



## REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street  
Tuesday, April 05, 2022 at 5:30 PM

### MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, April 5, 2022 at 5:30 p.m., in City Hall Council Chambers, for the purpose of a Regular 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 LeAnn Durfey
- Council Member Justin Haschke – via Zoom (left at 7:27 p.m.)
- Council Member Daron Trussell
- Council Member Brady Pendleton
- Council Member Ricky Thurman
- Council Member Alan Nix
- Council Member Gerald Cook
- Mayor Pro Tem Brandon Huckabee

**COUNCIL ABSENT:**

**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.

**PLEDGES OF ALLEGIANCE**

Council member Brady Pendleton led the Pledges of Allegiance to the United States and Texas flags.

**INVOCATION**

Curt Plaxco, Stephenville Church of the Nazarene, led the invocation.

**PRESENTATIONS AND RECOGNITIONS**

**1. Proclamation Recognizing Erath County Fire Departments**

Mayor Svien presented the following proclamation:

**PROCLAMATION RECOGNIZING THE COLLABORATION OF ERATH COUNTY FIRE FIGHTERS**

WHEREAS, on March 17, 2022, at 6:42 p.m., what would become known as the Eastland Complex Fire began; and

WHEREAS, the Eastland Complex Fire, which burned over 54,500 acres in 13 days, was the largest wildland fire in Eastland County History; and

WHEREAS, on March 20, 2022, at 1:26 p.m., the Big "L" Fire started in Erath County and ultimately burned over 10,000 acres in 10 days; and

WHEREAS, these wildland fires, while catastrophic to property and livestock, brought the residents of Erath County and the surrounding areas together to provide support for the victims of these two devastating fires; and

WHEREAS, not only did private citizens come together to help their neighbors in their time of need, but multiple volunteer, city, county, and state fire agencies banded together to prevent further loss of life, property, and livestock.

NOW, THEREFORE, I, Doug Svien, Mayor, on behalf of the City Council of the City of Stephenville, Texas, do hereby recognize and honor the efforts of the following agencies for their selflessness and bravery:

|                            |                 |
|----------------------------|-----------------|
| Bluff Dale VFD             | Huckabay VFD    |
| Dublin VFD                 | Lingleville VFD |
| Erath County EMS           | Morgan Mill VFD |
| Erath County Fire & Rescue | Selden VFD      |
| Harbin VFD                 | Stephenville FD |
| Hico VFD                   |                 |

and encourage the residents of Stephenville, Erath, and surrounding counties to show their appreciation to the men and women who came together to protect their neighbors.

## 2. Proclamation for Stop the Silence

Mayor Svien presented the following proclamation:

Whereas, National Crime Victims' Rights Week was established in 1981 by President Ronald Reagan as part of an effort to bring attention and support to victims of crime and is being observed the week of April 24-30, 2022 with the theme of "Rights, Access, Equity, for all victims." to recognize victims of crime in the United States. National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that accessible, appropriate, and trauma-informed services are offered to all victims of crime; and

Whereas, in 1983, April was designated National Child Abuse Prevention Month, and our community acknowledges that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, nurturing environment; and

Whereas, National Sexual Assault Awareness month was first nationally recognized in April 2001 as an effort to bring awareness about sexual assault and educate communities and individuals on prevention of sexual violence; and

Whereas, our community has dedicated individuals and organizations who work daily to counter the problems and provide resources to victims of violent crimes, child abuse and neglect, and sexual assault; and

Whereas, since the passage of the Victims of Crime Act in 1984, and through the dedicated work of advocates, lawmakers, and victims service providers, there is a growing array of services and resources available to victims and their loved ones; and

Whereas, Stop the Silence has been created to combine awareness of these causes in Erath County.

NOW, THEREFORE, reaffirming this, the City of Stephenville, City of Dublin, Erath County and Tarleton State University commit to creating a victim service and criminal justice response that assists all victims of crimes throughout the year; and do hereby proclaim the week of April 24-30, 2022 as Crime Victims' Rights Week.

**3. Proclamation for Autism Awareness Month**

Mayor Svien presented the following proclamation:

Proclamation in Recognition of World Autism Awareness Day and World Autism Month

WHEREAS autism spectrum disorder affects an estimated 1 in 44 U.S. children and 1 in 45 U.S. adults and is a complex condition that affects each person differently, resulting in unique strengths and challenges; and

WHEREAS autism can cause challenges with verbal and nonverbal communication, social interaction, and repetitive behaviors, and can affect anyone, regardless of race, ethnicity, gender, or socioeconomic background; and

WHEREAS autism is often accompanied by medical conditions that impact quality of life; and

WHEREAS a comprehensive, collaborative approach will help to advance research, providing a better understanding of the many forms of autism, strengthen advocacy efforts and ensure access to services and resources throughout the lifespan and across the spectrum; and

WHEREAS early diagnosis and intervention tailored to individual needs can have lifelong benefits, easing the transition to adulthood and fostering greater independence; and,

WHEREAS each person and family affected by autism should have access to reliable information and support; and

WHEREAS people with autism should have opportunities to reach their full potential and the whole of society stands to benefit from this; and,

WHEREAS the City of Stephenville is honored to take part in the annual observance of World Autism Month and World Autism Awareness Day to address the diverse needs of individuals with autism and their families and encourage others to do so as well.

NOW, THEREFORE, I, Doug Svien, Mayor, on behalf of the City Council of the City of Stephenville, Texas, do hereby proclaim April 2022 as WORLD AUTISM MONTH and April 2, 2022 as WORLD AUTISM AWARENESS DAY

**4. Presentation of Donation from the Buckles and Bugs Festival**

Luke Sims and Craig Allen presented the City of Stephenville a check for \$6,000 for the inclusive playground that was raised during the Buckles and Bugs Festival.

**5. Presentation by Erath County Community Bridges**

This item was removed from the agenda.

**REGULAR AGENDA**

**6. Consider all Matters Incident and Related to the Issuance and Sale of the City of Stephenville, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022, Including the Adoption of an Ordinance Authorizing the Issuance of such Certificates, Approving an Official Statement, a Paying Agent/Registrar Agreement, and an Engagement Letter of Bond Counsel**

Erick Macha, Hilltop Securities, briefed council on the proposed Certificates of Obligation in the amount of \$20,740,000 to be used for infrastructure and park facility improvements.

MOTION by Ricky Thurman, second by Daron Trussell, to adopt Ordinance No. 2022-O-04 authorizing the issuance and sale of the City of Stephenville, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022 and approving all matters incident thereto. MOTION CARRIED by unanimous vote.

7. **Consider all Matters Incident and Related to the Issuance and Sale of the City of Stephenville, Texas General Obligation Refunding Bonds, Series 2022; Including the Adoption of an Ordinance Authorizing the Issuance of such Bonds, Approving an Official Statement, a Paying Agent/Registrar Agreement, a Deposit Agreement, and an Engagement Letter of Bond Counsel; Calling Certain Outstanding Bonds for Redemption prior to Maturity; Providing for the Pledge of Tax Receipts for the Payment of the Bonds and Agreeing to Levy Taxes to Pay the Bonds; and Enacting Other Provisions Relating to the Issuance and Sale of the Bonds**

Erick Macha, Hilltop Securities, briefed council on the proposed refunding bonds.

MOTION by Gerald Cook, second by LeAnn Durfey, to adopt Ordinance No. 2022-O-05 authorizing the issuance and sale of the City of Stephenville, Texas General Obligation Refunding Bonds, Series 2022, and approving all other matters incident thereto. MOTION CARRIED by unanimous vote.

*Mayor Svien recessed the meeting at 6:05 p.m.; the meeting was called back to order at 6:10 p.m.*

8. **Authorize the Disposition of Police Department Firearms and Purchase of Replacement Firearms**

MOTION by Brady Pendleton, second by Alan Nix, to authorize the disposition and replacement of Police Department Firearms. MOTION CARRIED by unanimous vote.

## **PLANNING AND ZONING COMMISSION**

**Steve Killen, Director of Development Services**

9. **PUBLIC HEARING**

**Case No.: RZ2022-001**

**Applicant is Requesting a Rezone of the Property Located at 2220 W Washington Street, Parcel No. 30368, being Block 140, Lot 1A of the City Addition to the City of Stephenville, Erath County, Texas from Neighborhood Business District (B-1) to Retail and Commercial Business District (B-2)**

Steve Killen, Development Services Director, briefed the council on the rezone request. On March 16, 2022, the Planning and Zoning Commission voted unanimously to recommend the rezone.

Mayor Svien opened the public hearing.

Kyle Moore, Bexar Capital, spoke in favor of the rezone.

Mayor Svien closed the public hearing.

9. **Consider Approval of an Ordinance Rezoning the Property Located at 2220 W Washington Street, Parcel 30368, being Block 140, Lot 1A of the City Addition to the City of Stephenville, Erath County, Texas from Neighborhood Business District (B-1) to Retail and Commercial Business District (B-2)**

MOTION by Daron Trussell, second by Brandon Huckabee, to approve Ordinance No. 2022-O-10 rezoning the property located at 2220 W. Washington Street from Neighborhood Business District (B-1) to Retail and Commercial Business District (B-2). MOTION CARRIED by unanimous vote.

11. **PUBLIC HEARING**

**Case No.: RZ2022-002**

**Applicant is Requesting a Rezone of the Property Located at 2223 W South Loop, Parcel 30369, being Blocks 140 & 145, Lot 1A-S of the City Addition to the City of Stephenville, Erath County, Texas from Neighborhood Business District (B-1) to Retail and Commercial Business District (B-2)**

Steve Killen, Development Services Director, briefed the council on the rezone request. On March 16, 2022, the Planning and Zoning Commission voted unanimously to recommend the rezone.

Mayor Svien opened the public hearing.

Kyle Moore, Bexar Capital, spoke in favor of the rezone.

Mayor Svien closed the public hearing.

- 12. Consider Approval of an Ordinance Rezoning the Property Located at 2223 W South Loop, Parcel 30369, being Blocks 140 & 145, Lot 1A-S of the City Addition to the City of Stephenville, Erath County, Texas from Neighborhood Business District (B-1) to Retail and Commercial Business District (B-2)**

MOTION by Daron Trussell, second by Gerald Cook, to approve Ordinance No. 2022-O-11 rezoning the property located at 2223 W. South Loop from Neighborhood Business District (B-1) to Retail and Commercial Business District (B-2). MOTION CARRIED by unanimous vote.

**13. PUBLIC HEARING**

**Case No.: RZ2022-003**

**Applicant is Requesting a Rezone of the Properties located at 1620 and 1680 W Swan Street, Parcel No. R33562, being Block 13, Lot 1 of the South Side Addition to the City of Stephenville, Erath County, Texas from Industrial District (I) to Multiple Family Residential District (R-3)**

Steve Killen, Development Services Director, briefed the council on the rezone request. On March 16, 2022, the Planning and Zoning Commission voted unanimously to recommend the rezone.

Mayor Svien opened the public hearing.

No one came forward to speak in favor of or opposition to the rezone.

Mayor Svien closed the public hearing.

- 14. Consider Approval of a Rezone of the Properties located at 1620 and 1680 W Swan Street, Parcel No. R33562, being Block 13, Lot 1 of the South Side Addition to the City of Stephenville, Erath County, Texas from Industrial District (I) to Multiple Family Residential District (R-3)**

MOTION by Ricky Thurman, second by Brady Pendleton, to approve Ordinance No. 2022-O-12

**15. PUBLIC HEARING**

**Case No.: AS2022-002**

**Abandonment of Sloan Street from Harbin Drive to Saint Felix Street**

Steve Killen, Director of Development Services, briefed the council on the proposed street abandonment. On March 16, 2022, the Planning and Zoning Commission voted 5-2 to recommend abandonment of Sloan Street from Harbin Drive to Saint Felix Street. Lori Beaty, representing Tarleton State University, was in attendance to answer questions.

Mayor Svien opened the public hearing.

No one came forward to speak in favor of or opposition to the abandonment.

Mayor Svien closed the public hearing.

- 16. Consider Approval of an Ordinance Abandoning Sloan Street from Harbin Drive to Saint Felix Street**

MOTION by Ricky Thurman, second by Gerald Cook, to approve Ordinance No. 2022-O-06 abandoning Sloan Street from Harbin Drive to Saint Felix Street. MOTION CARRIED by unanimous vote.

Council member Daron Trussell abstained due to a conflict of interest.

**17. PUBLIC HEARING**

**Case No.: AS2022-003**

**Abandonment of Tarleton Street from Harbin Drive to Saint Felix Street**

Steve Killen, Director of Development Services, briefed the council on the proposed street abandonment. On March 16, 2022, the Planning and Zoning Commission voted 3-4 to recommend the abandonment; Section 154.20.2.K(3)(b) requires a 2/3 affirmative vote, therefore the recommendation was brought forth as a denial. Lori Beaty, representing Tarleton State University, was in attendance to answer questions.

Mayor Svien opened the public hearing.

No one came forward to speak in favor of or opposition to the abandonment.

Mayor Svien closed the public hearing.

**18. Consider Approval of an Ordinance Abandoning Tarleton Street from Harbin Drive to Saint Felix Street**

MOTION by Gerald Cook, second by Leann Durfey, to approve Ordinance No. 2022-O-07 abandoning Tarleton Street from Harbin Drive to Saint Felix Street. MOTION CARRIED by unanimous vote.

Council member Daron Trussell abstained due to a conflict of interest.

**19. PUBLIC HEARING**

**Case No.: AS2022-004**

**Abandonment of Turner Street from Harbin Drive to Saint Felix Street**

Steve Killen, Director of Development Services, briefed the council on the proposed street abandonment. On March 16, 2022, the Planning and Zoning Commission voted 4-3 to terminate the abandonment of Turner Street from Harbin Drive to Saint Felix Street. Lori Beaty, representing Tarleton State University, was in attendance to answer questions.

Mayor Svien opened the public hearing.

Kyle Moore, Bexar Capital, spoke in opposition to the abandonment.

Mayor Svien closed the public hearing.

**20. Consider Approval of an Ordinance Abandoning Turner Street from Harbin Drive to Saint Felix Street**

MOTION by Justin Haschke, second by LeAnn Durfey, to approve Ordinance No. 2022-O-06 abandoning Turner Street from Harbin Drive to Saint Felix Street. MOTION CARRIED by unanimous vote.

Council member Daron Trussell abstained due to a conflict of interest.

**21. PUBLIC HEARING**

**Case No.: AS2022-005**

**Abandonment of Saint Felix Street from West Washington Street to Sloan Street**

Steve Killen, Director of Development Services, briefed the council on the proposed street abandonment. Steve Killen, Director of Development Services, briefed the council on the proposed street abandonment. On March 16, 2022, the Planning and Zoning Commission voted 4-3 to terminate the abandonment Saint Felix Street from West Washington Street to Sloan Street. Lori Beaty, representing Tarleton State University, was in attendance to answer questions.

Mayor Svien opened the public hearing.

Those speaking in opposition to the abandonment:

- Kyle Moore, Bexar Capital

- Cecily Bachus, property owner, 1901 W. Washington

Those speaking in favor of the abandonment: none.

Mayor Svien closed the public hearing.

Concerns were raised regarding the abandonment of the street due to existing businesses that use Saint Felix for ingress and egress.

**22. Consider Approval of an Ordinance Abandoning Saint Felix Street from West Washington Street to Sloan Street**

MOTION by Ricky Thurman, second by Gerald Cook, to approve Ordinance No. 2022-O-09 abandoning Saint Felix Street from Tarleton Street to Sloan Street. MOTION CARRIED by unanimous vote.

Council member Daron Trussell abstained due to a conflict of interest.

**PARKS AND LEISURE SERVICES COMMITTEE**

**Daron Trussell, Chair**

**23. Committee Report - March 15, 2022**

**24. Consider Approval of an Ordinance Amending the City of Stephenville Code of Ordinances by the addition of Chapter 97 *Municipal Parks, Facilities, and Cemeteries***

These items were removed from the agenda.

**NOMINATIONS COMMITTEE**

**Gerald Cook, Chair**

**25. Committee Report - March 15, 2022**

Gerald Cook, chair, gave the committee report.

**26. Consider Approval of an Expenditure for Downtown Lighting**

This item was removed from the agenda.

**27. Committee Report - April 5, 2022**

Gerald Cook, chair, gave the committee report.

**28. Consider Approval of Appointments to Citizen Boards and Commissions**

MOTION by Gerald Cook, second by Alan Nix, to make the following appointments:

Main Street Advisory Board

Place 2 – Terry Colley

Place 3 – Amy Shouse

MOTION CARRIED by unanimous vote.

**PERSONNEL COMMITTEE**

**Ricky Thurman, Chair**

**29. Committee Report - March 15, 2022**

**30. Committee Report - March 29, 2022**

Ricky Thurman, chair, gave the committee reports.

**31. Consider Approval of Step Play Plan**

Council member Thurman explained that currently there is no policy in place related to moving up in steps in the plan; the policy for the administration of the scale would be developed at a later date. He explained that the committee felt the pay plan needed to be implemented quickly, therefore the policy was not addressed but would be in place prior to the new budget year.

MOTION by Ricky Thurman, second by Alan Nix, to:

- Adopt the public safety and non-public safety step plan structures with the adjustments as presented, effective the April 15 pay date
- Make pay adjustments to all non-executive staff to move pay to the first step closest to current pay without lowering pay
- Employees with 15 plus years in the same position to move one additional step up; employees with 20 plus years in the same position to move two additional steps up
- Executive positions of City Secretary, Development Services Director, and Parks and Leisure Services Director to move to next closest step
- Public Works Director, Finance Director, Police Chief, Fire Chief, and Assistant City Manager salaries adjusted as presented in March 17, 2022 executive session

MOTION TO AMEND by Gerald Cook, second by LeAnn Durfey, to amend the pay plan to maintain the exempt status of the Main Street Manager and Tourism Manager positions.

Allen Barnes, City Manager, advised the council that the city's employment attorney advised that those positions were not eligible for exempt status.

MOTION TO AMEND CARRIED by the following votes:

Ayes: LeAnn Durfey, Justin Haschke, Daron Trussell, Brady Pendleton, Ricky Thurman, Gerald Cook

Noes: Alan Nix, Brandon Huckabee

AMENDED MOTION CARRIED by unanimous vote.

### **32. Consider Approval of Evaluation Criteria for City Manager Applicants**

MOTION by Ricky Thurman, second by LeAnn Durfey, to approve the evaluation criteria for City Manager applicants as presented. MOTION CARRIED by unanimous vote.

## **FINANCE COMMITTEE**

**Justin Haschke, Chair**

### **33. Committee Report - March 29, 2022**

Justin Haschke, chair, gave the committee report.

### **34. Consider Approval of a Resolution Designating Banking Authority**

MOTION by Justin Haschke, second by Daron Trussell, to approve Resolution No. 2022-R-09 designating personnel with banking authority. MOTION CARRIED by unanimous vote.

## **RECESS TO EMPLOYEE BENEFITS TRUST MEETING**

Mayor Svien recessed the meeting at 7:22 p.m.

## **EMPLOYEE BENEFITS TRUST MEETING**

### **35. Call to Order**

Mayor Svien called the meeting to order at 7:22 p.m.

### **36. Employee Benefits for Plan Year 2022-2023**



Allen Barnes, City Manager, presented the benefits plan for 2022-2023, to include a single HSA plan with Blue Cross Blue Shield and approximately \$38,000 to be distributed equally to employee HSA accounts.

MOTION by Brady Pendleton, second by LeAnn Durfey, to approve the benefits plan for 2022-2023 to include the Responder Health Program. MOTION CARRIED by unanimous vote.

### 37. Adjourn

The Employee Benefits Trust Meeting was adjourned at 7:27 p.m.

## RECONVENE REGULAR CITY COUNCIL MEETING

The Regular City Council Meeting reconvened at 7:27 p.m.

### 38. Consider Approval of Employee Benefits for Benefit Year 2022-2023

MOTION by Daron Trussell, second by LeAnn Durfey, to approve the employee benefits package for benefit year 2022-2023 as presented. MOTION CARRIED by unanimous vote.

## FINANCIAL REPORTS

Monica Harris, Director of Finance

### 39. Monthly Budget Report for the period Ending February 28, 2022

Monica Harris, Director of Finance, gave the following report:

**Property Tax** - We received \$110K in property taxes in the month of February, resulting in \$29K or .46% increase over funds collected last fiscal year to date. The amount collected is 94.14% of budget, which is 1.15% or \$78K less than anticipated.

**Sales Tax** - We received \$777K in sales tax in February, resulting in \$210K or 6.3% more than the funds collected last fiscal year to date. The amount collected is 48.42% of the \$7.3 million budgeted, which is 5.21% higher than anticipated. February 2021 was an anomaly, since it contained \$276K in audit collections. Adjusting for the audit collections, the February 2022 collections were 16% higher than February 2021.

**Revenue (Budgetary comparison)** - The target budget for operating revenue is \$15.2 million. We received \$16.7 million in operating revenue fiscal year to date, resulting in \$1.5 million over the target budget due to sales taxes, service charges, and other income.

**Expenditures (Budgetary comparison)** - The target budget for operating expenditures is \$9.5 million. We expended \$8.5 million in operating expenditures fiscal year to date, resulting in \$987K under the target budget.

**Revenue (Prior year comparison)** - Operating revenue received last year was \$15 million as compared to the current year's \$16.7 million, resulting in a \$1.7 million increase due to property tax, sales taxes, franchise taxes, hotel occupancy taxes, sports venue taxes, service charges, and other income.

**Expenditures (Prior year comparison)** - Operating expenditures last year were \$8.4 million as compared to the current year's \$8.5 million, resulting in a \$105K increase due to personnel, outside professional services and maintenance.

## STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director updated Council on economic development.

## CONSENT AGENDA

### 40. Approval of Minutes - March 1, 2022 Regular City Council Meeting

41. Approval of Minutes - March 15, 2022 Special City Council Meeting
42. Approval of Minutes - March 17, 2022 Special City Council Meeting
43. Approval of the Annual On-Call Construction Contract
44. Approval of Bid Award for the 2022 Swan, Hyman, and Dale Resurfacing Project
45. Approval of Concessionaire Contract with The Purple Goat, LLC
46. Approval of a Contract with Johnston Technical Services for Radio Equipment Shelter and Generator
47. Approval of a Contract with Johnston Technical Services for Radio Equipment Microwave Relays
48. Approval of an Expenditure for Spillman CAD/RMS Annual Maintenance Cost
49. Consider Approval of a Contract for Delinquent Tax Collection

MOTION by Brady Pendleton, second by Daron Trussell, to approve the consent agenda as presented.  
 MOTION CARRIED by unanimous vote.

#### COMMENTS BY CITY MANAGER

- City Offices Closed (Good Friday) - Friday, April 15
  - Concerts in the Park Kickoff with Ricky Skaggs - Friday, April 22
  - Council Committee Meetings - Tuesday, April 19
  - Regular City Council Meeting - Tuesday, May 3
  - May General Election Day - Saturday, May 7
  - Last day to register to vote - Thursday, April 7
  - Early Voting begins - Monday, April 25
  - Canvass Election / Council Member Reception - Tuesday, May 17
- More information can be found at [www.stephenvilletx.gov](http://www.stephenvilletx.gov)

#### COMMENTS BY COUNCIL MEMBERS

LeAnn Durfey encouraged everyone to attend all the upcoming music events throughout the spring and summer. She also encouraged residents to register to vote if they are not registered.

Alan Nix talked about his experience viewing the National Guard training exercises that were held in Stephenville recently and thanked them for the invitation.

Gerald Cook commended the work that had been done to prepare for the improvements to city facilities and infrastructure to make Stephenville a better place to live; he said he is looking forward to seeing the projects get started.

Doug Svien commended council, staff, and the community for their hard work on various projects and events.

#### 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

50. *Section 551.074 Personnel Matters* - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Local Health Authority
51. *Section 551.072 Deliberation Regarding Real Property* - to deliberate the purchase, exchange, lease, or value of real property.
52. *Section 551.087 Deliberation Regarding Economic Development Negotiations* - Project Blue

The meeting was called into executive session at 7:45 p.m.

**ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY**

**50. Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Local Health Authority**

MOTION by Ricky Thurman, second by Alan Nix, to appoint Kelly Doggett as the Public Health Official. MOTION CARRIED by unanimous vote.

**51. Section 551.072 Deliberation Regarding Real Property - to deliberate the purchase, exchange, lease, or value of real property.**

MOTION by Brady Pendleton, second by Brandon Huckabee, to approve a lease agreement for office space. MOTION CARRIED by unanimous vote.

**ADJOURN**

The meeting was adjourned at 7:57 p.m.

ATTEST:



*Doug Svien*

Doug Svien, Mayor

*Staci L. King*

Staci L. King, City Secretary