



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, April 11, 2023 at 9:00 AM

MINUTES

The City Council of the City of Stephenville, Texas, convened on April 11, 2023, at 9:00 AM, 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 (via phone)
Mayor Pro Tem Ricky Thurman
Council Member LeAnn Durfey
Council Member Justin Haschke
Council Member Lon Reisman
Council Member Bob Newby
Council Member David Baskett
Council Member Mark McClinton

COUNCIL ABSENT: Council Member Gerald Cook

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

CALL TO ORDER

The Mayor Pro Tem called the Special City Council Meeting to order at 9:00 AM.

Mayor Pro Tem recessed the Special City Council Meeting at 9:01 AM and convened the Executive Session at 9:01 AM.

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

- 1. Section 551.076 Security Devices or Security Audits** - to deliberate the deployment, or specific occasions for implementation, or security personnel or devices; to wit: **Joint Dispatch Center**

Mayor Pro Tem adjourned the Executive Session at 10:00 AM and reconvened the Special City Council Meeting at 10:00 AM.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

- 1. Section 551.076 Security Devices or Security Audits - to deliberate the deployment, or specific occasions for implementation, or security personnel or devices; to wit: Joint Dispatch Center**

MOTION by Mark McClinton, second by LeAnn Durfey, to authorize staff to pursue all activities pursuant to a joint dispatch center including restricting one million dollars to fund that center. MOTION CARRIED unanimously.

ADJOURN

Mayor Pro Tem adjourned the Special City Council Meeting at 10:01 AM.

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