

MINUTES OF REGULAR BUSINESS MEETING
City of Stephenville - City Council
TUESDAY, OCTOBER 4, 2005– 5:30 P.M.

The City Council of the City of Stephenville, Texas, convened on October 4, 2005, at 5:30 p.m., in the Council Chambers at City Hall, 298 West Washington Street, for the purpose of a Regular Business 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:

Mayor	:	Rusty Jergins
Mayor Pro-Tem	:	Todd McEvoy
Council members	:	Cyndi Godwin Malcolm L. Cross Nancy Hunter Andrew Johnson Alan Nash Mark Murphy Barry Ratliff
Others Attending	:	Mark A. Kaiser, City Administrator Randy Thomas, City Attorney Cindy L. Stafford, City Secretary

I. CALL TO ORDER

The meeting of the Stephenville City Council was called to order at 5:31 p.m. on Tuesday, October 4, 2005, by Mayor Rusty Jergins who declared a quorum present.

The Mayor recognized members of the 2006 Leadership Stephenville class and gave them an opportunity to introduce themselves to the council. Present were Michael Ryden, Ben Cornish, Valerie Harvick, Sally Lloyd, Cheryl Friday, Connie Snider, and Irma Tiscareno-Zipp.

II. CITIZENS' GENERAL DISCUSSION

No one wished to address the council.

III. PROCLAMATION NAMING OCTOBER AS DOMESTIC VIOLENCE MONTH

Mayor Jergins presented the attached proclamation to Jodee Lucero, representing Cross Timbers Family Services.

IV. AIRPORT ADVISORY BOARD ANNUAL REPORT—Dana Brinkley

Dana Brinkley, President of the Airport Advisory Board, made this presentation. As a pilot for American Airlines, Brinkley is well acquainted with our local airport. He said that he began flying at this airport 23 years ago, when he was a flight student at the age of 15. He said that he has seen this airport grow, and that he has a unique understanding on the impact that it has on the city. Brinkley offered statistics for civil aviation in this country, including, that the total national economic impact of civil aviation exceeded more than \$900 billion and added 11 million jobs to the US economy in 2000, roughly 9% of the total GDP for the United States.

Brinkley reported that people use our airport not only for recreation but most importantly for business, and they have the disposable income to make a large economic impact on our city. He quoted research data from the University of Nebraska's Department of Aeronautics for determining the direct impact and the induced impact of the airport on the economy of Stephenville. The direct impact is \$162,700, which includes employee salaries, operations and maintenance, advertising, capital expenditures and hangar rent. Indirect impact, based on 8,000 operations per year (one take off or one landing), is calculated to be \$800,000. The induced impact is the sum of direct and indirect totals multiplied by a factor to determine the total economic impact that the airport has on the economy. This has been calculated to be between \$2.88 and \$20.2 million.

Brinkley listed some of the improvements to the airport over the years:

- Automated Weather Observation System. Total project cost was \$80,173. Federal, \$60,130 (75%) and local \$20,043 (25%).
- New T-Hangars. Total project cost was \$294,958. Federal, \$265,089 (90%) and local \$29,868 (10%).
- Current project is the new large hangar for housing a corporate jet and expansion of apron area. Total funding available for this project is \$461,738. Federal, \$365,353 and local, \$96,385.

MOTION by Andrew Johnson, second by Todd McEvoy, to accept the Airport Advisory Board report as filed with the city secretary. MOTION CARRIED by unanimous vote.

V. REPORT FROM KSA ENGINEERS, INC. ON THE AIRPORT PROJECT—Wade Benton

Drew Wells, Director of Community Services, introduced the current project of a corporate hangar, roadway realignment, and apron extension. He explained that the funding sources are split into three areas: hangar construction is a 75/25 percent breakdown; the apron expansion, 90/10; and roadway, 50/50 match. KSA has designed all the improvements, and they are working with Texas Department of Transportation.

Wade Benton briefed the council on the corporate hangar, roadway realignment, and apron extension. Final drawings are complete, bids will be opened next month, and the estimated completion date is May 2006.

VI. PUBLIC HEALTH AND SAFETY COMMITTEE REPORT

A. Consider the Application for Ambulance Permit filed by Guardian EMS

MOTION by Barry Ratliff, second by Mark Murphy, to table this matter and refer it back to committee. MOTION CARRIED by unanimous vote.

B. Consider Adopting Ordinance No. 2005-20 Repealing Chapter 111: “Amusements” of the Code of Ordinances

MOTION by Barry Ratliff, second by Alan Nash, to adopt Ordinance No. 2005-20. MOTION CARRIED by unanimous vote.

C. Consider Ordinance No. 2005-21 Amending Chapter 90: “Animals” of the Code of Ordinances

MOTION by Barry Ratliff, second by Mark Murphy, to table this matter and refer it back to committee. MOTION CARRIED by unanimous vote.

Mayor Jergins also mentioned upcoming discussion concerning the location of the animal shelter.

D. Consider Ordinance Prohibiting Loitering

Committee Chairman Ratliff stated that the committee did not complete its discussion on this ordinance; therefore, this matter will be placed on a future committee agenda.

VII. PLANNING AND DEVELOPMENT COMMITTEE REPORT

A. Review Sections 6-11 of the Zoning Ordinance

Committee Chairman McEvoy stated that suggestions were made for provisions of this ordinance and forwarded back to Planning and Zoning Commission.

B. Review Schedule for Final Adoption of the Comprehensive Plan

McEvoy noted that the time schedule for final adoption of the plan was reviewed.

C. Consider Amending the Tax Abatement Policy

MOTION by Todd McEvoy, second by Mark Murphy, to amend the Tax Abatement Policy to provide for review of tax abatement requests by the City Council as a whole versus submittal to the Planning and Development Committee prior to council review and to reflect the Tax Code requirement of “written notice” being sent to other taxing units for consideration for tax abatement purposes. MOTION CARRIED by unanimous vote.

D. Consider Appointing a Committee to Research a Multi-Use Facility

McEvoy reported that this committee has set October 18 as the date of the next meeting for discussing what uses should be consider for a multi-purpose facility.

VIII. WATER PLANNING COMMITTEE REPORT

A. Aquatic Ecosystem Restoration Project (Wetlands)

MOTION by Andrew Johnson, second by Nancy Hunter, to approve the letter of support for the Stephenville Section 206 Aquatic Ecosystem Restoration Project along the North Bosque River.

MOTION by Alan Nash, second by Nancy Hunter, to offer a friendly amendment to the motion by deleting the words “and accept” from the phrase “understand and accept its provisions”, substitute the word “interest” for “intent” in the phrase “and now state the intent of the City of Stephenville to participate in the implementation of the recommended project”, and to change the second paragraph to read: “I further acknowledge the current estimate total project cost of \$2,378,295, of which the City of Stephenville ~~will~~ would be responsible for \$832,403. The City of Stephenville, as a participant, ~~will~~ would provide: 66.04 acres of land owned in fee at an estimated value of \$348,150 and \$487,253 in work-in-kind services for implementation of proposed restoration features.

MOTION CARRIED to amend the motion by unanimous vote. MOTION CARRIED by unanimous vote to approve the amended motion.

B. Policy on Water Service Outside City Limits

MOTION by Andrew Johnson, second by Mark Murphy, to refer this item back to the Water Planning Committee. MOTION CARRIED by unanimous vote.

C. Long-Term Water Supply Project

- 1. Consider Approval of Contract for Amendment for Preliminary Design**
- 2. Consider Approval of Contract for Final Design**

MOTION by Andrew Johnson, second by Todd McEvoy, to approve the contract amendment to provide services to perform a feasibility study of maintenance operation alternatives for the future Dublin Pump Station and the future transmission line between Dublin and the existing 20-inch transmission line on FM 847 and the proposal for the design, update, bidding, and construction of Phase II for the Long-Term Water Supply Project, which includes updating and redesigns for facilities needed to deliver surface water to Stephenville from the Upper Leon River Municipal Water District to supplement groundwater supplies developed in Phase I of the project. MOTION CARRIED by the following vote:

Ayes: Council members Cross, Johnson, Hunter, Nash, McEvoy, Murphy, and Ratliff.

Noes: Council member Godwin.

IX. CONSENT AGENDA

MOTION by Nancy Hunter, second by Alan Nash, to approve the Consent Agenda. MOTION CARRIED by unanimous roll call vote.

- A. Approval of Minutes of Regular Council Meeting on September 6, 2005**
- B. Approval of Minutes of Special Council Meeting on September 13, 2005**
- C. Approval of Minutes of Regular Council Meeting on September 20, 2005**
- D. Bid Award for Street Repair Materials**
- E. Bid Award for Ramp Grant**
- F. Approval of Purchase of D6 Landfill Dozer**

X. COMMENTS BY CITY ADMINISTRATOR

Mark Kaiser reported that the concrete slab for the skateboard park has been poured, and the cost was below what was budgeted.

He also mentioned that application forms are being accepted from citizens desiring to serve on one of the volunteer boards and commissions.

A joint work session of the City Council and the Planning and Zoning Commission is being planned.

Kaiser reported that speed signs on Frey Street west of the Wolfe Nursery Road intersection are being addressed in response to Council Member McEvoy's request. Further, a request has been made of Texas Department of Transportation for another traffic count in the area of Ollie and Lingleville Road.

XI. COMMENTS BY COUNCIL MEMBERS

XII. ADJOURN

MOTION by Todd McEvoy, second by Andrew Johnson, to adjourn the meeting.
MOTION CARRIED by unanimous vote at 7:09 p.m.

Russell E. Jergins, Mayor

ATTEST:

Cindy L. Stafford, City Secretary

