



## REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street  
Tuesday, September 06, 2022 at 5:30 PM

### AGENDA

#### CALL TO ORDER

#### PLEDGES OF ALLEGIANCE

#### INVOCATION

#### 1. PRESENTATIONS AND RECOGNITIONS

Presentation of Check from B T Rhodes with Waste Connections

Acknowledge Receipt of Donation to Stephenville Police Department

Proclamation for Constitution Week, September 17-23, 2022

#### CITIZENS GENERAL DISCUSSION

#### REGULAR AGENDA

1. Consider Approval of Resolution Naming Stage at Birdsong Amphitheater
2. Consider Approval of Changing the Date of the October Regular City Council Meeting
3. Consider Approval of an Order Cancelling the November 8, 2022 Special Election
4. Consider Approval of the City of Stephenville and SISD School Resource Officer Annual Memorandum of Understanding 2022-2023
5. Consider Engaging United Cooperative Services to Provide the Electrical Service for the 536 Wellfield
6. Consider Granting United Cooperative Services easements to provide the electrical service for the 536 Wellfield
7. Consider Approval of Sixth Amendment with Waste Connections for Fuel Surcharge Table
8. Consider Approval of Budget Amendments for Fiscal Year ending September 30, 2022
9. Consider Approval of Contract with Retail Strategies
10. Consider Approval of Appointments to Council Committees

#### PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

#### 11. PUBLIC HEARING

##### Case No.: RZ2022-015

Applicant Kellie Welch is requesting a rezone of property located at 689 Race, Parcel R32534, being BLOCK 1; LOT 1A of MILLICAN & OTT ADDITION to the City of Stephenville, Erath County, Texas from Single Family Residential District (R-1) to Integrated Housing (R-2.5)

12. Consider Approval of Ordinance Rezoning Property Located at 689 Race, Parcel R32534, Being Block 1, Lot 1A, of Millican & Ott Addition to the City of Stephenville, Erath County, Texas, from Single Family District (R-1) to Integrated Housing District (R-2.5)
13. Consider Approval of Ordinance Amending Permitted Uses within the Industrial Zoning District

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

LeAnn Durfey, Chair

14. Tourism and Visitors Bureau Committee Report

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

David Baskett, Interim Chair

15. Parks and Leisure Services Committee Report
16. Consider Approval of Techline Sports Lighting as the Contractor for City Park Light Pole and Athletic Field Light Project

#### **PUBLIC WORKS COMMITTEE**

Mark McClinton, Chair

17. Consider Approval of Professional Services Agreement Landfill Permit Application

#### **DEVELOPMENT SERVICES COMMITTEE**

Gerald Cook, Chair

18. Development Services Committee Report

#### **FINANCIAL REPORTS**

Monica Harris, Director of Finance

19. Monthly Budget Report for the period Ending July 31, 2022

#### **STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT**

Jeff Sandford, Executive Director

#### **CONSENT AGENDA**

20. Consider Approval of Minutes - August 2, 2022 Regular City Council Meeting
21. Consider Approval of Minutes - August 16, 2022 City Council Work Session
22. Consider Approval of Minutes - August 16, 2022 Special City Council Meeting
23. Consider Approval of Minutes - August 17, 2022 City Council Work Session
24. Consider Approval of Minutes - August 23, 2022 Special City Council Meeting
25. Consider Approval of Minutes - August 30, 2022 Special City Council Meeting
26. Consider Approval of Renewal for Yearly Microsoft Software Licensing Agreement
27. Consider Approval of Award of Contract to Vulcan Materials for the Purchase of Aggregate, Hot Mix and Flexible Base Material for FY 2022-2023
28. Consider Approval of Award of Bid for the Food Inspection Service Contract to Brad Hodges Inspections for FY 2022-2023
29. Consider Approval of Resolution Establishing Technically Based Local Limits Required by TCEQ for Wastewater Discharges
30. Consider Approval of a Change Order to the System Purchase Agreement between the City and L3 Harris

- 31. Consider Renewal of Utility Easement Agreements with the Texas A&M University System
- 32. Consider Approval of Award of 2022 Chip Seal Project to Jay Mills Contracting

**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

- 33. Section 551.087 Deliberation Regarding Economic Development Negotiations - Project Mod**
- 34. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **Doss Addition**
- 35. Section 551.074 Personnel Matters** to deliberate the appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **City Secretary**

**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.***