



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, November 09, 2021 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, November 9, 2021, in the City Hall Council Chambers, 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 Justin Haschke
Council Member Daron Trussell
Council Member Ricky Thurman
Council Member Alan Nix
Council Member Gerald Cook
Mayor Pro Tem 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 5:30 p.m.

ITEMS FOR DISCUSSION AND ACTION

- 1. Purchase of Demo Ambulance and Equipment**
This item was removed from the agenda.
- 2. Consider Approval of a Resolution Adopting the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet**
MOTION by Ricky Thurman, second by Daron Trussell, to approve Resolution No. 2021-O-22 adopting the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet. MOTION CARRIED by unanimous vote.

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 551.087 Deliberation Regarding Economic Development Negotiations - Project Blue**

Mayor Svien called the meeting into executive session at 5:32 p.m.
Mayor Svien called the meeting into regular session at 6:02 p.m.

4. Action Taken on Items Discussed in Executive Session, if Necessary

No action was taken.

5. Recess to Tax Increment Reinvestment Zone Board Meeting

Mayor Svien recessed the special meeting at 6:03 p.m.

TAX INCREMENT REINVESTMENT ZONE BOARD MEETING

Members Present: Doug Svien, LeAnn Durfey, Justin Haschke, Daron Trussell, Ricky Thurman, Alan Nix, Gerald Cook, Brandon Huckabee, Chris Gifford, Marion Cole

Members Absent: Brady Pendleton

6. Call to Order

The Tax Increment Reinvestment Zone Board meeting was called to order at 6:04 p.m.

7. Consider Approval of an Economic Development Incentive Agreement between Las Aguilas, the City of Stephenville, Texas, and the Board of Directors for Tax Increment Reinvestment Zone No. 1C

MOTION by Chris Gifford, second by Marion Cole, to approve an Incentive Agreement between The Stable, LLC, formerly known as Las Aguilas, the City of Stephenville, Texas, and the Board of Directors for Tax Increment Reinvestment Zone No. 1C. MOTION CARRIED by unanimous vote.

8. Adjourn

The Tax Increment Reinvestment Zone Board meeting was adjourned at 6:05 p.m.

RECONVENE TO SPECIAL CITY COUNCIL MEETING

The special meeting was called back to order at 6:05 p.m.

9. Consider Approval of an Economic Development Incentive Agreement between Las Aguilas, the City of Stephenville, Texas, and the Board of Directors for Tax Increment Reinvestment Zone No. 1C

MOTION by Brandon Huckabee, second by Ricky Thurman, to approve an Incentive Agreement between The Stable, LLC, formerly known as Las Aguilas, the City of Stephenville, Texas, and the Board of Directors for Tax Increment Reinvestment Zone No. 1C. MOTION CARRIED by unanimous vote.

ADJOURN

The meeting was adjourned at 6:07 p.m.

Doug Svien, Mayor

ATTEST:

Staci L. King, City Secretary