



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, November 17, 2020 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, November 17, 2020, at 5:30 PM, in the City Hall Council Chambers, 298 West Washington Street, for the purpose of a Special 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
Mayor Pro Tem / Council Member Place 1 Mark McClinton
Council Member Place 2 Justin Haschke
Council Member Place 3 Nick Robinson
Council Member Place 4 Brady Pendleton
Council Member Place 5 Ricky Thurman
Council Member Place 8 Brandon Huckabee
Council Member Place 7 Gerald Cook (via videoconference)

COUNCIL ABSENT: Council Member Place 6 Alan Nix

OTHERS ATTENDING: Allen L. Barnes, City Manager
Staci L. King, City Secretary

CALL TO ORDER

Mayor Svien called the meeting to order at 5:30 p.m.

RECESS TO TAX INCREMENT REINVESTMENT ZONE BOARD MEETING

Mayor Svien recessed the Special City Council Meeting at 5:30 p.m.

1. Call to Order

The meeting was called to order at 5:30 p.m.

2. Consider Approval of the First Amendment to Tax Increment Reinvestment Zone No. 1

MOTION by Gerald Cook, second by Brandon Huckabee, to approve the First Amendment to Tax Increment Reinvestment Zone No. 1.

3. Consider Approval of an Assignment of Development Agreement between STX Washington Partners, LLC, the City of Stephenville, Texas, and the Board of Directors for Tax Increment Reinvestment Zone No. 1

MOTION by Mark McClinton, second by Chris Gifford, to approve an Assignment of Development Agreement between STX Washington Partners, LLC, the City of Stephenville, Texas, and the Board of Directors for Tax Increment Reinvestment Zone No. 1.

4. Adjourn

The TIRZ Board meeting was adjourned at 5:33 p.m.

REGULAR AGENDA

Mayor Svien called the Special City Council Meeting back to order at 5:33 p.m.

5. Consider Approval of the First Amendment to Tax Increment Reinvestment Zone No. 1

MOTION by Mark McClinton, second by Gerald Cook, to approve the First Amendment to Tax Increment Reinvestment Zone No. 1. MOTION CARRIED by unanimous vote.

6. Consider Approval of an Assignment of Development Agreement between STX Washington Partners, LLC, the City of Stephenville, Texas, and the Board of Directors for Tax Increment Reinvestment Zone No. 1

MOTION by Mark McClinton, second by Gerald Cook, to approve an Assignment of Development Agreement between STX Washington Partners, LLC, the City of Stephenville, Texas, and the Board of Directors for Tax Increment Reinvestment Zone No. 1

ADJOURN

The meeting was adjourned at 5:35 p.m.

Doug Svien, Mayor

ATTEST:

Staci L. King, City Secretary