

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
Council Chambers – City Hall
298 West Washington Street
Tuesday, January 3, 2006, at 5:30 p.m.

- I. CALL TO ORDER**
- II. CITIZENS' GENERAL DISCUSSION**
- III. PLANNING AND ZONING COMMISSION**
 - A. PUBLIC HEARING to Consider Request to Rezone from B-3 “Central Business District” to B-4 “Private Club District”, Lot A, Block 2, City Addition, known as 104 East College Street.**
 - B. Consider Adopting Ordinance (No. 2006-01) Rezoning from B-3 “Central Business District” to B-4 “Private Club District”, Lot A, Block 2, City Addition, known as 104 East College Street.**
 - C. PUBLIC HEARING to the Zoning Ordinance of the City of Stephenville**
 - D. Consider Adoption of Ordinance No. 2006-02 Zoning Ordinance of the City of Stephenville**
 - E. PUBLIC HEARING on the 2030 Comprehensive Plan**
 - F. Consider Approval of the 2030 Comprehensive Plan**
- IV. NOMINATIONS COMMITTEE REPORT**
 - A. Consider Appointments to the Airport Advisory Board**
 - B. Consider Amending the Rules of Procedure to Include the Pledge of Allegiance**
- V. PUBLIC WORKS COMMITTEE REPORT**
 - A. Consider Approval of 2006 Street Reconstruction Program**
 - B. Consider Approval of Annual Water Line Replacement Program**
- VI. PERSONNEL COMMITTEE REPORT—Consider Approval of the Nepotism Policy**
- VII. FINANCE COMMITTEE REPORT**
 - A. Consider Adopting Resolution No. 2006-01 Approving Investment Policy, Approving Broker/Dealers, and Investment Strategies**

B. Consider Amending the Purchasing Procedures

C. Consider Authorizing City Administrator to Execute a Contract for the Purchase of Electricity for the City

VIII. CONSENT AGENDA

A. Approval of Minutes of Regular Council Meeting on December 6, 2005

B. Approval of Lone Star Grant for Library Resources

IX. COMMENTS BY CITY ADMINISTRATOR

X. COMMENTS BY COUNCIL MEMBERS

XI. 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. Consider Approval of Oil and Gas Lease on the following tracts of land:

Tract 1: 5.20 acres, A. Briscoe Survey, Erath County, Texas

Tract 2: 2.067 acres, F. Hunt Survey, Erath County, Texas

Tract 3: 2.067 acres, F. Hunt Survey, Erath County, Texas

Tract 4: 2.066 acres, M. F. Hernandez Survey, Erath County, Texas

Tract 5: 2.068 acres, M. F. Hernandez Survey, Erath County, Texas

Tract 6: 12.369 acres, M. F. Hernandez Survey, Erath County, Texas

Tract 7: 2.076 acres, M. F. Hernandez Survey, Erath County, Texas

B. Consider Approval of Access Easement to J. B. Garrett Real Estate L.P.

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

XIII. ADJOURN