



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, May 10, 2022 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, May 10, 2022, 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
- Council Member LeAnn Durfey
- Council Member Justin Haschke
- Council Member Daron Trussell
- Council Member Brady Pendleton
- Council Member Ricky Thurman
- Council Member Alan Nix
- Council Member Gerald Cook

COUNCIL ABSENT:

OTHERS ATTENDING:

- Jason M. King, Interim City Manager
- Randy Thomas, City Attorney
- Staci King, City Secretary

- Council Member Elect Bob Newby
- Council Member Elect David Baskett
- Council Member Elect Mark McClinton

CALL TO ORDER

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

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

The meeting was called into executive session at 5:30 p.m.

The meeting was called back to special session at 5:51 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

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

MOTION by Ricky Thurman, second by Gerald Cook, to approve an agreement with Texas First Group to hire Terri Johnson as the Interim City Secretary. MOTION CARRIED by unanimous vote.

ADJOURN

The meeting was adjourned at 5:55 p.m.



A handwritten signature in black ink that reads "Doug Svien".

Doug Svien, Mayor

ATTEST:

A handwritten signature in black ink that reads "Terri Johnson".

Terri Johnson, Interim City Secretary