



SPECIAL CITY COUNCIL MEETING

The Agave, 1907 E. Washington, Stephenville, Texas
Monday, November 16, 2020 at 11:00 AM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Monday, November 16, 2020, at 11:00 AM, at The Agave, 1907 E. Washington, Stephenville, Texas, 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
Mayor Pro Tem / Council Member Place 1 Mark McClinton
Council Member Place 2 Justin Haschke
Council Member Place 3 Nick Robinson
Council Member Place 5 Ricky Thurman
Council Member Place 8 Brandon Huckabee
Council Member Place 7 Gerald Cook

COUNCIL ABSENT:

Council Member Place 4 Brady Pendleton
Council Member Place 6 Alan Nix

OTHERS ATTENDING:

Allen L. Barnes, City Manager
Staci L. King, City Secretary

CALL TO ORDER

Mayor Svien called the meeting to order at 11:00 a.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 551.071 Consultation with Attorney - Potential Litigation

MOTION by Mark McClinton, second by Gerald Cook for staff to negotiate with TxDOT for repayment of monies owed in relation to the Bosque River Trail in an amount not to exceed \$495,756.54. MOTION CARRIED by unanimous vote.

REGULAR AGENDA

2. Consider Approval of An Ordinance Amending Section 155 of the City of Stephenville Code of Ordinances in Relation to Subdivision Waivers

MOTION by Justin Haschke, second by Brandon Huckabee, to approve Ordinance No. 2020-O-38 amending Section 155 of the City of Stephenville Code of Ordinances in relation to subdivision waivers. MOTION CARRIED by unanimous vote.

ADJOURN

The special meeting was adjourned at 11:31 a.m.

Doug Svien, Mayor

ATTEST:

Staci L. King, City Secretary