

**MINUTES
SPECIAL CITY COUNCIL MEETING
CITY OF GREY FOREST, TEXAS
GREY FOREST CITY HALL
18502 SCENIC LOOP ROAD
HELOTES, TX 78023
January 8, 2023 at 3:30 PM**

I. CALL TO ORDER

Mayor Amanda Waldrop called the meeting to order at 3:30 p.m.

II. ROLL CALL

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

Staff Present: City Secretary Miguel Cantu, and Assistant to the City Secretary Nichole Heinrich

III. PRESENTATIONS BY CITIZENS AND VISITORS

IV. NEW BUSINESS

- a) **Discuss and take possible action on use of funding from the Coronavirus State and Local Fiscal Recovery Funds (SLFRF), also referred to as ARPA Funds, for a City Server in an amount not to exceed \$21,994.85.**
NO ACTION

Mayor moved agenda item b) moved into Executive Session.

- b) **Discuss and take possible action on the appointment of a candidate to the position of Chief of Police.**
- c) **Discuss and take possible action on Ordinance No. 2023-01-37 an ordinance of the City of Grey Forest, Texas, repealing in its entirety Ordinance 2022-08-23 which reassigned the duties and responsibilities of the Mayor and the Chief of Police; providing a cumulative clause, a severability clause, and an effective date.**
MOTION WAS MADE BY COUNCIL MEMBER SANTY TO APPROVE ORDINANCE NO. 2023-01-37 AN ORDINANCE OF THE CITY OF GREY FOREST, TEXAS, REPEALING IN ITS ENTIRETY ORDINANCE 2022-08-23 WHICH REASSIGNED THE DUTIES AND RESPONSIBILITIES OF THE MAYOR AND THE CHIEF OF POLICE; PROVIDING A CUMULATIVE CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE. MAYOR PRO TEM POSS SECONDED THE MOTION. COUNCIL VOTED 4-1 WITH COUNCIL MEMBER VERITY OPPOSING.

V. UNFINISHED BUSINESS

- a) N/A

VI. EXECUTIVE SESSION

The City Council of the City of Grey Forest convened into Executive Session at 3:54 p.m. in accordance with Texas Open Meetings action, Section 551 Section 551.071 (consultation with legal counsel) and Texas Government Code Section 551.074 (personnel matters).

- a) **City Council will discuss personnel matters surrounding the interview and appointment of a Chief of Police pursuant to Texas Government Code Section 551.071 (consultation with legal counsel) and Texas Government Code Section 551.074 (personnel matters).**

The City Council of the City of Grey Forest reconvened in Open Session at 4:43 p.m. in accordance with the Texas Open Meetings Act, Section 551.071 (consultation with legal counsel) and Texas Government Code Section 551.074 (personnel matters).

- b) **Discuss and take possible action on the appointment of a candidate to the position of Chief of Police.**

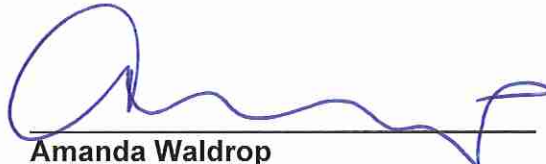
MOTION WAS MADE BY COUNCIL MEMBER SANTY TO APPROVE MAYOR WALDROP'S NOMINATION OF JAMES PERDUE TO CHIEF OF POLICE. COUNCIL MEMBER VERITY SECONDED THE MOTION. COUNCIL VOTED 5-0.

VII. ADJOURNMENT

MAYOR WALDROP ADJOURNED THE MEETING FOR A LACK OF FURTHER BUSINESS AT 4:44 P.M.


PASSED AND APPROVED THIS 24th DAY OF JANUARY 2023.

APPROVED:



Amanda Waldrop
Mayor

ATTEST:



Miguel Cantu, TRMC

