



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, December 03, 2024 at 5:30 PM

AGENDA

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND RECOGNITIONS

Texas Health Harris Methodist Hospital Presentation

Presentation of Downtown Sculpture Project

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Consider Approval of Replacement Server for City Hall
2. Recess to TIRZ Board Meeting
3. Reconvene to Regular City Council Meeting

4. PUBLIC HEARING

PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF STEPHENVILLE, TEXAS TO CONSIDER THE ADVISABILITY OF THE CREATION OF REINVESTMENT ZONE NUMBER THREE, CITY OF STEPHENVILLE, TEXAS FOR TAX INCREMENT FINANCING PURPOSES PURSUANT TO CHAPTER 311, TEXAS TAX CODE

5. Consider Approval of Ordinance Pursuant to Chapter 311 of the Texas Tax Code, Creating Tax Increment Financing Reinvestment Zone Number Three, City of Stephenville, Texas
6. Consider Award of the 2024-2025 On-Call Public Works Construction Items Contract
7. Consider Award of Rec Hall Parking Lot Work Directive Through the On-Call Public Works Construction Items Contract
8. Pastor Ed Dittfurth, Representing Cornerstone Church, is Requesting a Waiver of all Development Fees for the Expansion Project at 950 Glen Rose Road
9. Consider Approval of Waiver of all Development Fees for the Expansion Project at 950 Glen Rose Road

DEVELOPMENT SERVICES COMMITTEE

Gerald Cook, Chair

10. Development Services Committee Report from November 19, 2024

NOMINATIONS COMMITTEE

Maddie Smith, Chair

11. Consider Nominations for Citizen Boards and Commissions

PUBLIC HEALTH AND SAFETY COMMITTEE

Dean Parr, Chair

12. Public Health and Safety Committee Report from November 19, 2024
13. Consider Approval of Amending Sections 75.02 of the Code of Ordinances to Revise Schedule II. No Parking Zones

FINANCIAL REPORTS

Monica Harris, Director of Finance

14. Monthly Budget Report for the Period Ending October 31, 2024

CONSENT AGENDA

15. Consider Approval of Minutes from November 5, 2024
16. Consider Approval of Minutes from November 19, 2024 - Special Meeting
17. Consider Approval of Minutes from November 19, 2024 - Work Session

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

18. **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 Secretary**
19. **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**
20. **Section 551.087. Deliberation Regarding Economic Development Negotiations** - Project Eagle

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.