



SPECIAL CITY COUNCIL MEETING

City Hall Training Room; 298 W Washington (Columbia Street Entrance)
Tuesday, January 16, 2024 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, January 16, 2024, in the City Hall Training Room; 298 W Washington (Columbia Street Entrance), 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 Lonn Reisman
- Council Member Bob Newby
- Council Member Maddie Smith
- Council Member David Baskettt
- Council Member Brandon Greenhaw
- Council Member Mark McClinton

COUNCIL ABSENT:

OTHERS ATTENDING:

- Jason M. King, City Manager
- Randy Thomas, City Attorney
- Sarah Lockenour, City Secretary

CALL TO ORDER

Mayor Doug Svien called the Special City Council meeting to order at 6:54 PM.

REGULAR AGENDA

1. Consider Approval of Joint Resolution with Erath County for Senior Center

City Secretary Sarah Lockenour presented this item.

Erath County requested a joint resolution with the City of Stephenville regarding funds they are giving towards the Senior Citizen Center in the amount of \$500,000.00.

MOTION by Mark McClinton, second by LeAnn Durfey, to approve Resolution 2024-R-01 accepting the funds from Erath County for the Senior Citizen Center. MOTION CARRIED unanimously.

Mayor Svien recessed the Special City Council meeting at 6:55 PM and convened the 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 551.071 Consultation with Attorney** - to Consult Over a Pending or Contemplated Litigation
- 3. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **ROBERT MATTHEWS SURVEY**

Mayor Svien adjourned the Executive Session at 7:15 PM and reconvened the Special City Council meeting at 7:15 PM.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

ADJOURN

Mayor Svien adjourned the Special City Council meeting at 7:15 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