



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, November 07, 2023 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

Invocation Voiced by Reverend Broderick Sargent from New Bethel CME Church

PRESENTATIONS AND RECOGNITIONS

Proclamation Recognizing DECA Month

Proclamation Celebrating the Chartering Chapter of Alpha Kappa Alpha Sorority, Incorporated at Tarleton State University

Tarleton Tartan Presentation

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Request for a Variance from the City of Stephenville Code of Ordinances, Section 130.16 Sale of Alcoholic Beverages for The Shack, located at 309 W. Washington
2. Consider Approval of a Resolution Initiating the Abandonment of Saint Felix Street from Turner Street to Tarleton Street
3. Consider Approval of a Resolution Initiating the Abandonment of Saint Peter Street from West Washington Street to West Tarleton Street
4. Consider Approval of a Resolution Initiating the Abandonment of Jones Street from North Cain Street to North Lillian Street
5. Consider Approval of a Resolution Initiating the Abandonment of Cain Street from Jones Street to Vanderbilt
6. Consider Approval of a Resolution Initiating the Abandonment of Vanderbilt Street from North Cain Street to North Neblett Street
7. Consider Approval of a Resolution Initiating the Abandonment of Neblett Street from West Jones Street to West Vanderbilt Street

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

8. **Case No.: PD2022-003 – UPDATE**

Applicant Scott Allen, Representing Stephenville Rentals 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 157 W. Washington, Parcel R29179, Being Block 5, Lot C of City Addition to the City of Stephenville, Erath County, Texas

9. Consider Approval of Ordinance Extending the Modified Development Schedule for Planned Development District (PD) Located at 157 W. Washington, Parcel R29179, being Block 5, Lot C of City Addition to the City of Stephenville, Erath County, Texas

10. Case No.: PD2022-004 - UPDATE

Applicant Scott Allen, Representing Stephenville Rentals 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 171 W. Washington, Parcel R29178, Being Block 5, Lot B of City Addition to the City of Stephenville, Erath County, Texas

11. Consider Approval of Ordinance Extending the Modified Development Schedule for Planned Development District (PD) Located at 171 W. Washington, Parcel R29178, being Block 5, Lot B of City Addition to the City of Stephenville, Erath County, Texas

PUBLIC WORKS COMMITTEE

Mark McClinton, Chair

12. Public Works Committee Report - October 17, 2023
13. Consider Approval of Professional Services Agreement with IEA, Inc. for the Riverside Drive Stormwater Improvements Project
14. Consider Approval of a First Amendment to the Household Hazardous Waste Agreement with the City of Fort Worth Environmental Collection Center
15. Consider Approval of the Professional Services Agreement with Provenance Engineering for WWTP Capital Projects

DEVELOPMENT SERVICES COMMITTEE

David Baskett, Chair

16. Development Services Committee Report - October 17, 2023

NOMINATIONS COMMITTEE

Maddie Smith, Chair

17. Nominations Committee Report
18. Consider Approval of Nominations to Citizen Boards and Commissions
19. Consider Approval of an Ordinance Repealing the Parks and Recreation Advisory Board and the Senior Citizens' Advisory Board
20. Consider Approval of an Ordinance Creating the Parks and Leisure Services Advisory Board

PUBLIC HEALTH AND SAFETY COMMITTEE

Bob Newby, Chair

21. Public Health and Safety Committee Report
22. Approve a change order to the System Purchase Agreement between the City and L3 Harris

FINANCIAL REPORTS

Monica Harris, Director of Finance

23. Monthly Budget Report for the Period Ending September 30, 2023
24. Quarterly Investment Report for the Period Ending September 30, 2023

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

25. Consider Approval of Minutes - October 10, 2023
26. Consider Approval of Minutes - October 12, 2023
27. Consider Approval of Minutes - October 17, 2023
28. Consider Approval of Municipal Court Bailiff Contract
29. Consider Approval of Purchase of Equipment for Grounds Keeping from United Ag and Turf
30. Consider Approval of Building and Grounds/Park Maintenance Equipment from Professional Turf Products
31. Consider Approval of Purchase of New Shade Structures for Splashville Water Park
32. Consider Approval of Award of Portable Restroom Bid to Texan Restrooms
33. Consider Approval of the Purchase of a Maintenance Truck for Building and Grounds
34. Consider Approval of Resolution Regarding a Financing Agreement for the Purpose of Procuring Mowers and Related Ground Maintenance Equipment
35. Consider Approval of the 536 Wellfield - Wells Project
36. Consider Approval of the Annual Firefighter Wellness Physicals
37. Consider Approval of Replacement EMS Equipment

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

38. Section 551.074. Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

1. City Secretary
2. Director of Administrative Services
3. Director of Development Services
4. Director of Finance
5. Director of Parks and Leisure Services
6. Director of Public Works
7. Fire Chief
8. Police Chief

39. Section 551.087. Deliberation Regarding Economic Development Negotiations - Project Vulcan

40. Section 551.087. Deliberation Regarding Economic Development Negotiations - Project Feather

41. 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.