



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, February 06, 2024 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

Mayci Hamilton with Stephenville Junior High School Fellowship of Christian Athletes

PRESENTATIONS AND RECOGNITIONS

Stephenville ISD FFA National Champion Recognition

Presentation of Donation from Keep Stephenville Beautiful

Proclamation Recognizing the Texas Treasure Award Received by Swindle's Jewelry

Administer Oath of Office to Newest Stephenville Police Officer

Stephenville Police Department Presentation of Life Saving Award

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Order of Election for May 4, 2024 Election
2. 2023 Stephenville Police Department Racial Profiling Report
3. Consider Approval of Resolution of Support Regarding Texas Department of Transportation's Prioritization of US HWY 377 Projects
4. Consider Approval of the Rifle-Resistant Body Armor Grant Application
5. Consider Approval of the Ballistic Helmet Grant Application
6. Consider Approval of Wayfinding Sign Design and Contract for the Fabrication Phase

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

7. Consider Approval of Waiver for all Development Fees Related to Retirement Living for Seniors

8. CASE NO.: RZ2024-001

Applicant Wayne Hayes is Requesting a Rezone for Property Located at 580 Race, being Parcel R32720, Acres 0.103, S5400 PARK PLACE ADDITION, BLOCK 2, LOT 8A of the City of Stephenville, Erath County, Texas from Retail and Commercial (B-2) to Single Family Residential (R-1)

9. PUBLIC HEARING Case No.: RZ2024-001

10. Consider Approval of Ordinance Rezoning a Property Located at 580 Race, being Parcel R32720, Acres 0.103, S5400 PARK PLACE ADDITION, BLOCK 2, LOT 8A of the City of Stephenville, Erath County, Texas from Retail and Commercial (B-2) to Single Family Residential (R-1)

11. CASE NO.: RZ2024-002

Applicant Wayne Hayes is Requesting a Rezone for Property Located at 590 Race, being Parcel R32719, S5400 PARK PLACE ADDITION, BLOCK 2, LOT 7A of the City of Stephenville, Erath County, Texas from Retail and Commercial (B-2) to Single Family Residential (R-1)

12. PUBLIC HEARING Case No.: RZ2024-002

13. Consider Approval of Ordinance Rezoning a Property Located at 590 Race, being Parcel R32719, S5400 PARK PLACE ADDITION, BLOCK 2, LOT 7A of the City of Stephenville, Erath County, Texas from Retail and Commercial (B-2) to Single Family Residential (R-1)

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, Chair

14. Tourism & Visitors Bureau Committee Report from January 16, 2024
15. Consider Approval of HOT Funds Application - Joe Beaver's Superstars Roping

PARKS AND LEISURE SERVICES COMMITTEE

Lonn Reisman, Chair

16. Parks and Leisure Services Committee Report from January 16, 2024
17. Consider Approval of Sports Feasibility Study with Synergy Sports Charlotte, LLC

PUBLIC WORKS COMMITTEE

Mark McClinton, Chair

18. Public Works Committee Report from January 16, 2024
19. Consider Approval of a Professional Services Agreement with LJA Engineering, Inc.
20. Consider Approval of a Professional Services Proposal with Raftelis Financial Consultants, Inc.
21. Consider Approval of the Annual Rate with the Upper Leon River Municipal Water District
22. Consider Approval of Change Order No. 5 for the Long Street Reconstruction Project
23. Consider Approval of Change Order No. 7 for the Harbin Drive Reconstruction Project

DEVELOPMENT SERVICES COMMITTEE

David Baskett, Chair

24. Development Services Committee Report from January 16, 2024

PERSONNEL COMMITTEE

Brandon Greenhaw, Chair

25. Personnel Committee Report from January 16, 2024
26. Consider Approval of Stephenville Fire Department and Stephenville Police Department Incentive Programs

PUBLIC HEALTH AND SAFETY COMMITTEE

Bob Newby, Chair

27. Public Health and Safety Committee Report for February 2, 2024
28. Consider Approval of Erath County Joint Dispatch Center Communications Manager Position

FINANCIAL REPORTS

Monica Harris, Director of Finance

29. Monthly Budget Report for the Period Ending December 31, 2023
30. Quarterly Investment Report for the Period Ending December 31, 2023

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

31. Consider Approval of Minutes - Regular City Council Meeting, January 2, 2024
32. Consider Approval of Minutes - City Council Work Session, January 16, 2024
33. Consider Approval of Minutes - Special City Council Meeting, January 16, 2024
34. Consider Approval of an Assessment Resolution for Steering Committee of Cities Served by Oncor
35. Consider Approval of an Assessment Resolution for Steering Committee of Cities Served by Atmos Energy
36. Consider Approval of 377 Pump Station Generator Purchase
37. Consider Approval of Auction Items

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

- 38. Section 551.087. Deliberation Regarding Economic Development Negotiations** - Project Reload

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.