



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 W. Washington
Tuesday, November 16, 2021 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, November 16, 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 LeAnn Durfey
Council Member Daron Trussell
Council Member Brady Pendleton
Council Member Gerald Cook
Mayor Pro Tem Brandon Huckabee

COUNCIL ABSENT: Council Member Justin Haschke
Council Member Ricky Thurman
Council Member Alan Nix

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 6:10 p.m.

ITEMS FOR CONSIDERATION

- 1. Consider Approval of a Resolution Authorizing the Financing of a Demo Ambulance and Equipment**
MOTION by Daron Trussell, second by LeAnn Durfey, to approve Resolution No. 2021-R-23 authorizing the financing of a demo ambulance and related equipment. MOTION CARRIED by unanimous vote.
- 2. Consider Approval of a Memorandum of Understanding with Texas State University for a Ground Penetrating Radar Project at Mount Olive Cemetery**
MOTION by Doug Svien, second by Gerald Cook, to approve a Memorandum of Understanding with Texas State University. MOTION CARRIED by unanimous vote.
- 3. Consider Acceptance of Request for Proposal for Construction of a New Senior Citizen Center**
Allen Barnes, City Manager, briefed council on the item. He stated that Requests for Proposals for the construction of a new Senior Citizen Center were opened on November 9, 2021. The single proposal that was received exceeded the \$1,000,000 budget allocation for the project. Mr. Barnes recommended that council reject the proposal and direct staff to re-advertise.

MOTION by Gerald Cook, second by Brandon Huckabee, to reject the Request for Proposal and re-advertise the Request for Proposal. MOTION CARRIED by unanimous vote.

ADJOURN

The meeting was adjourned at 6:15 p.m.

Doug Svien, Mayor

ATTEST:

Staci L. King, City Secretary