



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, January 21, 2025 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, January 21, 2025, 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 Gerald Cook
Council Member Lonnie Reisman
Council Member Dean Parr
Council Member Maddie Smith
Council Member David Baskett
Council Member Brandon Greenhaw
Council Member Alan Nix

COUNCIL ABSENT:

OTHERS ATTENDING:

Jason M. King, City Manager
Randy Thomas, City Attorney
Sarah Lockenour, City Secretary

CALL TO ORDER

Mayor Doug Svien called the Special City Council meeting to order at 6:04 PM.

Before beginning the Regular Agenda items, Mayor Svien introduced Texas A&M University Medical Student Sanjivini Suresh who is visiting Stephenville as part of the Rural Healthcare Program with Texas Health Harris Methodist Hospital.

REGULAR AGENDA

1. Consider Approval of Tarleton Street MOU with Tarleton State University

City Manager Jason King presented this item to the Council.

This item was originally presented at the January 7, 2025, Regular City Council Meeting. This will be an ongoing partnership with Tarleton State University to enhance walkability and bicycle infrastructure from campus to downtown.

Dr. Credence Baker, Vice President of University Strategy; Dr. Brett Powell, Executive Vice President and Chief Financial Officer; and Nate Bural, Assistant Vice President of Marketing; were present to represent Tarleton State University.

MOTION by Maddie Smith, second by Gerald Cook, to approve the Tarleton Street MOU with Tarleton State University as presented. MOTION CARRIED unanimously.

2. Consider and Take Action on a Resolution Directing That Notice of Intent to Issue Certificates of Obligation be Posted to the City Website and Published in a Newspaper Circulated Within the City and Approving All Other Matters Pertaining Thereto

City Manager Jason King presented this item to the Council.

MOTION by David Baskett, second by Brandon Greenhaw, to adopt a resolution directing that notice of intent to issue certificates of obligation be posted to the City website and published in a newspaper and approving all other matters pertaining thereto.

Councilmember Alan Nix requested a roll-call vote.

Place 1, LeAnn Durfey – yes
Place 2, Gerald Cook – yes
Place 3, Lonnie Reisman – yes
Place 4, Dean Parr – nay
Place 5, Maddie Smith – yes
Place 6, David Baskett – yes
Place 7, Brandon Greenhaw – yes
Place 8, Alan Nix – nay

MOTION CARRIED 6:2.

3. Consider Approval of ESRI Enterprise License Agreement

City Manager Jason King presented this item to the Council.

ESRI is an annual software licenses agreement subscription for GIS mapping of utilities. This software is \$30,200.00 per year with a commitment for an additional 2 years at \$30,200 each.

MOTION by David Baskett, second by Maddie Smith, to approve the ESRI Enterprise License Agreement as presented. MOTION CARRIED unanimously.

Mayor Svien recessed the Special City Council meeting at 6:17 PM and convened the Executive Session at 6:19 PM.

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

4. Section 551.072 Deliberation Regarding Real Property - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in City Addition

Mayor Svien adjourned the Executive Session at 6:26 PM and reconvened the Regular City Council meeting at 6:27 PM.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

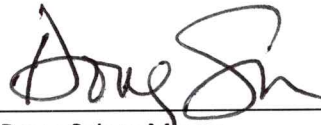
4. **Section 551.072 Deliberation Regarding Real Property - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in City Addition**

MOTION by David Baskett, second by Alan Nix, to authorize City Manager to hire a realtor as discussed in Executive Session. MOTION CARRIED unanimously.

ADJOURN

Mayor Svien adjourned the Special City Council meeting at 6:28 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 Lockenour, City Secretary