



City Hall Council Chambers, 298 W. Washington
Tuesday, April 19, 2022 at 5:30 PM

COUNCIL COMMITTEE AGENDAS

CALL TO ORDER

NOMINATIONS COMMITTEE

Gerald Cook, chair; LeAnn Durfey, Justin Haschke, Alan Nix

1. Proposal for Development of Historic Downtown District Facebook Page
2. Review Council Rules of Procedure
3. Discuss Vacancies on Citizen Boards and Commissions
4. Discuss Downtown Lighting

PARKS AND LEISURE SERVICES COMMITTEE

Daron Trussell, chair; Justin Haschke, Alan Nix, Ricky Thurman

5. Discuss Parks, Recreation, and Open Space Master Plan Proposal
6. Discuss Splashville Splash Pad UV System

ADJOURN

SPECIAL CITY COUNCIL MEETING AGENDA

CALL TO ORDER

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

1. **Section 551.071 Consultation with Attorney** - Mediated Settlement Agreement, Bachus v. City of Stephenville (2007)
2. **Section 551.074. Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Manager

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

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.

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.