

MINUTES OF THE CITY OF GLEN ROSE

SPECIAL CITY COUNCIL MEETING

Monday, January 30, 2023 at 5:00 PM

The City Council of the City of Glen Rose met in a Special Meeting on Thursday, February 2, 2023, in the Glen Rose City Hall, Council Chambers, 201 NE Vernon, Glen Rose, TX 76043, at 5:00 PM with said meeting having been postponed due to inclement weather from Monday, January 30, 2023, in accordance with the Texas Open Meetings Act, to consider the following items of business:

CALL TO ORDER

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

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 L. King, City Secretary

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: *Receive Status Report Regarding Outside Legislative Counsel Efforts*
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

Mayor Douglas called the meeting into Executive Session at 5:00 p.m. City Administrator Leamons and special counsel left the meeting at the conclusion of Item No. 1.

Mayor Douglas called the meeting back into regular session at 5:46 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

3. **Discussion, consideration, and possible action regarding regarding Executive Session - Section 551.071 Consultation with Attorney – Receive Status Report Regarding Outside Legislative Counsel Efforts**
No action was taken on this item.
4. **Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel - City Administrator**
No action was taken on this item.

ADJOURN

The meeting was adjourned at 5:46 p.m.

Julia Douglas, Mayor

ATTEST:

Staci L. King, City Secretary