



## REGULAR CITY COUNCIL MEETING

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

### AGENDA

#### CALL TO ORDER

#### PLEDGES OF ALLEGIANCE

#### INVOCATION

#### CITIZENS GENERAL DISCUSSION

#### REGULAR AGENDA

1. Consider Approval of a Request for a Variance from the City of Stephenville Code of Ordinances, Section 130.16 *Sale of Alcoholic Beverages* for The Shack, located at 309 W. Washington, being Block 22, Lot 3 of the City Addition to the City of Stephenville, Texas and identified as Parcel No. R29274 by the Erath County Appraisal District
2. Consider Approval of the Order of Election for the May 7, 2022 General Election

#### PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

##### 3. PUBLIC HEARING

Case No.: AS2022-001

Abandonment of an 8-foot Alleyway Located in Block 8 of City Addition of the City of Stephenville, Texas

4. Consider Approval of an Ordinance Abandoning an 8-foot Alleyway Located in Block 8 of the City of Stephenville and Authorizing the Sale of Same

#### TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, Chair

5. Committee Report - January 18, 2022
6. Consider Approval of a Sponsorship for the 55th Annual TSU Stampede Rodeo
7. Consider Approval of a Contract with Charlie Diggs for the Production of Moo-La Fest

#### NOMINATIONS COMMITTEE

Gerald Cook, Chair

8. Committee Report - January 18, 2022

#### FINANCE COMMITTEE

Justin Haschke, Chair

9. Committee Report - January 18, 2022
10. Consider Approval of a Resolution Authorizing a Financing Agreement for Self-Contained Breathing Apparatus (SCBA) and Cardiac Monitor Replacement

11. Consider Approval of a Modification to the Salary Range for the Main Street Manager
12. Consider Acceptance of Proposal for Depository Services

**13. PUBLIC HEARING**

The City Council of the City of Stephenville is Soliciting Input for an Over 65 Tax Freeze and Disabled Person Tax Freeze

14. Consider Approval of Resolution Directing that Notice of Intent to Issue Certificates of Obligation be Posted to the City Website and Published in a Newspaper Circulated within the City and Approving All Other Matters Pertaining Thereto

**FINANCIAL REPORTS**

Monica Harris, Director of Finance

15. Monthly Budget Report and Quarterly Investment Report for the Period Ending December 31, 2021

**STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT**

Jeff Sandford, Executive Director

**CONSENT AGENDA**

16. Approve Minutes - January 4, 2022 Regular City Council Meeting
17. Approve Minutes - January 13, 2022 Work Session
18. Approve Minutes - January 18, 2022 Special City Council Meeting
19. Approve a Radio System Maintenance Service Agreement for the L3 Harris Public Safety Radio System
20. Approve a Contract for Implementation Services with Trott Communications Related to the L3 Harris Public Safety Radio System
21. Approve the Expenditure of Allocated Funds for a Back-Up Landfill Dozer
22. Approve Interlocal Cooperation Agreement with Tarleton State University Police Department for Parking Enforcement
23. Approve Interlocal Agreement with Tarleton State University Police Department for Law Enforcement Dispatching Services
24. Approve a Cooperative Bid Purchasing Agreement with Savvik Buying Group

**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

25. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: tracts of real property located in the Park Place and Groesbeck & McClelland Additions to the City of Stephenville
26. **Section 551.087 Deliberation Regarding Economic Development Negotiations** - Project Crossing

**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.***