



CITY COUNCIL WORK SESSION

Agave Meeting Room, 1907 E. Washington, Stephenville, Texas
Thursday, December 17, 2020 at 12:00 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Thursday, December 17, 2020, at 12:00 PM, at 1907 E. Washington, Stephenville, Texas, for the purpose of a Council Work Session, 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 Ricky Thurman
Council Member Alan Nix
Council Member Gerald Cook
Council Member Brandon Huckabee

COUNCIL ABSENT: Council Member Brady Pendleton

OTHERS ATTENDING: Allen Barnes, City Manager
Randy Thomas, City Attorney
Staci L. King, City Secretary

CALL TO ORDER

Mayor Svien called the meeting to order at 12:15 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 551.087 *Deliberation Regarding Economic Development Negotiations*
Project Goodnight**
2. **Action taken on items discussed in Executive Session, if necessary**

Mayor Svien called the meeting into Executive Session at 12:15 p.m. Mayor Svien called the meeting into regular session at 1:20 p.m. No action taken.

REGULAR AGENDA

3. **Capital Projects and Funding Options**

Council members discussed capital project needs, costs, and funding mechanisms. City staff will bring cost estimates for projects for further discussion on January 5, 2020.

ADJOURN

The meeting was adjourned at 2:30 p.m.

Doug Svien, Mayor

ATTEST:

Staci L. King, City Secretary