



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, July 02, 2024 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

Curt Plaxco, Stephenville Minister's Alliance

PRESENTATIONS

Upbeat Crusaders

Presentation by Debby Watson, Rhea Marrs, Janice Wyatt, and Donna Wesson

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Approval of Selection of Local Newspaper for Legal Publications Pursuant to Section 2051.049 of the Government Code
2. Reallocation of Funds for Chamberlin Improvements Project
3. Consider Emergency Repairs to Cedar Street

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

4. Case No.: RZ2024-008

Applicant Tres Property Investments, LLC, is Requesting a Rezone of Property Located at 978 Old Hico Rd, being Parcel R17600, A0196 DUPUY JOHN B, HOUSE: STG & MH SITE, (JR MILLER) of the City of Stephenville, Erath County, Texas from Retail & Commercial (B-2) to Multi-family Residential (R-3)

5. PUBLIC HEARING

Case No.: RZ2024-008

6. Consider Approval of an Ordinance Rezoning of Property Located at 978 Old Hico Rd, being Parcel R17600, A0196 DUPUY JOHN B, HOUSE: STG & MH SITE, (JR MILLER) of the City of Stephenville, Erath County, Texas from Retail & Commercial (B-2) to Multi-family Residential (R-3)

PUBLIC WORKS COMMITTEE

Alan Nix, Chair

7. Public Works Committee Report from June 18, 2024
8. Consider Approval of Basin 4-South Sanitary Sewer Evaluation

DEVELOPMENT SERVICES COMMITTEE

Gerald Cook, Chair

9. Development Services Committee Report from June 18, 2024
10. Consider Approval of Ordinance Revising Section 155.6.20.H.1 of the Subdivision Ordinance

NOMINATIONS COMMITTEE

Maddie Smith, Chair

11. Nominations Committee Report
12. Consider Approval of Nominations to Citizen Boards and Commissions

FINANCE COMMITTEE

David Baskett, Chair

13. Finance Committee Report from June 18, 2024
14. Consider Approval to Purchase ClearGov Digital ACFR – Civic Edition

FINANCIAL REPORTS

Monica Harris, Director of Finance

15. Monthly Budget Report for the Period Ending May 31, 2024

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

16. Consider Approval of Minutes - June 4, 2024
17. Consider Approval of Minutes - June 19, 2024
18. Consider Approval of Minutes - June 27, 2024
19. Consider Acceptance of the Lockhart Road Improvements Project
20. Consider Approval of SimpleFiber Contract Addendum

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

21. **Section 551.074 Personnel Matters** to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Executive Assistant to the City Manager

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.