



COUNCIL COMMITTEE MEETING

City Hall Council Chambers, 298 W Washington
Tuesday, January 16, 2024 at 5:30 PM

AGENDA

CALL TO ORDER

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, chair; Lon Reisman, Bob Newby, Maddie Smith

1. Consider Hotel Occupancy Tax Application – Joe Beaver’s Jr. Superstars Roping

PARKS AND LEISURE SERVICES COMMITTEE

Lon Reisman, chair; Bob Newby, David Baskett, Brandon Greenhaw

2. Consider Sports Feasibility Study with Synergy Sports Charlotte, LLC

PUBLIC WORKS COMMITTEE

Mark McClinton, chair; LeAnn Durfey, Justin Haschke, David Baskett

3. Review Proposal with LJA Engineering for Development Review Services
4. Review Proposal with Raftelis for Stormwater Rate Analysis Services
5. Review FY23-24 Rates for Upper Leon River Municipal Water District
6. Review Long Street Reconstruction Project Change Orders
7. Review Harbin Drive Reconstruction Project Change Orders
8. Discuss Construction Contractor Protocol

DEVELOPMENT SERVICES COMMITTEE

David Baskett, chair; LeAnn Durfey, Justin Haschke, Mark McClinton

9. Consider Mixed Use Zoning Strategies and Areas

PERSONNEL COMMITTEE

Brandon Greenhaw, chair; Justin Haschke, Maddie Smith, Mark McClinton

10. Discuss Update of Salary Survey
11. Consider Stephenville Fire Department and Stephenville Police Department Incentive Programs

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.