SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, February 23, 2021 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, February 23, 2021 at 5:30 PM, in the City Hall Council Chambers, for the purpose of a Special City Council Meeting, with the meeting being open to the public and notice of said meeting, giving the date, time, place and subject thereof, having been posted as prescribed by Chapter 551, Government Code, Vernon's Texas Codes Annotated, with the following members present, to wit:

COUNCIL PRESENT:

Mayor Doug Svien
Mayor Pro Tem Mark McClinton
Council Member Justin Haschke
Council Member Nick Robinson
Council Member Brady Pendleton
Council Member Ricky Thurman
Council Member Alan Nix
Council Member Gerald Cook
Council Member Brandon Huckabee

COUNCIL ABSENT:

OTHERS ATTENDING:

Allen Barnes, City Manager
Randy Thomas, City Attorney
Staci King, City Secretary

CALL TO ORDER

Mayor Svien called the meeting to order at 5:30 p.m.

REGULAR AGENDA

1. **Consider Acceptance of Certification of Unopposed Candidates and Approval of an Order Cancelling the May 1, 2021 General Election**

    MOTION by Justin Haschke, second by Mark McClinton, to accept the Certification of Unopposed Candidates and Order Cancelling the May 1, 2021 General Election. MOTION CARRIED by unanimous vote.

2. **Consider Approval of a Resolution to Partner with the River Trail Conservation Assistance Program**

    MOTION by Mark McClinton, second by Gerald Cook, to approve Resolution No. 2021-R-05. MOTION CARRIED by unanimous vote.

3. **Consider Acceptance of the 2020 Stephenville Police Department Racial Profiling Report**

   MOTION by Mark McClinton, second by Brandon Huckabee, to accept the 2020 Stephenville Police Department Police Department Racial Profiling Report. MOTION CARRIED by unanimous vote.

4. **Consider Approval of Certificate of Satisfaction – Restoration of Police Department/Fire Station 1**

5. **Consider Approval of an Expenditure for the Purchase of Software for COVID Vaccination Center**

   MOTION by Gerald Cook, second by Alan Nix, to approve an expenditure for the purchase of software for the vaccination center. MOTION CARRIED by unanimous vote.

6. **Consider Approval of a Declaration of Local State of Disaster**

   MOTOIN by Mark McClinton, second by Justin Haschke, to extend the Declaration of Local Disaster until March 15, 2021. MOTION CARRIED by unanimous vote.

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

7. **Section 551.087 Deliberation Regarding Economic Development Negotiations**

   Project Goodnight

   Mayor Svien called the meeting into executive session at 5:51 p.m.

   Mayor Svien called the meeting back into regular session at 6:52 p.m.

8. **Action Taken on Items Discussed in Executive Session, if necessary**

   MOTION by Mark McClinton, second by Justin Haschke, to accept the highest-ranked Request for Proposal as discussed in executive session. MOTION CARRIED by unanimous vote.

ADJOURN

The meeting was adjourned at 6:56 p.m.

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Doug Svien, Mayor

ATTEST:

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Staci L. King, City Secretary