



## REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street  
Monday, October 04, 2021 at 5:30 PM

### AGENDA

#### CALL TO ORDER

#### PLEDGES OF ALLEGIANCE

#### INVOCATION

#### CITIZENS GENERAL DISCUSSION

#### REGULAR AGENDA

1. Presentation of Donation from Saint-Gobain Abrasives for Inclusive Playground Equipment
2. Recognition of Stephenville Parks and Recreation Staff for TAAF Awards
3. Consider Approval of an Ordinance Amending the FY 2021-2022 Fee Schedule
4. Consider Approval of Bid Award for Harbin Drive Improvements

#### PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

##### 5. PUBLIC HEARING

Amending the Zoning Ordinance of the City of Stephenville to Include Sale of Alcohol as a Permitted Use in Certain Zoning Districts

6. Consider Approval of an Ordinance Amending the Zoning Ordinance of the City of Stephenville to Include Sale of Alcohol as a Permitted Use in Certain Zoning Districts

##### 7. PUBLIC HEARING

Case No.: RZ2021-014

Applicant is Requesting a Rezone of a Portion of the Property Located at 645 McCart, Being Parcel No. R33258, Block 10, Lot 7, Shapard & Collins Addition of the City of Stephenville, Erath County, Texas from Industrial District (I) to Multiple Family Residential District (R-3)

8. Consider Approval of an Ordinance Rezoning a Portion of the Property Located at 645 McCart, Being Parcel No. R33258, Block 10, Lot 7, Shapard & Collins Addition of the City of Stephenville, Erath County, Texas from Industrial District (I) to Multiple Family Residential District (R-3)

#### TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, Chair

9. Committee Report - September 23, 2021
10. Consider Approval of a Paid Marketing Partnership with *The Daytripper*

#### PUBLIC WORKS COMMITTEE

Alan Nix, Chair

11. Committee Report - September 23, 2021
12. Consider Approval of a Professional Services Agreement with Provenance Engineering for the Preparation of an Emergency Response Plan and Emergency Preparedness Plan
13. Consider Approval of the Annual Operations Agreement Amendment with Jacobs/CH2M OMI for Wastewater Treatment Plant Operations
14. Consider Approval of an Ordinance Amending the City of Stephenville Code of Ordinances by the Adoption of Chapter 53 *Solid Waste*
15. Consider Approval of an Engagement Letter with Lloyd Gosselink for Legal Representation Services for a Landfill Permit Amendment

**PERSONNEL COMMITTEE**

Ricky Thurman, Chair

16. Personnel Committee Report
17. Consider Approval of an Ordinance Amending the City of Stephenville Policy and Procedure Manual by the Addition of Chapter 4.13 *Mental Health Leave Policy*

**FINANCE COMMITTEE**

Justin Haschke, Chair

18. Committee Report - September 23, 2021
19. Consider Approval of an Ordinance Approving 4th Quarter Budget Adjustments for FY 2020-2021

**FINANCIAL REPORTS**

Monica Harris, Director of Finance

20. Monthly Budget Report for the Period Ending August 31, 2021

**STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY**

Jeff Sandford, Executive Director

**CONSENT**

21. Approval of Minutes - Regular City Council Meeting - September 9, 2021
22. Approval of Minutes - Special City Council Meeting - September 14, 2021
23. Approval of Minutes - Special City Council Meeting - September 23, 2021
24. Approval of Minutes - Council Work Session - September 28, 2021
25. Approval of Membership in the Texas Municipal League
26. Approval of Municipal Court Bailiff Contract
27. Authorization to Sell a Laboratory Ultra-Low Freezer with Data Logger
28. Authorization to Dispose of IT Assets

**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.***