



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, January 21, 2025 at 5:30 PM

AGENDA

CALL TO ORDER

REGULAR AGENDA

1. Consider Approval of Tarleton Street MOU with Tarleton State University
2. Consider and Take Action on a Resolution Directing That Notice of Intent to Issue Certificates of Obligation be Posted to the City Website and Published in a Newspaper Circulated Within the City and Approving All Other Matters Pertaining Thereto
3. Consider Approval of ERSI Enterprise License Agreement

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

4. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **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.

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.

STAFF REPORT



SUBJECT: Approve ERSI Enterprise License Agreement

DEPARTMENT: Geographical Information System - GIS

STAFF CONTACT: Jason King will present.

RECOMMENDATION:

ESRI is an annual software licenses agreement subscription for GIS mapping of utilities.

BACKGROUND:

We have utilized this vendor services for several years.

FISCAL IMPACT SUMMARY:

\$30,200.00 per year with a commitment for an additional 2 years at \$30,200 each.

ALTERNATIVES