



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, February 04, 2025 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND RECOGNITIONS

Presentation of Check from Waste Connection - Trash to Treasure Golf Tournament

Presentation of SPD Lifesaving Award – Officer Dillon Scott

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Approval of Contract with Erath County for Election Services
2. Order 2025 General Election
3. Consider Approval of an Assessment Resolution for Steering Committee of Cities Served by Oncor
4. 2024 Stephenville Police Department Racial Profiling Report
5. Consider Approval of Proposal by Techline Sports Lighting
6. Consider Award of Public Works On-Call Contract

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

7. Applicant Jason Nitschke, Representing Horton Commercial Properties, LLC., is Requesting a Rezone for Property Located at 791 N Clinton Ave, being Parcel R33319 of S5700 Shapard & Collins; Block 14, Lots 12 & 13 of the City of Stephenville, Erath County, Texas from Multifamily (R-3) to Integrated Housing (R-2.5)

8. PUBLIC HEARING

Case No.: RZ2025-001

9. Consider Approval of Ordinance Rezoning Property Located at 791 N Clinton Ave, being Parcel R33319 of S5700 Shapard & Collins; Block 14, Lots 12 & 13 of the City of Stephenville, Erath County, Texas from Multifamily (R-3) to Integrated Housing (R-2.5)
10. Applicant Shannon Hammon, Representing Team S&K Enterprises, LLC., is Requesting a Rezone for Property Located at 230 Tarleton, being Parcel R78009 of S2600 City Addition, Block 63, Lot 23 of the City of Stephenville, Erath County, Texas from Neighborhood Business (B-1) to Central Business District (B-3)

11. PUBLIC HEARING

Case No.: RZ2025-002

- 12. Consider Approval of Ordinance Rezoning Property Located at 230 Tarleton, being Parcel R78009 of S2600 City Addition, Block 63, Lot 23 of the City of Stephenville, Erath County, Texas from Neighborhood Business (B-1) to Central Business District (B-3)
- 13. Applicant Zane Cole is Requesting a Waiver from Section 155.6.11 Relating to Sidewalk Requirements for Property Located at 185 W Park St, being Parcel R31466 of S3500 Frey First Addition, Block35, Lot 7 and 8
- 14. Consider Approval of Waiver from Section 155.6.11 Relating to Sidewalk Requirements for Property Located at 185 W Park St
- 15. Applicant Zane Cole is Requesting a Waiver from Section 155.6.04 Relating to Curb and Gutter Requirements for Property Located at 185 W Park St., Being Parcel R31466 of S3500 Frey First Addition, Block35, Lot 7 and 8
- 16. Consider Approval of Waiver from Section 155.6.04 Relating to Curb and Gutter Requirements for Property Located at 185 W Park St.

PUBLIC WORKS COMMITTEE

Alan Nix, Chair

- 17. Public Works Committee Report from January 21, 2025
- 18. Consider Approval of Infrastructure Partnership with Habitat for Humanity for Drew Street
- 19. Consider Approval of Annual Amendment for Wastewater Treatment Plant Operations

DEVELOPMENT SERVICES COMMITTEE

Gerald Cook, Chair

- 20. Development Services Committee Report from January 21, 2025

NOMINATIONS COMMITTEE

Maddie Smith, Chair

- 21. Nominations Committee Report from January 21, 2025
- 22. Consider Nominations for Citizen Boards and Commissions

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, Chair

- 23. Tourism and Visitors Bureau Advisory Committee Report from January 21, 2025
- 24. Consider Nomination for Western Heritage Advisory Board - Ex-Officio Member

FINANCIAL REPORTS

Monica Harris, Director of Finance

- 25. Monthly Budget Report for the Period Ending December 31, 2024
- 26. Quarterly Investment Report for the Period Ending December 31, 2024

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

- 27. Consider Approval of Minutes - January 7, 2025 (Work Session)

28. Consider Approval of Minutes - Regular Meeting January 7, 2025

29. Consider Approval of Minutes - Special Meeting January 21, 2025

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

30. Section 551.071 Consultation with Attorney - to Consult Over a Pending or Contemplated Litigation

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.