



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, January 17, 2023 at 5:30 PM

AGENDA

CALL TO ORDER

REGULAR AGENDA

1. Consider Application from Careflight for EMS/Ambulance Permit
2. Consider Approval of an Oncor Substation Easement at the WWTP
3. Consider Approval of Lillian GST Floor Repairs
4. Consider Award of Half-Ton and one Three-Quarter Ton Vehicle Bids
5. Consider Adopting Resolution for Vehicle and Equipment Financing

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

6. Section 551.087 Deliberation Regarding Economic Development Negotiations - Project Frontier

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.