



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, February 21, 2023 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on February 21, 2023, at 5:30 PM, in the City Hall Council Chambers, 298 West Washington Street, 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 Lonn Reisman
Council Member Bob Newby
Council Member Ricky Thurman
Council Member David Baskett
Council Member Gerald Cook
Council Member Mark McClinton

COUNCIL ABSENT: Council Member Justin Haschke

OTHERS ATTENDING: Jason King, City Manager
Randy Thomas, City Attorney
Sarah Lockenour, City Secretary

CALL TO ORDER

The Mayor called the Special City Council Meeting to order at 8:20 PM.

Mayor Svien recessed the Special City Council Meeting at 8:21 PM and convened the Executive Session at 8:25 PM.

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 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **City Addition**
2. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **Miller Addition**
3. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property discussed in **Ordinance No. 2022-O-09**

4. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property discussed in **Ordinance No. 2022-O-10**
5. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property discussed in **Ordinance No. 2022-O-12**
6. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **City Addition**

The Mayor adjourned the Executive Session at 8:44 PM and reconvened the Special City Council Meeting at 8:50 PM.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

3. **Section 551.072 Deliberation Regarding Real Property - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property discussed in Ordinance No. 2022-O-09**

MOTION by David Basket, second by Mark McClinton, to approve the sale of property in Ordinance No. 2022-O-09 as discussed in Executive Session. MOTION CARRIED unanimously. Councilman Lonn Reisman abstained from voting due to his conflict of interest.

4. **Section 551.072 Deliberation Regarding Real Property - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property discussed in Ordinance No. 2022-O-10**

MOTION by David Basket, second by Gerald Cook, to approve the sale of property in Ordinance No. 2022-O-10 as discussed in Executive Session. MOTION CARRIED unanimously. Councilman Lonn Reisman abstained from voting due to his conflict of interest.

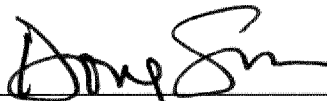
5. **Section 551.072 Deliberation Regarding Real Property - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property discussed in Ordinance No. 2022-O-12**

MOTION by David Basket, second by Gerald Cook, to approve the sale of property in Ordinance No. 2022-O-12 as discussed in Executive Session. MOTION CARRIED unanimously. Councilman Lonn Reisman abstained from voting due to his conflict of interest.

ADJOURN

Mayor Svien adjourned the Special City Council Meeting at 8:51 PM.

Note: The Stephenville City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code.



 Doug Svien, Mayor

ATTEST:


 Sarah Lockenour, City Secretary

