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City Hall Council Chambers, 298 W. Washington  
Tuesday, April 19, 2022 at 5:30 PM

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## COUNCIL COMMITTEE AGENDAS

### CALL TO ORDER

#### NOMINATIONS COMMITTEE

Gerald Cook, chair; LeAnn Durfey, Justin Haschke, Alan Nix

- [1.](#) Proposal for Development of Historic Downtown District Facebook Page
- [2.](#) Review Council Rules of Procedure
- [3.](#) Discuss Vacancies on Citizen Boards and Commissions
- [4.](#) Discuss Downtown Lighting

#### PARKS AND LEISURE SERVICES COMMITTEE

Daron Trussell, chair; Justin Haschke, Alan Nix, Ricky Thurman

- [5.](#) Discuss Parks, Recreation, and Open Space Master Plan Proposal
- [6.](#) Discuss Splashville Splash Pad UV System

### ADJOURN

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## SPECIAL CITY COUNCIL MEETING AGENDA

### CALL TO ORDER

#### 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

- 1. Section 551.071 Consultation with Attorney** - Mediated Settlement Agreement, Bachus v. City of Stephenville (2007)
- 2. Section 551.074. Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Manager

#### ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

### ADJOURN

***In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact City Hall at 254-918-1287 within 48 hours prior to the meeting to request such assistance.***

***Note: The Stephenville City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code.***