

**STEPHENVILLE CITY COUNCIL**  
**Committee Work Session**  
**Special Council Meeting**  
Training Room at City Hall  
298 West Washington Street  
Tuesday, January 22, 2008, at 5:30 p.m.

- I. **Call to Order**
- II. **PERSONNEL COMMITTEE (Nancy Hunter, Todd McEvoy, Pat Shelbourne, Alan Nash)—  
Presentation by City-County Benefits Services, Insurance Consultant**
- III. **Adjourn Committee Meeting**
- IV. **Call to Order Special Council Meeting**
- V. **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 Sec. 551.074 Personnel Matters (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
  - A. **Evaluation of City Attorney**
  - B. **Evaluation of City Secretary**
  - C. **Evaluation of City Administrator**
- VI. **Action taken on Matters Discussed in Executive Session**
- VII. **Adjourn**