

MINUTES OF THE CITY OF GLEN ROSE

SPECIAL CITY COUNCIL MEETING

Tuesday, September 05, 2023 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, September 05, 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.

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
George Freas, Mayor Pro Tem
Demetra Conrad, Councilmember
TJ Walker, Councilmember
Richard Bruning, Councilmember

Staff Present

Wayne McKethan, Interim City Administrator
Staci L. King, City Secretary
Jim Holder, Director of Public Works
Buck Martin, Chief of Police
Larry Allen, Building Official

Council Members Absent

Candace Scholz, Councilmember

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**
- 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**

The City's attorney was not present, therefore Council could not meet in Executive Session to discuss Item No. 1. The Council also elected not to meet in Executive Session for Item No. 2.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

- 3. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.071 Consultation with Attorney –Interlocal Agreements**
No action was taken on this item.
- 4. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters - City Administrator**
MOTION by Demetra Conrad, second by TJ Walker, to authorize the Mayor to continue contract negotiations with the City Administrator candidate. MOTION CARRIED by unanimous vote.

ADJOURN

The meeting was adjourned at 6:33 p.m.