

MINUTES OF SPECIAL COUNCIL MEETING
City of Stephenville - City Council
Tuesday, January 19, 2010, 5:30 P.M.

The City Council of the City of Stephenville, Texas, convened on January 19, 2010, at 5:34 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 A. Hunter
Mayor Pro-Tem	:	Malcolm Cross
Council members	:	Joe E. Cude Donald L. Zelman Russ McDanel Alan Nash Alan Nix Martha Cashon Scott Evans
Others Attending	:	Mark A. Kaiser, City Administrator Cindy L. Stafford, City Secretary

- I. **Call to Order.** The meeting of the Stephenville City Council was called to order at 5:34 p.m. on Tuesday, January 19, 2010, by Mayor Hunter.

- II. **EXECUTIVE SESSION.** At 5:42 p.m., Mayor Hunter 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

Council reconvened in open session at 8:04 p.m.

- III. **Action taken on Matters Discussed in Executive Session**

- IV. **Adjourn**

The meeting was adjourned at 8:04 p.m.

Nancy A. Hunter, Mayor

ATTEST:

Cindy L. Stafford, City Secretary