

MINUTES OF THE CITY OF GLEN ROSE SPECIAL CITY COUNCIL MEETING

Thursday, January 19, 2023 at 5:00 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Thursday, January 19, 2023 in the Glen Rose City Hall, Council Chambers, 201 NE Vernon, Glen Rose, TX 76043 at 5:00 PM to consider the following items of business:

CALL TO ORDER

Mayor Douglas called the meeting to order at 5:00 p.m.

PLEDGES OF ALLEGIANCE

Mayor Douglas led the Pledges of Allegiance to the United States and Texas flags.

ROLL CALL

Council Present

Julia Douglas, Mayor
Chip Joslin, Mayor Pro Tem
Kelly Harris, Council member
Demetra Conrad, Council member
TJ Walker, Council member

Staff Present

Staci King, City Secretary

Council Absent

George Freas, Council member

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:

1. **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

Mayor Douglas called the meeting into Executive Session at 5:01 p.m. The meeting was called back into regular session at 6:53 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. **Discussion, consideration, and possible action regarding item discussed in Executive Session: Personnel - City Administrator**

MOTION by Kelly Harris, second by TJ Walker, to authorize Mayor Douglas to negotiate a contract for City Administrator as discussed in Executive Session. MOTION CARRIED by unanimous vote.

ADJOURN

The meeting was adjourned at 6:54 p.m.



Julia Douglas, Mayor

ATTEST:



Staci L. King, City Secretary