



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, September 03, 2024 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

David Bearden, Graham Street Church of Christ

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Approval of Resolution Approving a Negotiated Settlement Between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division Regarding the Company's 2024 Rate Review Mechanism Filing
2. Consider Approval of Administrative Services Agreement with SEDA
3. Consider Proposal from David Pettit Economic Development

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

4. Case No.: RZ2024-010

Applicant Ishmael Calvillo is Requesting a Rezone of Property Located at 1125 Alexander Rd, being Parcel R17553, Acres 1.380, A0196 DUPUY JOHN B; & HOUSE of the City of Stephenville, Erath County, Texas from Single Family Residential (R-1) to One- and Two-Family Residential District (R-2)

5. PUBLIC HEARING

Case No.: RZ2024-010

6. Consider Approval of Ordinance Rezoning of Property Located at 1125 Alexander Rd, being Parcel R17553, Acres 1.380, A0196 DUPUY JOHN B; & HOUSE of the City of Stephenville, Erath County, Texas from Single Family Residential (R-1) to One- and Two-Family Residential District (R-2)

7. Case No.: 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 (PT OF) of the City of Stephenville, Erath County, Texas

8. Consider Approval of Ordinance Extending the Development Schedule for Planned Development District (PD) Located at 0 S. Harbin Drive, Parcel R73763, of SOUTH SIDE ADDITION, BLOCK 19; LOT 15 (PT OF) of the City of Stephenville, Erath County, Texas

NOMINATIONS COMMITTEE

Maddie Smith, Chair

9. Nominations Committee Report
10. Consider Approval of Nominations to Citizen Boards and Commissions

FINANCE COMMITTEE

David Baskett, Chair

11. Finance Committee Report from August 20, 2024
12. Consider an Interlocal Agreement with the City of Midlothian for Purchasing EMS Supplies

PUBLIC HEALTH AND SAFETY COMMITTEE

Dean Parr, Chair

13. Public Health and Safety Committee Report from August 20, 2024
14. Consider Approval of a Texas A&M Forest Service Grant Application

FINANCIAL REPORTS

Monica Harris, Director of Finance

15. Monthly Budget Report for the Period Ending July 31, 2024

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

16. Consider Approval of Minutes - August 6, 2024
17. Consider Approval of Minutes - August 7, 2024
18. Consider Approval of Minutes - August 20, 2024
19. Consider Approval of Municipal Court Bailiff Contract
20. Consider Approval of the 2024 Airport Apron Maintenance Project
21. Consider Approval of Contract Renewal with Bruner Motors
22. Consider Approval of Turf Maintenance Contract with Heritage Landscape
23. PULLED - Consider Approval of Contract Renewal for Sewer Root Control with Dukes Root Control
24. Consider Approval of Contract Renewal for Maintenance Uniforms with Coyote Designs
25. Consider Approval of Renewal of Contract for Pest Control with Timmons Exterminating
26. Consider Approval of Contract Renewal for SPARD Photography with TSS Photography
27. Consider Approval of Contract with Brad Hodges for Food Inspections Services for Fiscal Year 2024-2025

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

28. Section 551.072 Deliberation Regarding Real Property - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **S2600 CITY ADDITION**

29. Section 551.071 Consultation with Attorney - to Consult Over a Pending or Contemplated Litigation

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.