



COUNCIL COMMITTEE MEETING

City Hall Council Chambers, 298 W Washington
Tuesday, November 15, 2022 at 5:30 PM

AGENDA

CALL TO ORDER

OATH OF OFFICE

1. Administer Oath of Office to Newly Elected Council Member

PERSONNEL COMMITTEE

Ricky Thurman, chair; Justin Haschke, Gerald Cook, Mark McClinton

2. Discuss and Consider Step Increases and Evaluations for Executive Staff

DEVELOPMENT SERVICES COMMITTEE

Gerald Cook, chair; Justin Haschke, David Baskett, Mark McClinton

3. Discussion of Occupancy Limitations for Residential Structures to Determine if Further Action is Warranted.
4. Review a revised draft ordinance Relating to the Multifamily Permitting and Inspection Program Funded for FY 2022-2023
5. Consider Entering Into an Agreement with Property Owner and Buyer to Waive Civil Penalties Contingent Upon the Removal of the Structure Within 45 Days of Conveyance
6. Review of R-2.5, Integrated Housing Zoning District, Paragraph 12 and Discuss Recommended Action Per Direction of City Manager and Legal Counsel

PUBLIC HEALTH AND SAFETY COMMITTEE

Bob Newby, chair; LeAnn Durfey, Lon Reisman, Ricky Thurman

7. Consider Application from Careflight for EMS/Ambulance Permit
8. Discuss Towing Issues at Local Apartments

PUBLIC WORKS COMMITTEE

Mark McClinton, chair; LeAnn Durfey, Ricky Thurman, David Baskett

9. Authorize Phase 3 - of the 536 Water Well Field Development agreement to begin Construction and Supplemental Services
10. Review Professional Services Agreement with Jacob & Martin for Brick Street Design on College from Columbia to Barton

NOMINATIONS COMMITTEE

Lon Reisman, chair; LeAnn Durfey, David Baskett, Bob Newby

11. Discuss Vacancies and Annual Appointments for Citizen Boards and Commissions

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, chair; Lon Reisman, Bob Newby, Gerald Cook

12. Discuss and Consider Hotel Occupancy Taxes (HOT) & Short-Term Rental (STR) Reporting & Collection Services
13. Discuss Implementation of Wayfinding Signs through National Sign Plazas
14. Discuss Having a Digital Sign Placed for Advertisements, Schedule of Events, etc. for the City of Stephenville

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.