



City Council
Regular Meeting

Tuesday, November 4, 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. Recognition of Rodeo Athletes
2. Proclamation Recognizing the National Association of School Psychologists (NASP) for National School Psychology Week (NSPW)

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

3. **PUBLIC HEARING**
Annexing City-Owned Parcels R78439, a Portion of R28648 and R24340 of Erath County, Texas.
4. Consider Approval of Ordinance Annexing City-Owned Parcels R78439, a Portion of R28648 and R24340 of Erath County, Texas.

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

5. Application No.: RZ 9140

Applicant Charles Vance Wade, Representing WW Investments, LLC., is Requesting a Rezone of Property Located at 955 N Ollie, Parcel R77978, being BLK 5; LOT 4R of the S4400 KIGHT SECOND ADDITION of the City of Stephenville, Erath County, Texas from Integrated Housing (R-2.5) to Multiple Family Residential (R-3)

6. PUBLIC HEARING

Application No.: RZ 9140

7. Consider Approval of Ordinance Rezoning Property Located at 955 N Ollie, Parcel R77978, being BLK 5; LOT 4R of the S4400 KIGHT SECOND ADDITION of the City of Stephenville, Erath County, Texas from Integrated Housing (R-2.5) to Multiple Family Residential (R-3)

8. Application No.: RZ 9163

Applicant Wyatt Thorp is Requesting a Rezone of Property Located at 587 Race, Parcel R32547, being BLK 2; LOTS 5 & 6A of the S5100 MILLICAN & OTT ADDITION of the City of Stephenville, Erath County, Texas from Single Family Residential (R-1) to Integrated Housing (R-2.5)

9. **PUBLIC HEARING**

Application No.: RZ 9163

10. Consider Approval of Ordinance Rezoning Property Located at 587 Race, Parcel R32547, being BLK 2; LOTS 5 & 6A of the S5100 MILLICAN & OTT ADDITION of the City of Stephenville, Erath County, Texas from Single Family Residential (R-1) to Integrated Housing (R-2.5)

11. **Application No.: RZ 9189**

Applicant Jayton Cogburn, representing Richard J and Rebecca R Lieb, is Requesting a Rezone of Property Located at 615 College Farm Rd, Parcel R29924, being BLK 87; LOT 2B of the S2600 CITY ADDITION of the City of Stephenville, Erath County, Texas from Neighborhood Business (B-1), to Integrated Housing (R-2.5)

12. **PUBLIC HEARING**

Application No.: RZ 9189

13. Consider Approval of Ordinance Rezoning Property Located at 615 College Farm Rd, Parcel R29924, being BLK 87; LOT 2B of the S2600 CITY ADDITION of the City of Stephenville, Erath County, Texas from Neighborhood Business (B-1), to Integrated Housing (R-2.5)

PUBLIC WORKS COMMITTEE

Alan Nix, Chair

14. Public Works Committee Meeting Report for October 21, 2025
15. Consider Approval of Household Hazardous Waste Program Agreement - Second Amendment
16. Consider Approval of Budgeted Meter Reading Base Stations Quote
17. Consider Approval of Quotes and Financing Proposal for Landfill Dozer and Excavator
18. Consider Approval of a Professional Services Proposal for WWTP Process Analysis and CIP
19. Consider Approval of Drought Contingency and Water Conservation Plan Updates
20. Consider Approval of Waste Connections Annual CPI Adjustment - Amendment No. 10

DEVELOPMENT SERVICES COMMITTEE

Gerald Cook, Chair

21. Committee Report from October 21, 2025

FINANCE COMMITTEE

David Baskett, Chair

22. Committee Report from October 21, 2025
23. Consider Approval of Write-off of Uncollectible Ambulance Billing Accounts with Emergicon

FINANCIAL REPORTS

Monica Harris, Director of Finance

24. Monthly Budget Report for the Period Ending September 30, 2025
25. Quarterly Investment Report for the Period Ending September 30, 2025

CONSENT AGENDA

26. Consider Approval of Minutes from October 7, 2025 - Regular Meeting
27. Consider Approval of Minutes from October 21, 2025 — Special Meeting
28. Consider Award of Bid #3346 - Parks Vehicles
29. Consider Award of Bid #3349 - Police SUV
30. Consider Award of Bid #3348 - Street Dept Truck
31. Consider Award of Bid #3345 — Annual Car Washes & Oil Changes
32. Consider Approval of FY25-26 Budgeted Water Charges with Upper Leon River Municipal Water District
33. Consider Approval of Purchase of Cellebrite Digital Forensics Platform

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

34. **Section 551.071 Consultation with Attorney** - to Consult Over a Pending Contract

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.