



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, March 05, 2024 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

Rev. Ed Dittfurth with Cornerstone Assembly of God

PRESENTATIONS AND RECOGNITIONS

Proclamation Recognizing Zeta Phi Beta Sorority, Inc.

Oath of Office for New Stephenville Police Officer

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. City Secretary Records Management Update
2. Consider Approval of Fee Waiver for Development Fees for a Habitat for Humanity Property Located at 224 W. Walnut
3. Consider Approval of Fee Waiver for Rezone and Replat Fees for a Habitat for Humanity Property Located on Drew Street
4. Consider Approval of Citizen Request for the Waiver of Hotel Occupancy Taxes, Penalty, and Interest for February Through December 2023

DEVELOPMENT SERVICES COMMITTEE

David Baskett, Chair

5. Development Services Committee Report from February 20, 2024

PARKS AND LEISURE SERVICES COMMITTEE

Lonn Reisman, Chair

6. Parks and Leisure Services Committee Report from February 20, 2024
7. Consider Approval of Contract for Recreation Hall Building Waterproofing

NOMINATIONS COMMITTEE

Maddie Smith, Chair

8. Nominations Committee Report from February 20, 2024
9. Consider Approval of Nominations to Citizen Boards and Commissions

FINANCIAL REPORTS

Monica Harris, Director of Finance

10. Monthly Budget Report for the Period Ending January 31, 2024

CONSENT AGENDA

11. Consider Approval of Minutes - Regular City Council Meeting - February 6, 2024
12. Consider Approval of Minutes - City Council Work Session - February 15, 2024
13. Consider Approval of Minutes - Special City Council Meeting - February 20, 2024
14. Consider Approval of ERSI Enterprise License Agreement
15. Revise Order of Election for May 4, 2024 Election

COMMENTS BY CITY MANAGER

COMMENTS BY COUNCIL MEMBERS

RECESS TO CITY COUNCIL WORK SESSION

RECONVENE REGULAR CITY COUNCIL MEETING

16. Consider Approval of Budget Amendments for Fiscal Year 2023-2024

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

- 17. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **South Side Addition**

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.