

SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street Tuesday, August 23, 2022 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, August 30, 2022 at 5:32 PM, in the City Hall Training Room, for the purpose of a Special Council Meeting, with the meeting being open to the public and notice of said meting, 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 Mayor Pro Tem Ricky Thurman Council Member Gerald Cook Council Member David Baskett Council Member Mark McClinton

COUNCIL ABSENT: Council Member Robert "Bob" Newby

OTHERS ATTENDING: Jason M. King, City Manager

Randy Thomas, City Attorney

Terri Johnson, Interim City Secretary

CALL TO ORDER

Mayor Svien called the meeting to order at 5:34 PM.

REGULAR AGENDA

1. Set Date, Time, and Location of Public Hearing on Proposed Tax Rate for 2022

MOTION BY Ricky Thurman, second by Mark McClinton, to set the date, time, and location of the public hearing on the proposed tax rate for 200 as Tuesday, September 20, 2022 at 5:30 PM in the City Hall Council Chambers, 298 W. Washington. MOTION CARRIED by unanimous vote.

The Mayor recessed the open session of the Special City Council Meeting at 5:36 PM to enter into Executive Session.

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

	Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Secretary
ı	Mayor Svien called the meeting into Executive Session at 5:40 PM.
(Council Member Haschke left the meeting at 6:13 PM.
٦	The Executive Session adjourned at 7:15 PM.
The Mayo	or reconvened the Special City Council Meeting at 7:17 PM.
ADJOURN	N
With no f	further business at hand, the meeting was adjourned at 7:17 PM.
	<u>/s/ Doug Svien</u> Doug Svien, Mayor
ATTEST:	
/s/ Ter	ri Johnson
	nson, Interim City Secretary