

REGULAR CITY COUNCIL MEETING

Tuesday, August 22, 2023 at 5:30 PM
Glen Rose City Hall, Council Chambers
201 NE Vernon, Glen Rose, TX 76043



AGENDA

Citizens can view or listen live by tuning in to the following Zoom.com webinar:
Meeting ID: 825 4666 0772 • Passcode 112495 • or dial 1-346-248-7799

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL

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

INDIVIDUAL ITEMS FOR CONSIDERATION

1. Discussion, consideration, and possible action regarding a bid award and authorization of expenditure for the Stone Hollow Court Sanitary Sewer Line Relocation Project

ANNOUNCEMENTS/PRESENTATIONS

2. Introductions by those wishing to be appointed to fill a vacancy on the Glen Rose City Council

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:

3. **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**
4. **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: **Consultation with special counsel regarding a certificate of convenience and necessity**
5. **Section 551.087 Deliberation Regarding Economic Development Negotiations - Whisky Woods**
6. **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**

7. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Filling a Vacancy on City Council due to the Resignation of Council Member Kelly Harris**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

8. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.071 Consultation with Attorney –Interlocal Agreements
9. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.071 Consultation with Attorney – Consultation with special counsel regarding a certificate of convenience and necessity
10. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.087 Deliberation Regarding Economic Development Negotiations - Whisky Woods
11. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters: City Administrator
12. Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters - Filling a Vacancy on City Council due to the Resignation of Council Member Kelly Harris

FY2023-2024 BUDGET

13. FY2023-2024 Budget Work Session

MAYOR AND COUNCIL MEMBER REPORTS

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 and said notice was posted at or before 5:30 p.m. on Friday, August 18, 2023, and remained posted for at least two hours after said meeting was convened.



STACI KING
City Secretary