



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, November 01, 2022 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

1. PRESENTATIONS AND RECOGNITIONS

Proclamation for Stephenville Lions Club Centennial Celebration

CITIZENS GENERAL DISCUSSION

Announcement of Public Meeting for Linebarger Goggan Blair & Sampson, LLP

REGULAR AGENDA

1. Consider Adopting Resolution for Landfill Compactor Financing
2. Consider Approval of Proposal for Repair of the Lillian 1MG Ground Storage Tank
3. Consider Approval to Purchase Budgeted Street Department Dump Truck

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

4. PUBLIC HEARING

Case No.: RZ2022-016 Applicant Beau Mayo is requesting a rezone of property located at 0 Bates, Parcel R29961, being BLOCK 92; LOT 3 (E PT. OF) of CITY ADDITION to the City of Stephenville, Erath County, Texas from Industrial District (I) to Multi-family Residential District (R-3).

5. Consider Approval of Ordinance Rezoning Property Located at 0 Bates, Parcel R29961, being Block 92, Lot 3 (E Pt.) of the City Addition to the City of Stephenville, Erath County, Texas from Industrial District (I) to Multi-family Residential District (R-3)

6. PUBLIC HEARING

Case No.: RZ2022-017 Applicant Beau Mayo is requesting a rezone of property located at 378 Elm, Parcel R28920, being BLOCK 8; LOT 1&2 (E&70) of the CAGE ADDITION to the City of Stephenville, Erath County, Texas from One and Two-Family Residential District (R-2) to Multi-family Residential District (R-3).

7. Consider Approval of Ordinance Rezoning Property Located at 378 Elm, Parcel R28920, being Block 8, Lots 1 & 2 (E &70) of the Cage Addition to the City of Stephenville, Erath County, Texas from One and Two-Family Residential District (R-2) to Multi-family Residential District (R-3)

8. PUBLIC HEARING

Case No.: RZ2022-018 Applicant Beau Mayo is requesting a rezone of property located at 1273 Ivy, Parcel R28921, being BLOCK 8; LOTS 3,4,5,6,7 &8 of the CAGE ADDITION to the City of Stephenville, Erath

County, Texas from One and Two-Family Residential District (R-2) to Multi-family Residential District (R-3).

9. Consider Approval of Ordinance Rezoning Property Located at 760 College Farm Rd, Parcel R29950, 0.809 acres out of 5.490 acres, being BLOCK 91; LOT 1 & 3; & BLOCK 88; LOT 2, HOUSE & BARNS, of the CITY ADDITION to the City of Stephenville, Erath County, Texas from Industrial (I) to Multi-family Residential District (R-3).

10. PUBLIC HEARING

Case No.: RZ2022-019 Applicant Beau Mayo is requesting a rezone of property located at 1275 Ivy, Parcel R28919, being BLOCK 8; LOTS 1&2 (W70 OF 1&2) of the CAGE ADDITION to the City of Stephenville, Erath County, Texas from One and Two-Family Residential District (R-2) to Multi-family Residential District (R-3).

11. Consider Approval of Ordinance Rezoning Property Located at 1275 Ivy, Parcel R28919, being BLOCK 8; LOTS 1&2 (W70 of 1&2) of the CAGE ADDITION to the City of Stephenville, Erath County, Texas from One and Two-Family Residential District (R-2) to Multi-family Residential District (R-3)

12. PUBLIC HEARING

Case No.: RZ2022-021 Applicant Ophelia Mosbey is requesting a rezone of property located at 760 College Farm Rd, Parcel R29950, 0.809 acres out of 5.490 acres, being BLOCK 91; LOT 1 & 3; & BLOCK 88; LOT 2, HOUSE & BARNS, of the CITY ADDITION to the City of Stephenville, Erath County, Texas from Industrial (I) to Multi-family Residential District (R-3).

13. Consider Approval of Ordinance Rezoning Property Located at 760 College Farm Rd, Parcel R29950, 0.809 acres out of 5.490 acres, being BLOCK 91; LOT 1 & 3; & BLOCK 88; LOT 2, HOUSE & BARNS, of the CITY ADDITION to the City of Stephenville, Erath County, Texas from Industrial (I) to Multi-family Residential District (R-3).

14. PUBLIC HEARING

Case No.: RZ2022-024 Applicant Mindy Scrivner is requesting a rezone of property located at 3141 Bob White, Parcel R39977, being BLOCK 1; LOTS 6 & 7; & MH, of the S5530 QUAIL RUN SUBDIVISION to the City of Stephenville, Erath County, Texas from Single Family Residential District (R-1) to Integrated Housing District (R-2.5).

15. Consider Approval of Ordinance Rezoning Property Located at 3141 Bob White, Parcel R39977, being BLOCK 1; LOTS 6 & 7; & MH, of the S5530 QUAIL RUN SUBDIVISION to the City of Stephenville, Erath County, Texas from Single Family Residential District (R-1) to Integrated Housing District (R-2.5).

16. Consider Approval of Revision to Chapter 154.20.2.K of the City's Zoning Ordinance

DEVELOPMENT SERVICES COMMITTEE

Gerald Cook, Chair

17. Development Services Committee Report
18. Consider Action Relating to the Multifamily Permitting and Inspection Program Funded for FY 2022-2023

PERSONNEL COMMITTEE

Ricky Thurman, Chair

19. Personnel Committee Report
20. Consider Approval of Performance Evaluation and Pay Policy

PUBLIC HEALTH AND SAFETY COMMITTEE

Bob Newby, Chair

21. Public Health and Safety Committee Report
22. Consider a New Contract Award for EMS Billing and Collections

FINANCE COMMITTEE

Justin Haschke, Chair

23. Finance Committee Report
24. Consider and Possible Action to Enter into a Collection Contract with Linebarger Goggin Blair and Sampson LLP to Collect Delinquent Municipal Court Fines and Fees Pursuant to Article 103.0031 Texas Code of Criminal Procedure
25. Consider and Possible action to Adopt a Resolution Authorizing Municipal Court to add a Collection Fee pursuant to Article 103.0031 Texas Code of Criminal Procedure
26. Consider and Possible Action to Adopt Memorandum Approving Contract with Linebarger Goggan Blair & Sampson LLP, ie Adopt the "Action Approving Contract"

FINANCIAL REPORTS

Monica Harris, Director of Finance

27. Monthly Budget Report and Quarterly Investment Report for the period Ending September 30, 2022

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

28. Consider Approval to Sell Auction Items
29. Consider Approval of Minutes - October 11, 2022 Regular Meeting
30. Consider Approval of Minutes - October 18, 2022 Special Meeting
31. Consider approval of online and voice response transaction fees for utility billing and court with Tyler Technologies

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

- 32. Section 551.087 Deliberation Regarding Economic Development Negotiations - Project Pearl**
- 33. Section 551.087 Deliberation Regarding Economic Development Negotiations - Project Mod**
- 34. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **Doss Addition**
- 35. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **City Addition (2 properties)**

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.