

MINUTES OF THE CITY OF GLEN ROSE CITY COUNCIL SPECIAL MEETING

Monday, January 24, 2022 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Monday, January 24, 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: 817 8579 6363 • Passcode 989709 • or dial 1-346-248-7799

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

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

Councilmember TJ Walker

Staff Present

City Administrator Michael Leamons

City Secretary Stephanie McDonald

Chief of Policy Buck Martin

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

There were no citizen comments.

ITEMS FOR CONSIDERATION

1. **Discussion, consideration, and possible action regarding proposed Glen Rose Police Department Policies and Procedures.**

Chief of Police Martin presented amendments to Council for review.

Mayor Douglas recessed the meeting at 5:43pm to allow Council time to review the recommended corrections.

Mayor Douglas reconvened the meeting at 6:00pm.

Several corrections / changes were noted.

Motion made by Councilmember Walker, Seconded by Councilmember Harris to approve the presented policy with noted changes / corrections.

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

Mayor Douglas recessed the regular meeting at 6:21pm.

EXECUTIVE SESSION

Mayor Douglas called the Executive Session to order at 6:25pm.

2. **Executive Session: 551.071. CONSULTATION WITH ATTORNEY – regarding pending litigation – Disanexation.**

Mayor Douglas closed the Executive Session and called the regular meeting to order at 6:45pm.

ACTION ON EXECUTIVE SESSION

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

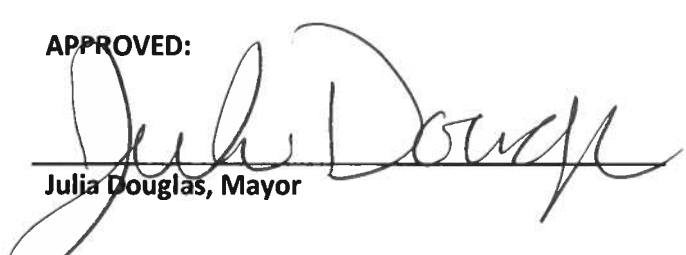
No action was taken.

ADJOURN

With no further business before the Council, Mayor Douglas adjourned the meeting at 6:48pm.



APPROVED:


Julia Douglas, Mayor

ATTEST:



Stephanie McDonald, City Secretary