

SPECIAL CITY COUNCIL MEETING

Tuesday, January 12, 2021 at 6:05 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, January 12, 2021 at 6:05 PM, in the Council Chambers at City Hall, 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 – via videoconference

Mayor Pro Tem Mark McClinton – via videoconference Council Member Justin Haschke– via videoconference Council Member Nick Robinson – via videoconference

Council Member Ricky Thurman

Council Member Alan Nix

Council Member Gerald Cook – via videoconference

Council Member Brandon Huckabee

COUNCIL ABSENT: Council Member Brady Pendleton

OTHERS ATTENDING: Allen Barnes, City Manager

Randy Thomas, City Attorney Staci King, City Secretary

CALL TO ORDER

Mayor Svien called the meeting to order at 6:05 p.m.

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 Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit:
 - 1. City Engineer
 - 2. Public Works Director
 - 3. Finance Director
 - 4. Police Chief
 - 5. Fire Chief

Mayor Svien called the meeting into executive session at 6:06 p.m. Mayor Svien called the meeting into regular session at 6:25 p.m.

2. Action taken on items discussed in Executive Session, if necessary

ADJOURN	
The meeting was adjourned at 6:25 p.m.	
ATTECT	Doug Svien, Mayor
ATTEST:	
Staci L. King, City Secretary	

presented in executive session. MOTION CARRIED by unanimous vote.

MOTION by Ricky Thurman, second by Mark McClinton, to approve the salary and title change for the City Engineer, and salary changes for the Public Works Director, Finance Director, Police Chief, and Fire Chief as