

MINUTES OF THE CITY OF GLEN ROSE

SPECIAL CITY COUNCIL MEETING

Monday, February 27, 2023 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Monday, February 27, 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 Julia Douglas called the meeting to order at 5:31 p.m.

INVOCATION

Councilmember-elect Rich Bruning gave the invocation.

PLEDGES OF ALLEGIANCE

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

ROLL CALL

Council Members Present

Julia Douglas, Mayor
Chip Joslin, Mayor Pro Tem
Kelly Harris, Councilmember
George Freas, Councilmember
Demetra Conrad, Councilmember
TJ Walker, Councilmember

Staff Present

Staci L. King, City Secretary
Jim Holder, Public Works Director
Buck Martin, Chief of Police

CITIZEN/VISITOR COMMENTS

No one came forward to address the council

INDIVIDUAL ITEMS FOR CONSIDERATION

1. Discussion, consideration, and possible action regarding a Resolution changing the date of the March 2023 Regular City Council meeting date

A request was made by Councilwoman Conrad to change the date of the March Regular City Council Meeting due to conflicts with Spring Break. Council was presented with incompatible dates, discussion was held, and March 20 was chosen as the best option.

MOTION by Demetra Conrad, second by Kelly Harris, to approve Resolution No. R.2023.02.27.A changing the March meeting date from Tuesday, March 14, 2023, to Monday, March 20, 2023.
MOTION CARRIED by unanimous vote.

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:

2. 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*

3. **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 5:37 p.m. The meeting was called back into regular session at

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

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

ADJOURN

The meeting was adjourned at 7:10 p.m.