



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, September 07, 2021 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

PRESENTATIONS

Presentation of Award to Stephenville Parks and Recreation and Stephenville ISD by the Texas Amateur Athletic Federation

Presentation of Donation from Saint-Gobain Abrasives for Inclusive Playground Equipment

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Approval of Changing the Date of the October Regular City Council Meeting
2. Consider Approval of an Ordinance Amending the City of Stephenville Policy and Procedure Manual by the Adoption of Chapter 4.13 *Mental Health Leave Policy*

FY 2021-2022 BUDGET

3. **PUBLIC HEARING**
Fiscal Year 2021-2022 Budget
4. Consider Approval of an Ordinance Adopting the Fiscal Year 2021-2022 Budget
5. Consider Approval of an Ordinance Adopting the Fiscal Year 2021-2022 Fee Schedule

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

6. **PUBLIC HEARING**
Case No.: RP2021-005

Applicant is Requesting Approval of a Preliminary Replat of the Property Located at 555 Dublin Street, Parcel No. R73140, being Block 72 and 73 (pts of) of the City Addition of the City of Stephenville, Erath County, Texas
7. Consider Approval of a Preliminary Replat of the Property Located at 555 Dublin Street, Parcel No. R73140, being Block 72 and 73 (pts of) of the City Addition of the City of Stephenville, Erath County, Texas
8. **PUBLIC HEARING**
Case No.: RP2021-006

Applicant is Requesting a Preliminary Replat of the Property Located at 0 South Harbin Drive, Parcel No. R73763, being Block 19, Lot 15 of the South Side Addition of the City of Stephenville, Erath County, Texas

9. Consider Approval of a Preliminary Replat of the Property Located at 0 South Harbin Drive, Parcel No. R73763, being Block 19, Lot 15 of the South Side Addition of the City of Stephenville, Erath County, Texas

10. PUBLIC HEARING

Amending the City of Stephenville Code of Ordinances by the Addition of a New Zoning District to be Classified as *Integrated Housing District (R-2.5)*

11. Consider Approval of an Ordinance Amending the City of Stephenville Code of Ordinances by the Addition of a New Zoning District to be Classified as *Integrated Housing District (R-2.5)*

12. PUBLIC HEARING

Amending the City of Stephenville Code of Ordinances, Chapter 154.05.6 *Multiple-Family Residential District (R-3)*

13. Consider Approval of an Ordinance Amending the City of Stephenville Code of Ordinances, Chapter 154.05.6 *Multiple-Family Residential District (R-3)*

DEVELOPMENT SERVICES COMMITTEE

Brandon Huckabee, Chair

14. Development Services Committee Report - August 31, 2021

NOMINATIONS COMMITTEE

Gerald Cook, Chair

15. Committee Report - September 7, 2021
16. Consider Approval of Appointments to the Senior Citizens Advisory Board

FINANCE COMMITTEE

Justin Haschke, Chair

17. Finance Committee Report - August 17, 2021

FINANCIAL REPORTS

18. Monthly Budget Report for the Period Ending July 31, 2021

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT

19. Approval of Minutes - August 3, 2021 Regular City Council Meeting
20. Approval of Minutes - August 10, 2021 Special City Council Meeting
21. Approval of Minutes - August 10, 2021 Council Work Session
22. Approval of Minutes - August 31, 2021 Council Work Session
23. Approval of Interlocal Agreement between the North Central Texas Emergency Communications District and City of Stephenville
24. Approve Sale of City Property via Online Auction
25. Accept Bid for Utility Billing Services
26. Renewal of Food Inspection Services
27. Accept Bid for Street Renovation Materials

28. Approval of a Resolution Accepting the 2021 Pavement Maintenance - MicroSurfacing Project
29. Approval of a Resolution Accepting the 2021 Pavement Maintenance - Chip Seal Project
30. Approval of Professional Services Agreement with Hardin and Associates to Conduct Customer Service Inspections
31. Approval of Long Street Reconstruction - Professional Services Agreement
32. Approval Phase III Eastside Sewer - Professional Services Agreement Amendment
33. Approval of 536 Lease Agreement Renewal with Wesley Wood Cattle Company

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

- 34. Section 551.087 Deliberation Regarding Economic Development Negotiations** - Project Blue
- 35. Section 551.087 Deliberation Regarding Economic Development Negotiations** - Project Rooftop
- 36. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property - 800 block N. Lillian Street
- 37. Section 551.074 Personnel Matters** to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Municipal Court Judge
- 38. Section 551.074 Personnel Matters** to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Fire 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.