



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, April 05, 2022 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND RECOGNITIONS

1. Proclamation Recognizing Erath County Fire Departments
2. Proclamation for Stop the Silence
3. Proclamation for Autism Awareness Month
4. Presentation of Donation from the Buckles and Bugs Festival
5. Presentation by Erath County Community Bridges

REGULAR AGENDA

6. Consider all Matters Incident and Related to the Issuance and Sale of the City Of Stephenville, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022, Including the Adoption of an Ordinance Authorizing the Issuance of such Certificates, Approving an Official Statement, a Paying Agent/Registrar Agreement, and an Engagement Letter of Bond Counsel
7. Consider all Matters Incident and Related to the Issuance and Sale of the City of Stephenville, Texas General Obligation Refunding Bonds, Series 2022; Including the Adoption of an Ordinance Authorizing the Issuance of such Bonds, Approving an Official Statement, a Paying Agent/Registrar Agreement, a Deposit Agreement, and an Engagement Letter of Bond Counsel; Calling Certain Outstanding Bonds for Redemption prior to Maturity; Providing for the Pledge of Tax Receipts for the Payment of the Bonds and Agreeing to Levy Taxes to Pay the Bonds; and Enacting Other Provisions Relating to the Issuance and Sale of the Bonds
8. Authorize the Disposition of Police Department Firearms and Purchase of Replacement Firearms

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

9. PUBLIC HEARING

Case No.: RZ2022-001

Applicant is Requesting a Rezone of the Property Located at 2220 W Washington Street, Parcel No. 30368, being Block 140, Lot 1A of the City Addition to the City of Stephenville, Erath County, Texas from Neighborhood Business District (B-1) to Retail and Commercial Business District (B-2)

10. Consider Approval of an Ordinance Rezoning the Property Located at 2220 W Washington Street, Parcel 30368, being Block 140, Lot 1A of the City Addition to the City of Stephenville, Erath County, Texas from Neighborhood Business District (B-1) to Retail and Commercial Business District (B-2)

11. PUBLIC HEARING

Case No.: RZ2022-002

Applicant is Requesting a Rezone of the Property Located at 2223 W South Loop, Parcel 30369, being Blocks 140 & 145, Lot 1A-S of the City Addition to the City of Stephenville, Erath County, Texas from Neighborhood Business District (B-1) to Retail and Commercial Business District (B-2)

- 12. Consider Approval of an Ordinance Rezoning the Property Located at 2223 W South Loop, Parcel 30369, being Blocks 140 & 145, Lot 1A-S of the City Addition to the City of Stephenville, Erath County, Texas from Neighborhood Business District (B-1) to Retail and Commercial Business District (B-2)

13. PUBLIC HEARING

Case No.: RZ2022-003

Applicant is Requesting a Rezone of the Properties located at 1620 and 1680 W Swan Street, Parcel No. R33562, being Block 13, Lot 1 of the South Side Addition to the City of Stephenville, Erath County, Texas from Industrial District (I) to Multiple Family Residential District (R-3)

- 14. Consider Approval of a Rezone of the Properties located at 1620 and 1680 W Swan Street, Parcel No. R33562, being Block 13, Lot 1 of the South Side Addition to the City of Stephenville, Erath County, Texas from Industrial District (I) to Multiple Family Residential District (R-3)

15. PUBLIC HEARING

Case No.: AS2022-002

Abandonment of Sloan Street from Harbin Drive to Saint Felix Street

- 16. Consider Approval of an Ordinance Abandoning Sloan Street from Harbin Drive to Saint Felix Street

17. PUBLIC HEARING

Case No.: AS2022-003

Abandonment of Tarleton Street from Harbin Drive to Saint Felix Street

- 18. Consider Approval of an Ordinance Abandoning Tarleton Street from Harbin Drive to Saint Felix Street

19. PUBLIC HEARING

Case No.: AS2022-004

Abandonment of Turner Street from Harbin Drive to Saint Felix Street

- 20. Consider Approval of an Ordinance Abandoning Turner Street from Harbin Drive to Saint Felix Street

21. PUBLIC HEARING

Case No.: AS2022-005

Abandonment of Saint Felix Street from West Washington Street to Sloan Street

- 22. Consider Approval of an Ordinance Abandoning Saint Felix Street from West Washington Street to Sloan Street

PARKS AND LEISURE SERVICES COMMITTEE

Daron Trussell, Chair

- 23. Committee Report - March 15, 2022
- 24. Consider Approval of an Ordinance Amending the City of Stephenville Code of Ordinances by the addition of Chapter 97 *Municipal Parks, Facilities, and Cemeteries*

NOMINATIONS COMMITTEE

Gerald Cook, Chair

- 25. Committee Report - March 15, 2022

26. Consider Approval of an Expenditure for Downtown Lighting
27. Committee Report - April 5, 2022
28. Consider Approval of Appointments to Citizen Boards and Commissions

PERSONNEL COMMITTEE

Ricky Thurman, Chair

29. Committee Report - March 15, 2022
30. Committee Report - March 29, 2022
31. Consider Approval of Step Play Plan
32. Consider Approval of Evaluation Criteria for City Manager Applicants

FINANCE COMMITTEE

Justin Haschke, Chair

33. Committee Report - March 29, 2022
34. Consider Approval of a Resolution Designating Banking Authority

RECESS TO EMPLOYEE BENEFITS TRUST MEETING

EMPLOYEE BENEFITS TRUST MEETING

35. Call to Order
36. Employee Benefits for Plan Year 2022-2023
37. Adjourn

RECONVENE REGULAR CITY COUNCIL MEETING

38. Consider Approval of Employee Benefits for Benefit Year 2022-2023

FINANCIAL REPORTS

Monica Harris, Director of Finance

39. Budget Review for Period Ending February 28, 2022

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

40. Approval of Minutes - March 1, 2022 Regular City Council Meeting
41. Approval of Minutes - March 15, 2022 Special City Council Meeting
42. Approval of Minutes - March 17, 2022 Special City Council Meeting
43. Approval of the Annual On-Call Construction Contract
44. Approval of Bid Award for the 2022 Swan, Hyman, and Dale Resurfacing Project
45. Approval of Concessionaire Contract with The Purple Goat, LLC
46. Approval of a Contract with Johnston Technical Services for Radio Equipment Shelter and Generator
47. Approval of a Contract with Johnston Technical Services for Radio Equipment Microwave Relays
48. Approval of an Expenditure for Spillman CAD/RMS Annual Maintenance Cost
49. Consider Approval of a Contract for Delinquent Tax Collection

COMMENTS BY CITY MANAGER

City Offices Closed (Good Friday) - Friday, April 15

Concerts in the Park Kickoff with Ricky Skaggs - Friday, April 22

Council Committee Meetings - Tuesday, April 19

Regular City Council Meeting - Tuesday, May 3

May General Election Day - Saturday, May 7

Last day to register to vote - Thursday, April 7

Early Voting begins - Monday, April 25

Canvass Election / Council Member Reception - Tuesday, May 17

More information can be found at www.stephenvilletx.gov

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

50. Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Local Health Authority**

51. Section 551.072 Deliberation Regarding Real Property - to deliberate the purchase, exchange, lease, or value of real property.

52. Section 551.087 Deliberation Regarding Economic Development Negotiations - Project Blue

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.