

CITY COUNCIL SPECIAL MEETING

Monday, January 31, 2022 at 5:30 PM

Glen Rose City Hall, Council Chambers, 201 NE
Vernon, Glen Rose, TX 76043

AGENDA



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: 898 1250 6032 • Passcode 976096 • or dial 1-346-248-7799

CALL TO ORDER

Invocation, Pledge of Allegiance, Roll Call

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

INDIVIDUAL ITEMS FOR CONSIDERATION

1. Discussion, consideration, and possible action regarding proposal from Hilltop Securities to review the City's Investment Policy and make recommendations.
2. Discussion, consideration, and possible action regarding Ordering General Election for May 2022, and discuss joint election options regarding the ISD and Hospital District.

EXECUTIVE SESSION

3. Executive Session: 551.071. CONSULTATION WITH ATTORNEY – regarding pending litigation Disanexation.
4. Texas Government Code, Section 551.074 - Personnel Matters – Administrative Office

ACTION ON EXECUTIVE SESSION

5. Discussion, consideration, and possible action regarding item discussed in Executive Session – Consultation with City Attorney regarding litigation for Disanexation.
6. Discussion, consideration, and possible action on item discussed in Executive Session regarding personnel matters – Administrative Office

ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that this NOTICE OF MEETING was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance of the City of Glen Rose City Hall, a place convenient and readily accessible to the general public, as well as to the City's website at www.glenrosetexas.org and said notice was posted on the following date and time: Thursday, January 27, 2022, by 5:30 PM and remained posted for at least two hours after said meeting was convened

This building is wheelchair accessible. Any request for sign interpretation or other services should be made 48 hours in advance of the meeting. To make arrangements, call the City Secretary's office at (254) 897-4122 x 102.

Handwritten signature of Stephanie McDonald in blue ink.

STEPHANIE McDONALD
City Secretary

Certification of NOTICE OF MEETING was removed on: _____

by _____

