



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, May 03, 2022 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Approval of the Sale, Auction, or Raffle of Autographed Guitar
2. Consider Award of the 536 Transmission Line and Site Civil Project
3. Consider Approval of Development Agreement with The Stable, LLC for Traffic Signal Work

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

4. PUBLIC HEARING

Case No.: SV2022-002

Applicant is requesting a Waiver from the City of Stephenville Code of Ordinances, Section 155.6.11 *Sidewalks* to be constructed at 191 Davis Avenue, Parcel R76719, being Block 2, Lot 17 of the McAlister Second Addition of the City of Stephenville, Erath County, Texas

5. Consider Approval of a Waiver from the City of Stephenville Code of Ordinances, Section 155.6.11 *Sidewalks* to be constructed at 191 Davis Avenue, Parcel R76719, being Block 2, Lot 17 of the McAlister Second Addition of the City of Stephenville, Erath County, Texas

6. PUBLIC HEARING

Case No.: SV2022-003

Applicant is Requesting a Waiver from the City of Stephenville Code of Ordinances, Section 155.06.08.C *Triangular Sight Visibility Easements* at 222 E. College, Parcel R29239, being Block 14, Lots 1,2,3, and 4 of City Addition to the City of Stephenville, Erath County, Texas

7. Consider Approval of a Waiver from the City of Stephenville Code of Ordinances, Section 155.06.08.C *Triangular Sight Visibility Easements* at 222 E. College, Parcel R29239, being Block 14, Lots 1,2,3, and 4 of City Addition to the City of Stephenville, Erath County, Texas

8. PUBLIC HEARING

Case No.: SV2022-004

Applicant is Requesting a Waiver from the City of Stephenville Code of Ordinances, Section 155.06.05.G *Driveway Design for City Maintained Roadways* for the property located at 222 E. College, Parcel R29239, being Block 14, Lots 1,2,3, and 4 of the City Addition to the City of Stephenville, Erath County, Texas

9. Consider Approval of a Waiver from the City of Stephenville Code of Ordinances, Section 155.06.05.G *Driveway Design for City Maintained Roadways* for the property located at 222 E. College, Parcel R29239, being Block 14, Lots 1,2,3, and 4 of the City Addition to the City of Stephenville, Erath County, Texas

10. PUBLIC HEARING

Case No.: RZ2022-004

Applicant is Requesting a Rezone of the Property Located at 855 College Farm Road, Parcel No. R29923, being Block 87, Lot 2 of the City Addition of the City of Stephenville, Erath County, Texas, from Neighborhood Business District (B-1) to One- and Two-Family Residential District (R-2)

11. Consider Approval of an Ordinance Rezoning the Property Located at 855 College Farm Road, Parcel No. R29923, being Block 87, Lot 2 of the City Addition of the City of Stephenville, Erath County, Texas, from Neighborhood Business District (B-1) to One- and Two-Family Residential District (R-2)

PARKS AND LEISURE SERVICES COMMITTEE

Daron Trussell, Chair

12. Committee Report - April 19, 2022
13. Consider Approval of Expenditure for Splash Pad UV System
14. Consider Approval of a Contract for the Parks and Recreation Open Space Master Plan
15. Consider Approval of an Ordinance Creating City of Stephenville Code of Ordinances Chapter 97 *Municipal Parks, Facilities, and Cemeteries*

NOMINATIONS COMMITTEE

Gerald Cook, Chair

16. Committee Report - April 19, 2022
17. Consider Approval Changes to the City Council Rules of Procedure

FINANCIAL REPORTS

Monica Harris, Director of Finance

18. Budget Report and Quarterly Investment Report for Period Ending March 31, 2022

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

19. Approval of Minutes - April 5, 2022 Regular City Council Meeting
20. Approval of Minutes - April 19, 2022 Special City Council Meeting
21. Approval of a Resolution Changing the Designation of Banking Authority
22. Approval of a Contract with Kirbo's Office Systems for Lease of Copiers
23. Authorization to Sell City Property via Online Auction

COMMENTS BY CITY MANAGER

Saturday, May 7

Election Day

Farmers Market

CincoVille Activities

Tuesday, May 17

Special City Council Meeting to Canvass the May General Election
Reception for Outgoing and Incoming Council Members

Thursday, May 19

Concerts in the Park featuring Davin James and Asleep at the Wheel

Friday, June 3

Moo-La Fest

Saturday, June 4

Moo-La Fest

Farmers Market

Tuesday, June 7

Regular City Council Meeting

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

24. Section 551.072 Deliberation Regarding Real Property - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in

1. John Dupuy Survey

2. South Side Addition

25. Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Secretary

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.