



## COUNCIL COMMITTEE MEETING

City Hall Council Chambers, 298 W Washington  
Tuesday, July 19, 2022 at 5:30 PM

### AGENDA

#### CALL TO ORDER

#### FINANCE COMMITTEE

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

1. Review and discuss Annual Comprehensive Finance Report for the period Ending September 30, 2021.

#### DEVELOPMENT SERVICES COMMITTEE

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

2. Consideration of adding the "sale of alcohol as licensed by the Texas Alcoholic Beverage Commission" within the Industrial District and subsequent assignment to the Planning and Zoning Commission.
3. Discussion of the Thoroughfare plan and future updates

#### PARKS AND LEISURE SERVICES COMMITTEE

Daron Trussell, chair; Justin Haschke, Bob Newby, Gerald Cook

4. Discuss Location of the Senior Citizens Center
5. Discuss Beginning Phase 1 of the Inclusive Playground Project
6. Discuss Quotes Received for the City Park Project New Field Construction and Field Lighting/Renovation
7. Discuss the Creation of a Steering Committee to Support the Parks, Recreation & Open Space Master Plan

#### PUBLIC WORKS COMMITTEE

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

8. Discuss Professional Services Agreement with Jacob & Martin, LLC. for the Design of Brick Pavement Improvements on College and Belknap

#### NOMINATIONS COMMITTEE

David Baskett, chair; LeAnn Durfey, Daron Trussell, Bob Newby

9. Consider appointments to the Board of Adjustment and the Planning & Zoning Commission

*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.***