



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, June 04, 2024 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND RECOGNITIONS

Proclamation Recognizing Dr. O.H. "Bud" Frazier

Proclamation Recognizing Men's Health Month

Oath of Office for New Stephenville Police Officer

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Approval of Appointments to Council Committees
2. Consider Appointment of Voting Member for TEX-21
3. Consider Approval of Budget Amendments for Fiscal Year Ending September 30, 2024
4. Consider Award of Annual Street Maintenance Project
5. Consider Approval of Purchase of Budgeted Utility Vacuum Truck
6. Consider Award of RFP for Senior Center

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

7. CASE NO.:RZ2024-005

Applicant Bret Flory, Representing Caliber Collision and NPH Ventures, LLC, is Requesting a Rezone of Property Located at 902 Wolfe Nursery Rd., being Parcel R72994 Block 1, Lot 3 of the Phase III Doss Addition of the City of Stephenville, Erath County, Texas from Retail and Commercial District (B-2) to Industrial District (I)

8. PUBLIC HEARING

CASE NO.: RZ2024-005

9. Consider Approval of an Ordinance Rezoning the Property Located at 902 Wolfe Nursery Rd., being Parcel R72994 Block 1, Lot 3 of the Phase III Doss Addition of the City of Stephenville, Erath County, Texas from Retail and Commercial District (B-2) to Industrial District (I)

10. CASE NO.:RZ2024-006

Owner Travis Truss is Requesting a Rezone of Property Located at 3084 W. Washington, being Parcel R23847 of the Pearson Henry A0613 Survey, House and Commercial Bldg., of the City of Stephenville, Erath County, Texas from Retail and Commercial District (B-2) to Industrial District (I)

11. PUBLIC HEARING

CASE NO.: RZ2024-006

12. Consider Approval of an Ordinance Rezoning the Property Located at 3084 W. Washington, being Parcel R23847 of the Pearson Henry A0613 Survey, House and Commercial Bldg., of the City of Stephenville, Erath County, Texas from Retail and Commercial District (B-2) to Industrial District (I)

13. CASE NO.:RZ2024-007

Applicant Paxton Wooley, Representing JPW Consulting Company, is Requesting a Rezone of Property Located at 1020 Paddock, Parcel R28770, being BLOCK 2, Lot 12 of the Butler Addition to the City of Stephenville, Erath County, Texas from Single-Family Residential (R-1) to One- and Two-Family Residential District (R-2)

14. PUBLIC HEARING

CASE NO.:RZ2024-007

15. Consider Approval of an Ordinance Rezoning the Property Located at 1020 Paddock, Parcel R28770, being BLOCK 2, Lot 12 of the Butler Addition to the City of Stephenville, Erath County, Texas from Single-Family Residential (R-1) to One- and Two-Family Residential District (R-2)

FINANCIAL REPORTS

Monica Harris, Director of Finance

16. Monthly Budget Report for the Period Ending April 30, 2024

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

17. Consider Approval of Minutes - May 7, 2024
18. Consider Approval of Minutes - May 14, 2024
19. Consider Approval of Minutes - May 28, 2024
20. Consider Approval of Second Annual Payment on Contract with Microsoft
21. Consider Approval of Disposition of City Property - Sale of 2015 Landfill Compactor
22. Consider Approval of the Annual Expenditures for AXON All-Inclusive Camera, Evidence Storage and Management and Automated License Plate Reader Service (ALPR)
23. Consider Approval of Arbitrage Rebate Compliance Services Agreement with Hilltop Securities Asset Management, LLC

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

24. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **S2600 CITY ADDITION**

25. Section 551.071 Consultation with Attorney - to Consult Over a Pending or Contemplated Litigation in Westgate 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.