

SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street Friday, January 27, 2023 at 3:00 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on January 27, 2023, 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 Ricky Thurman Council Member David Baskett Council Member Gerald Cook

COUNCIL ABSENT:

Council Member Justin Haschke Council Member Bob Newby Council Member Mark McClinton

OTHERS ATTENDING:

Jason King, City Manager

Sarah Lockenour, City Secretary

CALL TO ORDER

The Mayor called the Special City Council meeting to order at 3:00 PM.

REGULAR AGENDA

1. Consider Approval of an Interlocal Agreement between Erath County and City of Stephenville

City Manager Jason King presented this item at today's meeting. The interlocal agreement between Erath County and City of Stephenville allows Erath County to perform excavating work on property owned by City of Stephenville. The County will provide all equipment and manpower for this work. Point of contact for the County will be County Commissioner Precinct 3. Point of contact for the City will be the City Manager.

MOTION by, Ricky Thurman, second by Gerald Cook, to approve the Interlocal Agreement between Erath County and City of Stephenville as presented. MOTION CARRIED unanimously.

ADJOURN

Mayor Svien adjourned the Special City Council Meeting at 3:00 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 Laskana y City Sagratary