

MINUTES OF THE CITY OF GLEN ROSE CITY COUNCIL SPECIAL MEETING

Monday, January 31, 2022 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Monday, January 31, 2022 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:

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: 898 1250 6032 • Passcode 976096 • or dial 1-346-248-7799

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

Invocation – led by Michael Leamons

Pledge of Allegiance – led by Mayor Douglas

Roll Call

Council Present

Mayor Julia Douglas
Mayor Pro Tem Chip Joslin
Councilmember Demetra Conrad
Councilmember Kelly Harris
Councilmember George Freas (arrived at 5:34pm)
Councilmember TJ Walker

Staff Present

City Administrator Michael Leamons
City Secretary Stephanie McDonald
Chief of Policy Buck Martin
Public Works Director Jim Holder

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

There were no citizen comments.

INDIVIDUAL ITEMS FOR CONSIDERATION

1. **Discussion, consideration, and possible action regarding proposal from Hilltop Securities to review the City's Investment Policy and make recommendations.**

City Administrator Leamons presented the item to Council.

Council directed staff to move forward with hiring Hilltop Securities to provide a review of the City's Investment Policy and make recommendations.

No action was taken.

2. **Discussion, consideration, and possible action regarding Ordering General Election for May 2022, and discuss option regarding joint election options with the ISD and Hospital District.**

City Secretary McDonald presented the item to Council.

Motion made by Councilmember Walker, Seconded by Mayor Pro Tem Joslin to adopt Resolution Ordering the May 2022 General Election, authorize the mayor to sign all necessary Election Documents for May 2022 Election.

Voting Yea: Mayor Pro Tem Joslin, Councilmember Conrad, Councilmember Harris, Councilmember Freas, Councilmember Walker

Council directed staff to provide a possible Interlocal Agreement with the ISD and Hospital District to hold a joint election at the next regular City Council meeting.

Mayor Douglas recessed the regular meeting at 6:13pm for a short break.

EXECUTIVE SESSION

Mayor Douglas called the Executive Session to order at 6:17pm.

3. Executive Session: 551.071. CONSULTATION WITH ATTORNEY – regarding pending litigation – Disanexation.
4. Texas Government Code, Section 551.074 - Personnel Matters – Administrative Office

Mayor Douglas closed the Executive Session and reconvened into Regular Session at 7:59pm.

ACTION ON EXECUTIVE SESSION

5. Discussion, consideration, and possible action regarding item discussed in Executive Session – Consultation with City Attorney regarding litigation for Disanexation.

No action was taken.
6. Discussion, consideration, and possible action on item discussed in Executive Session regarding personnel matters – Administrative Office

No action was taken.

ADJOURN

With no further business before the Council, Mayor Douglas adjourned the meeting at 8:00pm.



ATTEST:

Stephanie McDonald, City Secretary

APPROVED:

Julia Douglas, Mayor