



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, January 03, 2023 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 MOU between the City and the City of Granbury for the Granbury Regional Radio Network Access
3. Consider Approval of the Agreement with Innova Zones for SPD Inventory Management Systems
4. Consider Approval of an MOU with Tarleton State University for Stormwater Drainage Improvements Related to a TSU Convocation Center Project
5. Consider Expenditure of a Grant Award from Firehouse Subs

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

6. PUBLIC HEARING

Case No.: RZ2022-021

Applicant Ophelia Mosbey, representing Moways Communications, LLC, is requesting a rezone of property located at 0 College Farm Rd, Parcel R77880, being 0.809 acres of CITY ADDITION; BLOCK 91; LOT 1(P.T OF) of the CITY ADDITION to the City of Stephenville, Erath County, Texas from Industrial (I) to Multifamily Residential District (R-3)

7. Consider Approval of Ordinance Rezoning Property Located at 0 College Farm Rd, Parcel R77880, being 0.809 acres of CITY ADDITION; BLOCK 91; LOT 1(P.T OF) of the CITY ADDITION to the City of Stephenville, Erath County, Texas from Industrial (I) to Multifamily Residential District (R-3)

8. PUBLIC HEARING

Case Nos.: RZ2022-026 and PP2022-002

Applicant Casey Raitz, representing RF Land Holdings, LLC, is requesting a rezone with simultaneous approval of the Preliminary Plat for property located at 0 E Collins Street, Parcel R29629, being 5.29 acres of CITY ADDITION, BLOCK 65, LOT 1 (Pt. OF) of the City of Stephenville, Erath County, Texas from Neighborhood Business District (B-1) to Single Family Residential District (R-1)

9. Consider Approval of Ordinance Rezoning Property Located at 0 E Collins Street, Parcel R29629, being 5.29 acres of CITY ADDITION, BLOCK 65, LOT 1 (Pt. OF) of the City of Stephenville, Erath County, Texas from Neighborhood Business District (B-1) to Single Family Residential District (R-1)
10. Consider Initiation of the Abandonment of a 20-foot Alleyway Located in Block 8 of the Cage Addition of the City of Stephenville Authorized by Section 95.51 of the Code of Ordinances
11. Consider Approval of Revision to Chapter 154.05.8.D(C)(12) of the Zoning Ordinance relating to the Deviation from Required Standards

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, Chair

12. Consider Approval of Sponsorship for Buckles and Bugs 2023 Event

FINANCIAL REPORTS

Monica Harris, Director of Finance

13. Monthly Budget Report for the Period Ending November 30, 2022

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

14. Consider Approval of Minutes - December 6, 2022 - Regular Meeting
15. Consider Approval a Change Order to the System Purchase Agreement Between the City and L3 Harris
16. Consider Approval of the Contract Renewal for Del Carmen Consulting, LLC.

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

17. **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**

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.