



## COUNCIL COMMITTEE MEETING

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City Hall Council Chambers, 298 W Washington  
Tuesday, January 17, 2023 at 5:30 PM

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### AGENDA

#### CALL TO ORDER

#### PARKS AND LEISURE SERVICES COMMITTEE

David Baskett, chair; Justin Haschke, Bob Newby, Gerald Cook, Lonn Reisman

1. Discussion of New Senior Citizens Center
2. Parks and Recreation Project Updates
3. Parks and Recreation Master Plan Update

#### PUBLIC WORKS COMMITTEE

Mark McClinton, chair; LeAnn Durfey, Ricky Thurman, David Baskett

4. Review Proposed Amendment to Annual Operations Agreement Amendment with Jacobs/CH2M OMI for Wastewater Treatment Plant Operations
5. Discuss Lillian Ground Storage Tank Floor Repairs
6. Discuss Transfer of Ownership of 100 Block of Graham Avenue from TxDOT to City of Stephenville

*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.***