



COUNCIL COMMITTEE MEETING

City Hall Council Chambers, 298 W Washington
Tuesday, August 16, 2022 at 5:30 PM

AGENDA

CALL TO ORDER

PARKS AND LEISURE SERVICES COMMITTEE

David Baskett, Interim Chair; Justin Haschke, Bob Newby, Gerald Cook

1. Consider Approval of Techline Sports Lighting as the Contractor for City Park Light Pole and Athletic Field Light Project
2. Consider Approval of Masterturf Products and Service as the Construction Firm for the new NYC 3 Field at City Park
3. Discuss Parks and Recreation Master Plan Update

PUBLIC WORKS COMMITTEE

Mark McClinton, chair; LeAnn Durfey, Ricky Thurman, David Baskett

4. Consider Professional Services Agreement for Landfill Permit Application

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, chair; Bob Newby, Gerald Cook

5. Review Tourism & Visitors Bureau Quarterly Report
6. Review Main Street Quarterly Report

PERSONNEL COMMITTEE

Ricky Thurman, chair; Justin Haschke, Gerald Cook, Mark McClinton

7. EXECUTIVE SESSION:

Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **City Secretary**

8. ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

Note: The Stephenville City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code.

ADJOURN

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact City Hall at 254-918-1287 within 48 hours prior to the meeting to request such assistance.