



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, September 05, 2023 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND RECOGNITIONS

Proclamation Recognizing Milton Brown Day

Proclamation Recognizing Constitution Week

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Approval of Interlocal Cooperation Agreement for Erath County Joint Dispatch Center
2. Consider Approval of the Lockhart Road At-Grade Crossing Agreement
3. Consider Resolution Approving a Negotiated Settlement Between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division Regarding the Company's 2023 Rate Review Mechanism Filing
4. Consider Approval of Architect for City Building Located at 245 N Belknap Street and 299 N Belknap Street

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

5. PUBLIC HEARING

Case No.: RZ2023-006

Applicant Paxton Wooley, Representing JPW Consulting Company and Triple W Remodeling, is Requesting a Rezone of Property Located at 0 Stephen, Parcel R77402, Being S5000 CITY ADDITION, BLOCK 99; LOT 18 of the City of Stephenville, Erath County, Texas from Single-Family Residential (R-1) to One and Two-Family Residential District (R-2)

6. Consider Approval of Ordinance Rezoning Property Located at 0 Stephen, Parcel R77402, Being S5000 CITY ADDITION; BLOCK 99; LOT 18 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.: PP2022-001 - UPDATE

Applicant Emanuel Glockzin, Representing Retirement Living for Seniors, LTD, 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 W Lingleville Rd, Parcel R77868, 7.664 Acres of A0520 Menefee Jarrett, of the City of Stephenville, Erath County, Texas

8. Consider Approval of Ordinance Extending the Modified Development Schedule for Planned Development District (PD) Located at 0 W Lingleville Rd, Parcel R77868, 7.664 Acres of A0520 Menefee Jarrett, of the City of Stephenville, Erath County, Texas

NOMINATIONS COMMITTEE

Maddie Smith, Chair

9. Nominations Committee Report
10. Nominations to Western Heritage Advisory Board

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, Chair

11. Tourism and Visitors Bureau Committee Report - August 15, 2023
12. Nominations of Non-voting, Ex-Officio Members to Western Heritage Advisory Board
13. Consider Approval of the Downtown Strategies Strategic Plan

FINANCE COMMITTEE

Justin Haschke, Chair

14. Finance Committee Report - August 22, 2023
15. Consider Acceptance of Annual Comprehensive Financial Report for Period Ending September 30, 2023
16. Consider Approval of Budget Adjustments for Fiscal Year Ending September 30, 2023
17. Consider Approval of Investment Policy Update

FINANCIAL REPORTS

Monica Harris, Director of Finance

18. Monthly Budget Report for the Period Ending July 31, 2023

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

19. Consider Approval of Joint Resolution with Erath County for a Joint Election to be Conducted November 7, 2023
20. Consider Approval of Contract with Erath County for Election Services
21. Consider Approval of Regular City Council Meeting Minutes - August 1, 2023
22. Consider Approval of Special City Council Meeting Minutes - August 8, 2023
23. Consider Approval of City Council Work Session Minutes - August 14, 2023
24. Consider Approval of Special City Council Meeting Minutes - August 15, 2023
25. Consider Approval of City Council Work Session Minutes - August 15, 2023
26. Consider Approval of Auction Items
27. Consider Approval of Renewal of Food Inspection Services
28. Consider Approval of Award of Contract to Vulcan Materials for the Purchase of Aggregate, Hot Mix and Flexible Base Materials for FY 2023-2024

29. Consider Approval of Bid for Utility Billing Services

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

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

31. Section 551.072 Deliberation Regarding Real Property - to deliberate the purchase, exchange, lease, or value of real property, to wit: **A0640 ROBERTS MATTHEW SURVEY**

32. Section 551.072 Deliberation Regarding Real Property - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **A0016 ANDREWS JOSEPH W; A0153 CONGER JAMES; A0236 ENSMINGER DANIEL; A0761 TAYLOR THURSTON M; BARN & STGS**

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.