

MINUTES OF THE CITY OF GLEN ROSE

SPECIAL CITY COUNCIL MEETING

Monday, November 21, 2022 at 5:30 PM

The City Council of the City of Glen Rose met in a Regular Meeting on Monday, November 21, 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 Julia Douglas called the meeting to order at 5:30 p.m.

INVOCATION

Council member George Freas gave the invocation.

PLEDGES OF ALLEGIANCE

Mayor Douglas led the Pledge 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
George Freas, Council member
Demetra Conrad, Council member
TJ Walker, Council member

Staff Present

Michael Leamons, City Administrator
Staci King, City Secretary
Jim Holder, Director of Public Works
Buck Martin, Chief of Police
Stan Lowry, City Attorney (via Zoom)

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

No one came forward to address the council.

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 551.071 Consultation with Attorney – to seek advice from its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with this chapter: *Retaining Outside Counsel for Regulatory and Legislative Assistance***

Mayor Douglas called the meeting into executive session at 5:32 p.m.

Mayor Douglas called the meeting back in to regular session at 6:38 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

2. **Discussion, consideration, and possible action regarding item discussed in Executive Session: Section 551.071 Consultation with Attorney – to seek advice from its attorney on a matter in which the duty of**

the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with this chapter: *Retaining Outside Counsel for Regulatory and Legislative Assistance*

MOTION by Demetra Conrad, second by George Freas, to enter into an Engagement Agreement with Bickerstaff Heath Delgado Acosta LLP for legislative and legal services. MOTION CARRIED with Kelly Harris casting a dissenting vote.

ADJOURN

The meeting was adjourned at 6:38 p.m.

ATTEST:



Staci L. King, City Secretary





Julia Douglas, Mayor