

**MINUTES**  
**CITY COUNCIL SPECIAL MEETING**  
**CITY OF GREY FOREST, TEXAS**  
**NOTICE LOCATION CHANGE**  
**GREY FOREST COMMUNITY CENTER**  
**18249 SHERWOOD TRAIL**  
**HELOTES, TX 78023**  
**July 24, 2022, 3:00 PM**

**I. CALL TO ORDER**

Mayor Waldrop called the meeting to order at 3:10 pm. Cause for delay, there were several individuals present at the Grey Forest Community Center exceeding the occupancy amount.

**II. ROLL CALL**

Mayor Amanda Waldrop, Mayor Pro Tem Geri Poss, Council Member Aurelia Scharnhorst, Council Member Sean Skaggs, Council Member Timothy Santy, and Council Member Kimberly Verity.

Staff Present: City Attorney Ryan Henry, City Secretary Miguel Cantu, Chief Rene Rodriguez, Assistant to the City Secretary Nichole Heinrich, Deputy Chief Frank Francis, Sgt. Scott Ristow, and Sgt. Gary Russell

**III. PRESENTATIONS BY CITIZENS AND VISITORS**

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**IV. NEW BUSINESS**

- a) **Discuss and take possible action on duties, responsibilities, and evaluations in relation to Grey Forest Police Department Chief Rene Rodriguez.**  
Moved to Executive Session.

**V. EXECUTIVE SESSION**

The City Council of the City of Grey Forest convened into Executive Session at 4:47 p.m. in accordance with Texas Open Meetings Act, Section 551.071 (consultation with legal counsel) and 551.071 (Personnel Matters).

- a) **City Council will receive legal counsel from the City Attorney regarding duties, responsibilities, and evaluations in relation to personnel matters with Grey Forest Police Department Chief Rene Rodriguez pursuant to Texas Government Code §551.071 (Consultation with legal counsel) and §551.074 (Personnel Matters)**

The City Council of the City of Grey Forest Reconvened in Open Session at 9:46 p.m. in accordance with the Texas Open Meetings Act, Section 551.071 (consultation with legal counsel) and 551.071 (Personnel Matters).

**VI. GENERAL ANNOUNCEMENTS & FUTURE AGENDA ITEMS REQUESTED**

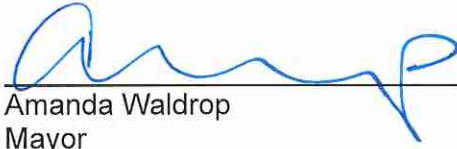
- a) None

**VII. ADJOURNMENT**


MAYOR WALDROP ADJOURNED THE MEETING FOR A LACK OF FURTHER BUSINESS AT 9:46 P.M.

PASSED AND APPROVED THIS 24<sup>TH</sup> DAY OF JANUARY 2023.

APPROVED:

  
Amanda Waldrop  
Mayor

ATTEST:

  
Miguel Cantu, TRMC  
City Secretary



**RESOLUTION NO. 2023-36R**

**A RESOLUTION OF THE CITY OF GREY FOREST CITY COUNCIL APPROVING JULY 24, 2022 SPECIAL CITY COUNCIL MEETING MINUTES.**

**WHEREAS**, the City Council for the City of Grey Forest held a Special City Council Meeting on July 24, 2022; and

**WHEREAS**, due to technical issues with the recording device, the audio of the special meeting was either not recorded or became corrupted on the device; and

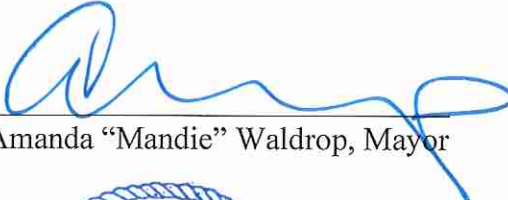
**WHEREAS**, the written minutes accurately reflect the actions taken on July 24, 2022 Special Meeting; and

**WHEREAS**, the City Council seeks to approve said written minutes of the Special Meeting.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREY FOREST, TEXAS that the City Council hereby approves the written minutes of the Special Meeting held on July 24, 2022 as attached to this Resolution.**

**DULY PASSED AND APPROVED**, on the 24<sup>th</sup> day of January, 2023 at a regular meeting of the City Council of the City of Grey Forest, Texas, which was held in compliance with the Open Meetings Act, Tex. Gov't Code § 551.001, et. Seq. at which meeting a quorum was present and voting.

CITY OF GREY FOREST, TEXAS

  
Amanda "Mandie" Waldrop, Mayor

**ATTEST:**

  
Miguel Cantu, TRMC City Secretary

**APPROVED:**

\_\_\_\_\_  
Ryan S. Henry, City Attorney



