



## COUNCIL COMMITTEE MEETINGS

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City Hall Council Chambers, 298 West Washington Street  
Tuesday, November 16, 2021 at 5:30 PM

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### AGENDA

#### **TOURISM AND VISITORS BUREAU COMMITTEE**

LeAnn Durfey, chair; Brandon Huckabee, Alan Nix, Brady Pendleton

1. Review Hotel Occupancy Tax Request for Buckle & Bugs Festival

#### **PUBLIC HEALTH AND SAFETY COMMITTEE**

Brady Pendleton, chair; LeAnn Durfey, Justin Haschke, Daron Trussell

2. Review System Purchase Agreement between the City of Stephenville and L3Harris Technologies, Inc.

#### **FINANCE COMMITTEE**

Justin Haschke, chair; Brandon Huckabee, Brady Pendleton, Ricky Thurman

3. Review System Purchase Agreement/Pricing Summary between the City of Stephenville and L3Harris Technologies, Inc.
4. Discuss Purchase of Demo Ambulance and Equipment

#### **NOMINATIONS COMMITTEE**

Gerald Cook, chair; LeAnn Durfey, Justin Haschke, Alan Nix

5. Discuss Vacancies and Annual Appointments for Citizen Boards and Commissions

#### **PARKS AND LEISURE SERVICES COMMITTEE**

Daron Trussell, chair; Justin Haschke, Alan Nix, Ricky Thurman

6. Discuss Proposed Park Ordinance
7. Discuss Memorandum of Understanding with Texas State University for Ground Penetrating Radar Project at Mount Olive Cemetery

#### **PUBLIC WORKS COMMITTEE**

Alan Nix, chair; Gerald Cook, Brandon Huckabee, Brady Pendleton

8. Review Professional Services Agreement with Pipeline Analysis, LLC for Analysis of Sanitary Sewer Basin One

*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.***