



## REGULAR CITY COUNCIL MEETING

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City Hall Council Chambers, 298 West Washington Street  
Tuesday, March 01, 2022 at 5:30 PM

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### AGENDA

#### CALL TO ORDER

#### PLEDGES OF ALLEGIANCE

#### INVOCATION

#### PRESENTATIONS AND RECOGNITIONS

1. Presentation of Stephenville Police Department Lifesaving Awards
2. Tarleton State University Update  
Dr. James Hurley, President

#### CITIZENS GENERAL DISCUSSION

#### PARKS AND LEISURE SERVICES COMMITTEE

Daron Trussell, Chair

3. Committee Report - February 15, 2022
4. Consider Approval of an Ordinance Amending the City of Stephenville Code of Ordinances by the addition of Chapter 97 *Municipal Parks, Facilities, and Cemeteries*

#### PUBLIC WORKS COMMITTEE

Alan Nix, Chair

5. Committee Report - February 15, 2022
6. Consider Approval of Amendment No. 5 with Waste Connections for the Collections, Hauling, and Disposal of Municipal Solid Waste and Construction and Demolition Waste

#### NOMINATIONS COMMITTEE

Gerald Cook, Chair

7. Committee Report - February 15, 2022
8. Consider Approval of Appointments to Citizen Boards and Commissions

#### PERSONNEL COMMITTEE

Ricky Thurman, Chair

9. Committee Report - February 15, 2022

#### FINANCIAL REPORTS

Monica Harris, Director of Finance

10. Monthly Budget Report for the period Ending January 31, 2022

#### STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

## **CONSENT AGENDA**

11. Approve Minutes - February 1, 2022 Regular City Council Meeting
12. Approve Minutes - February 15, 2022 Special City Council Meeting
13. Approval of a Resolution Authorizing the City of Stephenville's Membership in the Atmos Steering Committee
14. Approval of a Resolution Authorizing the City of Stephenville's Membership in the Oncor Steering Committee

## **COMMENTS BY CITY MANAGER**

Tuesday, March 15 - Council Committee Meetings  
Tuesday, April 5 - Regular City Council Meeting

## **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:

15. **Section 551.071 Consultation with Attorney - Pending or Contemplated Litigation** - Opioid Settlement
16. **Section 551.087 Deliberation Regarding Economic Development Negotiations** - Project Crossing

### **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.***