SPECIAL CITY COUNCIL MEETING

Tuesday, September 05, 2023 at 5:30 PM

Glen Rose City Hall Council Chambers

201 NE Vernon, Glen Rose, TX 76043

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

ROLL CALL

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 551.071 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: **Interlocal Agreements**

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: **City Administrator**

ACTION TAKEN ON ITEMS DISCUSSSED IN EXECUTIVE SESSION, IF NECESSARY

3. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.071 Consultation with Attorney –Interlocal Agreements

4. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters - City Administrator

ADJOURN

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.

<center>**CERTIFICATION**</center>

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 at or before 5:30 p.m. on Friday, September 1, 2023, and remained posted for at least two hours after said meeting was convened.

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