



SPECIAL CITY COUNCIL MEETING

City Hall Training Room, 298 West Washington Street (use Columbia Street entrance)
Tuesday, August 30, 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 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
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 5:32 PM and immediately called the Executive Session to order.

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**

Mayor Svien called the meeting into Executive Session at 5:32 PM.

The Executive Session was adjourned at 7:35 PM.

The Mayor reconvened the Special City Council Meeting at 7:35 PM.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

No action was needed at this time.

ADJOURN

With no further business at hand, the meeting was adjourned at 7:35 PM.

/s/ Doug Svien
Doug Svien, Mayor

ATTEST:

/s/ Terri Johnson
Terri Johnson, Interim City Secretary