

MINUTES OF SPECIAL COUNCIL MEETING
City of Stephenville - City Council
TUESDAY, October 14, 2008, 5:30 P.M.

The City Council of the City of Stephenville, Texas, convened on October 14, 2008, 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	:	Nancy Hunter
Mayor Pro-Tem	:	Malcolm L. Cross
Council members	:	Pat Shelbourne Russ McDanel Alan Nash Alan Nix Mark Murphy Scott Evans
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 5:32 p.m. on Tuesday, October 14, 2008.

- II. **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, which provides a governmental body to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Bill Bailey as the city's representative to the Erath County Appraisal District Board of Directors and/or hear a complaint or charge against the chief appraiser.

Mayor Hunter announced that Jerry Lee, the Chief Appraiser for the Erath County Appraisal District Board of Directors, had previously submitted a written request for the matter to be heard in open session.

Bill Bailey, who is the City of Stephenville's representative to the Erath County Appraisal District Board of Directors, addressed the council concerning the recent action taken by the ECAD Board of Directors to not renew the contract of Jerry Lee. Bailey told the council that the situation with Jerry Lee is a personnel matter with the appraisal district and he did not want to discuss issues concerning Mr. Lee. Bailey said, "I would like to say that y'all appointed me so I'd just like to go ahead and do my job. I've made my decision based on a lot of different criteria. That's about all I want to say."

III. Adjourn

Mayor Hunter announced the meeting adjourned at 5:54 p.m.

Nancy A. Hunter, Mayor

ATTEST:

Cindy L. Stafford, City Secretary