



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, April 02, 2024 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

CITIZENS GENERAL DISCUSSION

PRESENTATIONS AND RECOGNITIONS

Proclamation Recognizing Zeta Phi Beta Sorority, Inc.

Proclamation for Stop the Silence

REGULAR AGENDA

Consider Approval of Fee Waiver for Mural at 270 N. Belknap

RECESS TO TOURISM AND VISITORS BUREAU COMMITTEE MEETING

RECONVENE REGULAR CITY COUNCIL MEETING

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, Chair

1. Stephenville's Lodging Performance Annual Report - 2023
2. HOT Funds Application – Larry Joe Taylor's Texas Music Festival - Shuttles
3. Consider Approval of LJT Shuttle HOT Funds Application

FINANCE COMMITTEE

Justin Haschke, Chair

4. Finance Committee Report from March 19, 2024
5. Consider Approval of Budget Amendments for Fiscal Year Ending September 30, 2024

FINANCIAL REPORTS

Monica Harris, Director of Finance

6. Monthly Budget Report for the Period Ending February 29, 2024

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

7. Consider Approval of Minutes - City Council Work Session - March 5, 2024

8. Consider Approval of Minutes - Regular City Council Meeting - March 5, 2024
9. Consider Approval of Minutes - Special City Council Meeting - March 19, 2024
10. Consider Approval of Expenditure for Motorola/Spillman CAD/RMS Annual Maintenance Cost
11. Approve an Expenditure for 2023/2024 Patrol Unit Build Outs

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

- 12. Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Local Health Authority**
- 13. Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit:
 1. City Manager
 2. City Attorney

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.