



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, March 02, 2021 at 5:30 PM

AGENDA

CALL TO ORDER

INVOCATION

David Whiteman, Grace Fellowship

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS

REGULAR AGENDA

1. Recognition of Lambda Chi Alpha for Their Volunteer Efforts after Winter Storm Uri
2. Recognition of City of Stephenville Employees for their Dedication and Hard Work During Winter Storm Uri
3. Consider Approval of a Resolution Authorizing An Agreement for the Transfer of Retired Law Enforcement K-9 Officer Buky to Officer Gary Roberts
4. Consider Approval of Seasonal Employee Positions for the Erath County Vaccination Center

TOURISM AND VISITORS BUREAU COMMITTEE

Justin Haschke, Chair

5. Committee Report - February 23, 2021

PUBLIC WORKS COMMITTEE

Alan Nix, Chair

6. Public Works Committee Report - February 23, 2021
7. Consider Approval of a Resolution for a Main Street Grant Application - Engineering Services
8. Consider Approval of a Resolution for a Main Street Grant Application - Designation of Main Street District Area
9. Consider Approval of an Amendment with Freese and Nichols, Inc. for Stormwater Drainage Design

PERSONNEL COMMITTEE

Ricky Thurman, Chair

10. Personnel Committee Report - February 23, 2021
11. Consider Approval of Application for the SAFER Grant
12. Consider Approval of Reclassification of MSC Clerk Position from Clerk II to Clerk III

FINANCIAL REPORTS

13. Monthly Budget Review for Period Ending January 31, 2021

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY UPDATE

Jeff Sandford, Executive Director

CONSENT

14. Approval of Minutes - Council Work Session - January 12, 2021
15. Approval of Minutes - Regular City Council Meeting - February 2, 2021
16. Approval of Minutes - Special City Council Meeting - February 23, 2021
17. Acceptance of Bid for Asbestos Abatement of Rec Hall Windows
18. Acceptance of Bid for Rec Hall Windows

COMMENTS BY CITY MANAGER

Council Committee Meetings - March 16, 2021
Regular City Council Meetings - April 6, 2021

COMMENTS BY COUNCIL MEMBERS

EXECUTIVE SESSION

19. Section 551.087 *Deliberation Regarding Economic Development Negotiations*
Project Bronze Statue
20. Section 551.074 *Personnel Matters*
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Stephenville Type B Economic Development Authority Executive Director
21. 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.

Notice is hereby given that members of the Stephenville City Council may participate in this meeting via teleconference or videoconference as allowed by Governor's Order due to the COVID-19 pandemic. As allowed by this Order, a quorum may not be present in a physical location.

Pursuant to Section 418.108(g) of the Texas Government Code, a Declaration of Local Disaster issued on April 22, 2020, and in the interest of public health, the city has exercised its right to limit ingress and egress in public buildings. As such, the public will be allowed into city facilities to attend the meeting on a limited basis. Those wishing to address the Stephenville City Council may do so in person. Written correspondence may also be mailed to City Hall or emailed to Staci King, City Secretary, at slking@stephenvilletx.gov. Written correspondence must be received by 3:00 p.m. on March 2, 2021. For alternate arrangements, please contact Staci at least 48 hours prior to the meeting.

The meeting is available for viewing via livestream on the City's Facebook Page (City of Stephenville – City Hall).

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.