



## REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street  
Tuesday, June 07, 2022 at 5:30 PM

### AGENDA

#### CALL TO ORDER

#### PLEDGES OF ALLEGIANCE

#### INVOCATION

#### RECOGNITIONS AND PROCLAMATIONS

1. Recognition of the 2022 Entrepreneurs of Erath Competition Winners  
Bill Leaverton, Regional Director, Tarleton State University Small Business Development Center

#### CITIZENS GENERAL DISCUSSION

#### REGULAR AGENDA

2. Citizens Budget Requests
3. Election of Mayor Pro-Tem
4. Consider Approval of Appointments to Council Committees
5. Consider Approval of a Resolution Suspending the June 17, 2022 Effective Date of Oncor Electric Delivery Company's Requested Rate Change
6. Consider approval of ETJ Interlocal Agreement with Erath County
7. Consider Approval of Memorandum of Understanding with ABM Building Solutions

#### PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

#### 8. PUBLIC HEARING

##### Case No.: RZ2022-006

Applicant Tom Brooks, representing Covenant Legacy LLP, is requesting a rezone of property located at W FM8, Parcel R22552, of Menefee Jarrett to the City of Stephenville, Erath County, Texas, from (R-1) Single Family Residential to (B-2) Retail and Commercial District. The rezone is for 2.119 acres of the 29.751 acres.

9. Consider Approval of an Ordinance Rezoning 2.119 Acres of 29.751 Acres Located at W FM8, Parcel R22552, of Menefee Jarrett to the City of Stephenville, Erath County, Texas, from (R-1) Single Family Residential to (B-2) Retail and Commercial District

#### 10. Case No.: CP2022-001

Applicant Collin Parsons is requesting a Conditional Use permit for a home occupation to be operated at 1317 Inglewood Drive, Parcel R31164, being Lot 2 & 3 of Block 1 of the Dale Avenue North Addition to the City of Stephenville, Erath County, Texas.

11. Consider Approval of a Conditional Use Permit for a Home Occupation to be operated at 1317 Inglewood Drive, Parcel R31164, being Lot 2 & 3 of Block 1 of the Dale Avenue North Addition to the City of Stephenville, Erath County, Texas

**12. Case No.: RZ2022-011**

Applicant Ryan Studdard, authorized representative of Preshcer Custom Homes, is requesting a rezone of property located at 715 Miller, Parcel R32524, being Block 2, Lot 2 & 3 (S PT of 3) of the Miller Addition to the City of Stephenville, Erath County, Texas, from (B-1) Neighborhood Business to (R-1) Single Family Residential.

13. Consider Approval of an Ordinance Rezoning Property Located at 715 Miller, Parcel R32524, being Block 2, Lot 2 & 3 (S PT of 3) of the Miller Addition to the City of Stephenville, Erath County, Texas, from (B-1) Neighborhood Business to (R-1) Single Family Residential

**14. Case No.: PD2022-001**

Consideration of the Development Plan and Rezoning of Property Located at 1300 Pecan Hill Drive, Parcel R50244, 1.190 Acres S5465 Glasgow Addition, Lot 1, of the City of Stephenville, Erath County, Texas from Single Family Residential District (R-1) to Planned Development District (PD).

15. Consider Approval of an Ordinance for the Development Plan and Rezoning of Property Located at 1300 Pecan Hill Drive, Parcel R50244, 1.190 Acres S5465 Glasgow Addition, Lot 1, of the City of Stephenville, Erath County, Texas from Single Family Residential District (R-1) to Planned Development District (PD).

**FINANCIAL REPORTS**

Monica Harris, Director of Finance

16. Monthly Budget Report for the period Ending April 30, 2022

**STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT**

Jeff Sandford, Executive Director

**CONSENT AGENDA**

- 17. Approval of Minutes - May 3, 2022 Regular City Council Meeting
- 18. Approval of Minutes - May 10, 2022 Special City Council Meeting
- 19. Approval of Minutes - May 17, 2022 Special City Council Meeting
- 20. Approval of Amendment No. 13 with Freese & Nichols, Inc. for Development Plan Reviews
- 21. Approval of Fuel Purchase Contract for June 2022 through September 2023 with Texas Association of School Boards Energy Cooperative

**COMMENTS BY CITY MANAGER**

Tuesday, June 21 - Council Committee Meetings

Tuesday, June 28 - City Council Work Session

Thursday, June 16 - Concert in the Park - Tejas Brothers

Monday, July 4 - Independence Day Celebration

**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

- 22. Section 551.087 Deliberation Regarding Economic Development Negotiations** - Project Crown
- 23. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in John Dupuy Survey.
- 24. Section 551.074 Personnel Matters** to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Parks and Leisure Director

**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.***