



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, November 03, 2020 at 5:30 PM

AGENDA

CALL TO ORDER

REGULAR AGENDA

1. Citizens' General Discussion
2. Final Reading of an Ordinance Granting to Atmos Energy Corporation a Franchise to Construct, Maintain, and Operate Pipelines and Equipment in the City of Stephenville, Texas for the Transportation, Delivery, Sale, and Distribution of Gas In, Out Of, and Through Said City for all Purposes
3. Consider Approval of an Ordinance Granting to Atmos Energy Corporation a Franchise to Construct, Maintain, and Operate Pipelines and Equipment in the City of Stephenville, Texas for the Transportation, Delivery, Sale, and Distribution of Gas In, Out Of, and Through Said City for all Purposes

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

4. PUBLIC

Case No.: RZ2020-010

Applicant John Drennan is requesting a rezone of property located at 830 Alexander Rd., Lot 22, Block 35, and 0 Alexander Rd., Lot 38, Block 35, of the South Side Addition, to the City of Stephenville, Erath County, Texas, from (R-1) Single Family and (R-3) Multiple Family to (B-2) Retail and Commercial Business.

5. Consider Approval of an Ordinance Rezoning the Properties Located at 830 Alexander Road, Being Lot 22, Block 35, and 0 Alexander Road, Being Lot 38, Block 35 of the South Side Addition, to the City of Stephenville, Erath County, Texas, from Single-Family Residential District (R-1) and Multiple Family Residential District (R-3) to Retail and Commercial Business District (B-2).

6. PUBLIC HEARING

Case No. RZ2020-011

Applicant is Requesting a Rezone of the Property Located at 422 South Lillian, Being Lots 5, 6, 7, and 8, Block 8, of the South Side Addition, to the City of Stephenville, Erath County, Texas, from Industrial District (I) to Planned Development District (PD).

7. Consider Approval of an Ordinance Rezoning the Property Located at 422 S Lillian, Being Lots 5, 6, 7, and 8, Block 8, of the South Side Addition to the City of Stephenville, Erath County, Texas, from Industrial District (I) to Planned Development District (PD).

8. PUBLIC HEARING

Case No.: SV2020-009

Applicant is Requesting a Waiver from City of Stephenville Code of Ordinances Section 155.6.11 – *Sidewalk Requirements* at 3130 West Washington, Being Lot 2, Block 1 of the Excels Addition to the City of Stephenville, Erath County, Texas

HEARING

9. Consider Approval of a Waiver from City of Stephenville Code of Ordinances Section 155.6.11 – *Sidewalk Requirements* at 3130 West Washington, Being Lot 2, Block 1 of the Excels Addition to the City of Stephenville, Erath County, Texas

10. PUBLIC HEARING

Case No.: SV2020-010

Applicant is requesting a Waiver from the City of Stephenville Code of Ordinances Section 155.6.11 – *Sidewalks* at 1961 N Dale, being Lot 2, Block 1 of the Green Acres Addition to the City of Stephenville, Erath County, Texas

11. Consider Approval of a Waiver from *Section 155.6.11 – Sidewalks* of the City of Stephenville Code of Ordinance for the Property Located at 1961 N Dale, Being Lot 2, Block 1 of the Green Acres Addition of the City of Stephenville, Erath County, Texas

12. PUBLIC HEARING

Case No. SV2020-011

Applicant is Requesting a Waiver from the City of Stephenville Code of Ordinances Section 155.6.04.M(1) - *Curb and Gutter Options* at 1961 N Dale, Being Lot 2, Block 1 of the Green Acres Addition to the City of Stephenville, Erath County, Texas.

13. Consider Approval of a Waiver from the City of Stephenville Code of Ordinances Section 155.6.04.M(1) - *Curb and Gutter Options* at 1961 N Dale, Being Lot 2, Block 1 of the Green Acres Addition to the City of Stephenville, Erath County, Texas.

14. PUBLIC HEARING

Case No.: SV2020-012

Applicant is requesting a Waiver from the City of Stephenville Code of Ordinances Section 155.6.11 – *Sidewalks* 1949 N Dale, Being Lot 3, Block 1 of the Green Acres Addition to the City of Stephenville, Erath County, Texas

15. Consider Approval of a Waiver from the City of Stephenville Code of Ordinances Section 155.6.11 – *Sidewalks* 1949 N Dale, Being Lot 3, Block 1 of the Green Acres Addition to the City of Stephenville, Erath County, Texas

16. PUBLIC HEARING

Case No.: SV2020-013

Applicant is Requesting a Waiver from the City of Stephenville Code of Ordinances Section 155.6.04.M(1) - *Curb and Gutter Options* at 1949 N Dale, being Lot 3, Block 1 of the Green Acres Addition to the City of Stephenville, Erath County, Texas.

17. Consider Approval of a Waiver from the City of Stephenville Code of Ordinances Section 155.6.04.M(1) - *Curb and Gutter Options* at 1949 N Dale, being Lot 3, Block 1 of the Green Acres Addition to the City of Stephenville, Erath County, Texas.

18. PUBLIC HEARING

Case No. SV2020-014

Applicant is Requesting a Waiver from the City of Stephenville Code of Ordinances Section 155.6.11 – *Sidewalks* at 1937 N Dale, being Lot 4, Block 1 of the Green Acres Addition to the City of Stephenville, Erath County, Texas

19. Consider Approval of a Waiver from the City of Stephenville Code of Ordinances Section 155.6.11 – *Sidewalks* at 1937 N Dale, being Lot 4, Block 1 of the Green Acres Addition to the City of Stephenville, Erath County, Texas

20. PUBLIC HEARING

Case No.: SV2020-015

Applicant is Requesting a Waiver from the City of Stephenville Code of Ordinances Section 155.6.04.M(1) - *Curb and Gutter Options* at 1937 N Dale, being Lot 4, Block 1 of the Green Acres Addition to the City of Stephenville, Erath County, Texas.

- 21. Consider Approval of a Waiver from the City of Stephenville Code of Ordinances Section 155.6.04.M(1) - *Curb and Gutter Options* at 1937 N Dale, being Lot 4, Block 1 of the Green Acres Addition to the City of Stephenville, Erath County, Texas.

PARKS AND LEISURE SERVICES COMMITTEE

Nick Robinson, Chair

- 22. Committee Report for October 20, 2020

FINANCE COMMITTEE

Mark McClinton, Chair

- 23. Finance Committee Report - October 20, 2020
- 24. Consider Approval of an Amendment to Section 7 of the City of Stephenville's Order Declaring Local State of Disaster Dated April 22, 2020
- 25. Consider Approval of the City of Stephenville's Delinquent Utility Bill Assistance Program

NOMINATIONS COMMITTEE

Gerald Cook, Chair

- 26. Committee Report for October 10, 2020
- 27. Committee Report for November 3, 2020
- 28. Consider Approval of the City of Stephenville's 2021 Legislative Priorities

FINANCIAL REPORTS

Monica Harris, Director of Finance and Administration

- 29. Monthly Budget Report for the Period Ending September 30, 2020
- 30. Financial Reports for the Period Ending September 30, 2020

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY UPDATE

Jeff Sandford, Executive Director

CONSENT AGENDA

- 31. Minutes - October 6, 2020 Regular City Council Meeting
- 32. Minutes - October 14, 2020 City Council Work Session
- 33. Minutes - October 27, 2020 Special City Council Meeting

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:

- 34. Section 551.072 - *Deliberations Regarding Real Property*
Deliberation regarding the purchase, exchange, lease, or value of real property - Sale of City Property

35. Section 551.074 - *Personnel Matters*
Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 1. Parks and Leisure Services Director
 2. Public Health Official
36. Section 551.087 - *Deliberation Regarding Economic Development Negotiations* - Project CS
37. 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.

Notice is hereby given that members of the Stephenville City Council may participate in this meeting via teleconference or videoconference as allowed by Governor's Order due to the COVID-19 pandemic. As allowed by this Order, a quorum may not be present in a physical location.

Pursuant to Section 418.108(g) of the Texas Government Code, a Declaration of Local Disaster issued on April 22, 2020, and in the interest of public health, the city has exercised its right to limit ingress and egress in public buildings. As such, the public will be allowed into city facilities to attend the meeting on a limited basis.

The meeting is available for viewing via livestream on the City's Facebook Page (City of Stephenville – City Hall).

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.