



## SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street  
Tuesday, February 23, 2021 at 5:30 PM

### MINUTES

#### CALL TO ORDER

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

#### REGULAR AGENDA

- 1. Consider Acceptance of Certification of Unopposed Candidates and Approval of an Order Cancelling the May 1, 2021 General Election**

MOTION by Justin Haschke, second by Mark McClinton, to accept the Certification of Unopposed Candidates and Order Cancelling the May 1, 2021 General Election. MOTION CARRIED by unanimous vote.

- 2. Consider Approval of a Resolution to Partner with the River Trail Conservation Assistance Program**

MOTION by Mark McClinton, second by Gerald Cook, to approve Resolution No. 2021-R-05. MOTION CARRIED by unanimous vote.

- 3. Consider Acceptance of the 2020 Stephenville Police Department Racial Profiling Report**

MOTION by Mark McClinton, second by Brandon Huckabee, to accept the 2020 Stephenville Police Department Police Department Racial Profiling Report. MOTION CARRIED by unanimous vote.

- 4. Consider Approval of Certificate of Satisfaction – Restoration of Police Department/Fire Station 1**

- 5. Consider Approval of an Expenditure for the Purchase of Software for COVID Vaccination Center**

MOTION by Gerald Cook, second by Alan Nix, to approve an expenditure for the purchase of software for the vaccination center. MOTION CARRIED by unanimous vote.

- 6. Consider Approval of a Declaration of Local State of Disaster**

MOTOIN by Mark McClinton, second by Justin Haschke, to extend the Declaration of Local Disaster until March 15, 2021. MOTION CARRIED by unanimous vote.

#### 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

- 7. Section 551.087 Deliberation Regarding Economic Development Negotiations  
Project Goodnight**

Mayor Svien called the meeting into executive session at 5:51 p.m.

Mayor Svien called the meeting back into regular session at 6:52 p.m.

**8. Action Taken on Items Discussed in Executive Session, if necessary**

MOTION by Mark McClinton, second by Justin Haschke, to accept the highest-ranked Request for Proposal as discussed in executive session. MOTION CARRIED by unanimous vote.

**ADJOURN**

The meeting was adjourned at 6:56 p.m.

---

Doug Svien, Mayor

ATTEST:

---

Staci L. King, City Secretary