



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, December 07, 2021 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND RECOGNITIONS

1. Donation Presentation by Keep Stephenville Beautiful

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

2. Consider Initiation of the Abandonment of an 8-foot Alleyway Located in Block 8 of the City Addition of the City of Stephenville
3. Consider Award of the Airport Pump Station Expansion Project to Red River Construction Company

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

4. PUBLIC HEARING

Case No.: SV2021-006

Applicant is Requesting a Waiver from the City of Stephenville Code of Ordinances Section 155.6.11 – *Sidewalks* at 331 Choctaw, Parcel No. R34558, being Lot 4 of the Trotter Addition to the City of Stephenville, Erath County, Texas

5. Consider Approval of a Waiver from the City of Stephenville Code of Ordinances Section 155.6.11 – *Sidewalks* at 331 Choctaw, Parcel No. R34558, being Lot 4 of the Trotter Addition to the City of Stephenville, Erath County, Texas

6. PUBLIC HEARING

Case No.: SV2021-007

Applicant is requesting a Waiver from the City of Stephenville Code of Ordinances Section 155.6.11 – *Sidewalks* to be constructed at 250 S. Dale, Parcel No. R77244, being Lot 3 of the Trotter Addition to the City of Stephenville, Erath County, Texas.

7. Consider Approval of a Waiver from the City of Stephenville Code of Ordinances Section 155.6.11 – *Sidewalks* to be constructed at 250 S. Dale, Parcel No. R77244, being Lot 3 of the Trotter Addition to the City of Stephenville, Erath County, Texas.

8. PUBLIC HEARING

Case No.: SV2021-008

Applicant is requesting a Waiver from the City of Stephenville Code of Ordinances Section 155.6.04.M(1) - *Curb and Gutter Options* to be constructed at 250 S. Dale, Parcel No. R77244, being Lot 3 of the Trotter Addition to the City of Stephenville, Erath County, Texas

9. Consider Approval of a Waiver from the City of Stephenville Code of Ordinances Section 155.6.04.M(1) - *Curb and Gutter Options* to be constructed at 250 S. Dale, Parcel No. R77244, being Lot 3 of the Trotter Addition to the City of Stephenville, Erath County, Texas

10. PUBLIC HEARING

Case No.: SV2021-009

Applicant is requesting a Waiver from the City of Stephenville Code of Ordinances Section 155.6.11 – *Sidewalks* at 244 S. Dale, Parcel No. R77243, being Lot 2 of the Trotter Addition to the City of Stephenville, Erath County, Texas

11. Consider Approval of a Waiver from the City of Stephenville Code of Ordinances Section 155.6.11 – *Sidewalks* at 244 S. Dale, Parcel No. R77243, being Lot 2 of the Trotter Addition to the City of Stephenville, Erath County, Texas

12. PUBLIC HEARING

Case No.: SV2021-010

Applicant is requesting a Waiver from the City of Stephenville Code of Ordinances, *Section 155.6.04.M.1* – *Curb and Gutter Options*, to be constructed at 244 S. Dale, Parcel R77243, being Lot 2 of the Trotter 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*, to be constructed at 244 S. Dale, Parcel R77243, being Lot 2 of the Trotter Addition to the City of Stephenville, Erath County, Texas

14. PUBLIC HEARING

Case No.: FP2021-001

Applicant is Requesting Approval of a Final Plat for the Following Properties Located at 2241 W Tarleton in the City of Stephenville, Erath County, Texas: **Parcel No. R30333**, being Lot 8E, Block 139 of City Addition; **Parcel No. R30330**, being Lot 2, Block 3, of the Kaylie Subdivision; **Parcel No. R73194**, being Lot 1, Block 3, of the Kaylie Subdivision

15. Consider Approval of a Final Plat for the Following Properties Located at 2241 W Tarleton in the City of Stephenville, Erath County, Texas: **Parcel No. R30333**, being Lot 8E, Block 139 of City Addition; **Parcel No. R30330**, being Lot 2, Block 3, of the Kaylie Subdivision; **Parcel No. R73194**, being Lot 1, Block 3, of the Kaylie Subdivision

16. PUBLIC HEARING

Case No.: RZ2021-018

Applicant is Requesting a Rezone of the Property Located at located at 683 W. Tarleton, Parcel No. R29685, being Block 3, Lots 1B and 2B (parts of), and Lot 12 of the Park Place Addition and Block 69 Lot 4B (part of) of the City Addition of the City of Stephenville, Erath County, Texas, from Retail and Commercial Business District (B-2) to Single Family Residential District (R-1)

17. Consider Approval of an Ordinance Rezoning the Property Located at located at 683 W. Tarleton, Parcel No. R29685, being Block 3, Lots 1B and 2B (parts of), and Lot 12 of the Park Place Addition and Block 69 Lot 4B (part of) of the City Addition of the City of Stephenville, Erath County, Texas, from Retail and Commercial Business District (B-2) to Single Family Residential District (R-1)

18. PUBLIC HEARING

Case Nos.: PD2021-003, 2021-004 and 2021-005

Applicant is Requesting a Rezone of the Following Properties Located in the City of Stephenville, Erath County, Texas, from Retail and Commercial Business District (B-2) to Planned Development District (PD): **817 W. Washington**, Parcel No. 29583, being Block 62, Lots 6A, 7, 14 (part of), and 17 of the City Addition; **855 and 865 W. Washington**, Parcel No. R29581, being Block 62, Lots 4, 5 (part of), and 6B) of the City Addition; **873 W. Washington**, Parcel No. R29580, being Block 62, Lot 3 of the City Addition

19. Consider Approval of an Ordinance Rezoning the Following Properties Located in the City of Stephenville, Erath County, Texas, from Retail and Commercial Business District (B-2) to Planned Development District (PD): 817 W. Washington, Parcel No. 29583, being Block 62, Lots 6A, 7, 14 (part of), and 17 of the City Addition; 855 and 865 W. Washington, Parcel No. R29581, being Block 62, Lots 4, 5 (part of), and 6B) of the City Addition; 873 W. Washington, Parcel No. R29580, being Block 62, Lot 3 of the City Addition

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, Chair

20. Committee Report - November 16, 2021
21. Consider Approval of a Request for Hotel Occupancy Tax Funds for the Buckle & Bugs Festival

PUBLIC WORKS COMMITTEE

Alan Nix, Chair

22. Committee Report - November 16, 2021
23. Consider Approval of a Professional Services Agreement for the FY 2021-2022 Sanitary Sewer Basin 1 Evaluation Survey

PUBLIC HEALTH AND SAFETY COMMITTEE

Brady Pendleton, Chair

24. Committee Report - November 16, 2021

NOMINATIONS COMMITTEE

Gerald Cook, Chair

25. Committee Report - November 30, 2021
26. Consider Approval of an Ordinance Amending the City of Stephenville Code of Ordinances, Chapter 32, Article I, Section 32.01 *Airport Advisory Board - Membership*
27. Consider Approval of Appointments to Citizen Boards and Commissions

FINANCE COMMITTEE

Justin Haschke, Chair

28. Committee Report - November 16, 2021
29. Consider Approval of the System Purchase Agreement/Pricing Summary between the City of Stephenville and L3Harris Technologies, Inc.

FINANCIAL REPORTS

30. Monthly Budget Report for the Period Ending October 31, 2021

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

31. Approval of Minutes - Regular City Council Meeting - November 2, 2021
32. Approval of Minutes - Special City Council Meeting - November 9, 2021

33. Approval of Minutes - Special City Council Meeting - November 16, 2021
34. Approval of Interlocal Agreement for Cooperative Purchasing Program
35. Approval of Emergency Management Plan Update
36. Approval of a Resolution Accepting the GLO Groesbeck Drainage Improvements Project

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

- 37. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in the John B. Dupuy Survey
- 38. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in the City Addition
- 39. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in the City Addition
- 40. Section 551.087 Deliberation Regarding Economic Development Negotiations** - Project Hay
- 41. Section 551.087 Deliberation Regarding Economic Development Negotiations** - Project Blue

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.