



REGULAR CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, December 06, 2022 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, December 06, 2022, in the City Hall Council Chambers, 298 West Washington Street, for the purpose of a Regular City Council Meeting, with the meeting being open to the public and notice of said meeting, giving the date, time, place and subject thereof, having been posted as prescribed by Chapter 551, Government Code, Vernon's Texas Codes Annotated, with the following members present, to wit:

COUNCIL PRESENT:

Mayor Doug Svien
Mayor Pro Tem Ricky Thurman
Council Member LeAnn Durfey
Council Member Lonn Reisman
Council Member Bob Newby
Council Member David Baskett
Council Member Gerald Cook
Council Member Mark McClinton

COUNCIL ABSENT:

Council Member Justin Haschke

OTHERS ATTENDING:

Jason M. King, City Manager
Randy Thomas, City Attorney
Sarah Lockenour, City Secretary

CALL TO ORDER

The Mayor called the Regular City Council meeting to order at 5:30 PM

PLEDGES OF ALLEGIANCE

Council Member Durfey led the pledges to the flags of the United States and the State of Texas.

INVOCATION

Minister David Bearden of Graham St. Church of Christ voiced the invocation.

CITIZENS GENERAL DISCUSSION

1. Joe Carter of 244 N. Vine Street spoke on the Vine Street Tree.
2. Chris Carter of 244 N. Vine Street spoke on the Vine Street Tree.

3. Marsha Stephens of 785 Bluebonnet Street spoke on the Remediation of the Construction Site on Vine Street.

REGULAR AGENDA

1. **Consider Approval of Mayor's Appointments to the TIRZ Board of Directors**

Mayor Svien tabled this item.

2. **Consider Approval of the Amended Fee Schedule for Fiscal Year 2022-2023**

MOTION by Mark McClinton, second by LeAnn Durfey, to adopt Ordinance No. 2022-O-41 amending Fees for Ambulance Services effective January 15, 2023. MOTION CARRIED unanimously.

3. **Consider Award of the 377 Elevated Storage Tank Rehab Project**

Public Works Director Nick Williams presented this item at tonight's Regular Council Meeting. In May of 2021, a thorough examination was performed of the interior, exterior, and foundation of the 750,000 Gallon 377 EST, originally built in 1985, located at 536 County Road 386. Based upon the inspection report findings, rehabilitation of the tank was recommended. Bids for the 377 Elevated Storage Tank Rehabilitation Project were opened on November 21, 2022. Nine (9) bids were received as shown in the table below. A letter from the engineer of record with Provenance Engineering is attached recommending award of contract to the low bidder, Maguire Iron, Inc., in the amount of \$284,500.00.

Staff recommends award of the 377 Elevated Storage Tank (EST) Rehabilitation Project to Maguire Iron, Inc. of Sioux Falls, SD. Including the \$284,500 bid by Maguire Iron, Inc., the total FY22-23 cost is anticipated to be \$357,900 leaving approximately \$142,100, which may be applied to infrastructure maintenance and/or other capital projects.

MOTION by Mark McClinton, second by Ricky Thurman, to approve the award of the 377 Elevated Storage Tank Rehab Project to Maguire Iron. MOTION CARRIED unanimously.

4. **Consider Approval of the Easement and Right of Way Agreement between City of Stephenville and Oncor Electric Delivery Company LLC**

MOTION by Ricky Thurman, second by David Baskett, to approve the Easement and Right of Way Agreement between City of Stephenville and Oncor Electric Delivery Company LLC for the Animal Shelter MOTION CARRIED unanimously.

5. **Consider Approval of the Donation of Police Equipment to the Dublin Police Department**

Chief of Police Dan Harris presented this item at tonight's Regular Council Meeting. The Stephenville Police Department recently received a generous donation. A portion of that donation was utilized to purchase upgraded body armor plates that replaced our current smaller plates. SPD would like to donate 10 of the no longer utilized smaller plates to the Dublin Police Department. In addition, SPD would like to also donate 7 full-length police uniform raincoats to the Dublin Police Department. These coats are no longer being utilized by SPD.

MOTION by LeAnn Durfey, second by Bob Newby, to approve the donation of 17 items recommended by SPD to Dublin Police Department. MOTION CARRIED unanimously.

NOMINATIONS COMMITTEE

Lonn Reisman, Chair

6. Nominations Committee Report

Nominations Committee Chair Lonn Reisman gave the committee report from November 15, 2022.

7. Discuss and Consider Approval of Appointments to Citizen Boards and Commissions

MOTION by Ricky Thurman, second by Mark McClinton and LeAnn Durfey, to make the following appointments to Citizen Boards and Commissions as recommended by the Committee:

Airport Advisory Board

Place 1	Tracy Gifford
Place 3	Shannon Truesdell
Place 5	Colby Sims
Place 7	Chris Williams

Board of Adjustment

Place 1	Darrell Brown
Place 3	Dean Parr
Place 5	Alan Nix
Alt. 1	JJ Conway
Alt. 3	Vacant

Building Board

Place 1	Toby O'Neal
Place 3	Danny Phillips
Place 5	Brent Virgin

Electrical Board

Place 1	Rod Rutledge
Place 3	Scott Thompson
Place 5	David Bragg

Library Advisory Board

Place 1	Jenny Shafer
Place 3	Kate Barton
Place 5	Katherine Quinnell
Place 7	Julia Brockelman

Main Street Advisory Board

Place 1	Marion Cole
Place 5	Dr. Aimee Shouse
Place 5	Joycelyn Perez
Place 7	Julie Thomas

Mechanical Board

Place 1 Vacant
Place 3 James Walker
Place 5 Vacant

Parks and Recreation Advisory Board

Place 1 Shannon Hunt
Place 3 Kristin Smith
Place 5 Kindall Hurley
Place 7 Dennis Jones

Plumbing Board

Place 1 Steven Forbus
Place 3 Ed Weber
Place 5 Vacant
Place 7 Vacant

Senior Citizen Advisory Board

Place 1 Sheryl Wells
Place 3 Debbie Watson
Place 5 Joanna Lay
Place 7 Marlene Dupas

Metta Collier was presented to Council by Committee Chair, Lonn Reisman for consideration on SEDA. Metta was present and was interviewed by the Council.

Terri Hardcastle was presented to Council by Committee Chair, Lonn Reisman for consideration on the Tourism and Visitor Bureau Commission. Terri was present and was interviewed by the Council.

Allen Barnes was presented to Council by Committee Chair, Lonn Reisman for consideration on the Planning and Zoning Commission. Allen was present and was interviewed by the Council.

Tyler Wright was presented to Council by Committee Chair, Lonn Reisman for consideration on the Planning and Zoning Commission. Tyler was present and was interviewed by the Council.

MOTION by Ricky Thurman, second by Gerald Cook, to approve the following appointments to SEDA and Tourism and Visitors Bureau Commission as presented by the Committee:

SEDA

Place 1 Wendell Hollingsworth
Place 3 Kelijon Nance

Place 5 Metta Collier
Place 7 Matt Underwood

Tourism and Visitor Bureau

Place 1 Chelsey Brown
Place 3 Belle Dowell
Place 5 Terri Hardcastle
Place 7 Sonia Olvera

MOTION CARRIED unanimously.

MOTION by David Baskett, second by Ricky Thurman, to make the following appointments to the Planning and Zoning Commission:

Planning and Zoning Commission

Place 1 Allen Barnes
Place 3 Lisa LaTouche
Place 5 Nick Robinson
Place 7 Paul Ashby
Alt. 1 Tyler Wright
Alt. 2 Vacant

MOTION CARRIED unanimously.

TAX INCREMENT REINVESTMENT ZONE

8. Recess to TIRZ No. 1 and No. 2 Board Meetings

Mayor recessed the Regular Council Meeting at 6:00 PM to the Tax Increment Reinvestment Zone Board meetings.

TAX INCREMENT REINVESTMENT ZONE BOARD MEETING NUMBER ONE

Members Present: Doug Svien, LeAnn Durfey, Lonni Reisman, Bob Newby, Ricky Thurman, David Baskett, Gerald Cook, Mark McClinton, Marion Cole, Chris Gifford

Members Absent: Justin Haschke

CALL TO ORDER

The Tax Increment Reinvestment Zone Board Meeting No. 1 was called to order at 6:01 PM by the Mayor.

1. Review and Recommend Approval of the Amended Project and Financing Plan for TIRZ No. 1

Natalie Moore with David Pettit presented the amended Project and Financing Plan for TIRZ No. 1.

MOTION by Chris Gifford, second by Gerald Cook, to approve the amended Project and Financing Plan for TIRZ No. 1 as presented. MOTION CARRIED unanimously.

ADJOURN

Mayor adjourned the Tax Increment Reinvestment Zone Board Meeting No. 1 at 6:12 PM.

TAX INCREMENT REINVESTMENT ZONE BOARD MEETING NUMBER TWO

Members Present: Doug Svien, LeAnn Durfey, Lonni Reisman, Bob Newby, Ricky Thurman, David Baskett, Gerald Cook, Mark McClinton

Members Absent: Justin Haschke

CALL TO ORDER

The Tax Increment Reinvestment Zone Board Meeting No. 2 was called to order at 6:12 PM by the Mayor.

1. Review and Recommend Approval of the Project and Financing Plan for TIRZ No. 2

Natalie Moore with David Pettit presented the Project and Financing Plan for TIRZ No. 2.

MOTION by Mark McClinton, second by Gerald Cook, to approve the Project and Financing Plan for TIRZ No. 2 as presented. MOTION CARRIED unanimously.

ADJOURN

Mayor adjourned the Tax Increment Reinvestment Zone Board Meeting No. 2 at 6:18 PM.

9. Reconvene to Regular City Council Meeting

The Mayor reconvened the Regular City Council Meeting at 6:18 PM.

10. PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT the City Council of the City of Stephenville, Texas (the "City"), pursuant to Chapter 311.003 Texas Tax Code, as amended, (the "Act"), will hold a public hearing at 5:30 p.m. on Tuesday, December 6, 2022 at City Hall, 298 W Washington St, Stephenville, TX 76401, for the purpose of amending the Project and Financing Plan of Tax Increment Reinvestment Zone Number One.

Mayor opened the Public Hearing at 6:18 PM.

No one addressed the Council regarding this case and Mayor closed the Public Hearing at 6:18PM.

11. Consider Approval of Ordinance Approving the Amended Concerning Project and Financing Plan for Tax Increment Reinvestment Zone Number One, City of Stephenville, Texas, Established Pursuant to Chapter 311 of the Texas Tax Code

MOTION by Ricky Thurman, second by Mark McClinton, to approve Ordinance No. 2022-O-42 Approving the Amended Project and Financing Plan for Tax Increment Reinvestment Zone Number One, City of Stephenville, Texas, Established Pursuant to Chapter 311 of the Texas Tax Code. MOTION CARRIED unanimously.

12. Consider Approval of an Ordinance 2022-O-XX Approving Project and Financing Plan for Tax Increment Reinvestment Zone Number Two, City of Stephenville, Texas, Established Pursuant to Chapter 311 of the Texas Tax Code

MOTION by Mark McClinton, second by Gerald Cook, to approve Ordinance No. 2022-O-43 Approving Project and Financing Plan for Tax Increment Reinvestment Zone Number Two, City of Stephenville, Texas, Established Pursuant to Chapter 311 of the Texas Tax Code. MOTION CARRIED unanimously.

PLANNING AND ZONING COMMISSION

Steve Killen, Director of Development Services

13. PUBLIC HEARING

Case No.: RZ2022-025

Applicants Jonathan and Sylvia Hernandez are requesting a rezone of property located at 201 Ballow, Parcel R17533, being BLOCK 153; LOT 43 of the CITY ADDITION to the City of Stephenville, Erath County, Texas from Retail and Commercial Business District (B-2) to Muti-Family District (R-3).

Mayor opened the Public Hearing at 6:24 PM.

Mika McInroe with Ebby Halliday - Hayden Real Estate spoke in favor of the rezone as the realtor for the property.

The Mayor closed the Public Hearing at 6:25 PM.

14. Consider Approval of Ordinance Rezoning Property Located at 201 Ballow, Parcel R17533, being BLOCK 153; LOT 43 of the CITY ADDITION to the City of Stephenville, Erath County, Texas from Retail and Commercial Business District (B-2) to Muti-Family District (R-3).

MOTION by Mark McClinton, second by LeAnn Durfey, to approve Ordinance No. 2022-O-44 rezoning property located at 201 Ballow, Parcel R17533, being BLOCK 153; LOT 43 of the CITY ADDITION to the City of Stephenville, Erath County, Texas from Retail and Commercial Business District (B-2) to Muti-Family District (R-3). MOTION CARRIED unanimously.

TOURISM AND VISITORS BUREAU COMMITTEE

LeAnn Durfey, Chair

15. Tourism & Visitors Bureau Committee Report

Tourism & Visitors Bureau Committee Chair LeAnn Durfey gave the committee report for November 15, 2022.

16. Consider Approval of Avenu Insights Hotel Occupancy Taxes (HOT) & Short-Term Rental (STR) Reporting & Collection Services Contract

Tourism & Visitors Bureau Committee Chair LeAnn Durfey reported that the Committee met November 15, 2022 to consider the Avenu Insights contract for Hotel Occupancy Tax (HOT) and Short-Term Rental (STR) Reporting and Collection Services. The cost of the services is \$23,000 for Year 1 and \$18,000 for Years 2 and 3 each. Avenu Insights provides discovery, online reporting and payment, education, and auditing services for STR as well as standard HOT lodging establishments. Avenu Insights estimates roughly 31 STR properties in our boundaries. Avenu Insights scrubs over 80 websites and documents the existence of rental advertisements for STRs to assist in the collection of Occupancy Taxes. State Statute Section 351.1012 states "a municipality may spend each year not more than the lesser of one percent or \$75,000 of the revenue derived from the tax authorized by this chapter during that year for the creation, maintenance, operation, and administration of an electronic tax administration system." Therefore, the full cost of this contract can be paid from HOT funds. Councilwoman Durfey made the motion to forward the contract to full Council with a positive recommendation. Councilman Cook seconded the motion. Motion passed unanimously.

MOTION by LeAnn Durfey, second by Mark McClinton, to approve the Avenu Insights Hotel Occupancy Taxes (HOT) & Short-Term Rental (STR) Reporting & Collection Services Contract as presented in the Committee Report with the cost of the services at \$23,000 for Year 1 and \$18,000 for Years 2 and 3 each. MOTION CARRIED unanimously.

17. Consider Approval of Contract for Wayfinding Signs through National Signs Plazas

Tourism & Visitors Bureau Committee Chair LeAnn Durfey reported that the Committee met November 15, 2022 to consider implementation of wayfinding signs through National Sign Plaza. Committee discussed the Wayfinding Sign Project and the estimate provided by National Sign Plazas. This is a sole source purchase. The Tourism budget has \$182,500 for this project. The project will be designed to stay within the budget. Once the design process is completed, the fabrication process is expected to be completed within 3- 6 months. Councilwoman Durfey made the motion to forward the project to full Council with a positive recommendation. Councilman Cook seconded the motion. Motion passed unanimously.

MOTION by Mark McClinton, second by David Baskett, to approve the design portion of the wayfinding signs contract through National Signs Plaza for \$45,000 as presented in the Committee Report. MOTION CARRIED unanimously.

Council will revisit the installation agreement once the design is complete.

18. Consider Approval of Agreement for Digital Sign Placed for Advertisements, Schedule of Events, etc. for the City of Stephenville

Tourism & Visitors Bureau Committee Chair LeAnn Durfey reported that the Committee met November 15, 2022 to consider having a digital sign placed for advertisements, schedule of events, etc. for the City of Stephenville. Committee discussed a digital sign project and the estimate provided by Signs Express Plus. This is a sole source purchase. The Tourism budget has \$55,000, the most current estimate received from Signs Express Plus is \$44,000.

MOTION by Gerald Cook, second by David Baskett, to approve the agreement for the digital signs placed for advertisements, schedule of events, etc. for the City of Stephenville with Signs Express Plus for \$44,000. MOTION CARRIED unanimously.

DEVELOPMENT SERVICES COMMITTEE

Gerald Cook, Chair

19. Development Services Committee Report

Development Services Committee Chair Gerald Cook gave the committee report from November 15, 2022.

The Committee, in response to recent concerns expressed by constituents, requested staff provide an overview of occupancy limitations. Staff provided an overview on single family land use restrictions, construction standards and the ordinance provision which limits occupancy to three unrelated persons. Public input was received and after discussion, the Committee requested staff perform more in-depth reviews and report back with proposed actions.

The Committee discussed the Multifamily Permitting and Inspection program. During the 2022-2023 FY budget workshop, staff proposed a program to authorize a multifamily permitting and inspection program. The program included a per unit permitting fee and a proactive inspections component. The program was funded, and an ordinance was drafted. On November 1, 2022, after receiving input from stakeholders regarding the draft ordinance, the City Council directed staff to propose a modified program. Staff returned to the Development Services Committee on November 15, 2022 and presented a modified program removing the previously proposed fees and the proactive inspection component. After discussion, MOTION by Justin Haschke, second Mark McClinton, to send the ordinance to the full City Council. MOTION CARRIED unanimously.

During the November 15th Committee meeting, the Dangerous Building order for 1206 Cage Street was discussed. Staff requested authorization to enter into an agreement to reduce civil penalties and release the dangerous building order filed against the property contingent upon the removal of a dilapidated structure within 45 days of conveyance. After discussion, MOTION by Mark McClinton, second by David Basket, to recommend to Council for the City to enter into an agreement to reduce civil penalties and release the dangerous building order for 1206 Cage Street. MOTION CARRIED unanimously.

Finally, on November 15th the Committee discussed the review of the R-2.5 Integrated Housing Zoning District. After consulting with the City Attorney, staff recommended that Section 154.05.08.D(C)12 be repealed with all other provisions remaining in force. If repealed, deviations from the R-2.5 zoning requirements to be reviewed by the Board of Adjustments, removing the authority of the Planning and Zoning Commission and City Council to approve such deviations. After discussion, the Committee assigned the Planning and Zoning Commission to hold a Public Hearing and forward a recommendation to the full City Council. The Public Hearing is set for December 21, 2022.

21. Consideration of the Multifamily Inspection Program and Adoption of the Proposed Ordinance

Director of Development Services Steve Killen presented this item at tonight's Regular Council meeting.

MOTION by Gerald Cook, second by David Baskett, to adopt Ordinance No. 2022-O-45 for the Multifamily Inspection Program as presented in Committee Report. MOTION CARRIED unanimously.

20. Consider Approval to Enter into an Agreement to Reduce Civil Penalties and Release a Dangerous Building Order for 1206 Cage

Director of Development Services Steve Killen presented this item at tonight's Regular Council meeting. On November 8, 2018, the Board of Appeals imposed a Dangerous Building order on 1206 Cage. The property has been accruing civil penalties since that date. Civil penalties must generally be converted by civil suit to result in foreclosure. The property owner has entered a contract to sale the property. However, the city cannot release the Dangerous Building Order until the building is either repaired or demolished, which has prevented closing.

The owner and buyer are proposing:

1. Payment to the city in the amount of \$1,000
2. The seller will escrow funds in the amount of \$8,500, payable to the city, should be building not be removed within 45 days of closing and requiring city action. The escrow will be held by the Title Company.
3. The agreement will authorize the city to take action to demolish and remove the building, utilizing the escrowed funds, should the building not be removed by the seller or buyer within the prescribed period.
4. Should the removal costs exceed the escrowed funds; the property owner will be invoiced accordingly. Failure to pay will result in a demolition/abatement lien.

MOTION by Gerald Cook, second by Bob Newby, to enter into agreement for 1206 Cage to reduce civil penalties and release the Dangerous Building Order as presented. MOTION CARRIED unanimously.

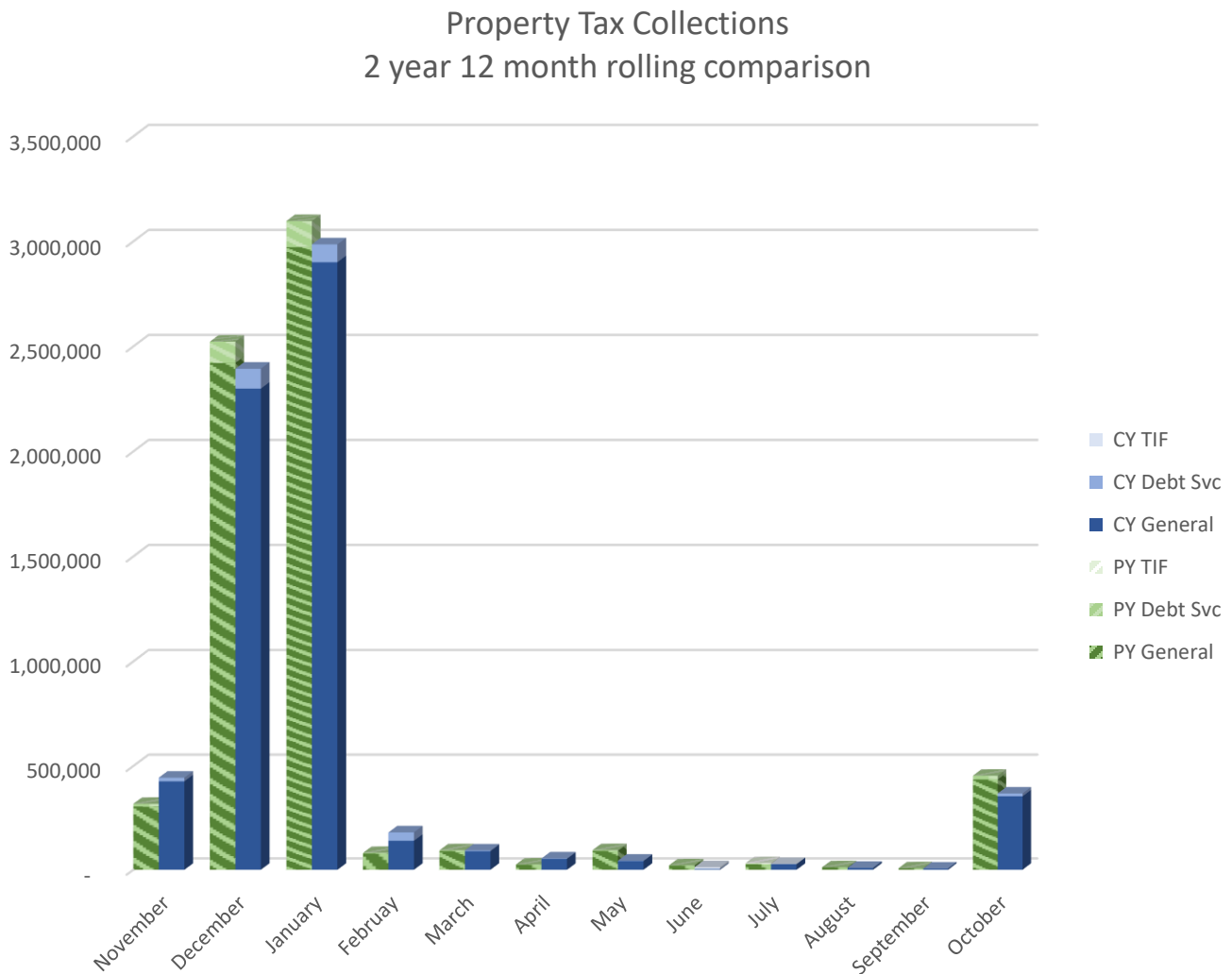
FINANCIAL REPORTS

Monica Harris, Director of Finance

22. Monthly Budget Report for the Period Ending October 31, 2022

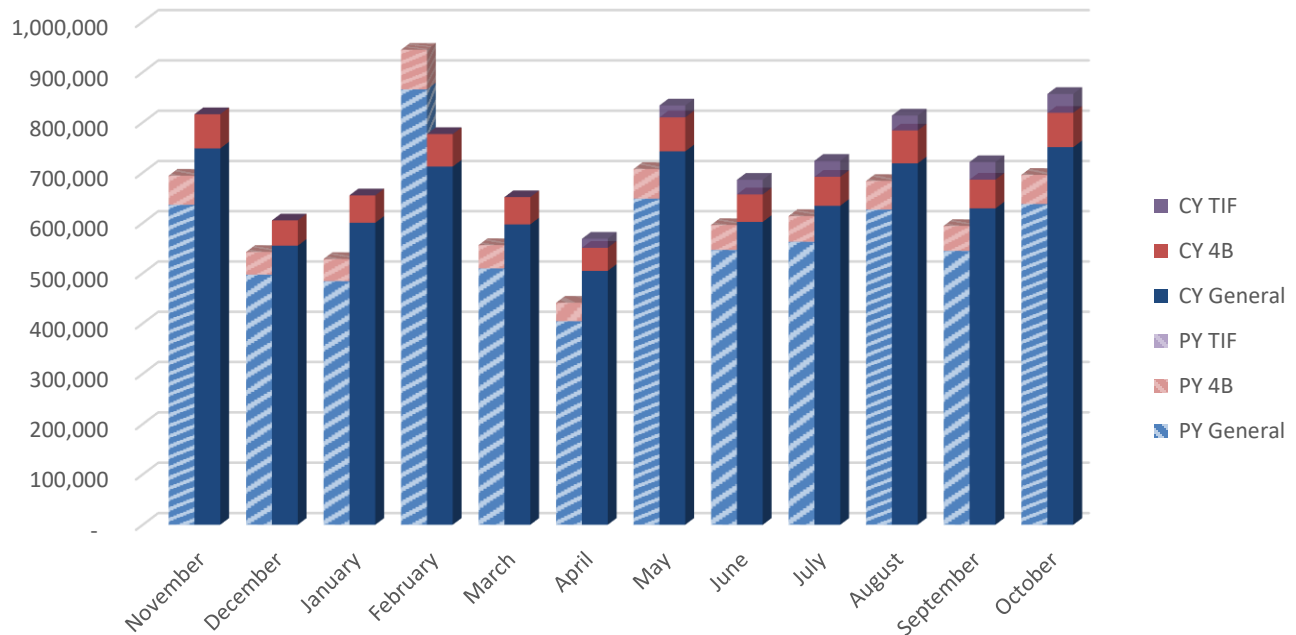
Finance Director Monica Harris presented the following:

In reviewing the financial statements ending October 31, 2022, the financial indicators are overall as or better than anticipated.



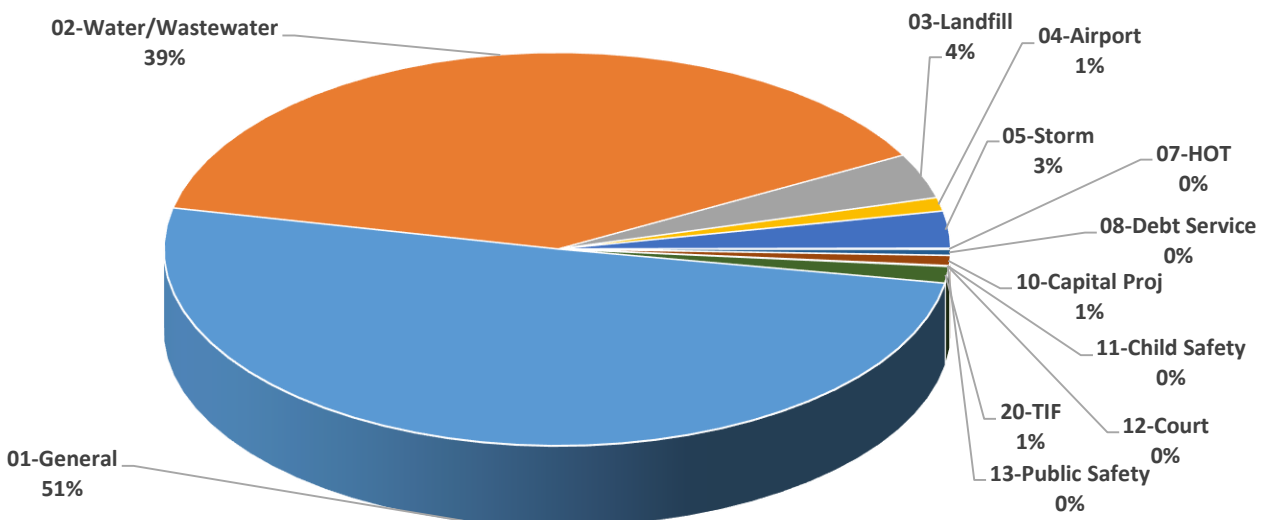
We received \$368K in property taxes in the month of October, resulting in \$85K decrease over funds collected last October. The amount collected is 5% of budget, which is \$17K more than anticipated.

Sales and Use Tax 2 year 12 month rolling comparison



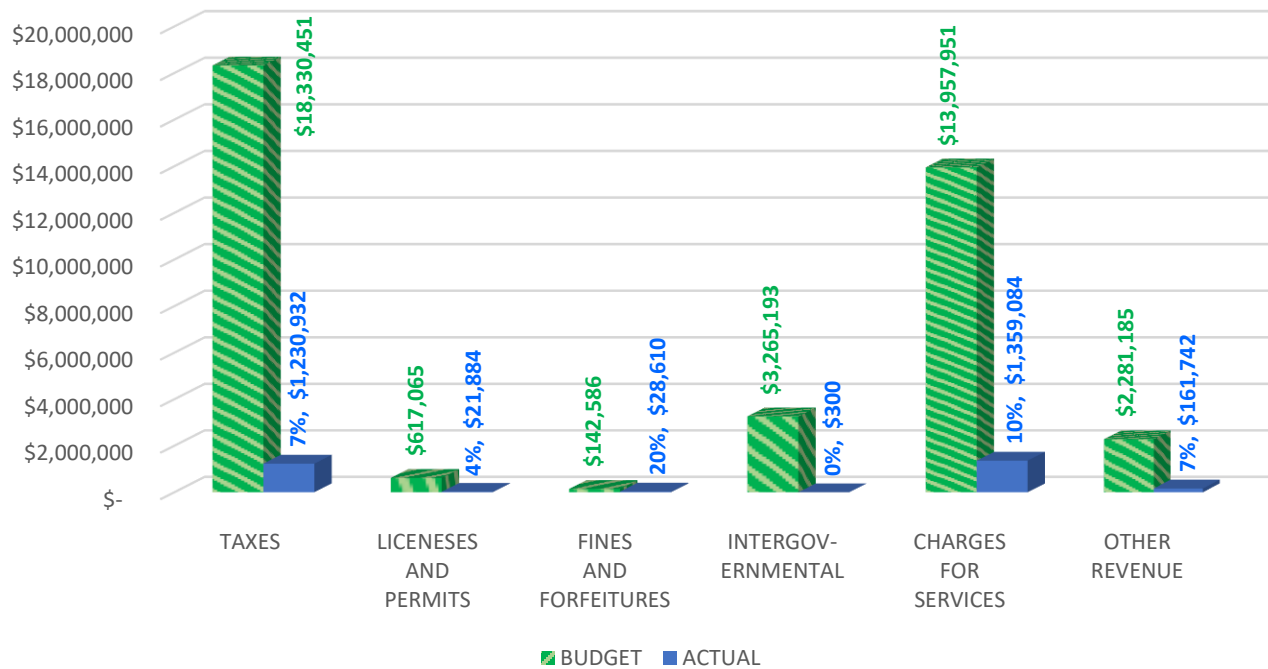
We received \$857K in sales tax in October, resulting in \$161K or 23% more than the funds collected last October. The amount collected is 9% of the \$9 million budget, which is \$112K higher than anticipated.

Revenue by Fund



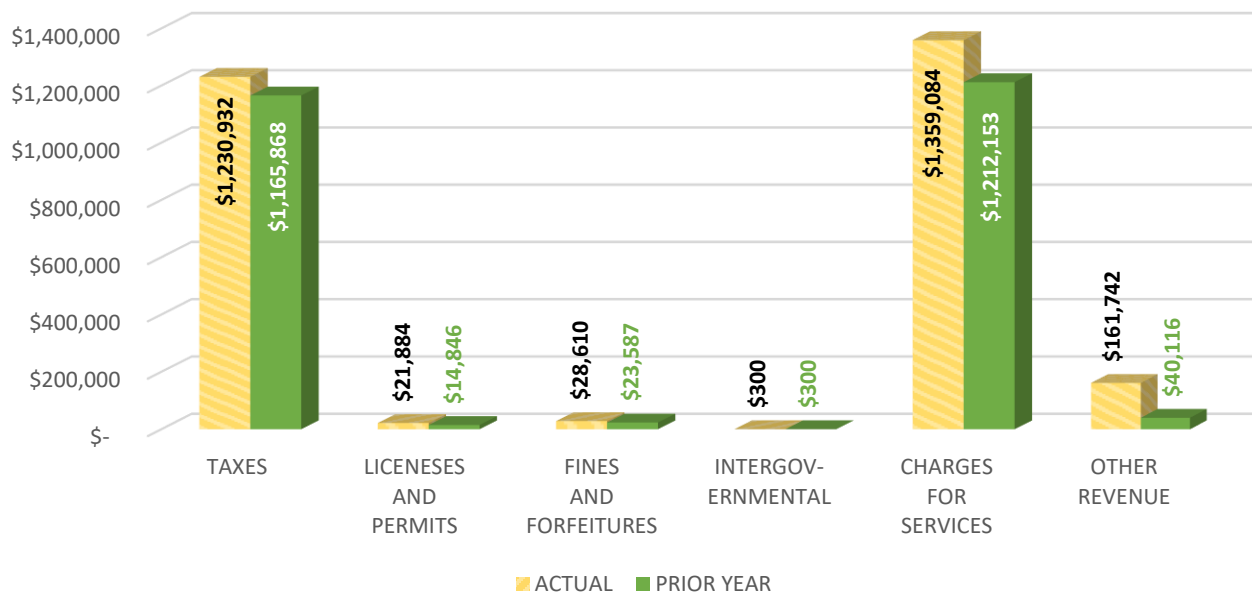
Most of the revenue received to date is in the General Fund at 51% and the Water/Wastewater Fund at 39%.

Revenue - Budget vs Actual



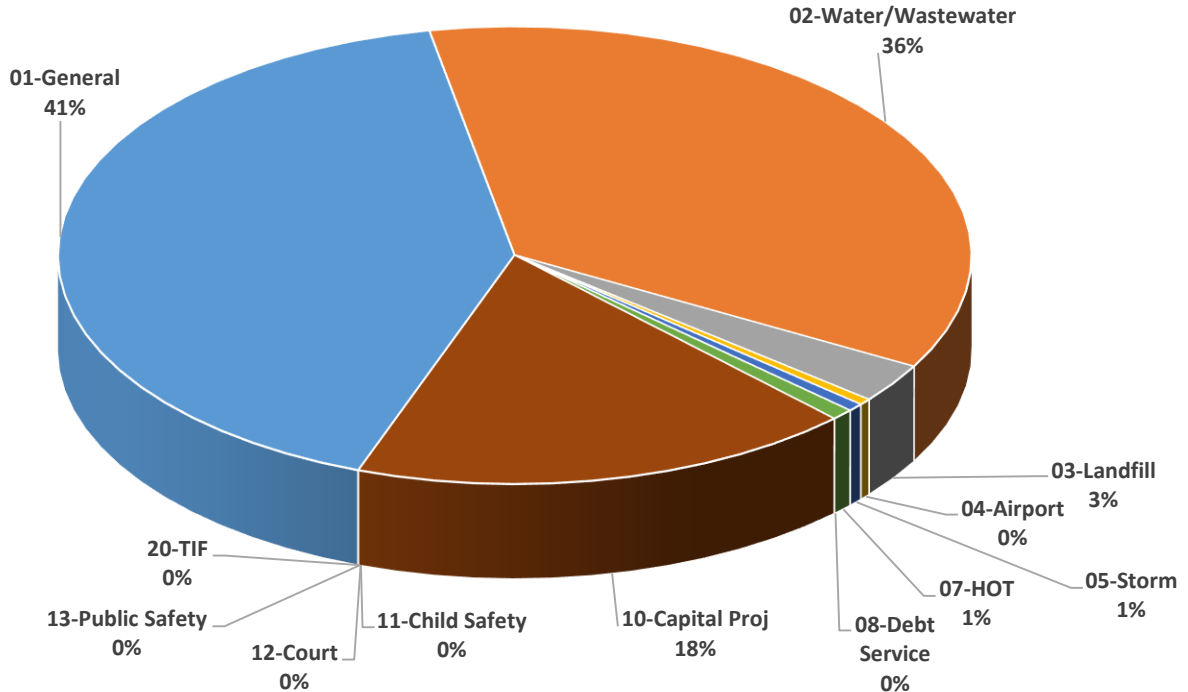
We have received 7% of the total budgeted revenues, which is \$112,000 more than anticipated due to taxes and charges for services.

Revenue - Prior Year Comparison



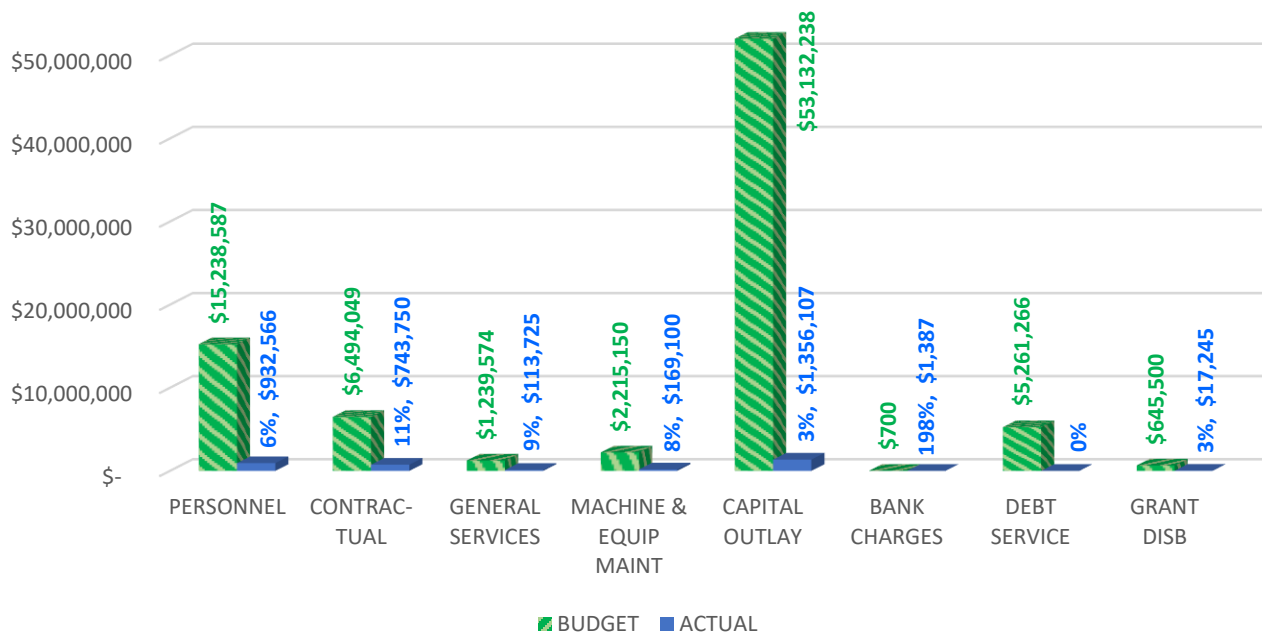
We received \$346,000 more in revenue than last year due to taxes, charges for services, and interest income.

Expenditures by Fund



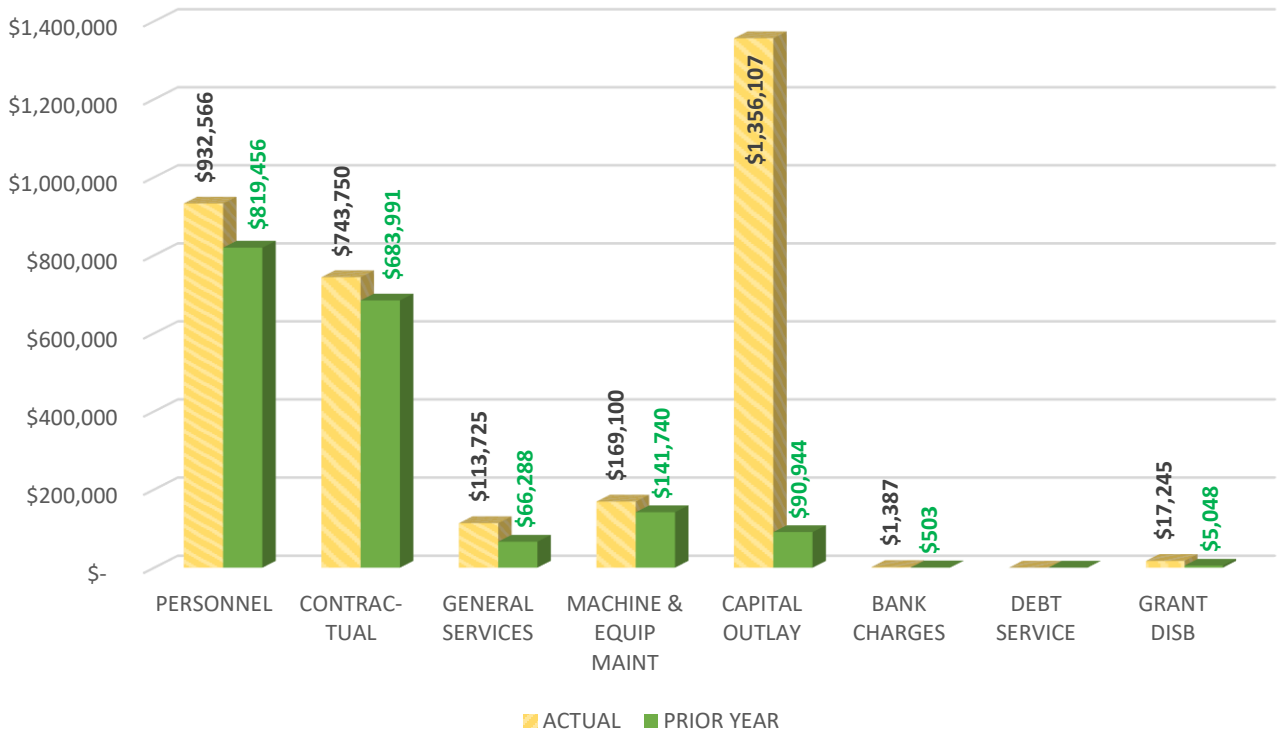
Most of the expenditures are in the General Fund at 41%, Water/Wastewater at 36%, and Capital Projects at 18%.

Expenditures - Budget vs Actual



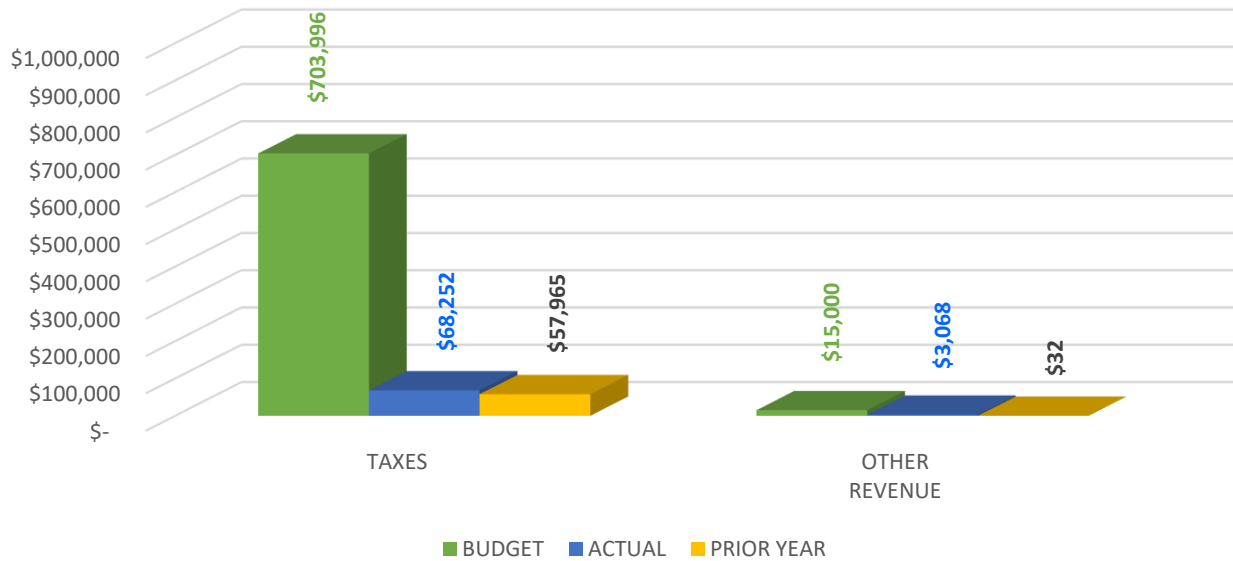
We have expended 4% of the total budgeted expenditures, which is \$3.3 million less than anticipated due to capital projects.

Expenditures - Prior Year Comparison



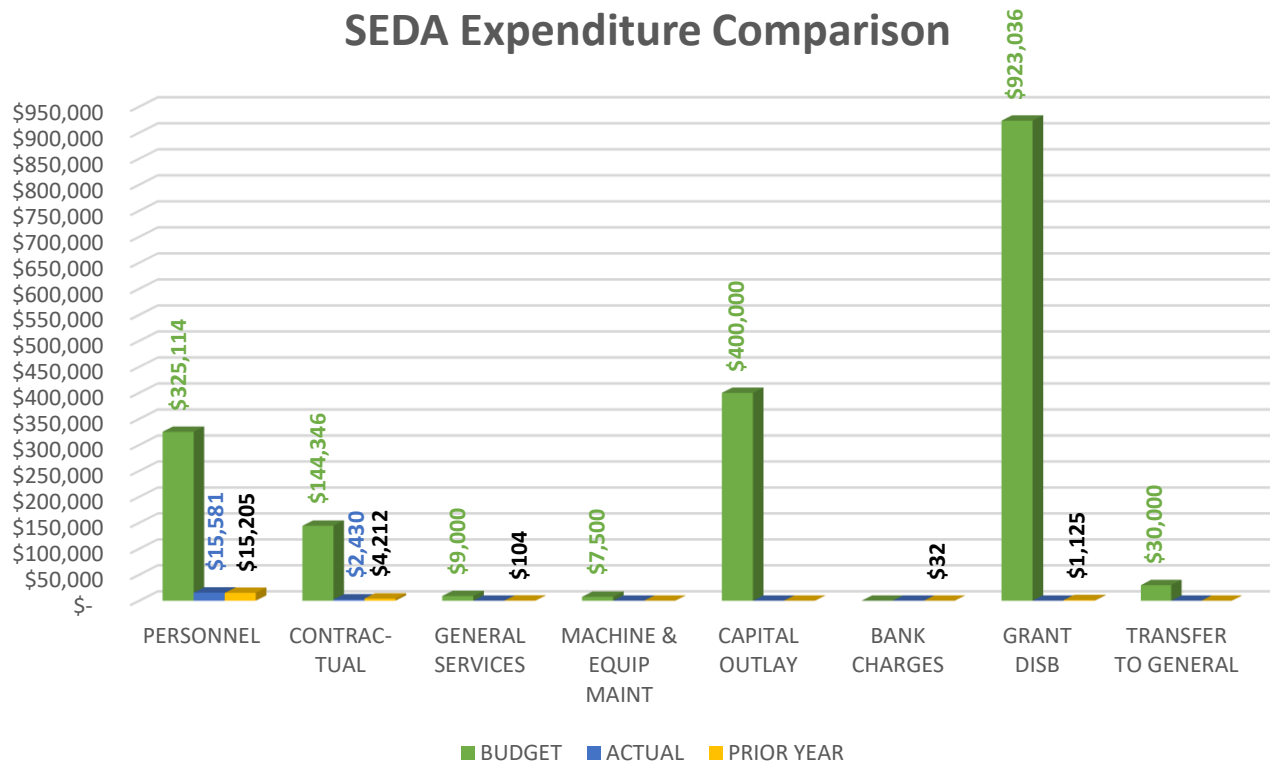
We spent \$1.5 million more in expenditures than last year, the bulk of which is capital outlay.

SEDA Revenue Comparison



SEDA has received an overall 10% of budgeted revenue for October, which is \$13,000 more than last year.

SEDA Expenditure Comparison



SEDA has spent an overall 1% of budgeted expenditures, which is \$2,700 less than last year.

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY REPORT

Jeff Sanford, Executive Director

Jeff Sanford, Executive Director of SEDA had no update at this time.

CONSENT AGENDA

23. Consider Approval of Minutes - November 1, 2022 - Regular Meeting
24. Consider Approval of Minutes - November 15, 2022 - Special Council Meeting
25. Consider Approval of Agreement for Assessment and Collection of Taxes with Erath County
26. Consider Approval of the System Purchase Agreement/Pricing Summary between the City of Stephenville and L3Harris Technologies, Inc.
27. Consider Approval of Sale of City Property Via Online Auction

MOTION by Mark McClinton, second by Gerald Cook, to approve all Consent Agenda items. MOTION CARRIED unanimously.

COMMENTS BY CITY MANAGER

City Manager Jason King announced upcoming City Hall closures:

- Friday, December 9, 2022, from 11:00 AM through 1:00 PM for the Annual City Employee Appreciation Lunch
- Friday, December 23, 2022, and Monday, December 26, 2022, to observe Christmas
- Monday, January 2, 2023, to observe New Year's Day

He also announced Holly Jolly Christmas hosted by SPARD and the Stephenville Chamber of Commerce on Monday, December 12, 2022, from 6-9 PM.

Mr. King announced the next City Council meeting will be in 2023 on January 3rd.

COMMENTS BY COUNCIL MEMBERS

LeAnn Durfey said ChristmasVille seemed to be a hit and it was great seeing all the recent events downtown for Christmas. She announced more stores downtown are staying open later and opening on Sundays during the holiday season. She encouraged all to shop local and wished everyone a Merry Christmas¹

Lonn Reisman shared his appreciation with everyone for their support and patience as he transitions into his new Council member role.

Ricky Thurman wished everyone Merry Christmas and a Happy New Year!

David Baskett stated ChristmasVille was fantastic. He recognized Nick Williams for going above and beyond for a handicap citizen. He announced United Way Light Up the Night December 9-11 and 16-18 from 6-9 PM and Shop with Cop on December 22, 2022. He encouraged everyone to sponsor Shop with a Cop for \$250.00. He wished everyone a Merry Christmas and Happy New Year!

Gerald Cook shared his appreciation for the Christmas decorations downtown and lighting up the Court House pink for the tragedy in Paradise, Texas. He stated the entire community is really coming together to decorate and be festive for Christmas. He expressed Kudos to Tarleton Basketball – he loves supporting the Men’s and Women’s teams. He wished Merry Christmas to all and Happy New Year and to Remember the Reason for the Season!

Mark McClinton wished everyone a Merry Christmas and encouraged all to support local merchants.

Mayor recessed the Regular Council Meeting at 7:09 PM and convened the Executive Session at 7:14 PM.

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 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **City Addition (2 properties)**
- 29. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **John W Bradley, Daniel Bell, Edward Bond, James Conger, M.S. Crow, W.D. Richardson, M.J. Leech, Hancock C. Smith, and Ira Foster Surveys**
- 30. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **Miller Addition**

Mayor adjourned the Executive Session at 7:47 PM and reconvened the Regular Council Meeting at 7:49 PM.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

- 28. 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 (2 properties)**

MOTION by David Baskett, second by Gerald Cook and LeAnn Durfey, to publicly abandon Vine Street for the Senior Center and explore building the Senior Center at the City Park. MOTION CARRIED unanimously.

- 29. Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **John W Bradley, Daniel Bell, Edward Bond, James Conger, M.S. Crow, W.D. Richardson, M.J. Leech, Hancock C. Smith, and Ira Foster Surveys**

MOTION by Mark McClinton, second by LeAnn Durfey, to approve authority to the Mayor to sign all altered or amended lease agreements on the 536 Acres currently used for Agricultural purposes. MOTION CARRIED unanimously.

In order to promote tourism and recreational opportunities for the public, MOTION by Mark McClinton, second by LeAnn Durfey, to approve the lease agreement with Cowboy Capital Rodeo Association for the rodeo arena as presented. MOTION CARRIED unanimously.

ADJOURN

Mayor Svien adjourned the Regular Council Meeting at 7:50 PM.

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.

Doug Svien, Mayor

ATTEST:

Sarah Lockenour, City Secretary