



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, April 04, 2023 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND RECOGNITIONS

1. Presentation of Donation from Keep Stephenville Beautiful
2. Proclamation Recognizing Stop the Silence and Sexual Assault Awareness Month

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Approval of Variance Request from the City of Stephenville Code of Ordinances, Section 130.16 Sale of Alcoholic Beverages for Don Nico's Restaurant, located at 966 W. Washington
2. Consider Approval of Opioid Settlement with the State of Texas Office of the Attorney General

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

3. WITHDRAWN: Case No.: RZ2023-002

Applicant Wayne Wooley, Representing Triple W Remodeling, LLC and JPW Consulting Co, is Requesting a Rezone of Property Located at 911 E Lewis Dr., Parcel R29808, Being S2600 CITY ADDITION; BLOCK 76; LOT 5-R of the City of Stephenville, Erath County Texas from One-And-Two-Family Residential (R-2) to Integrated Housing District (R-2.5)

4. PUBLIC HEARING

Case No.: PD2022-009

Applicant Joel Allen, Representing Pecan Landing, LLC, is Requesting a Rezone of Property Located at 0 Forest Rd, Parcel R77510, Being 36.77 Acres, A0515 MOTLEY WILLIAM, of the City of Stephenville, Erath County, Texas from Single Family (R-1) and One-and-Two Family (R-2) to Planned Development (PD)

5. Consider Approval of Ordinance Rezoning Property Located at 0 Forest Rd, Parcel R77510, Being 36.77 Acres, A0515 MOTLEY WILLIAM, of the City of Stephenville, Erath County, Texas from Single Family (R-1) and One-and-Two Family (R-2) to Planned Development (PD)

DEVELOPMENT SERVICES COMMITTEE

Gerald Cook, Chair

6. Development Services Committee Report from March 21, 2023

7. Approve Contract to Update Comprehensive and Thoroughfare Plans

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, Chair

8. Tourism & Visitors Bureau Committee Report from March 21, 2023
9. Consider Approval of HOT Funds Application(s) - City Limits Sports Academy
10. Consider Approval of HOT Funds Application - Joe Beaver's Superstars Roping

NOMINATIONS COMMITTEE

Lonn Reisman, Chair

11. Nominations Committee Report from March 21, 2023
12. Consider Approval of the Charter Review Committee

FINANCE COMMITTEE

Justin Haschke, Chair

13. Finance Committee Report from March 21, 2023

FINANCIAL REPORTS

Monica Harris, Director of Finance

14. Monthly Budget Report for the Period Ending February 28,2023

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

15. Consider Approval of Minutes - March 7, 2023 - Regular Meeting
16. Consider Approval of Minutes - March 21, 2023 - Special Meeting
17. Consider Approval to Formalize Easement for Existing Oncor Lines - East Road and East S. Loop
18. Consider Approval to Formalize Easement for Existing Oncor Lines - FM 205 at Old Granbury Road
19. Consider Approval of Expenditure for Shield Grant Program
20. Consider Approval of Expenditure for Motorola/Spillman CAD/RMS Annual Maintenance Cost

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

21. **Section 551.074 Personnel Matters** to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Director of Administrative Services**
22. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **Roberts Matthews Survey**
23. **Section 551.071 Consultation with Attorney** - to Consult Over a Pending or Contemplated Litigation

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.