



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, May 11, 2021 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on May 11, 2021, 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 Justin Haschke
Council Member Brady Pendleton
Council Member Ricky Thurman
Council Member Alan Nix
Council Member Gerald Cook
Council Member Brandon Huckabee

Council Member LeAnn Durfey
Council Member Daron Trussell

COUNCIL ABSENT:

Mayor Pro Tem Mark McClinton
Council Member Nick Robinson

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 5:30 p.m.

REGULAR AGENDA

- 1. City and County Joint Operational and Enforcement Initiatives Briefing**
Police Chief Dan Harris and Erath County Sherriff Matt Coates briefed council on discussions regarding a joint dispatch operation. No action requested at this time.
- 2. Consider Approval of a Resolution Canvassing the May 1, 2021 Special Bond Election**
Mayor Svien appointed Justin Haschke, Alan Nix, and Brandon Huckabee as the Canvass Committee. Justin Haschke was appointed committee chair. After the committee canvassed the votes, Council member Haschke gave the following report:

Proposition	Votes For	Votes Against
Proposition A	800	868
Proposition B	613	1054
Proposition C	644	1023
Proposition D	623	1037
Proposition E	608	1058

MOTION by Justin Haschke, second by Alan Nix, to approve Resolution No. 2021-R-14 canvassing the results of the May 1, 2021 Special Bond Election. MOTION CARRIED by unanimous vote.

3. Administer Oath of Office to Council Members

Staci King, City Secretary, administered the Oath of Office to LeAnn Durfey, Daron Trussell, Ricky Thurman, and Gerald Cook

4. Comments by Outgoing Council Members

Council members Mark McClinton and Nick Robinson were not present.

5. Comments by Incoming Council Members

New Council members Durfey and Trussell expressed their appreciation to be on council and their eagerness to start working to serve the citizens of Stephenville.

6. Approval of a System Purchase Agreement between the City of Stephenville and L3-Harris Technologies, Inc. for the purchase of a Public Safety Radio System and Services.

MOTION by Brady Pendleton, second by Brandon Huckabee, to approve a purchase agreement with L3-Harris Technologies. MOTION CARRIED by unanimous vote.

ADJOURN

Mayor Svien adjourned the meeting at 6:03 p.m.

Doug Svien, Mayor

ATTEST:

Staci L. King, City Secretary