



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Thursday, March 17, 2022 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Thursday, March 17, 2022, 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 Justin Haschke
Council Member Daron Trussell
Council Member Brady Pendleton
Council Member Ricky Thurman
Council Member Alan Nix

COUNCIL ABSENT: Council Member Gerald Cook
Council Member Brandon Huckabee

OTHERS ATTENDING: Allen Barnes, City Manager

CALL TO ORDER

Mayor Svien called the meeting to order at 5:38 p.m.

EXECUTIVE SESSION

In compliance with the provisions of the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapter D, in accordance with:

1. **Section 551.074. Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:**
 1. Assistant Director of Public Works
 2. Director of Public Works
 3. Director of Finance
 4. Police Chief
 5. Fire Chief
 6. Assistant City Manager

Mayor Svien called the meeting into executive session at 5:38 p.m.

Mayor Svien called the meeting back into regular session at 6:10 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

MOTION by Ricky Thurman, second by Alan Nix, to authorize the City Manager to extend an employment offer to the finalist for the Assistant Director of Public Works at a salary of \$110,000 with the intention of addressing the other listed positions and pay plan at the April 5 council meeting. MOTION CARRIED by unanimous vote.

ADJOURN

The meeting was adjourned at 6:10 p.m.

/s/ Doug Svien

Doug Svien, Mayor

ATTEST:

/s/ Staci L. King

Staci L. King, City Secretary