

MINUTES OF THE CITY OF GLEN ROSE CITY COUNCIL

SPECIAL MEETING

Thursday, July 07, 2022 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Thursday, July 07, 2022 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 Douglas called the meeting to order at 5:30 p.m.

PLEDGES OF ALLEGIANCE

Mayor Douglas led the Pledges of Allegiance to the United States and Texas flags.

INVOCATION

Council member TJ Walker gave the invocation.

ROLL CALL

Council Present

Julia Douglas, Mayor
Chip Joslin, Mayor Pro Tem
Kelly Harris, Council member
George Freas, Council member
Demetra Conrad, Council member
TJ Walker, Council member

Staff Present

Michael Leamons, City Administrator
Staci King, City Secretary

EXECUTIVE SESSION

In compliance 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 Attorney**

Mayor Douglas called the meeting into Executive Session at 5:32 p.m. Mayor Douglas called the meeting back into regular session at 5:39 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. **Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel - City Attorney**

MOTION by Chip Joslin, second by George Freas, to approve a Letter of Engagement with Boyle & Lowry, LLP for city attorney services. MOTION CARRIED by unanimous vote.

ADJOURN

The meeting was adjourned at 5:40 p.m.

APPROVED:

Julia Douglas, Mayor

ATTEST:

Staci King, City Secretary