



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, August 02, 2022 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

1. PRESENTATIONS AND RECOGNITIONS

Presentation of Check for State Farm Grant to SPARD

Administer Oath of Office to SPD Officer Kiegan Basso

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Acceptance of Resignation of Council Member Place 3 Daron Trussell
2. Consider Approval of Order of Special Election for November 8, 2022
3. Consider Approval of Purchase of Vehicle for Street Department
4. Consider Resolution Approving a Negotiated Settlement Between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division Regarding the Company's 2022 Rate Review Mechanism Filing

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

5. Public Hearing

Case No.: PD2022-007

Taylor Kanute, representing LK Capital Investments, LLC, is requesting a rezone of property located at 415 E. Tarleton, Parcel R29529, being Block 56, Lot 2, of City Addition to the City of Stephenville, Erath County, Texas, from Central Business District (B-3) to Planned Development (PD)

6. Consider Approval of Ordinance Rezoning Property Located at 415 E Tarleton, Parcel 29529, Being Block 56, Lot 2, of City Addition to the City of Stephenville, Erath County, Texas, from Central Business District (B-3) to Planned Development (PD)

7. Case No.: RZ2022-014

Applicant Austin Tullos, representing Tullivan Properties, LLC, is requesting a rezone of property located at 1040 and 1050 Oak, Parcel R31508 and R31509, being Block 4, Lot 1, 2 and 3, of Frey Second Addition to the City of Stephenville, Erath County, Texas, from Multifamily District (R-3) to Integrated Housing District (R-2.5)

8. Consider Approval of Ordinance Rezoning Property Located at 1040 and 1050 Oak, Parcel R31508 and R31509, being Block 4, Lot 1, 2 and 3, of Frey Second Addition to the City of Stephenville, Erath County, Texas, from Multifamily District (R-3) to Integrated Housing District (R-2.5)

PARKS AND LEISURE SERVICES COMMITTEE

Daron Trussell, Chair

9. Parks and Leisure Services Committee Report
10. Consider Approval of Award of Contract with Whirlix Design, Inc. for the Installation of Phase 1 of the Inclusive Playground at City Park in the Amount of \$176,896.00.
11. Consider Approval to Proceed with Senior Citizens Center Project on Vine Street

PUBLIC WORKS COMMITTEE

Mark McClinton, Chair

12. Public Works Committee Report
13. Consider Approval of a Professional Services Agreement with Jacob & Martin, LLC. for the design of Brick Street Reconstruction Projects on College and Belknap

DEVELOPMENT SERVICES COMMITTEE

Gerald Cook, Chair

14. Development Services Report

NOMINATIONS COMMITTEE

David Baskett, Chair

15. Nominations Committee Report
16. Consider Approval of Appointments to Citizen Boards and Commissions

FINANCE COMMITTEE

Justin Haschke, Chair

17. Finance Committee Report
18. Consider Acceptance of Annual Comprehensive Finance Report for the period Ending September 30, 2021

FINANCIAL REPORTS

Monica Harris, Director of Finance

19. Monthly Budget Report for the period Ending June 30, 2022

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

20. Consider Approval of Minutes - July 5, 2022 Regular City Council Meeting
21. Consider Approval of Minutes - July 19, 2022 Special Council Meeting
22. Consider Approval of Expenditure for Axon Camera Contract Year 1
23. Consider Approval of Annual Agreement between the City of Stephenville and the Texas Department of Transportation Regarding Landscaping of Medians and Right-of-Ways
24. Consider Approval of Resolution Establishing Technically Based Local Limits Required by TCEQ for Wastewater Discharges

25. Consider Approval to Sell Auction Items

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

- 26. **Section 551.087 Deliberation Regarding Economic Development Negotiations** - Project Pearl
- 27. **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 Manager**
- 28. **Section 551.074 Personnel Matters** to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Parks and Leisure Director**
- 29. **Section 551.074 Personnel Matters** to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Assistant City Manager**
- 30. **Section 551.074 Personnel Matters** to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Director of Administrative Services**

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.