

MINUTES OF THE CITY OF GLEN ROSE

REGULAR CITY COUNCIL MEETING

Tuesday, August 13, 2024 at 5:30 PM

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

CALL TO ORDER

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

INVOCATION

Veronica Welch gave the invocation.

PLEDGES OF ALLEGIANCE

Mayor Boles led the Pledges of Allegiance to the United States and Texas

ROLL CALL

Council Members Present

Joe Boles, Mayor
Demetra Conrad, Mayor Pro Tem
George Freas, Council Member
Candace Scholz, Council Member
Richard Bruning, Council Member
Stuart Mann, Council Member

Staff Present

Troy Hill, City Administrator
Staci L. King, City Secretary
Jim Holder, Director of Public Works
Buck Martin, Police Chief
Veronica Welch, Administrative Services Manager
Rita Smith, CVB Director

CITIZEN/VISITOR COMMENTS

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 551.071 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 clearly conflicts with this chapter: Interlocal Agreements**
22. **Executive Session – 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**
23. **Executive Session – 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**

Items 22-23 and 24-25 were moved to the beginning of the meeting at the request of Council.

Mayor Boles called the meeting to executive session at 5:35 p.m. Mayor Boles called the meeting back to regular session at 7:37 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

- 2. Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.071 Consultation with Attorney – Interlocal Agreements**
City Administrator Troy Hill was instructed to continue to negotiate and move forward with interlocal agreements with Somervell County.

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

- 25. 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.

Councilwoman Scholz left the meeting at 7:37 p.m.

INDIVIDUAL ITEMS FOR CONSIDERATION

- 3. Discussion, consideration, and possible action regarding the adoption of the City of Glen Rose Maximum Proposed Tax Rate for 2024**
MOTION by George Freas, second by Stuart Mann, to adopt a maximum proposed tax rate of \$0.278 per \$100 valuation. MOTION CARRIED by the following votes:
Ayes: George Freas, Richard Bruning, Demetra Conrad, Stuart Mann
Noes: None
Absent: Candace Scholz

- 4. Discussion, consideration, and possible action regarding a Resolution changing the date of the October Regular City Council Meeting**
MOTION by George Freas, second by Demetra Conrad, to approve Resolution No. 2024-R-07, changing the date of the October Regular City Council Meeting to Monday, October 7, 2024. MOTION CARRIED by unanimous vote.

- 5. Discussion, consideration, and possible action regarding a request from Tonya Fonseca for the City to cover the cost of the mural located at 215 NE Barnard**
MOTION by Demetra Conrad, second by Stuart Mann, to authorize the City Administrator to distribute up to \$2,500 to update the mural. MOTION CARRIED by unanimous vote.

- 6. Discussion, consideration, and possible action regarding the City of Glen Rose benefits package for Plan Year 2024-2025**
MOTION by Demetra Conrad, second by Richard Bruning, to approve the benefits package for Plan Year 2024-2025, with an increase in the City’s contribution from \$800 to \$1,000. MOTION CARRIED by unanimous vote.

- 7. Discussion, consideration, and possible action regarding the approval of a Software as a Service Agreement with Tyler Technologies, Inc.**
MOTION by Demetra Conrad, second by George Freas, to approve the Software as a Service Agreement with Tyler Technologies, Inc. MOTION CARRIED by unanimous vote.

8. Discussion, consideration, and possible action regarding wayfinding signs

Troy Hill, City Administrator, presented Council with options for wayfinding signs. After discussion, Mr. Hill was instructed to move forward with concepts and pricing for seven signs – three to be placed on US 67 / Big Bend Trail, and four to be placed downtown.

9. Lane Building Update

Troy Hill, City Administrator, gave an update on the procurement of an architect and additional right-of-way behind the building.

CONSENT AGENDA

10. Consider approval or other action regarding July City Council Minutes

11. Consider approval or other action regarding an accounts payable report for payments made during July 2024

12. Consider approval or other action regarding the financial reports for the month of July 2024

MOTION by George Freas, second by Richard Bruning, to approve Items 10-12. MOTION CARRIED by unanimous vote.

Items 13 and 14 were removed from the Consent agenda at the request of Councilmember Bruning.

13. Approval or other action regarding the City of Glen Rose’s Texas Municipal League membership renewal

MOTION by Richard Bruning, second by Stuart Mann, to approve the City of Glen Rose’s TML membership renewal. MOTION CARRIED by unanimous vote.

14. Approval or other action regarding an updated Cyber Liability and Data Breach Response Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool

MOTION by Demetra Conrad, second by George Freas, to approve the updated Cyber Liability and Data Breach Response ILA with TMLIRP. MOTION CARRIED by unanimous vote.

STAFF REPORTS

15. Public Works Director Report

16. Police Chief 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

ADJOURN

The meeting was adjourned at 9:17 p.m.