



COUNCIL COMMITTEE MEETING

City Hall Council Chambers, 298 W Washington
Tuesday, November 14, 2023 at 5:30 PM

AGENDA

CALL TO ORDER

FINANCE COMMITTEE- NO QUORUM

Justin Haschke, chair; David Baskett, Brandon Greenhaw, Mark McClinton

1. Presentation of ClearGov Transparency Webpage

PERSONNEL COMMITTEE

Brandon Greenhaw, chair; Justin Haschke, Maddie Smith, Mark McClinton

2. Consider Approval of the Use of Part-time Firefighters
3. Consider Approval of the Creation of an EMS Battalion Chief

NOMINATIONS COMMITTEE

Maddie Smith, chair; Lonn Reisman, Bob Newby, Brandon Greenhaw

4. Discuss Vacancies and Annual Appointments for Citizen Boards and Commissions

PUBLIC WORKS COMMITTEE - NO QUORUM

Mark McClinton, chair; LeAnn Durfey, Justin Haschke, David Baskett

5. Review Landfill Lease Agreement Renewal
6. Review Proposed Annual Amendment to WWTP Operations Agreement
7. Review Previous FY WWTP Rebateables for Jacobs
8. Review an Amendment to the Development Review Services Agreement

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, chair; Lonn Reisman, Bob Newby, Maddie Smith

9. Consider Approval of Mainstreet Advisory Board - Historic Overlay (Rita Cook)

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.