

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

Tuesday, August 24, 2021 at 5:30 PM

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The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, August 24, 2021 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:

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**DUE TO COVID-19 PANDEMIC AND THE GLEN ROSE STATE OF DISASTER DECLARATION**

City Hall will be open to the public.

Citizens can view or listen live by tuning in to the following Zoom.com webinar:

Meeting ID: 823 9751 3705 • Passcode 642042 • or dial 1-346-248-7799

## CALL TO ORDER

**Invocation** – led by Dennis Moore

**Pledge of Allegiance** – led by Mayor Pro Tem Joslin

## Roll Call

### Council Present

Mayor Julia Douglas

Mayor Pro Tem Chip Joslin

Councilmember Demetra Conrad

Councilmember Kelly Harris (participated via zoom)

Councilmember Dennis Moore (arrived at 6:25pm)

### Staff Present

City Administrator Michael Leamons

City Secretary Stephanie Ritchie

Chief of Police Buck Martin

Public Works Director Jim Holder

Building Official Kyle Reeves

City Attorney Pendleton was not present.

## CITIZEN/VISITOR COMMENTS *(Limited to three minutes per person.)*

There were no citizen or visitor comments.

## MAYOR AND COUNCIL MEMBER REPORTS

Mayor Douglas introduced Building Official Kyle Reeves to Council.

There were no additional reports.

## CONSENT AGENDA

1. **Consider approval or other action regarding Resolution adopting the revised Personnel Policy.**

Motion made by Mayor Pro Tem Joslin, Seconded by Councilmember Conrad to approve resolution 2021-20 adopting the amended Organizational chart and the Personnel Policy as presented.

Vote 3/0 to approve. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris

## **PUBLIC HEARING**

Mayor Douglas called the Public hearing to order at 5:36 pm.

### **2. Public Hearing regarding proposed FY 2021-22 Budget.**

There were no citizen comments.

Mayor Douglas closed the Public Hearing and reconvened the regular meetings at 5:37pm.

## **INDIVIDUAL ITEMS FOR CONSIDERATION**

### **3. Discussion, consideration, and possible action on voting to ratify the increase in property taxes to be raised under the FY 2021-22 over what was raised in the FY 2020-21 Budget.**

City Administrator Leamons presented the item to Council.

Motion made by Councilmember Conrad, Seconded by Mayor Pro Tem Joslin to ratify the \$.35959738 increase in property tax revenue raised under the FY 2021-22 Budget and set Public Hearing for September 7, 2021.

Vote 3/0 to approve. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris

### **4. Discussion, consideration, and possible action on amending the budget filed with the City Secretary and approving a resolution adopting the FY 2021-22 Budget.**

City Administrator Leamons presented the item to Council.

Motion made by Councilmember Harris, Seconded by Mayor Pro Tem Joslin to approve FY2021-22 Budget to include the 2% COLA, and other revisions in the column labeled "REV +2%", and approve Resolution 2021-21 adopting the budget as amended.

Vote 3/0 to approve. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris

### **5. Discussion, consideration, and possible action on resolution adopting an amended FY 2020-21 Budget.**

City Administrator Leamons presented the item to Council.

Motion made by Mayor Pro Tem Joslin, Seconded by Councilmember Harris to approve Resolution 2021-22 amending the FY 2020-21 Budget as presented.

Vote 3/0 to approve. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris

**6. Discussion, consideration, and possible action regarding election equipment, election contract, and options for the City's future elections.**

City Secretary Ritchie presented the item to Council.

Mayor Douglas updated Council on communications with the County regarding interlocal agreement negotiations. All negotiations have not been completed.

Council took No Action while waiting for additional information at a future meeting.

**7. Discussion, consideration, and possible action on a resolution establishing a 380 Agreement Program.**

City Administrator Leamons presented the item to Council.

Motion made by Councilmember Conrad, Seconded by Councilmember Harris to approve Resolution 2021-23 establishing a 380 Agreement Program as presented

Vote 3/0 to approve. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris

**8. Discussion, consideration, and possible action amending the City's Procedures for Placing an Item on the Agenda.**

Mayor Douglas presented the item to Council.

No Action was taken.

**9. Discussion, consideration, and possible action regarding an amendment to the Convention and Visitors Bureau Ordinance.**

City Secretary Ritchie presented the item to Council.

Motion made by Mayor Pro Tem Joslin, Seconded by Councilmember Conrad to adopt the amended CVB Ordinance 2021.08.24A as presented.

Vote 3/0 to approve. Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris

Mayor Douglas called a recess at 6:19 pm.

**EXECUTIVE SESSION**

Mayor Douglas called the Executive Session to order at 6:25 pm.

10. **Texas Government Code, Section 551.074 - Personnel Matters - City Secretary – Job Performance.**

Mayor Douglas closed the Executive Session and reconvened the regular meeting at 7:12 pm.

**ACTION ON EXECUTIVE SESSION**

11. **Discussion, consideration, and possible action on Executive Session regarding City Secretary Job Performance.**

No Action was taken.

**ADJOURN -**

With no further business before the Council, Mayor Douglas adjourned the meetings at 7:13 pm.

**APPROVED:**

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**Julia Douglas, Mayor**

**ATTEST:**

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**Stephanie Ritchie, City Secretary**