



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, May 10, 2022 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, May 10, 2022, 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 Brady Pendleton
Council Member Ricky Thurman
Council Member Alan Nix
Council Member Gerald Cook

COUNCIL ABSENT:

OTHERS ATTENDING:

Jason M. King, Interim City Manager
Randy Thomas, City Attorney
Staci King, City Secretary

Council Member Elect Bob Newby
Council Member Elect David Baskett
Council Member Elect Mark McClinton

CALL TO ORDER

Mayor Svien called the meeting to order at 5:30 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

1. **Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Interim City Secretary**

The meeting was called into executive session at 5:30 p.m.

The meeting was called back to special session at 5:51 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

- 1. Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Interim City Secretary**

MOTION by Ricky Thurman, second by Gerald Cook, to approve an agreement with Texas First Group to hire Terri Johnson as the Interim City Secretary. MOTION CARRIED by unanimous vote.

ADJOURN

The meeting was adjourned at 5:55 p.m.

Doug Svien, Mayor

ATTEST:

Terri Johnson, Interim City Secretary