



REGULAR CITY COUNCIL MEETING

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

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND RECOGNITIONS

Proclamation for Texas Treasure Award for Bruner Motors

Proclamation for Kidney Health and Cancer Awareness Month

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Approval of Professional Service Agreement with Fred Parker Company, Inc.

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

2. **Case No.: PD2021-002 UPDATE**

Applicant Reece Flanagan, representing Troy Kunkel of Cowtown Properties, pursuant to the requirements set forth by Section 154.08 of the City of Stephenville Zoning Ordinance, is presenting an update and requesting an extension of the development schedule for the Planned Development located at 525 W Collins, Parcel R33237, of SHAPARD & COLLINS; BLOCK 6; LOTS 1 & 2 & A0032 BLAIR JOHN, of the City of Stephenville, Erath County, Texas

3. Consider Approval of Ordinance Establishing a Development Schedule for Planned Development District (PD) located at 525 W Collins, Parcel R33237, of SHAPARD & COLLINS; BLOCK 6; LOTS 1 & 2 & A0032 BLAIR JOHN, of the City of Stephenville, Erath County, Texas

4. **Case No.: PD2021-003, 2021-004 and 2021-005 - UPDATE**

Applicant Reece Flanagan, representing Troy Kunkel of 598 Westwood, LLC, pursuant to the requirements set forth by Section 154.08 of the City of Stephenville Zoning Ordinance, is presenting an update and requesting an extension of the development schedule for the Planned Development located at 817 W. Washington, Parcel 29583 of CITY ADDITION, BLOCK 62, LOT 6A;7;14;17; (PT, OF 14), 855 and 865 W. Washington, Parcel R29581, of CITY ADDITION, BLOCK 62; LOTS 4;5;6B (PT, OF 5) and 873 W. Washington, Parcel R29580, of CITY ADDITION, BLOCK 62; LOT 3, of the City of Stephenville, Erath County, Texas

5. Consider Approval of Ordinance Establishing a Development Schedule for Planned Development District (PD) located at 817 W. Washington, Parcel 29583 of CITY ADDITION, BLOCK 62, LOT 6A;7;14;17; (PT, OF 14), 855 and 865 W. Washington, Parcel R29581, of CITY ADDITION, BLOCK 62; LOTS 4;5;6B (PT, OF 5) and 873 W. Washington, Parcel R29580, of CITY ADDITION, BLOCK 62; LOT 3, of the City of Stephenville, Erath County, Texas

NOMINATIONS COMMITTEE

Lonn Reisman, Chair

6. Nominations Committee Report from February 21, 2023
7. Consider Approval of Appointment to Senior Citizen Advisory Board

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, Chair

8. Tourism and Visitors Bureau Committee Report from February 21, 2023
9. Consider Approval of LJT Shuttle HOT Funds Application

PUBLIC WORKS COMMITTEE

Mark McClinton, Chair

10. Public Works Committee Report from February 21, 2023
11. Consider Approval of Waste Disposal Rates from Waste Connections

DEVELOPMENT SERVICES COMMITTEE

Gerald Cook, Chair

12. Development Services Committee Report from February 21, 2023
13. Development Services Committee Report from March 7, 2023
14. Consider Approval of a Firm for the Updates to the Comprehensive and Thoroughfare Plans

PUBLIC HEALTH AND SAFETY COMMITTEE

Bob Newby, Chair

15. Public Health and Safety Committee Report from February 21, 2023
16. Consider Approval of Application for a SAFER Grant

FINANCE COMMITTEE

Justin Haschke, Chair

17. Finance Committee Report from February 21, 2023
18. Consider Approval to Write-off of Uncollectible Utility Accounts

FINANCIAL REPORTS

Monica Harris, Director of Finance

19. Monthly Budget Report for the Period Ending January 31, 2023

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

20. Consider Approval of Minutes - February 7, 2023 - Regular Meeting
21. Consider Approval of Minutes - February 21, 2023 - Special Meeting
22. Consider Approval of a Revised Order of Election for May 6, 2023 Election
23. Consider Approval of Expenditure of Funds for Repairs at Splashville

COMMENTS BY CITY MANAGER

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.

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.