



## **COUNCIL COMMITTEE MEETING**

City Hall Council Chambers, 298 W Washington  
Tuesday, February 21, 2023 at 5:30 PM

### **AGENDA**

#### **CALL TO ORDER**

#### **NOMINATIONS COMMITTEE**

Lonn Reisman, chair; LeAnn Durfey, David Baskett, Bob Newby

1. Discuss Vacancies and Annual Appointments for Senior Citizen Advisory Board

#### **TOURISM AND VISITORS BUREAU COMMITTEE**

LeAnn Durfey, chair; Daron Trussell, Bob Newby, Gerald Cook

2. Main Street General Update
3. Consider Approval for LJT Shuttle HOT Funds Application

#### **FINANCE COMMITTEE**

Justin Haschke, chair; Ricky Thurman, David Baskett, Mark McClinton

4. Review and Approve Write-off of Uncollectible Utility Accounts
5. Discuss Solid Waste Collection During Recent Weather Event

#### **PUBLIC WORKS COMMITTEE**

Mark McClinton, chair; LeAnn Durfey, Ricky Thurman, David Baskett

6. Review Rate Increase Proposal from Waste Connections
7. Discuss Stormwater Criteria for Developments

#### **DEVELOPMENT SERVICES COMMITTEE**

Gerald Cook, chair; Justin Haschke, David Baskett, Mark McClinton

8. General Discussion Relating to Rezoning Requests and City Council Actions
9. Discuss Comprehensive Plan and Update Request for Proposals
10. Discuss Ordinance Adopting Extended Hours for the Sale and Offer to Sell Mixed Alcoholic Beverages by a Holder of a Mixed Beverages Late Hours Permit

#### **PUBLIC HEALTH AND SAFETY COMMITTEE**

Bob Newby, chair; LeAnn Durfey, Lonn Reisman, Ricky Thurman

11. Fire Department Presentation
12. Consider approval of a FEMA SAFER Grant application.
13. Police Department Presentation
14. Tow Fee Study

#### **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.***