

MINUTES OF THE CITY OF GLEN ROSE CITY COUNCIL

REGULAR MEETING

Tuesday, May 24, 2022 at 5:30 PM

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

CALL TO ORDER

Mayor Pro Tem Joslin called the meeting to order at 5:32 p.m.

Invocation was let by Councilmember Freas. The Pledges of Allegiance were led by Councilmember Conrad.

Roll Call

Council Present

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 Staci King
Deputy City Secretary Rosario Sosol
Police Chief Buck Martin
Public Works Director Jim Holder
Building Official Kyle Reeves

Council Absent

Mayor Julia Douglas

CITIZEN/VISITOR COMMENTS

Philip Vasquez addressed the council regarding speeding on Barnard Street.

CONSENT AGENDA

1. Consider approval or other action regarding the minutes of the Special City Council Meeting held on April 26, 2022

MOTION by Councilmember Harris, second by Councilmember Walker, to approve the consent agenda as presented. MOTION CARRIED by unanimous vote.

STAFF REPORTS

No staff reports were presented.

MAYOR AND COUNCIL MEMBER REPORTS

There were no Mayor or Councilmember reports.

ANNOUNCEMENTS/PRESENTATIONS

There were no announcements or presentations.

INDIVIDUAL ITEMS FOR CONSIDERATION

2. **Discussion, consideration, and possible action on amendments to Enprotec/Hibbs and Todd Work Orders 6, 7, and 8 for engineering for the Texas Water Development Board Economically Distressed Area Program Wastewater Projects.**

MOTION by Councilmember Freas, second by Councilmember Harris, to approve the amendments to Work Orders 6, 7, and 8 as presented. MOTION CARRIED by unanimous vote.

3. **Discussion, consideration, and possible action on Peloton Land Solutions proposal for a leadership retreat on developing a Strategic Plan for the City.**

MOTION by Councilmember Conrad, second by Councilmember Walker, to approve a Work Order for Planning and Design Services with Peloton Land Solutions, Inc. MOTION CARRIED by unanimous vote.

MOTION by Councilmember Freas, second by Councilmember Conrad, to approve a Master Service Agreement with Peloton Land Solutions, Inc. MOTION CARRIED by unanimous vote.

4. **Discussion, consideration, and possible action on amended Interlocal Agreement with Somervell County on Hotel Occupancy Tax**

Councilmember Harris recused herself during the discussion of this item.

MOTION by Councilmember Conrad, second by Councilmember Walker, to take no action at this time. MOTION CARRIED by unanimous vote.

5. **Budget Workshop**

City Administrator Leammons presented council with a preliminary budget for FY2022-2023. No action taken.

Mayor Pro Tem Joslin recessed the meeting at 7:06 p.m.; the meeting was called back to order at 7:15 p.m.

Executive Session

6. **Executive Session: Tx Gov't Code 551.074 – Personnel Matters – City Attorney**

Mayor Pro Tem Joslin called the meeting into executive session at 7:17 p.m.

Action on Executive Session

7. **Discussion, consideration, and possible action on item discussed in Executive Session regarding personnel matters – City Attorney**

Mayor Pro Tem Joslin called the meeting into regular session at 9:06 p.m. No action was taken.

ADJOURN

The meeting was adjourned at 9:07 p.m.

APPROVED:

Julia Douglas, Mayor

Julia Douglas

ATTEST:

Staci King, City Secretary

Staci King

