



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, January 07, 2025 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

Pastor Jarrod Brown of Grace Fellowship

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Approval of Ordinance Amending Ordinance No. 2023-O-33
2. Consider Approval of a Memorandum of Understanding between Stephenville Fire Department and Erath County EMS
3. Consider Approval of Naming for New Senior Center Building
4. Consider Approval of Donation of Soil Material to Morgan Mill VFD
5. Consider Approval of Proposal for Chamberlin Improvements Project
6. Consider Approval of Proposal for City Park Sewer Project
7. Discussion of the Tarleton Street Project
8. Stephenville Clark Regional Airport 2024 Updates
9. Main Street Presentation over MarketWurks

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

10. Applicant Reece Flanagan, Representing Erath County Habitat for Humanity, is Requesting Approval of a Preliminary Plat With Simultaneous Rezoning from Retail and Commercial (B-2) to Integrated Housing (R-2.5), of Property Located at 0 S. Drew, Parcel R78511, Being BLK. 75, LOT 19, and Parcel R29797, Being BLK. 75, LOT 18, of the CITY ADDITION to the City Of Stephenville, Erath County, Texas

11. PUBLIC HEARING

Case No. PP2024-005

12. Consider Approval of Ordinance Rezoning Property Located at 0 S. Drew, Parcel R78511, Being BLK. 75, LOT 19, and Parcel R29797, Being BLK. 75, LOT 18, of the CITY ADDITION to the City Of Stephenville, Erath County, Texas from Retail and Commercial (B-2) to Integrated Housing (R-2.5)

13. Applicant Mike McCowan, Representing Pete Muzyka and George Grissom, is Requesting a Rezone of Property Located at 0 CR 256, Parcel R19796, being Approximately 212 acres of A0342 H C Hudson of the City of Stephenville, Erath County, Texas from Agricultural (AG) to Integrated Housing (R-2.5)

14. PUBLIC HEARING

Case No. RZ2024-019

15. Consider Approval of Ordinance Rezoning Property Located at 0 CR 256, Parcel R19796, being Approximately 212 acres of A0342 H C Hudson of the City of Stephenville, Erath County, Texas from Agricultural (AG) to Integrated Housing (R-2.5)

FINANCIAL REPORTS

Monica Harris, Director of Finance

16. Monthly Budget Report for the Period Ending November 30, 2024

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

17. Consider Approval of Minutes from December 3, 2024 - Regular Meeting
18. Consider Approval of Minutes from December 3, 2024 - Work Session
19. Consider the Renewal of Annual Contract with DataProse, LLC for Utility Billing Services
20. Consider Approval of Award of Bid ITB 3335 for Two Parks and Leisure Services Vehicles
21. Consider Approval of Award of Bid ITB 3336 for Public Works Department Vehicles
22. Consider Approval of Award of Bid for RFP 3045 - Tree Maintenance Services to Jim's Tree Service
23. Consider Approval of Entering Into Contract with Hotel Engine
24. Consider Acceptance of Senior Center Building Project

COMMENTS BY CITY MANAGER

COMMENTS BY COUNCIL MEMBERS

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

- 25. Section 551.087. Deliberation Regarding Economic Development Negotiations - Project Eagle**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

ADJOURN

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.

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.