

MINUTES OF THE CITY OF GLEN ROSE

SPECIAL CITY COUNCIL MEETING

Thursday, August 31, 2023 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Thursday, August 31, 2023, in the Glen Rose City Hall, Council Chambers, 201 NE Vernon, Glen Rose, TX 76043, at 5:30 PM to consider the following items of business:

CALL TO ORDER

Mayor Joe Boles called the meeting to order at 5:48 p.m.

INVOCATION

Mayor Boles gave the invocation.

PLEDGES OF ALLEGIANCE

Mayor Boles led the Pledges of Allegiance to the United States and Texas Flags.

ROLL CALL

Council Present

Joe Boles, Mayor

George Freas, Mayor Pro Tem

Candace Scholz, Council Member

Richard Bruning, Council Member

Demetra Conrad, Council Member

TJ Walker, Council Member

EMPLOYEE BENEFITS TRUST MEETING

1. **Discussion, consideration, and possible action regarding approval of employee benefits for the 2023-2024 plan year**
MOTION to approve the City of Glen Rose employee benefit package for 2023-2024. MOTION CARRIED by unanimous vote.

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:

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**
The meeting was called to Executive Session at 5:54 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

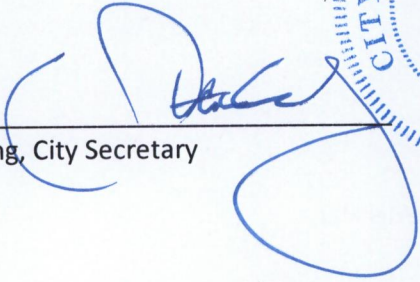
3. **Discussion, consideration, and possible action regarding items discussed in Executive Session: Section 551.074 Personnel Matters - City Administrator**
The meeting was called to regular session at 9:11 p.m.

MOTION to authorize the Mayor to enter into contract negotiations for City Administrator as discussed in Executive Session. MOTION CARRIED by unanimous vote.

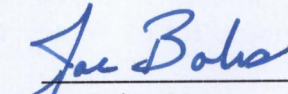
ADJOURN

The meeting was adjourned at 9:13 p.m.

ATTEST:



Staci L. King, City Secretary



Joe Boles, Mayor