

# **CITY COUNCIL WORK SESSION**

City Hall at City Limits, 1907 E. Washington, Stephenville, Texas Thursday, January 13, 2022 at 12:00 PM

## **MINUTES**

The City Council of the City of Stephenville, Texas, convened on Thursday, January 13, 2022at 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:

**COUNCIL PRESENT:** Mayor Doug Svien (arrived at 2:30 p.m.)

Council Member LeAnn Durfey

Council Member Justin Haschke (left at 1:50 p.m.)

Council Member Daron Trussell

Council Member Brady Pendleton (left at 1:20 p.m.

Council Member Ricky Thurman Council Member Alan Nix Council Member Gerald Cook

Mayor Pro Tem Brandon Huckabee

**COUNCIL ABSENT:** 

OTHERS ATTENDING: Allen Barnes, City Manager

Staci King, City Secretary

#### **CALL TO ORDER**

Mayor Pro Tem Huckabee called the meeting to order at 12:13 p.m.

# **DISCUSSION ITEMS**

1. Public Improvement Districts

David Pettit and Natalie Moore, David Pettit Economic Development, LLC, gave a presentation on Public Improvement Districts (PIDs).

2. Capital Construction Projects and Funding Mechanisms

Discussion was held on project priority and funding. No action taken.

### **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:

3. Section 551.071 *Consultation with Attorney - Pending or Contemplated Litigation -* Daquan Combs and Michael Harvey v. Benjamin Kirklen and City of Stephenville

Mayor Svien called the meeting into executive session at 2:47 p.m.

ADJOURN		
The meeting was adjourned at 2:55 p.m.		
	Doug Svien, Mayor	
ATTEST:		
Staci L. King, City Secretary		

The meeting was called back to regular session at 2:55 p.m. No action was taken.