



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, October 11, 2022 at 4:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

1. PRESENTATIONS AND RECOGNITIONS

Introduce New City Secretary

Receive Update on Mount Olive Cemetery Project

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Discussion and Possible Consideration of Parking Issues at The Edge, Student Housing for Tarleton State University
2. Consider Approval of Resolution Denying Oncor Electric's Requested Rate Change
3. Consider Approval of Contract with Delisi Communications for Consulting Services
4. Consider Approval of Agreement Negotiated by Staff for a Reduction of Civil Penalties Contingent Upon the Removal of a Dangerous Structure at 1206 Cage Street
5. Consider Approval of Financing Proposal for Landfill Compactor
6. Consider Approval of Purchase of Budgeted Utility Vacuum Truck

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

7. PUBLIC HEARING

Case No.: RZ2022-020

Applicant Beau Mayo is requesting a rezone of property located at 125 Reta, Parcel R22409, being BLOCK 148; LOTS 18 & 21 (SUB 8) of the CITY ADDITION to the City of Stephenville, Erath County, Texas from Retail and Commercial District (B-2) to Multifamily Residential District (R-3).

8. Consider Approval of Ordinance Rezoning Property Located at 125 Reta, Parcel R22409, being Block 148, Lots 18 & 21 (SUB 8) of the City Addition to the City of Stephenville, Erath County, Texas from Retail and Commercial District (B-2) to Multifamily Residential District (R-3)

9. PUBLIC HEARING

Case No.: PD2022-008

Applicant Caitlin King, representing Long Street Hotel, LLC, is requesting a rezone of property located at 221 E. College, Parcel R29244, being block BLOCK 15, LOT 1, 3(P.T OF), 4 & PT OF ALLEY of the CITY

ADDITION to City of Stephenville, Erath County, Texas from Downtown District (DT) to Planned Development (PD).

10. Consider Approval of Ordinance Rezoning Property Located at 221 E College, Parcel R29244, being Block 15, Lot 1, 3 (Pt of), 4, & Pt of Alley of the City Addition to the City of Stephenville, Erath County, Texas from Downtown District (DT) to Planned Development (PD)

DEVELOPMENT SERVICES COMMITTEE

Gerald Cook, Chair

11. Development Services Committee Report

FINANCE COMMITTEE

Justin Haschke, Chair

12. Finance Committee Report
13. Consider Approval of Annual Audit Contract for Fiscal Year Ending September 30, 2022
14. Consider Adoption of Ordinance Approving Budget Adjustments for Fiscal Year Ending September 30, 2022

FINANCIAL REPORTS

Monica Harris, Director of Finance

15. Monthly Budget Report for the period Ending August 31, 2022

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

16. Consider Approval of Minutes - September 6, 2022 City Council Work Session
17. Consider Approval of Minutes - September 6, 2022 Regular City Council Meeting
18. Consider Approval of Minutes - September 20, 2022 Special City Council Meeting
19. Consider Approval of Minutes - September 27, 2022 Special City Council Meeting
20. Consider Approval of Minutes - October 3, 2022 Special City Council Meeting
21. Consider Extending the Professional Service Agreement with Hardin & Associates Consulting to Conduct Customer Service Inspections (CSI) as Required by the State of Texas
22. Consider Award of On-Call Construction Items Contract
23. Consider Approval of Tyler Content Manager and Employee Onboarding (Cloud Service)
24. Consider Approval of Purchase of Tyler Time and Attendance (Cloud Service)
25. Consider Approval of Purchase of Tyler ERP Pro 10 and Municipal Justice (Incode 10 and Incode Court) Cloud Software

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

26. Section 551.087 Deliberation Regarding Economic Development Negotiations - **Project Pearl**

- 27. 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 W Bradley, Daniel Bell, Edward Bond, James Conger, M.S. Crow, W.D. Richardson, M.J. Leech, Hancock C. Smith, and Ira Foster Surveys**

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.