



SPECIAL CITY COUNCIL MEETING

2nd Floor Conference Room, TSU Mayfield College of Engineering Building, 270 St Peter Street,
Stephenville, TX 76041
Tuesday, July 19, 2022 at 9:00 AM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, July 19, 2022 at 9:18 AM, in the 2nd Floor Conference Room, TSU Mayfield College of Engineering Building, 270 St Peter Street, 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 Ricky Thurman
Council Member LeAnn Durfey
Council Member Justin Haschke (arrived at 10:15 AM/departed at 12:12 PM)
Council Member Bob Newby
Council Member David Baskett
Council Member Gerald Cook
Council Member Mark McClinton

COUNCIL ABSENT:

Council Member Daron Trussell

CALL TO ORDER

Mayor Svien convened the Special City Council meeting at 9:18 AM and immediately recessed the open meeting to go into Executive Session at 9:18 AM.

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 551.074 Personnel Matters** to deliberate the appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **City Manager**

A short recess was taken at 11:02 AM, reconvening back into Executive Session at 11:07 AM.

The Executive Session was adjourned at 12:47 PM and Mayor Svien called the open meeting back to order at 12:49 PM.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

MOTION by Mayor Pro Tem Ricky Thurman, second by Council Member Mark McClinton, to offer the City Manager position to Jason King pending acceptance of contract negotiations. MOTION CARRIED unanimously.

ADJOURN

The Mayor adjourned the meeting at 12:49 PM.

/s/ Doug Svien
Doug Svien, Mayor

ATTEST:

/s/ Terri Johnson
Terri Johnson, Interim City Secretary