 Personnel Matters- City Secretary
No action was taken on this item.

ADJOURN

The meeting was adjourned at 7:52 p.m.



ATTEST:

APPROVED:

Joe Boles, Mayor

Veronica Welch, Administrative Services Manager