



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, March 19, 2024 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, March 19, 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 Justin Haschke
Council Member Bob Newby
Council Member Maddie Smith
Council Member David Baskett
Council Member Brandon Greenhaw
Council Member Mark McClinton

COUNCIL ABSENT: Council Member Lonn Reisman

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

CALL TO ORDER

Mayor Svien called the Special City Council Meeting to order at 5:43 PM.

RECESS TO EMPLOYEE BENEFITS TRUST MEETING

Mayor Svien recessed the Special City Council Meeting at 5:43 PM.

EMPLOYEE BENEFITS TRUST MEETING

1. CALL TO ORDER

Mayor Svien called the Employee Benefits Trust Meeting to order at 5:43 PM.

2. Employee Benefits for Plan Year 2024-2025

Rodney Dryden from HUB International presented the benefits plan for 2024-2025, to include two plans through Blue Cross Blue Shield.

MOTION by Mark McClinton, second by Bob Newby, to forward to full council the Employee Benefits for Benefit Year 2024-2025 as presented. MOTION CARRIED unanimously.

3. ADJOURN

The Employee Benefits Trust Meeting was adjourned at 6:05 PM.

RECONVENE SPECIAL CITY COUNCIL MEETING

Mayor Svien reconvened the Special City Council Meeting at 6:05 PM.

4. Consider Approval of Employee Benefits for Benefit Year 2024-2025

MOTION by Justin Haschke, second by Brandon Greenhaw, to approve the Employee Benefits for Benefit year 2024-2025 as presented in the Employee Benefits Trust meeting. MOTION CARRIED unanimously.

EXECUTIVE SESSION

Mayor Svien recessed the Special City Council Meeting at 6:05 PM and convened the Executive Session at 6:08 PM.

In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with

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

The Mayor adjourned the Executive Session at 6:41 PM and reconvened the Special City Council Meeting at 6:42 PM.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

ADJOURN

Mayor Svien adjourned the Special City Council Meeting at 6:42 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