



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, November 19, 2024 at 5:30 PM

AGENDA

CALL TO ORDER

PRESENTATIONS

1. Stephenville Fire Department Life Saving Award Presentation
2. Proclamation Recognizing Stephenville as a Tourism Friendly Destination

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, Chair

3. Tourism and Visitors Bureau Committee Report for November 19, 2024
4. Consider Adoption of Airport Rules and Regulations
5. Consider Approval of Expenditure to KSA Engineers for Airport Improvement Plan
6. Consider Approval of Resolution Authorizing Completion of the Airport Improvement Plan

FINANCE COMMITTEE

David Baskett, Chair

7. Finance Committee Report for November 19, 2024
8. Consider Approval of an Ambulance Financial Hardship Application
9. Consider Approval of a Reduction in an Emergency Ambulance Service Invoice
10. Consider Approval of Ambulance Bad Debts Receivable Write-Off

NOMINATIONS COMMITTEE

Maddie Smith, Chair

11. Nominations Committee Report for November 19, 2024
12. Consider Approval of Nomination for Erath County Appraisal District Board of Directors

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 **S2800 COLLEGE HEIGHTS 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.