



## REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street  
Tuesday, August 01, 2023 at 5:30 PM

### AGENDA

#### CALL TO ORDER

#### PLEDGES OF ALLEGIANCE

#### INVOCATION

#### CITIZENS GENERAL DISCUSSION

#### REGULAR AGENDA

1. Set the Maximum Proposed Tax Rate for 2023
2. Set Date, Time, and Location of Public Hearing on Proposed Tax Rate for 2023
3. Citizens Budget Requests
4. Consider Approval of Proposed Charter Amendments for the November 2023 Special Election
5. Consider Approval of Ordinance Ordering a Special Election for the Purpose of Amending the City of Stephenville Charter
6. Consider Approval of Changing the Date of the October Regular City Council Meeting
7. Consider Approval of Resolution Denying the Distribution Cost Recovery Factor Application Proposed by Oncor Electric Delivery Company, LLC
8. Consider Approval of a Professional Services Agreement for the Lillian Pump Station Distribution Pump Project

#### PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

9. PD2021-001 – UPDATE  
Applicant Taylor Kanute of Harbin Street LLC, Pursuant to the Requirements Set Forth by Section 154.08 of the City of Stephenville Zoning Ordinance, is Presenting an Update and Requesting an Extension of the Development Schedule for the Planned Development located at 0 S. Harbin Drive, Parcel R73763, of SOUTH SIDE ADDITION, BLOCK 19; LOT 15 of the City of Stephenville, Erath County, Texas
10. Consider Approval of Ordinance Extending the Modified Development Schedule for Planned Development District (PD) Located at 0 Harbin Drive, Parcel R73763, being South Side Addition, Block 19; Lot 15 of the City of Stephenville, Erath County, Texas

#### PUBLIC WORKS COMMITTEE

Mark McClinton, Chair

11. Public Works Committee Report - July 18, 2023
12. Consider Approval of a Renewal Amendment to the Solid Waste Franchise Agreement

13. Consider Approval of a Policy for Extension of Utility Services Beyond the City Limits

#### **NOMINATIONS COMMITTEE**

Maddie Smith, Chair

14. Nominations Committee Report
15. Discuss and Consider Approval of Appointments to Citizen Boards and Commissions

#### **FINANCIAL REPORTS**

Monica Harris, Director of Finance

16. Monthly Budget Report and Quarterly Investment Report for the Period Ending June 30, 2023

#### **STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT**

Jeff Sandford, Executive Director

#### **CONSENT AGENDA**

17. Consider Approval of Minutes - July 11, 2023
18. Consider Acceptance of the 536 Well Field Transmission Line 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

- 19. Section 551.071. Consultation with Attorney** - to Consult Over a Pending or Contemplated Litigation
- 20. Section 551.071. Consultation with Attorney** - to Consult Over a Pending or Contemplated Litigation
- 21. Section 551.087. Deliberation Regarding Economic Development Negotiations** - Project Reload
- 22. Section 551.074. Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
  1. City Secretary
  2. Director of Administrative Services
  3. Director of Development Services
  4. Director of Finance
  5. Director of Parks and Leisure Services
  6. Director of Public Works
  7. Fire Chief
  8. Police Chief

#### **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.***