



## REGULAR CITY COUNCIL MEETING

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City Hall Council Chambers, 298 West Washington Street  
Tuesday, May 07, 2024 at 5:30 PM

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### MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, May 07, 2024, in the City Hall Council Chambers, 298 West Washington Street, for the purpose of a Regular City Council Meeting, with the meeting being open to the public and notice of said meeting, giving the date, time, place and subject thereof, having been posted as prescribed by Chapter 551, Government Code, Vernon's Texas Codes Annotated, with the following members present, to wit:

**COUNCIL PRESENT:**

Mayor Doug Svien  
Council Member LeAnn Durfey  
Council Member Justin Haschke  
Council Member Lonn Reisman  
Council Member Bob Newby  
Council Member Maddie Smith  
Council Member David Baskettt  
Council Member Brandon Greenhaw  
Council Member Mark McClinton

**COUNCIL ABSENT:**

**OTHERS ATTENDING:**

Jason M. King, City Manager  
Randy Thomas, City Attorney  
Sarah Lockenour, City Secretary

**CALL TO ORDER**

**PLEDGES OF ALLEGIANCE**

**INVOCATION**

**CITIZENS GENERAL DISCUSSION**

**REGULAR AGENDA**

Consider Approval of Mural on City Owned Property

Consider Approval of Resolution Renaming Harbin Drive

**PUBLIC HEARING**

The City Council of the City of Stephenville is Considering the Voluntary Annexation of a Property in Response to a Petition Requesting Annexation by Area Landowners for a Tract of Land, being 92.159 Acres in the Menefee Jarrett Survey, Abstract No. A0520 Located within the City's Extraterritorial Jurisdiction

Consider Approval of Ordinance Annexing a 92.159 acre tract of land in the Jarrett Menefee Survey, Abstract No. A0520, located within the City's Extraterritorial Jurisdiction

Consider Approval of Release of Pipeline Easement and 20 Foot Sanitary Sewer Easement in William Motley Survey, Abstract 515 of City of Stephenville, Erath County, Texas

#### **PLANNING AND ZONING COMMISSION**

Steve Killen, Director of Development Services

**1. CASE NO.: RZ2024-003**

Applicant Chad Williams is Requesting a Rezone of Property Located at 1709 W. Groesbeck, Parcel R33605, being BLOCK 8, LOT 19 of the South Side Addition to the City of Stephenville, Erath County, Texas from Industrial (IND) to Single Family Residential District (R-1.5)

**2. PUBLIC HEARING**

Case No.: RZ2024-003

3. Consider Approval of an Ordinance Rezoning the Property Located at 1709 W. Groesbeck, Parcel R33605, being BLOCK 8, LOT 19 of the SOUTH SIDE ADDITION to the City of Stephenville, Erath County, Texas from Industrial (IND) to Single Family Residential District (R-1.5)

#### **TOURISM AND VISITORS BUREAU COMMITTEE**

LeAnn Durfey, Chair

4. Tourism and Visitors Bureau Committee Report from April 16, 2024
5. Consider Approval of National Rambouillet Show HOT Funds Application
6. Consider Approval of Stephenville Music Club's Joyful Noise Gospel Music Fest HOT Funds Application

#### **PARKS AND LEISURE SERVICES COMMITTEE**

Lonn Reisman, Chair

7. Parks and Leisure Services Committee Report from April 16, 2024
8. Consider Approval of Landscape Architecture Agreement with La Terra Studio

#### **PUBLIC WORKS COMMITTEE**

Mark McClinton, Chair

9. Public Works Committee Report for April 16, 2024
10. Consider Approval of Professional Services Amendment for Landfill Limited Scope Permit Amendment
11. Consider Approval of Median Improvements Along Harbin Drive

#### **FINANCIAL REPORTS**

Monica Harris, Director of Finance

12. Monthly Budget Report for the Period Ending March 31, 2024
13. Quarterly Investment Report for the Period Ending March 31, 2024

#### **STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT**

Jeff Sandford, Executive Director

#### **CONSENT AGENDA**

14. Consider Approval of Regular City Council Minutes from April 2, 2024
15. Consider Approval of Public Safety Radio System Maintenance Service Agreement
16. Consider Approval of Consulting Agreement with HUB International

**GENERAL ELECTION**

17. Comments from Outgoing Council Members
18. Canvass Results of the May 4, 2024 General Election
19. Consider Approval of a Resolution Canvassing the Returns and Declaring the Results of the May 4, 2024 General Election
20. Administer Oaths of Office to Newly Elected Council Members
21. Comments from Newly Elected Council Members
22. Election of Mayor Pro-Tem

**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

- 23. Section 551.071 Consultation with Attorney** - to Consult Over a Pending or Contemplated Litigation in Westgate Addition
- 24. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **S2600 CITY 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.*

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Doug Svien, Mayor

ATTEST:

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Sarah Lockenour, City Secretary