

MINUTES OF THE CITY OF GLEN ROSE CITY COUNCIL REGULAR MEETING

Tuesday, July 27, 2021 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Tuesday, July 27, 2021 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:

DUE TO COVID-19 PANDEMIC AND THE GLEN ROSE STATE OF DISASTER DECLARATION

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: 821 8290 5974 • Passcode 985986 • or dial 1-346-248-7799

CALL TO ORDER – *Mayor Douglas called the meeting to order at 5:30 pm*

Invocation - led by Kari Quinlan

Pledge of Allegiance – led by Mayor Miller

Roll Call

Councilmembers Present

Mayor Julia Douglas

Councilmember Chip Joslin

Councilmember Demetra Conrad

Councilmember Kelly Harris

Staff Present

City Administrator Michael Leamons

City Secretary Stephanie Ritchie

Deputy City Secretary Rosario Sosol

Chief of Police Buck Martin

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

Citizen Jim Bob Hawthorne addressed the Council asking them to think about: "Why do people want to move here?", "Is it because it's safe?", "Is it because it's quiet?" and asked why Council would want to change the things about Glen Rose that draws people here.

There were no further comments.

INDIVIDUAL ITEMS FOR CONSIDERATION

1. **Discussion, consideration, and possible action of new City Organizational Chart, updated job descriptions for City Administrator, City Secretary, and Deputy City Secretary as well as updated ordinance.**

Councilmember Harris presented the item.

Council reviewed each job description in detail.

Council directed staff to make the changes discussed and bring the job descriptions and ordinance to the Council for review on the August 10th, 2021 City Council meeting.

No action was taken.

2. Discussion, consideration, and possible action regarding the Interlocal Agreement for HOT Funds and the distribution of previously collected HOT Funds by the City.

Councilmember Harris recused herself at 6:18 pm due to conflict of interest.

City Secretary Ritchie addressed Council stating that the recent HOT Interlocal Agreement did not address how the HOT funds that were previously collected should be handled.

Council stated that the intent was to provide all HOT Funds that the City still had to the County Tourism Department.

City Secretary Ritchie discussed the funds that were currently available and Council directed staff to transfer \$110,000.00 to the County Tourism Department now and any remaining funds will be distributed after the City's 2020/2021 Audit is completed.

No action was taken.

Councilmember Harris returned to the meeting at 6:29 pm.

3. Discussion, consideration, and possible action regarding approval of engagement letter for legal services.

City Administrator Leamons presented the item to Council.

City Attorney Pendleton was not in attendance however the Council consulted with him via phone call during the meeting. Pendleton stated that he recommends using this firm for the questions and concerns the council has regarding the recent Disanexation request.

Councilmember Conrad moved to approve retaining the services of Taylor*Olson*Adkins*Sralla*Elam (TOASE) Law Firm and authorizing the Mayor to sign the Agreement for Legal Services.

Councilmember Joslin seconded the motion.

Vote was 2/1 to approve, with Councilmembers Joslin and Conrad voting "For" and Councilmember Harris voting "Against".

4. Budget Workshop

The budget was discussed in detail. All line items and departments were reviewed.

Council directed staff to make the requested changes, for the Mayor to review for accuracy and file the preliminary budget with City Secretary Ritchie as soon as possible.

No action was taken.

MAYOR AND COUNCIL MEMBER REPORTS

None

ADJOURN

With no further business before the Council, Mayor Douglas adjourned the meeting at 8:25 pm.



ATTEST:

A handwritten signature in blue ink, appearing to read "Stephanie Ritchie", is written over a horizontal line.

Stephanie Ritchie, City Secretary

APPROVED:

A handwritten signature in blue ink, appearing to read "Julia Douglas", is written over a horizontal line.

Julia Douglas, Mayor