



## SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street  
Tuesday, March 21, 2023 at 5:30 PM

### AGENDA

#### CALL TO ORDER

#### PRESENTATIONS

1. Proclamation Recognizing March as National Athletic Training Month

#### REGULAR AGENDA

2. Revised Order of Election for May 6, 2023 Election
3. Consider Approval of ITB 3317 – Four Police Patrol Vehicles
4. Consider Approval of Resolution Regarding A Financing Agreement for the Purpose of Procuring Police Vehicles
5. Consider Approval to Enter into an Agreement for ClearGov Capital Budgeting, Digital Budget Book, and Transparency Software Subscription

#### RECESS TO EMPLOYEE BENEFITS TRUST MEETING

#### EMPLOYEE BENEFITS TRUST MEETING

6. CALL TO ORDER
7. Employee Benefits for Plan Year 2023-2024
8. ADJOURN

#### RECONVENE SPECIAL CITY COUNCIL MEETING

9. Consider Approval of Employee Benefits for Benefit Year 2023-2024

#### EXECUTIVE SESSION

In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with

10. **Section 551.071 Consultation with Attorney** - to Consult Over a Pending or Contemplated Litigation
11. **Section 551.087 Deliberation Regarding Economic Development Negotiations** - Project Groundwork

#### ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

#### ADJOURN

*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.*

***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.***