THE CITY OF STEPHENVILLE TEXAS

CITY COUNCIL

MEETING MINUTES
SPECIAL MEETING
OCTOBER 21, 2025

CALL TO ORDER

The City Council of the City of Stephenville, Texas, convened on Tuesday, October 21, 2025, in the City Hall Council Chambers, 298 West Washington Street, for the purpose of a Regular City 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:

Council Present:
Mayor Pro Tem David Baskett
Place 1 LeAnn Durfey
Place 2 Gerald Cook
Place 3 Lonn Reisman
Place 5 Maddie Smith
Place 7 Brandon Greenhaw
Place 8 Alan Nix

Council Absent:
Place 4 Dean Parr

Others Attending:
Jason King, City Manager
Sarah Lockenour, City Secretary

Mayor Pro Tem David Baskett called the Regular Meeting to order at 06:27 PM.

FINANCE COMMITTEE

1. **Committee Report from October 21, 2025**

Committee Chair David Baskett gave the Finance Committee Report from October 21, 2025.

Item 1: Discuss and Approve Audit Proposals for Audit Services Beginning with Fiscal Year Ending September 30, 2025

Requests for proposals were publicly advertised and solicited for the Annual Financial Audit. Proposals were opened on October 10th at 2:00pm. A total of four (4) submissions were received and independently evaluated by 3 individuals. Based on the evaluation results, we recommend awarding the contract to Brooks, Watson & CO. PLLC.
It is the recommendation of the Purchasing Manager and Director of Finance that the annual Financial Audit be awarded to Brooks, Watson & CO. PLLC.

MOTION by Gerald Cook, second by Brandon Greenhaw, to recommend to Council the approval of audit services beginning with Fiscal Year ending September 30, 2025, with Brooks, Watson, & Co., PLLC. MOTION CARRIED unanimously.

2. Award Audit Contract for Audit Services Beginning with Fiscal Year Ending September 30, 2025

MOTION by Gerald Cook, second by LeAnn Durfey, to award the audit contract for audit services beginning with Fiscal year ending September 30, 2025, to Brooks, Watson & Co. PLLC. MOTION CARRIED unanimously.

PARKS AND LEISURE SERVICES COMMITTEE

3. **Committee Report from October 21, 2025**

Committee Chair Lonn Reisman presented the Parks and Leisure Services Committee Report from October 21, 2025.

Item 1: Consider Acceptance of Quote for Work on NYC 3 Project

This project was originally approved as a result of bond proceeds from 2022. These items were removed from the base bid presented by Jay Mills Construction Inc. Removal of these items from the base bid has resulted in a savings $195,000 from the original base bid.

Staff recommends the approval and acceptance of a quote from Sports Netting Systems for the construction of backstop netting system, backstop wall, dugouts and dugout lean rail for NYC 3 Baseball Field.

Sports Netting Systems submitted a quote in the amount of $184,982.78 to design, manufacture, and install all of the items listed in the quote.
The cost to complete construction for these items is $184,982.78. This project is funded from 2022 Bond Proceeds.

MOTION by Alan Nix, second by Maddie Smith, to recommend to Council the acceptance of quote for work on NYC 3 Project. MOTION CARRIED unanimously.

4. **Consider Acceptance of Quote for Work on NYC 3 Project**

MOTION by Lonn Reisman, second by Alan Nix to accept the quote for work on NYC 3 Project as presented. MOTION CARRIED unanimously.

ADJOURN

Mayor Pro Tem David Baskett adjourned the meeting at 06:29 PM.

David Baskett, Mayor Pro Tem

ATTEST:

Sarah Lockenour, City Secretary

THE CITY OF STEPHENVILLE
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