

**STEPHENVILLE CITY COUNCIL**  
**Regular Business Meeting**  
Council Chambers – City Hall  
298 West Washington Street  
Tuesday, February 7, 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 R-1 "Single Family Dwelling District" to B-2 "Secondary and Highway Business District" 2.942 acres Wm. Motley Survey, Abstract 515, Erath County, Texas a/k/a Lots 31, 32, 33; Pecan Hill Estates Addition, located on the northeast corner of the Northwest Loop and Pecan Hill Drive.**
  - B. Consider Adopting Ordinance (No. 2006- ) rezoning from R-1 "Single Family Dwelling District" to B-2 "Secondary and Highway Business District" 2.942 acres Wm. Motley Survey, Abstract 515, Erath County, Texas a/k/a Lots 31, 32, 33; Pecan Hill Estates Addition, located on the northeast corner of the Northwest Loop and Pecan Hill Drive.**
  - C. Consider Final Plat of Doss Subdivision Phase III, being 1.170 acres of the Wm. Motley Survey, Abstract 515, Erath County, Texas.**
  - D. Consider Final Plat of Lot 1, Block 172, City Addition, being 0.538 acres of the Wm. Sims Survey, Abstract 683, Erath County, Texas**
- IV. COMPREHENSIVE ANNUAL FINANCIAL REPORT, Paula Spiegelhauer with Pattillo, Brown, and Hill, L.L.P.**
- V. ANNUAL UNIFORMED CRIME REPORT AND REPORT ON RACIAL PROFILING—Captain Mark Johnson**
- VI. FINANCE COMMITTEE REPORT**
  - A. Project Financing Plan—Consider Adopting Resolution No. 2006-02 Directing Publication of Notice of the City's Intent to Issue Combination Tax and Revenue Certificates of Obligation for Water and Sewer Line Extensions and Related Street Improvements**
  - B. Review Water/Sewer Rates**

**VII. PLANNING AND DEVELOPMENT COMMITTEE REPORT**

- A. Annexed Service Plan—Consider Approval of Project for Bidding**
- B. Multi-Purpose Facility--Confirm Appointment of Interview Committee**
- C. Consider Adopting Zoning Ordinance No. 2006-02/03**
- D. Consider 2030 Comprehensive Plan**

**VIII. PUBLIC HEALTH AND SAFETY REPORT**

- A. Emergency Management Plan—Consider Authorization to Proceed with Stephenville Plan**
- B. Traffic Controls in the Central Business District**
- C. No Parking in Streets or Yards**

**IX. CONSENT AGENDA**

- A. Approval of Minutes**
  - 1. Regular Council Meeting on January 3, 2006**
  - 2. Special Council Meeting on January 17, 2006**
  - 3. Special Council Meeting on January 24, 2006**
- B. Consider Adopting Resolution No. 2006-03 Authorizing the use of Direct Record Electronic Systems for City Elections**

**X. COMMENTS BY CITY ADMINISTRATOR**

**XI. COMMENTS BY COUNCIL MEMBERS**

**XII. 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.**

- 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. Right of Way and Easement on the following tract of land:**

**Tract 1: 5.20 acres, A. Briscoe Survey, Erath County, Texas**  
**Tract 2: 2.067 acres, F. Hunt Survey, Erath County, Texas**

**C. Drainage Easement on Lots 5 and 21, Block 72, City Addition, Stephenville**

**D. Disposal of the following tracts of land:**

**Tract 1: Part of Lots 3, 4, and 6, Block 72, City Addition, Stephenville**  
**Tract 2: Lot 9, Block 73, City Addition, Stephenville**

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

**XIV. ADJOURN**