



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, January 18, 2022 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, January 18, 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 (via Zoom)
Council Member Daron Trussell (via Zoom)
Council Member Brady Pendleton
Council Member Ricky Thurman
Council Member Alan Nix
Council Member Gerald Cook
Council Member Brandon Huckabee

COUNCIL ABSENT:

OTHERS ATTENDING:

Allen Barnes, City Manager
Staci King, City Secretary

CALL TO ORDER

Mayor Svien called the meeting to order at 7:00 p.m.

REGULAR AGENDA

1. Consider Approval of a Memorandum of Understanding with Erath County for the Operation of the 2021 Vaccination Center

Allen Barnes, City Manager, explained to council that this memorandum of understanding is a formalized, written agreement for the operation of the vaccination center in 2021. This document is required by FEMA for expense reimbursement.

MOTION by Ricky Thurman, second by Brandon Huckabee, to approve the Memorandum of Understanding with Erath County. MOTION CARRIED by unanimous vote.

2. Consider the Removal of a Member of the Planning and Zoning Commission

MOTION by Gerald Cook, second by LeAnn Durfey, to remove Cory Jenkins as Alternate 2 on the Planning and Zoning Commission. MOTION CARRIED by unanimous vote.

3. Consider Appointments to Vacancies on Citizen Boards and Commissions

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

Sonia Olvera – Tourism and Visitors Bureau Advisory Board – Hotel Representative

Darren Carpenter – Main Street Advisory Board

MOTION CARRIED by unanimous vote.

4. Consider Approval of Expenditure of Funds for Repairs at Splashville

MOTION by Brady Pendleton, second by Alan Nix to approve the expenditure of funds for repairs at Splashville. MOTION CARRIED by unanimous vote.

ADJOURN

The meeting was adjourned at 7:18 p.m.

Doug Svien, Mayor

ATTEST:

Staci L. King, City Secretary