



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, January 02, 2024 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

Pastor Jarrod Brown from Grace Fellowship

PRESENTATIONS AND RECOGNITIONS

Presentation of the West End Cemetery Historical Designation

CITIZENS GENERAL DISCUSSION

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

1. Case No.: AS2023-002

Abandonment of a Portion of Saint Felix Street, from West Turner Street to West Tarleton Street of the Groesbeck & McClelland Addition of the City of Stephenville

2. PUBLIC HEARING Case No.: AS2023-002

3. Consider Approval of Ordinance Abandoning Portion of Saint Felix Street, from West Turner Street to West Tarleton Street of the Groesbeck & McClelland Addition of the City of Stephenville

4. Case No.: AS2023-003

Abandonment of a Portion of Saint Peter Street, from West Washington Street to West Tarleton Street of the Groesbeck & McClelland Addition of the City of Stephenville

5. PUBLIC HEARING Case No.: AS2023-003

6. Consider Approval of Ordinance Abandoning of a Portion of Saint Peter Street, from West Washington Street to West Tarleton Street of the Groesbeck & McClelland Addition of the City of Stephenville

7. Case No.: AS2023-004

Abandonment of a Portion of Jones Street, from North Cain Street to North Lillian Street of the College Heights Addition of the City of Stephenville

8. PUBLIC HEARING Case No.: AS2023-004

9. Consider Approval of Ordinance Abandoning a Portion of Jones Street, from North Cain Street to North Lillian Street of the College Heights Addition of the City of Stephenville

10. Case No.: AS2023-005

Abandonment of a Portion of Cain Street, from West Jones Street to West Vanderbilt Street of the College Heights Addition of the City of Stephenville

11. PUBLIC HEARING Case No.: AS2023-005

12. Consider Approval of Ordinance Abandoning a Portion of Cain Street, from West Jones Street to West Vanderbilt Street of the College Heights Addition of the City of Stephenville

13. Case No.: AS2023-006

Abandonment of a Portion of Vanderbilt Street, from North Cain Street to North Neblett Street of the College Heights Addition of the City of Stephenville

14. PUBLIC HEARING Case No.: AS2023-006

15. Consider Approval of Ordinance Abandoning a Portion of Vanderbilt Street, from North Cain Street to North Neblett Street of the College Heights Addition of the City of Stephenville

16. Case No.: AS2023-007

Abandonment of a Portion of Neblett Street, from West Jones Street to West Vanderbilt Street of the College Heights Addition of the City of Stephenville

17. PUBLIC HEARING Case No.: AS2023-007

18. Consider Approval of Ordinance Abandoning a Portion of Neblett Street, from West Jones Street to West Vanderbilt Street of the College Heights Addition of the City of Stephenville

19. Case No.: RZ2023-008

Applicant Kimberly Hammon is Requesting a Rezone for Property Located at 252 E Tarleton, being Parcel R29602, Acres 0.227, S2600 CITY ADDITION; BLOCK 63; LOT 22 of the City of Stephenville, Erath County, Texas from Neighborhood Business (B-1) to Central Business District (B-3)

20. PUBLIC HEARING Case No.: RZ2023-008

21. Consider Approval of Ordinance Rezoning a Property Located at 252 E Tarleton, being Parcel R29602, Acres 0.227, S2600 CITY ADDITION; BLOCK 63; LOT 22 of the City of Stephenville, Erath County, Texas from Neighborhood Business (B-1) to Central Business District (B-3)

22. Case No.: SV2023-003

Applicant Niraj Patel, Representing DNJ's Investment, LLC, is Requesting an Appeal for a Subdivision Waiver Denial Regarding Section 155.6.11 – Sidewalk Requirements, to be Constructed at 3015 Northwest Loop, Parcel R63719, Acres 2.730, S2600 CITY ADDITION;, BLOCK 161;, LOT 1; of the City of Stephenville, Erath County, Texas

23. PUBLIC HEARING Case No.: SV2023-003

24. Consider Approval of Appeal for a Subdivision Waiver Denial Regarding Section 155.6.11 – Sidewalk Requirements, to be Constructed at 3015 Northwest Loop, Parcel R63719, Acres 2.730, S2600 CITY ADDITION;, BLOCK 161;, LOT 1; of the City of Stephenville, Erath County, Texas

NOMINATIONS COMMITTEE

Maddie Smith, Chair

25. Consider Approval of Nominations to Citizen Boards and Commissions

FINANCIAL REPORTS

Monica Harris, Director of Finance

26. Monthly Budget Report for the Period Ending November 30, 2023

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

27. Consider Approval of Minutes from December 5, 2023
28. Consider Approval of Auction Items
29. Consider Award of Utility Crew Truck
30. Consider Award of Street Department Truck
31. Consider Award of Utility Production Truck

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

- 32. Section 551.087. Deliberation Regarding Economic Development Negotiations** - Project Feather
- 33. Section 551.087. Deliberation Regarding Economic Development Negotiations** - Front Porch
- 34. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property: **Groesbeck & McClelland Addition (x2)**
- 35. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property: **College Heights 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.