

MINUTES OF SPECIAL COUNCIL MEETING
City of Stephenville - City Council
TUESDAY, JANUARY 22, 2008– 5:30 P.M.

Following the meeting of the City Council Personnel Committee, the City Council of the City of Stephenville, Texas, convened on January 22, 2008, at 7:30 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	:	Pat Shelbourne Malcolm L. Cross Nancy Hunter Alan Nash Mark Murphy Barry Ratliff
Absent	:	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 7:30 p.m. on Tuesday, January 22, 2008, by Mayor Rusty Jergins.

II. EXECUTIVE SESSION. At 7:31 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**

The City Council reconvened in open session at 9:55 p.m.

III. Action taken on Matters Discussed in Executive Session

MOTION by Todd McEvoy, second by Mark Murphy, to authorize a one-time bonus of \$1,000 to the city secretary and a one-time bonus of \$1,500 to the city administrator. MOTION CARRIED by unanimous vote.

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

IV. Adjourn

MOTION by Todd McEvoy, second by Nancy Hunter, to adjourn the meeting. MOTION CARRIED by unanimous vote at 9:56 p.m.

Rusty Jergins, Mayor

ATTEST:

Cindy L. Stafford, City Secretary