



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, November 15, 2022 at 5:30 PM

AGENDA

CALL TO ORDER

PRESENTATIONS AND RECOGNITIONS

1. Proclamation for TUBACHRISTMAS Concert

REGULAR AGENDA

2. Consider Approval of a Professional Services Agreement with Jacob & Martin for Brick Street Design on College from Columbia to Barton
3. Consider Approval to Initiate Phase 3 of the 536 Wellfield Development Agreement for Construction and Supplemental Services
4. Consider Approval of Municipal Court Bailiff Contract
5. Consider Approval of Personnel Committee's Recommendation Regarding Step Increases and Evaluations for Executive Staff
6. Consider Approval of Appointment of David Tomlinson to the Erath County Appraisal District Board of Directors
7. Consider Approval of Mayor's Appointments to the TIRZ Board of Directors

TAX INCREMENT REINVESTMENT ZONE

8. Recess to TIRZ Board Meeting
9. Reconvene to Regular City Council Meeting

10. PUBLIC HEARING

Public Hearing for an Ordinance of the City Council of the City of Stephenville, Texas, Amending Ordinance No. 2019-O-20 Concerning Tax Increment Reinvestment Zone Number One, City of Stephenville, Texas, established pursuant to Chapter 311 of the Texas Tax Code, by expanding the boundary of Tax Increment Financial Reinvestment Zone Number One, City of Stephenville, Texas

11. Consider Approval of Ordinance Amending Ordinance No. 2019-O-20 Concerning Tax Increment Reinvestment Zone Number One, City of Stephenville, Texas, Established Pursuant to Chapter 311 of the Texas Tax Code, by Expanding the Boundary of Tax Increment Financing Reinvestment Zone Number One, City of Stephenville, Texas
12. Consider Approval of Ordinance Pursuant to Chapter 311 of the Texas Tax Code, Creating Tax Increment Financing Reinvestment Zone Number Two, City of Stephenville, Texas

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

13. **Section 551.072 Deliberation Regarding real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **Groesbeck & McClelland Addition**
14. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **City Addition**
15. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **Miller Addition**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

ADJOURN

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.