



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Monday, October 04, 2021 at 5:30 PM

MINUTES

CALL TO ORDER

PLEDGES OF ALLEGIANCE

INVOCATION

CITIZENS GENERAL DISCUSSION

REGULAR AGENDA

1. Presentation of Donation from Saint-Gobain Abrasives for Inclusive Playground Equipment
2. Recognition of Stephenville Parks and Recreation Staff for TAAF Awards
3. Consider Approval of an Ordinance Amending the FY 2021-2022 Fee Schedule
4. Consider Approval of Bid Award for Harbin Drive Improvements

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

5. Discussion of Permitted Uses of the Zoning Code Pertaining to Alcohol Sales
6. Discussion of Permitted Uses of the Zoning Code Pertaining to Alcohol Sales

7. PUBLIC HEARING

Case No.: RZ2021-014

Applicant is Requesting a Rezone of a Portion of the Property Located at 645 McCart, Being Parcel No. R33258, Block 10, Lot 7, Shapard & Collins Addition of the City of Stephenville, Erath County, Texas from Industrial District (I) to Multiple Family Residential District (R-3)

8. Consider Approval of an Ordinance Rezoning a Portion of the Property Located at 645 McCart, Being Parcel No. R33258, Block 10, Lot 7, Shapard & Collins Addition of the City of Stephenville, Erath County, Texas from Industrial District (I) to Multiple Family Residential District (R-3)

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, Chair

9. Committee Report - September 23, 2021
10. Consider Approval of a Paid Marketing Partnership with *The Daytripper*

PUBLIC WORKS COMMITTEE

Alan Nix, Chair

11. Committee Report - September 23, 2021
12. Consider Approval of a Professional Services Agreement with Provenance Engineering for the Preparation of an Emergency Response Plan and Emergency Preparedness Plan

13. Consider Approval of the Annual Operations Agreement Amendment with Jacobs/CH2M OMI for Wastewater Treatment Plant Operations
14. Consider Approval of an Ordinance Amending the City of Stephenville Code of Ordinances by the Adoption of Chapter 53 *Solid Waste*
15. Consider Approval of an Engagement Letter with Lloyd Gosselink for Legal Representation Services for a Landfill Permit Amendment

PERSONNEL COMMITTEE

Ricky Thurman, Chair

16. Personnel Committee Report
17. Consider Approval of an Ordinance Amending the City of Stephenville Policy and Procedure Manual by the Addition of Chapter 4.13 *Mental Health Leave Policy*

FINANCE COMMITTEE

Justin Haschke, Chair

18. Committee Report - September 23, 2021
19. Consider Approval of an Ordinance Approving 4th Quarter Budget Adjustments for FY 2020-2021

FINANCIAL REPORTS

Monica Harris, Director of Finance

20. Monthly Budget Report for the period Ending August 31, 2021

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY

Jeff Sandford, Executive Director

CONSENT

21. Approval of Minutes - Regular City Council Meeting - September 9, 2021
22. Approval of Minutes - Special City Council Meeting - September 14, 2021
23. Approval of Minutes - Special City Council Meeting - September 23, 2021
24. Approval of Minutes - Council Work Session - September 28, 2021
25. Approval of Membership in the Texas Municipal League
26. Approval of Municipal Court Bailiff Contract
27. Authorization to Sell a Laboratory Ultra-Low Freezer with Data Logger
28. Authorization to Dispose of IT Assets

COMMENTS BY CITY MANAGER

COMMENTS BY COUNCIL MEMBERS

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.

COUNCIL PRESENT:

Mayor Doug Svien
Council Member LeAnn Durfey
Council Member Justin Haschke
Council Member Daron Trussell

Council Member Brady Pendleton
Council Member Ricky Thurman
Council Member Alan Nix
Council Member Gerald Cook
Mayor Pro Tem Brandon Huckabee

COUNCIL ABSENT:

OTHERS ATTENDING:

Allen Barnes, City Manager
Randy Thomas, City Attorney
Staci King, City Secretary

Doug Svien, Mayor

ATTEST:

Staci L. King, City Secretary