

# **CITY COUNCIL WORK SESSION**

City Hall @ City Limits, 1907 E Washington, Stephenville, TX Tuesday, June 28, 2022 at 10:00 AM

# MINUTES

The City Council of the City of Stephenville, Texas, convened on June 28, 2022 at 10:09 AM, off-site at the City Hall at City Limits, 1907 E Washington, Stephenville, Texas, for the purpose of a City Council Work Session, 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:

<u>COUNCIL PRESENT:</u>	Mayor Doug Svien
	Council Member LeAnn Durfey
	Council Member Justin Haschke (arrived at 10:13 AM)
	Council Member Robert "Bob" Newby
	Mayor Pro Tem Ricky Thurman
	Council Member David Baskett
	Council Member Gerald Cook
	Council Member Mark McClinton
COUNCIL ADSENT.	Council Momber Darron Truscoll

**<u>COUNCIL ABSENT:</u>** Council Member Darron Trussell

OTHERS ATTENDING: Jason King, Interim City Manager Terri Johnson, Interim City Secretary

#### **CALL TO ORDER**

Mayor Svien called the meeting to order at 10:09 AM.

#### **REGULAR AGENDA**

#### 1. Discuss Budget

Interim City Manager Jason King led the Council in a review of current projects and issues for each City Department.

Mayor Svien recessed the work session at 11:56 AM for a lunch break. Council Member Mark McClinton was not present during this break.

The work session was reconvened at 12:35 PM. Council Member McClinton had returned to the session.

Jason King told the Council that he would like to receive their list of priorities to be included in the FY22-23 proposed budget as soon as possible.

This item concluded with discussion of the City's total amount of issued debt and amount of annual debt service, along with estimated tax revenues, both ad valorem and sales taxes, for the upcoming fiscal year's budget.

### 2. Discuss Economic Development/TIRZ

Mr. David Pettit and Natalie Moore were present to give an overview of the City of Stephenville's TIRZ. They answered questions from the Mayor and City Council Members and future additions to the TIRZ were discussed at length.

The Mayor recessed the work session for a short break at 2:57 PM.

The work session reconvened at 3:05 PM.

### 3. Discuss the Establishment of Review Board and a Historic Downtown District

This item was briefly discussed.

#### ADJOURN

The work session was adjourned at 3:07 PM.

Doug Svien

Doug Svien, Mayor

ATTEST:

<u>/s/ Terri Johnson</u> Terri Johnson, Interim City Secretary