

# REGULAR CITY COUNCIL MEETING

Tuesday, June 27, 2023 at 5:30 PM  
Glen Rose City Hall Council Chambers  
201 NE Vernon, Glen Rose, TX 76043



## AGENDA

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Citizens can view or listen live by tuning in to the following Zoom.com webinar:  
Meeting ID: 856 9164 7612 • Passcode 760327 • or dial 1-346-248-7799  
*Please note that due to ongoing technical issues, this meeting may not be viewable.*

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### CALL TO ORDER

### INVOCATION

### PLEDGES OF ALLEGIANCE

### ROLL CALL

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

### 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 551.087 Deliberation Regarding Economic Development Negotiations - Whisky Woods**

### ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

3. Discussion, consideration, and possible action regarding matters discussed in Executive Session: Section 551.074 Personnel Matters: City Administrator
4. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.087 Deliberation Regarding Economic Development Negotiations - Whisky Woods

### INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discussion, consideration, and possible action regarding a statement of work for audio/visual and video conferencing equipment for the City Hall Council Chambers

### INDIVIDUAL ITEMS FOR CONSIDERATION

6. Budget Work Session

### ADJOURN

**Note: The Glen Rose City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code.**

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in the is meeting should contact the City Secretary's office at (254) 897-2272 x 102 at least 48 hours prior to the meeting to request such assistance.

**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](http://www.glenrosetexas.org) and said notice was posted at or before 5:30 p.m. on Friday, June 23, 2023, and remained posted for at least two hours after said meeting was convened.



\_\_\_\_\_  
STACI KING  
City Secretary

Certification of NOTICE OF MEETING was removed on: \_\_\_\_\_ at \_\_\_\_\_ am/pm

by \_\_\_\_\_ . \_\_\_\_\_