

# SPECIAL CITY COUNCIL MEETING

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

# MINUTES

The City Council of the City of Stephenville, Texas, convened on Thursday, September 23, 2021, in the City Hall Training Room, 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:

<u>COUNCIL PRESENT:</u>	Mayor Doug Svien Council Member LeAnn Durfey Council Member Justin Haschke Council Member Daron Trussell Council Member Brady Pendleton Council Member Ricky Thurman Council Member Alan Nix Mayor Pro Tem Brandon Huckabee
COUNCIL ABSENT:	Council Member Gerald Cook
OTHERS ATTENDING:	Jason King, Assistant City Manager Randy Thomas, City Attorney Staci King, City Secretary

## CALL TO ORDER

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

#### **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 551.087 Deliberation Regarding Economic Development Negotiations - Project Rooftop

Mayor Svien called the meeting into executive session at 5:30 p.m. Mayor Svien called the meeting into regular session at 6:02 p.m.

## ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

MOTION by Brandon Huckabee, second by Ricky Thurman, to approve a development agreement as presented in executive session. MOTION CARRIED by unanimous vote.

# ADJOURN

The meeting was adjourned at 6:06 p.m.

ATTEST:

Jerry K. Weldon, Mayor

Staci L. King, City Secretary