



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, May 17, 2022 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, May 17, 2022 at 5:30 PM, in the the City Hall Council Chambers, for the purpose of a Special 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 Brady Pendleton
Council Member Ricky Thurman
Council Member Alan Nix
Council Member Gerald Cook

COUNCIL ABSENT: Council Member Justin Haschke
Council Member Darron Trussell

OTHERS ATTENDING: Jason M. King, Interim City Manager
Randy Thomas, City Attorney
Staci L. King, City Secretary
Terri Johnson, Interim City Secretary

CALL TO ORDER

Mayor Svien called the meeting to order at 5:30 p.m.

REGULAR AGENDA

1. Consider Approval of an Expenditure for Downtown Lighting

MOTION by Gerald Cook, seconded by LeAnn Durfey to approve the expenditure in the approximate amount of \$77,000, not to exceed \$90,000 for Downtown lighting. MOTION CARRIED by following vote: AYES: Svien, Durfey, Pendleton, Thurman, Cook. NAYES: Nix

2. Consider Approval of a Resolution Authorizing a Local On-System Agreement with the Texas Department of Transportation for Traffic Signal Work at US 67 and Wolfe Nursery Road

MOTION by Alan Nix, seconded by Ricky Thurman to approve Resolution No. 2022-R-12 authorizing a Local On-System Agreement with the Texas Department of Transportation for traffic signal work at US 67 and Wolfe Nursery Road. MOTION CARRIED by unanimous vote.

3. Canvass Results of the May 7, 2022 General Election

Mayor Svien appointed LeAnn Durfey, Gerald Cook and Ricky Thurman to the Canvassing Committee. He recessed the open meeting while the Committee stepped out to canvass the results from the City's Election held on Saturday, May 7, 2022. The meeting was reconvened at 5:40 p.m.

4. Consider Approval of a Resolution Canvassing the Returns and Declaring the Results of the May 7, 2022 General Election

MOTION BY LeAnn Durfey, seconded by Ricky Thurman to approve Resolution No. 2022-R-13 canvassing the returns and declaring the results of the May 7, 2022 General Election. MOTION CARRIED by unanimous vote.

5. Administer Oaths of Office to Newly Elected Council Members

City Secretary Staci L. King administered the Oaths of Office to the following newly elected Council Members:

Mayor Doug Svien
Council Member Robert "Bob" Newby
Council Member David Baskett
Council Member Mark McClinton

6. Comments from Outgoing Council Members

Comments were received from the following outgoing Council Members:

Brady Pendleton
Alan Nix
Brandon Huckabee

7. Comments from Newly Elected Council Members

Comments were received from the following newly election Council Members:

Robert "Bob" Newby
David Baskett
Mark McClinton
Doug Svien

8. Consider Approval of Appointments to Citizens Boards and Commissions

MOTION BY Gerald Cook, seconded by XXXXXXXXX to make the following appointments. MOTION CARRIED by unanimous vote.

Board of Adjustments Alan Nix
SEDA Kellijohn Nance

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

- 1. **John Dupuy Survey**

Mayor Svien called the meeting into executive session at 6:23 p.m.

Mayor Svien called the meeting into regular session at 6:44 p.m.

ADJOURN

The meeting was adjourned at 6:45 p.m.

Doug Svien, Mayor

ATTEST:

Terri Johnson, Interim City Secretary