



COUNCIL COMMITTEE MEETING

City Hall Council Chambers, 298 W Washington
Tuesday, September 19, 2023 at 5:30 PM

AGENDA

CALL TO ORDER

FINANCE COMMITTEE

Justin Haschke, chair; David Baskett, Brandon Greenhaw, Mark McClinton

1. Discuss and Approve Audit Proposals for Audit Services beginning with fiscal year ending September 30, 2023.
2. Discuss and Approve Fee Schedule for Fiscal Year 2023-2024.

NOMINATIONS COMMITTEE

Maddie Smith, chair; Lonni Reisman, Bob Newby, Brandon Greenhaw

3. Discuss and Approve Nominations to Citizen Boards and Commissions

PUBLIC WORKS COMMITTEE

Mark McClinton, chair; LeAnn Durfey, Justin Haschke, David Baskett

4. Discuss and Approve Harbin Drive Improvements Project Change Orders
5. Discuss and Approve Eastside Sewer Interceptor - Phase 1 Project Change Orders

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.