



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, November 05, 2024 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND RECOGNITIONS

Presentation of CrossTimbers Imaging by Dr. Evans

Proclamation Recognizing Municipal Court Week

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Acceptance of Annual Comprehensive Financial Report for the Period Ending September 30, 2023
2. Consider Approval of Agreement with Cybersecurity and Infrastructure Security Agency for Network Vulnerability Scanning Services
3. Consider Approval of Purchase Agreement for Six (6) Flock Safety Stationary License Plate Readers (LPR) to Include Installation and Maintenance with a Two (2) Year Contract
4. Consider Approval of Axon Purchase Agreement for the Taser 10 Model Upgrade
5. Consider Resolution Authorizing Application for Funding in the FY25-26 Texas Community Development Block Grant Program
6. Consider Approval of Landfill Dozer Repair
7. Consider Approval of Speed Zone Ordinance

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

8. Applicant Craig and Lisa Welch are Requesting a Rezone of Property Located at 432 Collins, Parcel R32536, Being S5100 MILLICAN & OTT ADDITION; BLOCK 1, LOT 1B & 2B to the City of Stephenville, Erath County, Texas from Single Family (R-1) to Integrated Housing (R-2.5)

9. PUBLIC HEARING

Case No.: RZ2024-014

10. Consider Approval of Ordinance Rezoning Property Located at 432 Collins, Parcel R32536, Being S5100 MILLICAN & OTT ADDITION; BLOCK 1, LOT 1B & 2B to the City of Stephenville, Erath County, Texas from Single Family (R-1) to Integrated Housing (R-2.5)

11. Applicant Solid Ace Holdings, LLC, is Requesting a Rezone of Property Located at 981 Clinton, Parcel R30048, being S4400 KIGHT SECOND ADDITION, BLOCK 2, LOT 10A & CITY ADDN, BLOCKK 99, LOT 1B to the City of Stephenville, Erath County, Texas from Single Family (R-1) to Integrated Housing (R-2.5)

12. PUBLIC HEARING

Case No.: RZ2024-015

13. Consider Approval of Ordinance Rezoning Property Located at 981 Clinton, Parcel R30048, being S4400 KIGHT SECOND ADDITION, BLOCK 2, LOT 10A & CITY ADDN, BLOCKK 99, LOT 1B to the City of Stephenville, Erath County, Texas from Single Family (R-1) to Integrated Housing (R-2.5)
14. Discussion of Revising Certain Zoning Districts Relating to the Limitation of Occupancy by Unrelated Persons

15. PUBLIC HEARING

Revision of Certain Zoning Districts Relating to the Limitation of Occupancy by Unrelated Persons

16. Consider Approval of Ordinance Revising Certain Zoning Districts Relating to the Limitation of Occupancy by Unrelated Persons
17. Discussion of Establishment of Zoning Classification Known as Historic Overlay District (HD)

18. PUBLIC HEARING

Establishment of Zoning Classification Known as Historic Overlay District (HD)

19. Consider Approval of Ordinance Establishing a Zoning Classification Known as Historic Overlay District (HD)
20. Applicant Patrick K. Windley Representing The Stable Development, LLC., is Requesting a Rezone of Property Located at 0 Wolfe Nursery Road, Parcel 77613, 9705 20 ACRE DEVELOPMENT ON WASHINGTON; LOT 1 to the City of Stephenville, Erath County, Texas from Industrial (IND) to Retail and Commercial Business (B-2)

21. PUBLIC HEARING

Case No.: RZ2024-016

22. Consider Approval of Ordinance Rezoning Property Located at 0 Wolfe Nursery Road, Parcel 77613, 9705 20 ACRE DEVELOPMENT ON WASHINGTON; LOT 1 to the City of Stephenville, Erath County, Texas from Industrial (IND) to Retail and Commercial Business (B-2)

NOMINATIONS COMMITTEE

Maddie Smith, Chair

23. Nominations Committee Report from October 15, 2024
24. Consider Approval of Updates to Council Rules and Procedures

PUBLIC HEALTH AND SAFETY COMMITTEE

Dean Parr, Chair

25. Public Health and Safety Committee Report from October 15, 2024
26. Consider Approval of Covered Applications and Prohibited Technology Policy

PUBLIC WORKS COMMITTEE

Alan Nix, Chair

27. Public Works Committee Report for October 15, 2024
28. Consider Approval of Budgeted FY24-25 Payment to the Upper Leon River Municipal Water District

29. Consider Award of Grant Administration Services for the FY25-26 Texas Community Development Block Grant Program
30. Consider Annual Rate Adjustment for Waste Connections
31. Consider Award of Professional Services Agreement for Design of Lillian 1 MG Ground Storage Tank

FINANCIAL REPORTS

Monica Harris, Director of Finance

32. Monthly Budget Report for the Period Ending September 30, 2024
33. Quarterly Investment Report for the Period Ending September 30, 2024

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

34. Consider Approval of Regular City Council Meeting Minutes - October 1, 2024
35. Consider Approval of City Council Special Meeting Minutes - October 15, 2024
36. Consider Approval of City Council Work Session Minutes - October 15, 2024
37. Consider Approval of CareFlite Ambulance Permit Application for 2024
38. Consider Approval of Easement for Oncor at Stephenville City Park
39. Consider Approval of an Audit Contract with Boucher Morgan & Young, PC for FY 2023-2024
40. Consider Approval of Online 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

41. Section 551.074. Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

1. City Secretary
2. Director of Administrative Services
3. Director of Development Services
4. Director of Finance
5. Director of Parks and Leisure Services
6. Director of Public Works
7. Fire Chief
8. Police Chief

42. Section 551.071 Consultation with Attorney - to Consult Over a Pending or Contemplated Litigation

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.