

MINUTES OF SPECIAL COUNCIL MEETING
City of Stephenville - City Council
TUESDAY, JANUARY 23, 2007– 5:30 P.M.

The City Council of the City of Stephenville, Texas, convened on January 23, 2007, 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 Nancy Hunter Andrew Johnson Alan Nash Mark Murphy Barry Ratliff
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 5:30 p.m. on Tuesday, January 23, 2007, by Mayor Rusty Jergins, who declared a quorum present.

II. EXECUTIVE SESSION. At 5:30 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 Secretary

C. Evaluation of City Administrator

At 9:48 p.m., the council reconvened in open session.

III. ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION

MOTION by Todd McEvoy, second by Nancy Hunter, to give a raise effective the next payroll period, of 3% to the City Secretary and 3% to the City Administrator, plus up to \$500 to the City Administrator for professional fees for fiscal year 2006-2007. MOTION CARRIED by unanimous vote.

IV. ADJOURN

MOTION by Barry Ratliff, second by Cyndi Godwin, to adjourn the meeting. MOTION CARRIED by unanimous vote at 9:50 p.m.

Rusty Jergins, Mayor

ATTEST:

Cindy L. Stafford, City Secretary