



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, April 19, 2022 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, April 19, 2022, at 6:30 p.m., 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 (arrived at 6:45 p.m.)
Mayor Pro Tem Mark McClinton
Council Member Justin Haschke
Council Member Nick Robinson
Council Member Brady Pendleton
Council Member Ricky Thurman
Council Member Alan Nix
Council Member Gerald Cook
Council Member Brandon Huckabee

COUNCIL ABSENT:

OTHERS ATTENDING: Allen Barnes, City Manager
Randy Thomas, City Attorney
Staci King, City Secretary

CALL TO ORDER

Mayor Pro Tem Brandon Huckabee called the meeting to order at 6:30 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 551.071 Consultation with Attorney - Mediated Settlement Agreement, Bachus v. City of Stephenville (2007)*
2. *Section 551.074. Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Manager*

The meeting was called into executive session at 6:30 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

1. Section 551.071 Consultation with Attorney - Mediated Settlement Agreement, Bachus v. City of Stephenville (2007)

MOTION by Alan Nix, second by Justin Haschke, to authorize payment in accordance with Cause No. CV406-CR-251-Y. MOTION CARRIED by unanimous vote.

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

MOTION by Ricky Thurman, second by LeAnn Durfey, to approve Allen Barnes' retirement, effective May 1, 2022. MOTION CARRIED by unanimous vote.

MOTION by Ricky Thurman, second by LeAnn Durfey, to appoint Jason King as the Interim City Manager, effective May 1, 2022, at an annualized salary of \$140,000. MOTION CARRIED by unanimous vote.

ADJOURN

The meeting was adjourned at 7:27 p.m.

Dour Svien, Mayor

ATTEST:

Staci L. King, City Secretary