



City Council
Regular Meeting

Tuesday, August 5, 2025, 5:30 PM
City Hall Council Chambers
298 W Washington
Stephenville, Texas 76401

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Acceptance of Resignation by Mayor Doug Svien
2. Consider Approval of Order of Special Election for November 4, 2025
3. Consider Designation of a Tex-21 Voting Representative
4. Consider Approval of an Ambulance Permit for Concord EMS
5. Consider the City of Stephenville and SISD School Resource Officer (SRO) Annual Memorandum of Understanding 2025-2026.
6. Consider Approval of HOT Funds Request for Cowboy Capital Pro Rodeo Association
7. Set the Maximum Proposed Tax Rate for 2025
8. Set Date, Time, and Location of Public Hearing on Proposed Tax Rate for 2025
9. Consider Acceptance of Annual Comprehensive Financial Report for the Fiscal Year Ended September 30, 2024
10. Presentation of Citizens Budget Requests

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

11. Consider Approval of an Ordinance Annexing a Portion of Railway NE of HWY 8 and HWY 281 from the City Limits Line at CR 177 to the Northern City Limits Line Pursuant to the Powers Granted by Section 43.1056 of the Local Government Code
12. **Application No.: PD 8927 and 8928**

Applicant Ryan Hill, Representing Quatro Soto Properties, LLC is Requesting a Rezone of property located at 640 N McCart, Parcel R33266, and 646 N McCart, Parcel R33265, being S5700 SHAPARD & COLLINS; BLOCK 11; LOTS 2B, 3 and 4, to the City of Stephenville, Erath County, Texas from Multifamily (R-3) to Planned Development (PD)

13. **PUBLIC HEARING**

Application No.: PD 8927 and PD 8928

14. Consider Approval of an Ordinance Rezoning Property Located at 640 N McCart, Parcel R33266 being S5700 SHAPARD & COLLINS; BLOCK 11; LOT 4, and 646 N McCart, Parcel R33265 being S5700 SHAPARD & COLLINS; BLOCK 11; LOT 2B and 3, to the City of Stephenville, Erath County, Texas from Multifamily (R-3) to Planned Development (PD)

15. **Application No.: RZ 9012**

Applicant CCS Stephenville Properties, LLC., is Requesting the Assignment of Industrial Zoning for the Recently Annexed Property Located at 0 N US 281, Parcel R76680, being approximately 7.577 acres of the A0804 WILLIAMS M R Survey of the City of Stephenville, Erath County, Texas

16. **PUBLIC HEARING**

Application No.: RZ 9012

17. Consider Approval of an Ordinance Assigning the Zoning of Industrial (I) for the Recently Annexed Property Located at 0 N US 281, Parcel R76680, being approximately 7.577 acres of the A0804 WILLIAMS M R Survey of the City of Stephenville, Erath County, Texas

DEVELOPMENT SERVICES COMMITTEE

Gerald Cook, Chair

18. Development Services Committee Report from July 15, 2025

NOMINATIONS COMMITTEE

Maddie Smith, Chair

19. Nominations Committee Report from July 15, 2015
20. Consider Approval of Ordinance Revising Meeting Requirements for Advisory Boards
21. Consider Approval of Updates to Council Rules and Procedures

FINANCIAL REPORTS

Monica Harris, Director of Finance

22. Monthly Budget Report for the Period Ending June 30, 2025
23. Quarterly Investment Report for the Period Ending June 30, 2025

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, Executive Director

CONSENT AGENDA

24. Consider Approval of Minutes from July 1, 2025 - Regular City Council Meeting
25. Consider Approval of Minutes from July 15, 2015 - Special City Council Meeting
26. Consider Acceptance of the Chamberlin Improvements Project
27. Consider Acceptance of the Harbin Drive Improvements Project

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

28. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **City Manager**
29. **Section 551.074 Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **Municipal Judge**
30. **Section 551.087 Deliberation Regarding Economic Development Negotiations - Project PL**

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

ADJOURN

EXECUTIVE SESSION NOTICE

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.