



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, March 15, 2022 at 6:10 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, March 15, 2022 at 6:10 p.m., 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
Mayor Pro Tem 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 6:10 p.m.

REGULAR AGENDA

1. Consider Approval of an Expenditure for Downtown Lighting

MOTION by Brady Pendleton, second by Gerald Cook, to approve the expenditure for downtown lighting.

Discussion was held regarding installing new lights prior to receiving the finalized Downtown Master Plan. It was also suggested that Erath County be contacted to discuss sharing the cost. Council discussed tabling the discussion until the April council meeting so that additional information could be gathered to address concerns.

MOTION by Brady Pendleton, second by Gerald Cook, to table the item until April 5, 2022. MOTION CARRIED by unanimous vote.

2. Consider Approval of an Expenditure for the Purchase of a Vehicle for the Parks and Leisure Services Department

MOTION by Justin Haschke, second by LeAnn Durfey, to approve the expenditure of funds to purchase a vehicle for the Parks and Leisure Services Department. MOTION CARRIED by unanimous vote.

EXECUTIVE SESSION

In compliance with the provisions of the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapter D, in accordance with:

3. Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit:

- 1. City Manager**
- 2. City Attorney**
- 3. City Secretary**

Mayor Svien called the meeting into Executive Session at 6:20 p.m. The meeting was called back to open session at 7:11 p.m. No action taken

ADJOURN

The meeting was adjourned at 7:11 p.m.

/s/ Doug Svien
Doug Svien, Mayor

ATTEST:

/s/ Staci L. King
Staci L. King, City Secretary