



## REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street  
Tuesday, January 05, 2021 at 5:30 PM

### AGENDA

#### CALL TO ORDER

#### REGULAR AGENDA

1. Recognition of Kason Prince for his Fundraising Efforts on Behalf of Backpack Buddies

- 2. PUBLIC HEARING**

The City of Stephenville Intends to Submit an Application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant for the Downtown Revitalization/Main Street Program and the Community Development Fund

3. Consider Approval of a Resolution Designating Public Management, Inc as the Grant Administrator for a Texas Community Development Block Grant Program - Community Development Fund (CDBG)
4. Approval of a Resolution Designating Public Management, Inc. as the Grant Administrator for a Texas Community Development Block Grant - Downtown Revitalization / Main Street Program - Community Development Fund (CDBG - DRP / MS)

#### PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

- 5. PUBLIC HEARING**

Case No.: RZ2020-012

Applicant is Requesting a Rezone of the Property Located at 1601 Swan, Being Lots 7 and 8, Block 7, of the South Side Addition to the City Of Stephenville, Erath County, Texas, From Industrial District (I) To Multiple Family Residential District (R-3).

6. Consider Approval of an Ordinance Rezoning the Property Located at 1601 Swan, Being Lots 7 and 8, Block 7, of the South Side Addition to the City Of Stephenville, Erath County, Texas, From Industrial District (I) To Multiple Family Residential District (R-3).

- 7. PUBLIC HEARING**

Case No.: RZ2020-013

Applicant is Requesting a Rezone of the Property Located at 1600 W Swan, Being Part of Lot 5, Block 14 of the South Side Addition of the City Of Stephenville, Erath County, Texas, From Industrial District (I) To Multiple Family Residential District (R-3).

8. Consider Approval of an Ordinance Rezoning the Property Located at 1600 W Swan, Being Part of Lot 5, Block 14 of the South Side Addition of the City Of Stephenville, Erath County, Texas, From Industrial District (I) To Multiple Family Residential District (R-3).

- 9. PUBLIC HEARING**

Case No.: RZ2020-014

Applicant is Requesting a Rezone of the Property Located at 1125 South Alexander Road, Being 1.380 acres of A0196, John B. Dupuy Survey of the City Of Stephenville, Erath County, Texas, from Single Family Residential District (R-1) to Multiple Family Residential District (R-3).

10. Consider Approval of an Ordinance Rezoning the Property Located at 1125 South Alexander Road, Being 1.380 acres of A0196, John B. Dupuy Survey of the City Of Stephenville, Erath County, Texas, from Single Family Residential District (R-1) to Multiple Family Residential District (R-3).

**11. PUBLIC HEARING**

Case No.: RZ2020-015

Applicant is Requesting a Rezone of the Property Located at 2612 Lingleville Road, Being Lot 1, Block 1 of the Latour Addition of the City of Stephenville, Erath County, Texas, from Neighborhood Business District (B-1) To Retail And Commercial Business District (B-2).

12. Consider Approval of an Ordinance Rezoning the Property Located at 2612 Lingleville Road, Being Lot 1, Block 1 of the Latour Addition of the City of Stephenville, Erath County, Texas, from Neighborhood Business District (B-1) To Retail And Commercial Business District (B-2).

**PARKS AND LEISURE SERVICES COMMITTEE**

Nick Robinson, Chair

13. Parks and Leisure Services Committee Report - December 15, 2020
14. Consider Approval of Expenditure to Replace Rec Hall Windows

**PERSONNEL COMMITTEE**

Ricky Thurman, Chair

15. Personnel Committee Report - January 5, 2021
16. Consider Approval of a Resolution Authorizing COVID-19 Related Sick Leave

**PUBLIC WORKS COMMITTEE**

Alan Nix, Chair

17. Public Works Committee Report - December 15, 2020
18. Consider Approval of the Reactivation of the Construction Supervisor and Construction Technician Positions

**NOMINATIONS COMMITTEE**

Gerald Cook, Chair

19. Nominations Committee Report - December 15, 2020
20. Consider Approval of Appointments to Citizen Boards and Commissions

**FINANCE COMMITTEE**

Mark McClinton, Chair

21. Finance Committee Report - December 29, 2020
22. Consider Approval of a Request for Waiver of Hotel Occupancy Tax Penalty and Interest from Hampton Inn
23. Consider Approval of Deferred Compensation Plan Update and Adoption Agreement
24. Consider Approval of an Agreement for Benefits Consultant Services

**STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY**

Jeff Sandford, Executive Director

## **FINANCIAL REPORTS**

Monica Harris, Director of Finance

25. Monthly Budget Review for the Period Ending November 30, 2020

## **CONSENT**

26. Approval of Minutes - Regular City Council Meeting - December 1, 2020
27. Approval of Minutes - December 17, 2020 - Council Work Session
28. Approve Amendment No. 9 with Freese and Nichols, Inc for Development Review Services
29. Approve Ordinance Amending Chapter 50 *Sewer and Water Service* to Comply with Pretreatment Streamline Rules as Required by the Texas Commission on Environmental Quality
30. Approve Annual Incode 10 Software Maintenance Expenditure
31. Approve Contract with D&M Tank, LLC for the 377 Ground Storage Tank Rehabilitation Project

## **COMMENTS BY CITY MANAGER**

\*First day to file for a place on the May 2021 General Election ballot - Wednesday, January 13, 2021

\*Council Committee Meetings - Tuesday, January 19 at 5:30 p.m.

## **COMMENTS BY COUNCIL MEMBERS**

### **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](mailto:slking@stephenvilletx.gov). Written correspondence must be received by 3:00 p.m. on January 5, 2020. For alternate arrangements, please contact Ms. King 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.***