

# MINUTES OF THE CITY OF GLEN ROSE SPECIAL CITY COUNCIL MEETING

Thursday, January 19, 2023 at 5:00 PM

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The City Council of the City of Glen Rose met in a Regular Meeting on Thursday, January 19, 2023 in the Glen Rose City Hall, Council Chambers, 201 NE Vernon, Glen Rose, TX 76043 at 5:00 PM to consider the following items of business:

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## CALL TO ORDER

Mayor Douglas called the meeting to order at 5:00 p.m.

## PLEDGES OF ALLEGIANCE

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

## ROLL CALL

### ***Council Present***

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

### ***Staff Present***

Staci King, City Secretary

### ***Council Absent***

George Freas, Council member

## 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 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Administrator**

Mayor Douglas called the meeting into Executive Session at 5:01 p.m. The meeting was called back into regular session at 6:53 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 Administrator**

MOTION by Kelly Harris, second by TJ Walker, to authorize Mayor Douglas to negotiate a contract for City Administrator as discussed in Executive Session. MOTION CARRIED by unanimous vote.

## ADJOURN

The meeting was adjourned at 6:54 p.m.

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Julia Douglas, Mayor

ATTEST:

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Staci L. King, City Secretary