



## REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street  
Tuesday, December 01, 2020 at 5:30 PM

### AGENDA

#### CALL TO ORDER

#### REGULAR AGENDA

1. Recognition of Fire Chief Jimmy Chew for 50 Years of Service to the City of Stephenville
2. Presentation on FFA Ford Leadership Scholar Projects
3. Consider Approval of Operational Changes Due to COVID-19

#### TOURISM AND VISITORS BUREAU COMMITTEE

Justin Haschke, Chair

4. Committee Report - November 17, 2020
5. Consider Approval of an Ordinance Amending Chapter 36, Article II *Hotel Occupancy Tax* of the City of Stephenville Code of Ordinance

#### PUBLIC WORKS COMMITTEE

Alan Nix, Chair

6. Committee Report - November 17, 2020
7. Consider Approval of the Fourth Amendment to Waste Connections Exclusive Franchise Agreement
8. Consider Approval of a Professional Services Agreement for the Airport Pump Station Expansion Project
9. Consider Approval of a Resolution for the Final Acceptance of the Eastside Sewer Lift Station

#### DEVELOPMENT SERVICES COMMITTEE

Brandon Huckabee, Chair

10. Development Services Committee Report - November 17, 2020

#### PUBLIC HEALTH AND SAFETY COMMITTEE

Brady Pendleton, Chair

11. Public Health and Safety Committee Report - November 19, 2020
12. Consider Approval of a Private Owned Ambulance Permit for CareFlite
13. Consider Approval of Expenditure for Purchase of Personal Protective Equipment Awarded from the Office of the Governor Grant Application #4135701
14. Consider Approval of CRIMES Annual License
15. Consider Approval of Stephenville Police Department Interview Room Camera Systems Replacement

#### FINANCIAL REPORTS

16. Monthly Budget Report for the period ending October 31, 2020

## **STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT**

Jeff Sandford, Executive Director

### **CONSENT AGENDA**

17. Regular City Council Meeting - November 3, 2020
18. Special City Council Meeting - November 10, 2020
19. Special City Council Meeting - November 16, 2020
20. Council Work Session - November 16, 2020
21. Special City Council Meeting - November 17, 2020
22. Approval of Bid No. ITB 3285 – Three Police Vehicles, Lease
23. Approval of Bid No. ITB 3286 – Police Vehicle Equipment
24. Approval of Bid No. ITB 3287 – Utilities and Street Department Vehicles
25. Approval of Items to be Sold at Auction

### **COMMENTS BY CITY MANAGER**

- \*Erath County United Way "Light up the Night" event in City Park beginning Friday, December 4 at 6:00 p.m. - 9:30 p.m. Open Friday, Saturday, and Sunday nights through December 20.
- \*Applications for Citizen Boards and Commissions due Friday, December 11 by 5:00 p.m.
- \*Holly Jolly Christmas - Monday, December 14 6:00 - 9:00 p.m.
- \*Council Committee Meetings - Tuesday, December 15 at 5:30 p.m.
- \*City offices closed December 24 and 25 for Christmas Holiday
- \*Applications for Utility Bill Assistance Grant due by December 31
- \*City offices closed January 1 for New Year's Day
- \*Regular City Council Meeting - Tuesday, January 5, 2020 at 5:30 p.m.

### **COMMENTS BY COUNCIL MEMBERS**

#### **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.*

*Notice is hereby given that members of the Stephenville City Council may participate in this meeting via teleconference or videoconference as allowed by Governor's Order due to the COVID-19 pandemic. As allowed by this Order, a quorum may not be present in a physical location.*

*Pursuant to Section 418.108(g) of the Texas Government Code, a Declaration of Local Disaster issued on April 22, 2020, and in the interest of public health, the city has exercised its right to limit ingress and egress in public buildings. As such, the public will be allowed into city facilities to attend the meeting on a limited basis.*

*Those wishing to address the Stephenville City Council may do so in person. Written correspondence may also be mailed to City Hall or emailed to Staci King, City Secretary, at [slking@stephenvilletx.gov](mailto:slking@stephenvilletx.gov). Written correspondence must be received by 3:00 p.m. on December 1, 2020. For alternate arrangements, please contact Ms. King at least 48 hours prior to the meeting.*

*The meeting is available for viewing via livestream on the City's Facebook Page (City of Stephenville – City Hall).*

***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.***