



## REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street  
Tuesday, August 03, 2021 at 5:30 PM

### AGENDA

#### CALL TO ORDER

#### PLEDGES OF ALLEGIANCE

#### INVOCATION

#### CITIZENS GENERAL DISCUSSION

#### FY 2021-2022 BUDGET

1. Set Maximum Proposed Tax Rate for 2021
2. Set Date, Time, And Location of Public Hearing on Proposed Tax Rate For 2021

#### REGULAR AGENDA

3. Presentation of Donation by Waste Connections, LLC
4. Consider Approval of Executive Staff Reorganization of the Stephenville Police Department
5. Consider Approval of an Ordinance Amending the City of Stephenville Policy and Procedure Manual by the Addition of Section 4.12 *Paid Quarantine Leave Policy*
6. Consider Approval of an Ordinance Amending City of Stephenville Code of Ordinances, Chapter 95, Article IV, *Closing Streets and Alleys*

#### PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

#### 7. PUBLIC HEARING

Case No.: SC2021-004

Closure and Abandonment of an Undeveloped Portion of Fifth Avenue

8. Consider Approval of an Ordinance Abandoning an Undeveloped Portion of Fifth Avenue and Other Matters Related Thereto

#### 9. PUBLIC HEARING

Case No.: PP2021-001

Applicant is Requesting a Preliminary Plat of the Property Located at 422 S Lillian, Parcel No. R33522, being Block 8, Lots 5, 6, 7, 8 of the South Side Addition of the City of Stephenville, Erath County, Texas.

10. Consider Approval of a Preliminary Plat of the Property Located at 422 S Lillian, Parcel No. R33522, being Block 8, Lots 5, 6, 7, 8 of the South Side Addition of the City of Stephenville, Erath County, Texas.

#### 11. PUBLIC HEARING

Case No.: PP2021-002

Applicant is Requesting a Preliminary Plat of a Property Located at 1600 W Swan, Parcel No. R33564, being Block 14, Lot 5 (pt of) of the South Side Addition of the City of Stephenville, Erath County, Texas.

12. Consider Approval of a Preliminary Plat of a Property Located at 1600 W Swan, Parcel No. R33564, being Block 14, Lot 5 (pt of) of the South Side Addition of the City of Stephenville, Erath County, Texas.

**13. PUBLIC HEARING**

Case No.: PP2021-003

Applicant is Requesting a Preliminary Plat of a Property Located at 1601 W Swan, Parcel No. R33513, being Block 7, Lot 7 and 8 of the South Side Addition of the City of Stephenville, Erath County, Texas.

14. Consider Approval of a Preliminary Plat of a Property Located at 1601 W Swan, Parcel No. R33513, being Block 7, Lot 7 and 8 of the South Side Addition of the City of Stephenville, Erath County, Texas.

**15. PUBLIC HEARING**

Case No.: PP2021-004

Applicant is Requesting a Preliminary Plat of Property Located at 2675 W Overhill, Parcel No. R22423, being 2.101 Acres, A0515 of the William Motley Survey in the City of Stephenville, Erath County, Texas.

16. Consider Approval of a Preliminary Plat of Property Located at 2675 W Overhill, Parcel No. R22423, being 2.101 Acres, A0515 of the William Motley Survey in the City of Stephenville, Erath County, Texas.

**17. PUBLIC HEARING**

Case No.: RZ2021-012

Applicant is Requesting a Rezone of the Property Located at 408 Morgan Mill Rd, Parcel No. R33346, being Lot 4, Block 3 of the Sims Addition of the City of Stephenville, Erath County, Texas, from Single Family Residential District (R-1) to Retail and Commercial Business District (B-2)

18. Consider Approval of an Ordinance Rezoning the Property Located at 408 Morgan Mill Rd, Parcel No. R33346, being Lot 4, Block 3 of the Sims Addition of the City of Stephenville, Erath County, Texas, from Single Family Residential District (R-1) to Retail and Commercial Business District (B-2)

**DEVELOPMENT SERVICES COMMITTEE**

Brandon Huckabee, Chair

19. Committee Report - July 22, 2021
20. Consider Approval of an Ordinance Amending the City of Stephenville Zoning Ordinance to Allow for the Sale of Alcohol in Certain Zoning Districts
21. Consider Approval of Amendments to the City of Stephenville Home Improvement Incentive Program

**FINANCIAL REPORTS**

22. Monthly Budget Report for the Period Ending June 30, 2021

**STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY UPDATE**

Jeff Sandford, Executive Director

**CONSENT AGENDA**

23. Approval of Minutes - July 6, 2021 Regular City Council Meeting
24. Approval of Minutes - July 20, 2021 Budget Work Session
25. Approval of Minutes - July 22, 2021 Special City Council Meeting
26. Approval of a Resolution Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Regarding the Company's 2021 Rate Review Mechanism Filing

- 27. Approval of an Easement Agreement Renewal with Tarleton State University
- 28. Approval of a Resolution Accepting the 377 Ground Storage Tank Rehabilitation Project and Authorizing Final Payment
- 29. Approval of a Memorandum of Understanding between City of Stephenville and Stephenville Independent School District for an Emergency Management Plan

**COMMENTS BY CITY MANAGER**

**Thursday, August 12**

Deadline to register for SPARD fall sports  
Texstar Summer Concert Series - Casey Donahew, 8 p.m. - 10 p.m.

**Tuesday, August 17**

Council Committee Meetings

**Wednesday, August 18**

First day of school for Stephenville ISD  
Erath County United Way Fish Fry, 4:30 - 7:30 p.m.

**Thursday, August 26**

Deadline for Trash to Treasure Golf Tournament

**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

**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:

- 1. GIS Manager

**31. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property.

**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.***