

## CITY COUNCIL AGENDA ACTION FORM

| AGENDA DATE:                 | 4/11/2023   |                         |                 |         |           |  |  |  |
|------------------------------|---|-------------------------|-----------------|---------|-----------|--|--|--|
| AGENDA<br>SUBJECT:           | Discussion, consideration, and possible action regarding the removal of a member of the Historic Preservation Commission due to absences in accordance with the City of Glen Rose Code of Ordinances, Chapter 14.03.003 |                         |                 |         |           |  |  |  |
| PREPARED BY:                 | Staci King, City Secretary  |                         | DATE SUBMITTED: |         | 4/04/2023 |  |  |  |
| EXHIBITS:                    | Copy of Chapter 14.03.003   |                         |                 |         |           |  |  |  |
| BUDGETARY IMPACT:            |   | Required Expenditure:   |                 | \$00.00 |           |  |  |  |
|                              | Amount Budget   |                         | ed:             | \$00.00 |           |  |  |  |
|                              |   | Appropriation Required: |                 | \$00.00 |           |  |  |  |
| CITY ADMINISTRATOR APPROVAL: |   |                         |                 |         |           |  |  |  |
| SHMMARV                      |   |                         |                 |         |           |  |  |  |

## **SUMMARY:**

Staff was informed by HPC Chair Ann Carver that Commissioner Bryan Barnes had missed three consecutive meetings with no communication to Ms. Carver or BPCE Assistant Holthe. The City of Glen Rose Code of Ordinances, Chapter 14.03.003 (c)(5) reads:

The city council may terminate any commission member upon cause of an appropriate hearing or **upon** the absence of three (3) unexcused, consecutive regular commission meetings within a calendar year. (emphasis added)

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