



CITY COUNCIL

MEETING MINUTES

SPECIAL MEETING

MARCH 17, 2026

CALL TO ORDER

The City Council of the City of Stephenville, Texas, convened on Tuesday, March 17, 2026, 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:

City Council Mayor Lonn Reisman
City Council Place 1 LeAnn Durfey
City Council Place 2 Gerald Cook
City Council Place 4 Dean Parr
City Council Place 5 Maddie Smith
City Council Place 7 Brandon Greenhaw
City Council Place 8 Alan Nix

Council Absent:

City Council Place 6 David Baskett

Others Attending:

Jason King, City Manager
Randy Thomas, City Attorney
Sarah Lockenour, City Secretary

Mayor Lonn Reisman called the Regular Meeting to order at 05:30 PM.

REGULAR AGENDA

1. **Presentation Regarding 391 Erath-Somervell County Sub-Regional Planning Commission**

Erath County Judge Brandon Huckabee presented an invitation for the City of Stephenville to join the Erath-Somervell Sub-Regional Planning Commission with two places for Stephenville elected officials. The goal of the commission is planning and coordination that is beneficial to our region.

2. **Consider Approval of Resolution Authorizing and Approving Joining of a Sub-Regional Planning Commission to be known as the Erath-Somervell County Sub-Regional Planning Commission**

MOTION by Alan Nix, second by LeAnn Durfey, to approve Resolution No. 2026-R-07 joining the Erath-Somervell County Sub-Regional Planning Commission as presented. MOTION CARRIED unanimously.

3. **Consider Appointment of a Designee for the Erath-Somervell County Sub-Regional Planning Commission**

MOTION by Alan Nix, second by LeAnn Durfey, to appoint Lonn Reisman and Gerald Cook as the designees to serve for the City of Stephenville on the Erath-Somervell County Sub-Regional Planning Commission. MOTION CARRIED unanimously.

Mayor Reisman recessed the Special City Council meeting at 5:35 PM.

Mayor Reisman reconvened the Special City Council meeting at 6:13 PM.

4. **Consider Approval of Election Contract with Erath County Clerk's Office for the May 2, 2026 General Election**

City Secretary Sarah Lockenour presented this item to Council.

Staff requests Council approve the contract for election services with Erath County Clerk's Office for running of the 2026 General Election.

MOTION by Maddie Smith, second by Dean Parr, to approve the election services contract with the Erath County Clerk's Office for the running of the 2026 General Election. MOTION CARRIED unanimously.

5. **Consider Repeal of Development Contract with North 94 Land Development, LLC**

City Manager Jason King presented this item to Council.

On February 17, 2026, City Council approved a development contract with North 94 Land Development, LLC. for the preliminary work towards development of a new Administration Building for the City of Stephenville. After further review, staff wish to repeal the contract and start the process again at a later date.

MOTION by Gerald Cook, second by Alan Nix, to repeal the development contract with North 94 Land Development, LLC. MOTION CARRIED unanimously.

PUBLIC WORKS COMMITTEE

6. **Consider Award of the 2026 Harbin Drive Crosswalk Beacons Project**

Public Works Committee Chair Alan Nix presented the Committee Report from February 17, 2026.

Agenda Item 2: Review Bids for the 2026 Harbin Drive Crosswalk Beacons Project

Discussion: Mr. Nix presented an overview of the project noting the bid for the 2026 Harbin Drive Crosswalk Beacons Project would provide pedestrian-activated crossing assistance across Harbin Drive at Tarleton Street. Mr. Nix noted the low bid was received from Texas Traffic, LLC of Everman, Texas at a cost of \$147,580.00 and staff checked and verified references. It was noted the project would take approximately 120 calendar days to complete. It was further noted the crosswalk beacons were not

specifically budgeted, but ample funds are available from the Annual Pavement Maintenance funds.

Following discussion, a motion was made by Mr. Baskett, seconded by Mr. Parr, to forward a positive recommendation to the full council to award the project to Texas Traffic, LLC as presented.

The committee voted unanimously to forward a positive recommendation to the full council to award the project to Texas Traffic, LLC as presented.

MOTION by Alan Nix, second by Maddie Smith, to award the 2026 Harbin Drive Crosswalk Beacons Project to Texas Traffic, LLC as presented. MOTION CARRIED unanimously.

RECESS TO EMPLOYEE BENEFITS TRUST MEETING

Mayor Reisman recessed the Special City Council Meeting at 6:19 PM.

EMPLOYEE BENEFITS TRUST MEETING

7. CALL TO ORDER

Mayor Reisman called the Employee Benefits Trust Meeting to order at 6:19 PM.

8. Discuss Employee Benefits for Plan Year 2026-2027

City Manager Jason King presented the Employee Benefits for Plan Year 2026-2027 to the Employee Benefits Trust.

In summary, staff recommend switching from Blue Cross Blue Shield to United Healthcare in order to minimize a cost increase for the City. The City would maintain the two current plans, PPO and HSA, with similar coverage options. The City also plans to have a MERP plan which would offset the increased deductible costs.

MOTION by Brandon Greenhaw, second by LeAnn Durfey, to recommend to full Council the Employee Benefits Plan as discussed. MOTION CARRIED unanimously.

9. ADJOURN EMPLOYEE BENEFITS TRUST MEETING

Mayor Reisman adjourned the Employee Benefits Trust Meeting at 6:21 PM.

RECONVENE TO CITY COUNCIL MEETING

Mayor Reisman reconvened the Special City Council meeting at 6:21 PM.

10. Consider Approval of Employee Benefits for Plan Year 2026-2027

MOTION by Brandon Greenhaw, second by Dean Parr, to approve the Employee Benefits for Plan Year 2026-2027 as presented and forwarded by the Employee Benefits Trust. MOTION CARRIED unanimously.

EXECUTIVE SESSION

Mayor Reisman recessed the Special City Council meeting at 6:22 PM and convened the Executive Session at 6:26 PM.

Mayor Reisman adjourned the Executive Session at 6:58 PM and reconvened the Special City Council meeting at 6:59 PM.

11. **Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Director of Administrative Services**

12. **Section 551.071 Consultation with Attorney - to Consult Over a Pending or Contemplated Litigation Regarding S2600 CITY ADDITION**

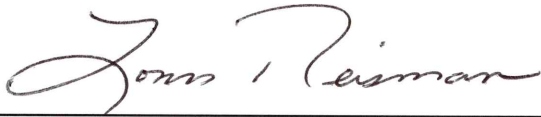
ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

12. Section 551.071 Consultation with Attorney — to Consult Over a Pending or Contemplated Litigation Regarding S2600 CITY ADDITION

MOTION by Alan Nix, second by LeAnn Durfey, to authorize the City Manager to sign releases as discussed in Executive Session. MOTION CARRIED unanimously.

ADJOURN

Mayor Lonn Reisman adjourned the meeting at 07:00 PM.



Lonn Reisman, Mayor

ATTEST:



Sarah Lockenour, City Secretary

