



## COUNCIL COMMITTEE MEETINGS

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City Hall Council Chambers, 298 W. Washington  
Tuesday, January 18, 2022 at 5:30 PM

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### AGENDA

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

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

1. Discuss Sponsorship for Tarleton State University's 55th Annual Stampede Rodeo
2. Discuss Moo-La Fest

#### **NOMINATIONS COMMITTEE**

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

3. Report from the Main Street Advisory Board
4. Discuss Voluntary Resignations and Removal of Appointed Members of Citizen Boards and Commissions
5. Vacancies on Citizen Boards and Commissions
6. Discuss Advisory Boards

#### **FINANCE COMMITTEE**

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

7. Discuss Splashville Repairs
8. Discuss Replacement of Fire Department Self-Contained Breathing Apparatus (SCBA)
9. Discuss Main Street Manager Position
10. Discuss Requests for Proposal for Depository Services
11. Over 65 Tax Freeze
12. Discuss the Issuance of Certificates of Obligation

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

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

13. Discuss Municipal Parks and Cemeteries Ordinance

#### **DEVELOPMENT SERVICES COMMITTEE**

Brandon Huckabee, chair; Gerald Cook, Ricky Thurman, Daron Trussell

14. Discuss Establishing Minimum Criteria for the Approval of Electrical Service Releases and Temporary COs for New Construction Projects
15. Discuss Zoning Classification *Private Club District (B-4)*

*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.***