



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, September 20, 2022 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, September 20, 2022, in the City Hall Council Chambers, 298 West Washington Street, Stephenville Texas, 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
Mayor Pro Tem Ricky Thurman
Council Member Justin Haschke (arrived at 5:37 PM)
Council Member Bob Newby
Council Member David Baskett
Council Member Gerald Cook
Council Member Mark McClinton

COUNCIL ABSENT:

Council Member LeAnn Durfey

OTHERS ATTENDING:

Jason King, City Manager
Randy Thomas, City Attorney
Terri Johnson, Interim City Secretary

CALL TO ORDER

The Mayor called the meeting to order at 5:30 PM.

PRESENTATIONS

1. Proclamation Denoting National Forensic Science Week

Mayor Svien read the Proclamation denoting September 18-24, 2022 as National Forensic Science Week.

Police Captain James Gresham presented a Certificate of Recognition to Jeanine Parmentier with SPD Criminal Investigation for her meritorious service in the field of Forensic Sciences.

8. Consider Approval of Resolution for Bullet-Resistant Shield Grant Program

Public Health and Safety Committee Chair Bob Newby introduced this item. Captain Gresham addressed the Council and explained that in August of 2022, the State of Texas opened grant applications for bullet-resistant shields. This program will provide up to \$50 million for departments to purchase ballistic shields for use in high threat environments. These shields provide officers protection against bullet, rifle, and shrapnel. SPD has worked with a grant writer to apply for 15 shields totaling \$101,016.41. As part of the application process, the City Council must approve the application. He also stated that there will be no matching funds required from the City of Stephenville if this grant is awarded to SPD.

MOTION by Bob Newby, second by Mark McClinton to approve Resolution 2022-R-18 approving a grant application for ballistic shield project for the City of Stephenville Police Department. MOTION CARRIED with a unanimous vote.

Mayor Svien recessed the open Special City Council Meeting at 5:38 PM and entered into Executive Session at 5:40 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

- 9. Section 551.087 Deliberation Regarding Economic Development Negotiations - Project Mod**
- 10. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **Doss Addition**
- 11. 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**

The Mayor adjourned the Executive Session at 6:42 PM and reconvened the Special City Council meeting at 6:44 PM.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, if necessary

- 11. 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 Mark McClinton, second by Gerald Cook, to enter into a contract for real property located in City Addition as discussed in Executive Session. MOTION CARRIED by a unanimous vote.

REGULAR AGENDA

2. PUBLIC HEARING

Fiscal Year 2022-2023 Budget

Finance Director Monica Harris reviewed the proposed FY 2022-2023 annual operating budget.

Mayor Svien opened the Public Hearing at 6:49 PM. No one spoke on this agenda item and the Mayor closed the Public Hearing at 6:49 PM.

3. Consider Adoption of Ordinance for Annual Operating Budget for Fiscal Year 2022-2023

MOTION by Mayor Svien, second by Justin Haschke, to adopt Ordinance No. 2022-O-27 approving the Fiscal Year 2022-2023 Annual Operating Budget. MOTION CARRIED by the following roll-call vote:

AYES: Justin Haschke, Bob Newby, Ricky Thurman, David Baskett, Gerald Cook, Mark McClinton, and Mayor Svien

NOES: None

4. Consider Ratifying the Property Tax Increase Reflected in the FY 2022-2023 Annual Operating Budget

MOTION by Mayor Svien, second by Mark McClinton, to ratify the property tax increase reflected in the Fiscal Year 2022-2023 Annual Operating Budget. MOTION CARRIED by the following roll-call vote:

AYES: Justin Haschke, Bob Newby, Ricky Thurman, David Baskett, Gerald Cook, Mark McClinton, and Mayor Svien

NOES: None

5. Consider Adoption of Ordinance Setting Fee Schedule for Fiscal Year 2022-2023

MOTION by Ricky Thurman, second by David Baskett, to adopt Ordinance No. 2022-O-28 establishing fees for services and providing an effective date. MOTION CARRIED unanimously.

6. PUBLIC HEARING

2022 Tax Rate

Mayor Svien opened the public hearing at 6:52 PM. No one spoke on this item and the Mayor closed the Public Hearing at 6:53 PM.

7. Consider Adoption of Ordinance Setting Tax Rate for 2022

MOTION BY Ricky Thurman, second by Mark McClinton, to adopt Ordinance No. 2022-O-29 levying a tax rate for the City of Stephenville for the Tax Year 2022. MOTION CARRIED unanimously.

ADJOURN

With no further business at hand, the Mayor adjourned the meeting at 6:54 PM.

/s/ Doug Svien
Doug Svien, Mayor

ATTEST:

/s/ Terri Johnson
Terri Johnson, Interim City Secretary