



City Council
Regular Meeting

Tuesday, September 2, 2025, 5:30 PM
City Hall Council Chambers
298 W Washington
Stephenville, Texas 76401

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND RECOGNITIONS

1. Proclamation Recognizing Stephenville as the "Cowgirl" Capitol on September 18, 2025

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

2. Consider Approval of Atmos Mid-Tex 2025 RRM Settlement Resolution
3. Consider Approval of Election Contract with Erath County Clerk's Office for the 2025 Special Election
4. Consider Approval of Interlocal Agreement with Erath County of Assessment and Collection of Taxes
5. Consider Authorizing City Manager to Issue Notice of Intent to Annex a Portion of TxDOT Right-of-Way at the Intersection of FM 2303 and SH 108
6. Consider Approval of Ordinance Annexing City-Owned Parcels R78439, a Portion of R28648 and R24340
7. Consider Approval of Purchase of Pedestrian Hybrid Beacons for Harbin Drive / Tarleton Street Crosswalk

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

8. Consider Approval of Ordinance of Voluntary Annexation of Approximately 5.01 +1- Acres Located at the East of US 281 and North of County Road 177

9. Application No.: PD 8998

Applicant Malcolm Kanute, Representing Keewaydin Developments and Rock Creek Property No 1, LLC., is Requesting a Rezone of Property Located at 0 W Cedar St, Parcel R78345, being Part of the A0342 HUDSON HC; to the City of Stephenville, Erath County, Texas from Single-Family Residential (R-1) to Planned Development (PD)

10. Public Hearing

Application No.: PD 8998

11. Consider Approval of Ordinance Rezoning Property Located at 0 W Cedar St, Parcel R78345, Being Part of the A0342 HUDSON HC; to the City of Stephenville, Erath County, Texas from Single-Family Residential (R-1) to Planned Development (PD)

12. **Application No.: RZ 9037**

Applicant William Lambert is Requesting a Rezone of Property Located at 1385 Swan, Parcel R33529, being S6200 SOUTH SIDE ADDITION, Block 10, Lots 2 & 3 of the City of Stephenville, Erath County, Texas from Industrial (IND) to Multiple Family Residential (R-3)

13. **Public Hearing**

Application No.: RZ 9037

14. Consider Approval of Ordinance Rezoning Property Located at 1385 Swan, Parcel R33529, being S6200 SOUTH SIDE ADDITION, Block 10, Lots 2 & 3 of the City of Stephenville, Erath County, Texas from Industrial (IND) to Multiple-Family Residential (R-3)

NOMINATIONS COMMITTEE

Maddie Smith, Chair

15. Nominations Committee Report from August 19, 2025
16. Consider Approval of Citizen Board and Commission Nominations

PUBLIC WORKS COMMITTEE

Alan Nix, Chair

17. Public Works Committee Report from August 19, 2025
18. Consider Approval of Amendment No. 10 to the Waste Connections Agreement

FINANCIAL REPORTS

Monica Harris, Director of Finance

19. Monthly Budget Report for the Period Ending July 31, 2025

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sandford, President & CEO

CONSENT AGENDA

20. Consider Approval of Minutes from August 5, 2025 - Regular Meeting
21. Consider Approval of Minutes from August 11, 2025 - Special Meeting
22. Consider Approval of Minutes from August 11, 2025 - Budget Hearing #1
23. Consider Approval of Minutes from August 18, 2025 - Budget Hearing #2
24. Consider Approval of Award for Bid #3342 - Municipal Service Center Flooring
25. Consider Acceptance of the City Park Sewer Project
26. Consider Approval of Sigma Tactical Wellness for Stephenville Police Department

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

27. **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**
28. **Sec. 551.076. DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS** - to deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit
29. **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.