

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

The City Council of the City of Stephenville, Texas, convened on October 23, 2007, at 5:30 p.m., in the Council Chambers 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
Council members	:	Pat Shelbourne Malcolm L. Cross Nancy Hunter Alan Nash Mark Murphy Barry Ratliff
Absent	:	Todd Mc Evoy Andrew Johnson
Others Attending	:	Mark 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 5:31 p.m. on Tuesday, October 23, 2007, by Mayor Rusty Jergins.

II. EXECUTIVE SESSION. At 5:33 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. 551.071 Consultation with Attorney

James Bachus v. City of Stephenville, Case No. 4-06CV-251-Y in the United States District Court for the Northern District of Texas, Fort Worth Division

Council reconvened in open session at 7:25 p.m.

III. Action Taken on Matters Discussed in Executive Session

MOTION by Barry Ratliff, second by Nancy Hunter, to approve the Mediated Settlement Agreement as discussed at length in executive session. MOTION CARRIED by the following roll call vote:

Ayes: Council members Shelbourne, Cross, Hunter, Murphy, Ratliff, and Mayor Jergins.

Nays: None

Abstentions: Council member Nash.

IV. Adjourn

MOTION by Barry Ratliff, second by Mark Murphy, to adjourn the meeting. MOTION CARRIED by unanimous vote at 7:26 p.m.

Rusty Jergins, Mayor

ATTEST:

Cindy L. Stafford, City Secretary