



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, December 06, 2022 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Approval of Mayor's Appointments to the TIRZ Board of Directors
2. Consider Approval of the Amended Fee Schedule for Fiscal Year 2022-2023
3. Consider Award of the 377 Elevated Storage Tank Rehab Project
4. Consider Approval of the Easement and Right of Way Agreement between City of Stephenville and Oncor Electric Delivery Company LLC
5. Consider Approval of the Donation of Police Equipment to the Dublin Police Department

NOMINATIONS COMMITTEE

Lonn Reisman, Chair

6. Nominations Committee Report
7. Discuss and Consider Approval of Appointments to Citizen Boards and Commissions

TAX INCREMENT REINVESTMENT ZONE

8. Recess to TIRZ No. 1 and No. 2 Board Meetings
9. Reconvene to Regular City Council Meeting

10. PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT the City Council of the City of Stephenville, Texas (the "City"), pursuant to Chapter 311.003 Texas Tax Code, as amended, (the "Act"), will hold a public hearing at 5:30 p.m. on Tuesday, December 6, 2022 at City Hall, 298 W Washington St, Stephenville, TX 76401, for the purpose of amending the Project and Financing Plan of Tax Increment Reinvestment Zone Number One.

11. Consider Approval of Ordinance Approving the Amended Concerning Project and Financing Plan for Tax Increment Reinvestment Zone Number One, City of Stephenville, Texas, Established Pursuant to Chapter 311 of the Texas Tax Code
12. Consider Approval of an Ordinance 2022-O-XX Approving Project and Financing Plan for Tax Increment Reinvestment Zone Number Two, City of Stephenville, Texas, Established Pursuant to Chapter 311 of the Texas Tax Code

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

13. Case No.: RZ2022-025

Applicants Jonathan and Sylvia Hernandez are requesting a rezone of property located at 201 Ballow, Parcel R17533, being BLOCK 153; LOT 43 of the CITY ADDITION to the City of Stephenville, Erath County, Texas from Retail and Commercial Business District (B-2) to Muti-Family District (R-3).

14. Consider Approval of Ordinance Rezoning Property Located at 201 Ballow, Parcel R17533, being BLOCK 153; LOT 43 of the CITY ADDITION to the City of Stephenville, Erath County, Texas from Retail and Commercial Business District (B-2) to Muti-Family District (R-3).

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, Chair

15. Tourism & Visitors Bureau Committee Report
16. Consider Approval of Avenu Insights Hotel Occupancy Taxes (HOT) & Short-Term Rental (STR) Reporting & Collection Services Contract
17. Consider Approval of Contract for Wayfinding Signs through National Signs Plazas
18. Consider Approval of Agreement for Digital Sign Placed for Advertisements, Schedule of Events, etc. for the City of Stephenville

DEVELOPMENT SERVICES COMMITTEE

Gerald Cook, Chair

19. Development Services Committee Report
20. Consider Approval to Enter into an Agreement to Reduce Civil Penalties and Release a Dangerous Building Order for 1206 Gage
21. Consideration of the Multifamily Inspection Program and Adoption of the Proposed Ordinance

FINANCIAL REPORTS

Monica Harris, Director of Finance

22. Monthly Budget Report for the Period Ending October 31, 2022

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

23. Consider Approval of Minutes - November 1, 2022 Regular Meeting
24. Consider Approval of Minutes - November 15, 2022 - Special Council Meeting
25. Consider Approval of Agreement for Assessment and Collection of Taxes with Erath County
26. Consider Approval of the System Purchase Agreement/Pricing Summary between the City of Stephenville and L3Harris Technologies, Inc.
27. Consider Approval of Sale of City Property Via Online Auction

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

- 28. 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)**
- 29. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **John W Bradley, Daniel Bell, Edward Bond, James Conger, M.S. Crow, W.D. Richardson, M.J. Leech, Hancock C. Smith, and Ira Foster Surveys**
- 30. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **Miller Addition**

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.