

# MINUTES OF THE CITY OF GLEN ROSE

## REGULAR CITY COUNCIL MEETING

Tuesday, September 24, 2024 at 5:30 PM

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The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, September 24, 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:

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### CALL TO ORDER

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

### INVOCATION

Veronica Welch 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 (via teams meeting)  
Richard Bruning, Councilmember  
Stuart Mann, Councilmember

#### ***Staff Present***

Troy Hill, City Administrator (via teams meeting)  
Emily Holder, Deputy City Secretary  
Jim Holder, Director of Public Works  
Buck Martin, Chief of Police  
Larry Allen, Building Official  
Rita Smith, Director, Visit Glen Rose  
Veronica Welch, Administrative Services Manager

#### ***Council Members Absent***

Candace Scholz, Councilmember

### CITIZEN/VISITOR COMMENTS

No one came forward to address the Council.

### ITEMS REQUIRING PUBLIC HEARINGS

Mayor Boles moved item 6 up in the agenda order.

1. Public Hearing on the City of Glen Rose 2024-2025 Budget  
No one came forward to speak regarding the proposed FY2024-2025 budget.
2. Public Hearing on the City of Glen Rose 2024 Ad Valorem Tax Rate  
No one came forward to speak regarding the proposed FY2024-2025 tax rate.

Mayor Boles closed the public hearing at 5:48 p.m.

### INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion, consideration, and possible action regarding a billboard on Hwy 144 or Hwy 67 to potentially boost Sales and Hotel Occupancy taxes  
This item was tabled to the October 7, 2024 meeting.

4. Discussion, consideration, and possible action regarding an Ordinance adopting the City's 2024-2025 Budget  
This item was not addressed.
5. Discussion, consideration, and possible action regarding an Ordinance adopting the City's 2024 Ad Valorem Tax Rate  
This item was not addressed.

Mayor Boles moved item 6 up in the meeting to public hearings.

6. Discussion, consideration and possible action regarding recommendations on updates to Appendix A - Schedule of uses: Agricultural and Related Uses  
MOTION by Stuart Mann, second by George Freas to accept the updates made to Appendix A – Schedule of uses: Agricultural and Related Uses. MOTION CARRIED by unanimous vote.
7. Discuss, consideration, and possible action on a request by Somervell County for a Special Use Permit for Somervell County Expo  
This item was pulled from the agenda.
8. Discussion, consideration, and possible action regarding TML Region 8 election ballot for Board of Director  
MOTION by Demetra Conrad, second by Richard Bruning, to vote for Jon McKenzie for the TML Board of Director. 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 the minutes of the  
  
August 13, 2024, Regular City Council meeting  
  
August 27, 2024, Regular City Council meeting  
  
September 10, 2024, Regular City Council meeting  
MOTION by Richard Bruning, second by Stuart Mann, to approve the consent agenda as presented.  
MOTION CARRIED by unanimous vote.

#### **ADJOURN**

The meeting was adjourned at 5:56 p.m.

**Note: The Glen Rose City Council may convene into Executive Session on any matter related to any of the above agenda items 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 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](http://www.glenrosetexas.org) and said notice was posted at or before 5:30 PM on Friday, September 20, 2024, and remained posted for at least two hours after said meeting was convened.



**APPROVED:**

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**Joe Boles, Mayor**