

SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street Thursday, June 30, 2022, 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Thursday, June 30, 2022 at 5:30 PM, in the City Hall Council Chambers, 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 Justin Haschke (arrived @ 5:50 PM and left @ 6:55 PM) |
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| | Council Member Robert "Bob" Newby |
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| | Mayor Pro Tem Ricky Thurman |
| | Council Member Gerald Cook |
| | Council Member David Baskett |
| | Council Member Mark McClinton |
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| COUNCIL ABSENT: | Council Member LeAnn Durfey |
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| | Council Member Daron Trussell |

OTHERS ATTENDING: Terri Johnson, Interim City Secretary Sheryl Truss, Human Resources Manager

CALL TO ORDER

Mayor Svien called the meeting to order at 5:30 PM and announced that the City Council would convene immediately in 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

5 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 Manager

Mayor Svien called the meeting into executive session at 5:35 PM.

The Executive Session was adjourned at 7:40 PM.

Mayor Svien called the meeting back into regular session at 7:40 PM.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

No action taken.

ADJOURN

The meeting was adjourned at 7:41 PM.

/s/ Doug Svien_____

Doug Svien, Mayor

ATTEST:

<u>/s/ Terri Johnson</u> Terri Johnson, Interim City Secretary