

City of Glen Rose



Dinosaur Capitol
of Texas

**GLEN ROSE CITY COUNCIL
SPECIAL MEETING
Glen Rose City Hall, Council Chambers
201 N.E. Vernon • Glen Rose, Texas 76043**

**MONDAY, JANUARY 23, 2017
5:30PM**

1. CALL TO ORDER

2. INDIVIDUAL ITEM FOR CONSIDERATION

- A. Discussion, Consideration and Possible action regarding the award of the bid for the Rock Retaining Wall at Oakdale Park to SCANDM LLC (as received on January 5, 2017) and approving related expenditures for the replacement of the wall, the amount not to exceed \$97,529.31.

3. EXECUTIVE SESSION

Recess into Executive Session in compliance with Texas Local Government Code Section GC §551.074: Personnel:

- A. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of (and if necessary, seek advice from City Attorney under 551.071): City Secretary
- B. Pursuant to Section 551.071 (Consultation with Attorney) Council will consult with Attorney regarding a potential Interlocal agreement between the City and County

4. ACTION ON EXECUTIVE SESSION ITEMS

Take any action necessary as a result of the Executive Session

5. ADJOURN

CERTIFICATE

I, the undersigned authority, do hereby certify that this NOTICE OF MEETING was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance of City of Glen Rose City Hall, a place convenient and readily accessible to the general public, as well as to the City's at www.glenrosetexas.org and said notice was posted on the following date and time Friday January 20, 2017 by 5:00 PM and remained posted for at least two hours after said meeting was convened.

This building is wheelchair accessible. Any request for sign interpretation or other services should be made 48 hours in advance of the meeting. To make arrangements call (254) 897-2272.

Christy Cavness Bradshaw, TRMC
City Secretary

Certification of NOTICE OF MEETING was removed on: _____ at _____ am/pm

by _____