

CITY COUNCIL REGULAR MEETING

Tuesday, July 26, 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: 868 4917 2162 • Passcode 274682 • or dial 1-346-248-7799

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

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

EXECUTIVE SESSION

1. **Section 551.071 Consultation with Attorney** – Pending Litigation - Joslin v. City of Glen Rose, et al
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 Contract Negotiations
3. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Building Official

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

4. Discussion, consideration, and possible action regarding item discussed in Executive Session: Pending Litigation - Joslin v. City of Glen Rose, et al
5. Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel - City Administrator Contract Negotiations
6. Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel - Building Official

CONSENT AGENDA *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*

7. Consider approval or other action on a Resolution accepting the Texas Water Development Board funded Grand Avenue Lift Station Improvements Project.

ANNOUNCEMENTS/PRESENTATIONS

8. Presentation on Strategic Plan, Strategic Plan Update, and Proposals for FY2022-2023 Budget
Abra Nusser, Peloton Land Solutions

INDIVIDUAL ITEMS FOR CONSIDERATION

9. FY2022-2023 Budget Work Session
10. Discussion, consideration, and possible action on a Resolution Amending the Fiscal Year 2021-22 Budget
11. Discussion, consideration, and possible action on proposed 2022 ad valorem tax rate.

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 allowed under Chapter 551, Texas Government Code.

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 PM on Saturday, July 23, 2022 and remained posted for at least two hours after said meeting was convened.

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



STACI KING
City Secretary

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

by _____ . _____