

COUNCIL COMMITTEE MEETING

Cross Timbers Legacy Center | 830 S Graham | Stephenville, Texas 76401 Tuesday, February 18, 2025 at 5:30 PM

Due to the location and in accordance with Sec. 551.128, Texas Government Code – this meeting WILL NOT BE STREAMED.

AGENDA

CALL TO ORDER

FINANCE COMMITTEE

David Baskett, chair; Gerald Cook, Dean Parr, Brandon Greenhaw

- Authorize City Manager to Negotiate Energy Contract for Beginning Term Date January 1, 2026
- 2. Consider Approval to Commit to Purchase a New Fire Engine
- 3. Consider Approval of Tree Removal at Clark Regional Airport by Jim's Tree Service
- 4. Consider Approval of Fee Schedule for Cross Timbers Legacy Center

DEVELOPMENT SERVICES COMMITTEE

Gerald Cook, chair; LeAnn Durfey, Maddie Smith, Brandon Greenhaw

- 5. Discussion of the Residential Incentive Program Policy
- 6. Discussion of the 40% Lot Coverage Limitation for Residential Uses

PUBLIC WORKS COMMITTEE

Alan Nix, chair; Gerald Cook, Dean Parr, David Baskett

- 7. Review FY25-26 TXCDBG Professional Services Selection
- 8. Review FY25-26 TXCDBG Downtown Revitalization / Main Street Grant Program
- 9. Review Proposal for the Riverside Drainage Improvements Project

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.