

MINUTES OF THE CITY OF GLEN ROSE

SPECIAL CITY COUNCIL MEETING

Sunday, June 04, 2023 at 2:00 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Sunday, June 04, 2023, in the Glen Rose City Hall, Council Chambers, 201 NE Vernon, Glen Rose, TX 76043, at 2:00 PM to consider the following items of business:

CALL TO ORDER

Mayor Joe Boles called the meeting to order at 2:00 p.m.

INVOCATION

Mayor Pro Tem George Freas led the invocation.

PLEDGES OF ALLEGIANCE

Mayor Joe 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
Kelly Harris, Councilmember
Demetra Conrad, Councilmember
TJ Walker, Councilmember
Richard Bruning, Councilmember, via Zoom

Staff Present

Wayne McKethan, Interim City Administrator
Staci L. King, City Secretary

CITIZEN/VISITOR COMMENTS

No one came forward to address the council.

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**
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: Building Official**

Mayor Boles called the meeting in to executive session at 2:05 p.m. The meeting was called back to regular session at 3:55 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

3. **Discussion, consideration, and possible action regarding item discussed in Executive Session: *Section 551.074 Personnel Matters - City Administrator***
No action was taken on this item.

4. Discussion, consideration, and possible action regarding action taken on items discussed in Executive Session: *Section 551.074 Personnel Matters: Building Official*
No action was taken on this item.

ADJOURN

Mayor Boles adjourned the meeting at 4:00 p.m.

Joe Boles, Mayor

ATTEST:

Staci L. King, City Secretary