



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, October 15, 2024 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, October 15, 2024, in the City Hall Council Chambers, 298 West Washington Street, 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 Gerald Cook
Council Member Lonn Reisman
Council Member Dean Parr
Council Member Maddie Smith
Council Member David Baskett
Council Member Alan Nix

COUNCIL ABSENT: Council Member Brandon Greenhaw

OTHERS ATTENDING: Jason M. King, City Manager
Randy Thomas, City Attorney
Sarah Lockenour, City Secretary

CALL TO ORDER

Mayor Doug Svien called the Special Meeting to order at 5:30 PM.

REGULAR AGENDA

1. Consider Approval of Tractor Purchase from TexStar Kubota

City Manager Jason King presented this item to Council.

Staff recommend purchasing a new Utility Cab Tractor, 4WD, Hydraulic-Shuttle Transmission from Tex-Star Kubota, Inc. in the amount of \$54,771.77. This purchase has been budgeted.

The new tractor would replace a 2012 Kubota that needs to have extensive repair work. TexStar Kubota has agreed to purchase our 2012 tractor for \$9,000.

If this purchase is not approved, we would keep the 2012 Kubota and spend an estimated \$6,500 to repair the current problems. There is no guarantee that the amount would fix the current issues and that additional damage could be discovered during the repair process.

MOTION by Maddie Smith, second by Lon Reisman, to approve the purchase of the tractor from TexStar Kubota, Inc. as presented. MOTION CARRIED unanimously.

Mayor Svien recessed the Special City Council meeting at 5:32 PM and entered into Executive Session at 5:37 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

- 2. **Section 551.071 Consultation with Attorney** - to Consult Over a Pending or Contemplated Litigation

Mayor Svien adjourned the Executive Session at 6:32 PM and reconvened the Special City Council meeting at 6:34 PM.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

ADJOURN

Mayor Svien adjourned the Special City Council meeting at 6:34 PM.

Note: The Stephenville City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code.

Doug Svien, Mayor

ATTEST:

Sarah Lockenour, City Secretary