

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
Council Chambers – City Hall
298 West Washington Street
Tuesday, December 6, 2005, at 5:30 p.m.

- I. CALL TO ORDER**
- II. CITIZENS' GENERAL DISCUSSION**
- III. PLANNING AND ZONING COMMISSION—Consider Approval of Final Plat of FAI Subdivision being 6.69 acres of the Wm. Motley Survey, Abstract 515, Erath County, Texas**
- IV. NOMINATIONS COMMITTEE REPORT**
 - A. Consider Amending the City Council Rules of Procedure to Include the Pledge of Allegiance**
 - B. Consider Ordinance (No. 2005-27) Amending the Parks and Recreation Advisory Board**
 - C. Consider Ordinance (No. 2005-28) Amending the Library Advisory Board**
 - D. Consider Ordinance (No. 2005-29) Amending the Airport Advisory Board**
 - E. Consider Ordinance (No. 2005-30) Amending the Senior Citizens Advisory Board**
 - F. Consider Ordinance (No. 2005-31) Amending the Fourth of July Family Fun Fair Board**
 - G. Consider Ordinance (No. 2005-32) Amending the Western Heritage Board**
 - H. Consider Appointments to the Citizen Boards and Commissions**
- V. SOLID WASTE MANAGEMENT REPORT—Consider Approval of IESI Request for Annual CPI Rate Adjustment and Fuel Surcharge**
- VI. PUBLIC HEALTH AND SAFETY COMMITTEE REPORT**
 - A. Consider Approval of the Application for Taxicab License filed by Sky Cab Taxi**
 - B. Consider Ordinance (No. 2005-33) Amending Title XI, Chapter 114 Governing Ambulance and Emergency Medical Services**
 - C. Consider Approval of the Application for Ambulance Permit filed by Guardian EMS**

D. Consider the Approval of the Application for Ambulance Permit filed by Erath County EMS

VII. CONSENT AGENDA

- A. Approval of Minutes of Regular Council Meeting on November 1, 2005**
- B. Rehabilitation of Well Field Water Supply Line**
- C. Approval of Contract Award for Vehicles for Police, Street, Water, and Park Departments**
- D. Approval of Contract Award for Self-Propelled Power Broom**
- E. Approval of Ordinance (No. 2005-34) Amending the Fee Schedule**

VIII. COMMENTS BY CITY ADMINISTRATOR

IX. COMMENTS BY COUNCIL MEMBERS

X. 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, Sec. 551.072 Deliberations about Real Property, and Sec. 551.074 Personnel Matters (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

A. Ollie/Mary Thoroughfare Properties

- 1. Lot 1B and 14A, Block 16, Park Place Addition, Stephenville, Texas**
- 2. Lot 14C, Block 16, Park Place Addition, Stephenville, Texas**
- 3. Lot 10, Block 129, City Addition, Stephenville, Texas**
- 4. Pt. Lot 1, Block 135, City Addition, Stephenville, Texas**

B. Discuss the Director of Public Works' Position

XI. ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION (if necessary)

XII. ADJOURN