



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, August 23, 2022 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, August 23, 2022 at 5:34 PM, in 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 Justin Haschke
Mayor Pro Tem Ricky Thurman
Council Member Gerald Cook
Council Member David Baskett
Council Member Mark McClinton

COUNCIL ABSENT: Council Member Robert "Bob" Newby

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

CALL TO ORDER

Mayor Svien called the meeting to order at 5:34 PM.

REGULAR AGENDA

1. Set Date, Time, and Location of Public Hearing on Proposed Tax Rate for 2022

MOTION by Ricky Thurman, second by Mark McClinton, to set the date, time, and location of the public hearing on the proposed tax rate for 2022 as Tuesday, September 20, 2022 at 5:30 PM in the City Hall Council Chambers, 298 W. Washington. MOTION CARRIED by unanimous vote.

The Mayor recessed the open session of the Special City Council Meeting at 5:36 PM to enter into Executive Session.

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

Mayor Svien called the meeting into Executive Session at 5:40 PM.

Council Member Haschke left the meeting at 6:13 PM.

The Executive Session was adjourned at 7:15 PM.

The Mayor reconvened the Special City Council Meeting at 7:17 PM.

ADJOURN

With no further action needed at this time, the meeting was adjourned at 7:17 PM.

Doug Svien, Mayor

ATTEST:

Terri Johnson, Interim City Secretary