



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, August 06, 2024 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

Christi Barnes, Timber Ridge Church

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. City Secretary Records Management Update
2. Set the Maximum Proposed Tax Rate for 2024
3. Set Date, Time, and Location of Public Hearing on Proposed Tax Rate for 2024
4. Presentation of Citizens Budget Requests
5. **RECESS TO TIRZ BOARD MEETING**
6. **RECONVENE TO REGULAR CITY COUNCIL MEETING**
7. Consider Approval of Expenditures in Tax Increment Reinvestment Zone 1C
8. Consider Approval of the City of Stephenville and SISD School Resource Officer (SRO) Annual Memorandum of Understanding 2024-2025

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

9. Case No.: RZ2024-009

Applicant Zane Cole is Requesting a Rezone of Property Located at 185 W Park, being Parcel R31466, S3500 FREY FIRST ADDITION, BLOCK 35; LOT 7;8, of the City of Stephenville, Erath County, Texas from Single Family Residential (R-1) to Integrated Housing District (R-2.5)

10. PUBLIC HEARING

Case No.: RZ2024-009

11. Consider Approval of an Ordinance Rezoning Property Located at 185 W Park, being Parcel R31466, S3500 FREY FIRST ADDITION, BLOCK 35; LOT 7 and 8 of the City of Stephenville, Erath County, Texas from Single Family Residential (R-1) to Integrated Housing District (R-2.5)

12. Case No.: PD2024-001

Applicant Southwestern Pigeon Rd, LLC is Requesting a Rezone of Property Located at 315 FM 2303, Parcel R65090 being Acres 3.020, A0520 MENELEE JARRETT; and Parcel R22587, being 91.830 acres of the A0520 of MENELEE JARRETT; HOUSE & BARN, to the City of Stephenville, Erath County, Texas from Single Family Residential (R-1) and to Planned Development (PD)

13. PUBLIC HEARING

Case No.: PD2024-001

14. Consider Approval of an Ordinance Rezoning Property Located at 315 FM 2303, Parcel R65090 being Acres 3.020, A0520 MENELEE JARRETT; and Parcel R22587, being 91.830 acres of the A0520 of MENELEE JARRETT; HOUSE & BARN, to the City of Stephenville, Erath County, Texas from Single Family Residential (R-1) and to Planned Development (PD)

DEVELOPMENT SERVICES COMMITTEE

Gerald Cook, Chair

15. Development Services Committee Report

NOMINATIONS COMMITTEE

Maddie Smith, Chair

16. Nominations Committee Report
17. Consider Approval of Nominations to Citizen Boards and Commissions

PUBLIC WORKS COMMITTEE

Alan Nix, Chair

18. Public Works Committee Report
19. Consider Approval of Proposal for Refurbishment of the Belt Filter Press
20. Consider Approval of Proposal for Rehab of the Solids Conveyor System
21. Consider Approval of Proposal for Replacement of Two Aeration Basin Drives
22. Consider Ordinance to Abandon Public Infrastructure in the Creekside Townhomes Development
23. Consider Approval of Master Meter Policy
24. Consider Ordinance to Repeal of Pro-Rata Policy

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, Chair

25. Tourism and Visitors Bureau Committee Report from July 16, 2024

FINANCIAL REPORTS

Monica Harris, Director of Finance

26. Monthly Budget Report for the Period Ending June 30, 2024
27. Quarterly Investment Report for the Period Ending June 30, 2024

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

28. Consider Approval of Minutes - July 2, 2024
29. Consider Approval of Minutes - July 16, 2024

30. Consider Award of the 2024 Airport Apron Maintenance Project

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

- 31. 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**
- 32. Section 551.076. Deliberation Regarding Security Devices or Security Audits** - the deployment, or specific occasions for implementation, of security personnel or devices
- 33. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: **S2600 CITY 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.