



## REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street  
Tuesday, June 06, 2023 at 5:30 PM

### AGENDA

#### CALL TO ORDER

#### PLEDGES OF ALLEGIANCE

#### INVOCATION

#### PRESENTATIONS AND RECOGNITIONS

Presentation of Donation from Stephenville Rotary

Proclamation for Texas Treasure Award for Jake & Dorothy's Cafe

#### CITIZENS GENERAL DISCUSSION

#### REGULAR AGENDA

1. Consider Approval of Changing the Date of the July Regular City Council Meeting
2. Consider Approval of Proposed Charter Amendments for the November 2023 Special Election
3. Consider Award of Lockhart Road Improvements Project
4. Consider Award of 536 Well Field - Well Sites Project

#### FINANCIAL REPORTS

Monica Harris, Director of Finance

5. Monthly Budget Report for the Period Ending April 30, 2023

#### STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

#### CONSENT AGENDA

6. Consider Approval of Minutes - May 2, 2023 - Regular Meeting
7. Consider Approval of Minutes - May 16, 2023 - Special Meeting
8. Consider Approval of an Expenditure for Axon Camera Contract Year 2

#### 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

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

**10. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **S2600 CITY ADDITION**

**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.*