

MINUTES OF REGULAR BUSINESS MEETING
City of Stephenville - City Council
TUESDAY, AUGUST 16, 2005– 5:30 P.M.

The City Council of the City of Stephenville, Texas, convened on August 16, 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 5:30 p.m. on Tuesday, August 16, 2005, by Mayor Rusty Jergins, who declared a quorum present.

II. PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2005-2006

Finance Director Don Ives made a presentation of the proposed budget for fiscal year 2005-2006, copy of which is attached hereto and made a part hereof for all purposes.

Mayor Jergins opened a public hearing. No one desired to speak concerning the budget. Mayor Jergins closed the public hearing.

III. CONSIDER AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING ON THE TAX RATE FOR TAX YEAR 2005

MOTION by Todd McEvoy, second by Alan Nash, to publish the "Notice of Public Hearing on Tax Increase", which sets two public hearings as Tuesday, September 6, 2005 at 5:30 p.m. and Tuesday, September 13, 2005 at 5:30 p.m., both in the City Council Chambers in Stephenville City Hall. MOTION CARRIED by a unanimous vote of 9-0.

IV. CONSIDER APPLICATION FOR HAMPTON INN TAX ABATEMENT AND SET PUBLIC HEARING

Betty Chew, Director of Community Development reported that Polserb LLC Brownwood, Texas has requested consideration of a tax abatement under the guidelines of the City of Stephenville Economic Development Incentive Program. Polserb LLC has acquired a four-acre tract of land located south of the intersection of South Loop and Harbin Drive. A sanitary sewer main will be relocated on subject property and dedication of a right of way for the extension of Harbin Drive. Polserb LLC proposes to build a 64-unit Hampton Inn and Suites at this location. This project is estimated at \$2,800,000. The estimated facilities abatement over the ten-year period is \$77,285.20.

Zeke Nikolic, one of the partners of Polserb LLC, said he lives in Fort Worth and his partner lives in Brownwood. With Stephenville being halfway between the two, he said seemed like a logical place to build this type facility. He said this will be an upscale facility with Jacuzzi-equipped rooms and indoor pool.

MOTION by Alan Nash, second by Nancy Hunter, to set a public hearing for September 6, 2005 at 5:30 p.m. in Stephenville City Council Chambers. MOTION CARRIED by unanimous vote.

V. CONSIDER FEE SCHEDULE FOR 2005-2006

MOTION by Alan Nash, second by Todd McEvoy, to address these issues and determine a consensus on each item, then adopt the fee schedule as a part of the budget at the public hearing. MOTION CARRIED by unanimous vote.

Council members discussed items on the fee schedule and made suggestions for change as noted on the attached copy of the fee schedule.

VI. ADJOURN

MOTION by Todd McEvoy, second by Andrew Johnson, to adjourn the meeting. MOTION CARRIED by unanimous vote at 7:55 p.m.

Russell E. Jergins, Mayor

ATTEST:

Cindy L. Stafford, City Secretary