

**SPECIAL MEETING – EXECUTIVE SESSION  
CITY COUNCIL OF THE CITY OF GLEN ROSE  
JUNE 13, 2013 – 6:00 PM  
COUNCIL CHAMBER – TOWN HALL**

**THE CITY COUNCIL OF THE CITY OF GLEN ROSE MET AT 6:00 P.M. ON JUNE 13, 2013 AT THE TOWN HALL LOCATED AT 201 NE VERNON ST. MAYOR DENNIS MOORE OPENED THE SPECIAL COUNCIL MEETING AT 6:00 P.M. WITH COUNCIL MEMBERS CHRIS BRYANT, DANNY CHAMBERS, MIKE JONES, JOHNNY MARTIN AND SANDRA RAMSAY PRESENT.**

**COPY OF AGENDA**

1. **Executive Session:** The City Council reserves the right to meet in a closed session on any of the following items should need arise and if applicable, pursuant to authorization by Texas Government Code, Section 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).
  - a. **Personnel Matters:**
    1. City Secretary.
    2. City Administrator.

**ACTION ON AGENDA ITEMS:**

1. Mayor Dennis Moore called the Special Meeting to order at 6:00 p.m.

At 6:02 p.m. Mayor Dennis Moore closed the Special Meeting and the Council convened into Executive Session.

Executive Session ended at 7:28 p.m.; Mayor Dennis Moore opened the Special Meeting again at 7:29 p.m.

2. The Council agreed that the action on the Executive Session will be handled by the Personnel Policy Manual.

3. Motion was made by Councilwoman Sandra Ramsay and seconded by Councilman Mike Jones to adjourn. All voted in favor. Motion passed 5/0. Meeting was adjourned at 7:30 p.m.

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Dennis Moore, Mayor

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Melanie Reese, City Secretary