

MINUTES OF SPECIAL COUNCIL MEETING
City of Stephenville - City Council
TUESDAY, JANUARY 24, 2006– 5:30 P.M.

The City Council of the City of Stephenville, Texas, convened on January 24, 2006, at 5:30 p.m., in the Training Room at City Hall, 298 West Washington Street, for the purpose of a Special 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:

Mayor	:	Rusty Jergins
Mayor Pro-Tem	:	Todd McEvoy
Council members	:	Cyndi Godwin
		Malcolm L. Cross
		Andrew Johnson
		Alan Nash
		Mark Murphy
		Barry Ratliff
Absent	:	Nancy Hunter
Others Attending	:	Mark A. Kaiser, City Administrator
		Randy Thomas, City Attorney
		Cindy L. Stafford, City Secretary

I. CALL TO ORDER

The meeting of the Stephenville City Council was called to order at 6:40 p.m. on Tuesday, January 24, 2006, by Mayor Rusty Jergins, who declared a quorum present.

II. EXECUTIVE SESSION. At 6:41 p.m. Mayor Jergins recessed the open portion of the meeting, and council went into 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 Administration**
- C. Evaluation of City Secretary**

The council reconvened in open session at 10:43 p.m.

III. ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION

MOTION by Mark Murphy, second by Cyndi Godwin, to approve a salary adjustment of 4% for the city administrator and a salary adjustment of 2% for the city secretary effective as soon as possible.

A friendly amendment was made by Todd McEvoy, accepted by Mark Murphy and Cyndi Godwin, to make the salary adjustments effective with the next pay period.

Barry Ratliff requested a division of the motion. Vote on the motion was as follows:

To approve a salary adjustment of 4% for the city administrator, effective with the next pay period. MOTION CARRIED by unanimous vote.

To approve a salary adjustment of 2% for the city secretary effective with the next pay period. MOTION CARRIED by the following vote:

Ayes: Council members Godwin, Cross, Johnson, Nash, McEvoy, and Murphy.

Noes: Council member Ratliff.

IV. ADJOURN

MOTION by Mark Murphy, second by Todd McEvoy, to adjourn the meeting. MOTION CARRIED by unanimous vote at 10:46 p.m.

Russell E. Jergins, Mayor

ATTEST:

Cindy L. Stafford, City Secretary