



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, February 07, 2023 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

MAY 6, 2023 ELECTION

Consider Approval of the Order of Election for the May 6, 2023 General Election

Consider Approval of Contract with Erath County for Election Services

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Approval of Acquisition of New Phone System
2. Consider Approval of the 377 Elevated Storage Tank Logo
3. 2022 Stephenville Police Department Racial Profiling Report

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

4. PUBLIC HEARING

Case Nos.: RZ2023-001 and RP2023-001

Applicant Andrew Hansen of Swiss Management, LLC, representing John Wayland is Requesting a Rezone of Property Located at 3050 W Washington, Parcel R44948, being 13.836 Acres out of 40.740 Acres, A0613 PEARSON HENRY of the City of Stephenville, Erath County, Texas from Retail & Commercial Business (B-2) to Multi-Family Residential District (R-3) with Simultaneous Platting

5. Consider Approval of Ordinance Rezoning Property Located at 3050 W Washington, Parcel R44948, being 13.836 Acres out of 40.740 Acres, A0613 PEARSON HENRY of the City of Stephenville, Erath County, Texas from (B-2) Retail & Commercial Business to (R-3) Multi-Family Residential District with Simultaneous Platting

6. PUBLIC HEARING

Case No.: AS2023-001

Abandonment of 20-foot Alleyway Located in Block 8 of the Cage Addition of the City of Stephenville Authorized by Section 95.51 of the Code of Ordinances and the Sale of the Same

7. Consider Approval of an Ordinance Abandoning a 20-foot Alleyway Located in Block 8 of the Cage Addition of the City of Stephenville Authorized by Section 95.51 of the Code of Ordinances and Authorizing the Sale of the Same

PUBLIC WORKS COMMITTEE

Mark McClinton, Chair

8. Public Works Committee Report from January 17, 2023
9. Consider Approval of Proposed Amendment to Annual Operations Agreement Amendment with Jacobs/CH2M OMI for Wastewater Treatment Plant Operations
10. Consider Approval of the Transfer of the 100 Block of South Graham from TxDOT to City of Stephenville
11. Consider Approval of Professional Service Agreement for Evaluation of Sanitary Sewer Basin 4-North

FINANCIAL REPORTS

Monica Harris, Director of Finance

12. Monthly Budget and Quarterly Investment Report for the Period Ending December 31, 2022

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

13. Consider Approval of Minutes - January 3, 2023 - Regular Meeting
14. Consider Approval of Minutes - January 17, 2023 Special Meeting
15. Consider Approval of Minutes - January 27, 2023 Special Meeting
16. Consider Approval to Sell Auction Items

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

17. **Section 551.071 Consultation with Attorney** - to consult over a pending or contemplated litigation or a settlement offer

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.