

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
Council Chambers – City Hall
298 West Washington Street
Tuesday, May 2, 2006, at 5:30 p.m.

- I. CALL TO ORDER**
- II. CITIZENS' GENERAL DISCUSSION**
- III. PLANNING AND ZONING COMMISSION PUBLIC HEARINGS**
 - A. Consider Request to Rezone from I "Industrial District" to R-1 "Single-Family Residential District" Lots 7 and 8, Block 35, Frey First Addition, known as 185 West Park Street.**
 - B. Consider Adopting Ordinance No. 2006-12 Rezoning from I "Industrial District" to R-1 "Single-Family Residential District" Lots 7 and 8, Block 35, Frey First Addition, known as 185 West Park Street.**
 - C. Consider Request to Rezone from I "Industrial District" to R-1 "Single-Family Residential District" part of Lot 1, Block 88, City Addition, known as 620 College Farm Road.**
 - D. Consider Adopting Ordinance No. 2006-___ Rezoning from I "Industrial District" to R-1 "Single-Family Residential District" part of Lot 1, Block 88, City Addition, known as 620 College Farm Road.**
 - E. Consider Request to Rezone from B-3 "Central Business District" to B-5 "Restaurant - Alcoholic Beverage Service District" Lot C, Block 8, City Addition, known as 230 West College Street.**
 - F. Consider Adopting Ordinance No. 2006-___ Rezoning from B-3 "Central Business District" to B-5 "Restaurant—Alcoholic Beverage Service District" Lot C, Block 8, City Addition, known as 230 West College Street.**
 - G. Consider Request to Rezone from B-1 "Neighborhood Business District" to B-5 "Restaurant—Alcoholic Beverage Service District" Lot 39, Block 145, City Addition, known as 2155 West South Loop.**

- H. Consider Adopting Ordinance No. 2006-___ Rezoning from B-1 “Neighborhood Business District” to B-5 “Restaurant—Alcoholic Beverage Service District” Lot 39, Block 145, City Addition, known as 2155 West South Loop.
 - I. Consider Request to Rezone from B-2 “Retail and Commercial Business District” to B-5 “Restaurant—Alcoholic Beverage Service District” Lot 36, Block 139, City Addition, known as 2029 West Washington Street, Suite 217.
 - J. Consider Adopting Ordinance No. 2006-___ Rezoning from B-2 “Retail and Commercial Business District” to B-5 “Restaurant—Alcoholic Beverage Service District” Lot 36, Block 139, City Addition, known as 2029 West Washington Street, Suite 217.
 - K. Consider a Permanent Zoning Classification of R-1 “Single-Family Residential District” 12.01 acres, J. B. Dupuy Survey, A-196, City of Stephenville, Erath County, Texas.
 - L. Consider Adopting Ordinance No. 2006-___ Establishing the Permanent Zoning Classification of R-1 “Single-Family Residential District” 12.01 acres, J. B. Dupuy Survey, A-196, City of Stephenville, Erath County, Texas.
 - M. Consider Approval of Preliminary Plat of Alexander Estates Subdivision, being 12.01 acres of the J. B. Dupuy Survey, A-196, Stephenville, Erath County, Texas.
 - N. Consider Approval of Final Plat of Lot 1, Block 1, Sonic Subdivision, being 0.91 acre of the Henry Pearson Survey, A-613, and William Motley Survey, A-515, Erath County, Texas.
- IV. ANNUAL REPORT FROM SPECIALIZED BILLING AND COLLECTION SYSTEMS OF TEXAS, Karen Laake, President and CEO
 - V. DROUGHT CONTINGENCY ASSESSMENT ANNOUNCEMENT BY MAYOR JERGENS
 - VI. CONSIDER ORDINANCE NO. 2006-___ PROVIDING BUDGET AMENDMENTS FOR THE REMAINDER OF THE FISCAL YEAR BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006
 - VII. CONSIDER RESOLUTION NO. 2006-07 SUSPENDING THE MAY 30, 2006 EFFECTIVE DATE OF THE PROPOSAL BY ATMOS ENERGY CORP.

VIII. CONSENT AGENDA

A. Approval of Minutes

- 1. Regular Council Meeting on April 3, 2006**
- 2. Special Council Meeting on April 18, 2006**

B. Resolution No. 2006-08 Amending Authorized Representatives to Transact Business with TexPool Participant Services

C. Mutual Aid Agreement with Eastland County for Fire Protection and Disaster

D. Mutual Aid Agreement with Callahan County for Fire Protection and Disaster

E. Bid Award for 2006 Street Reconstruction

F. Bid Award for 2006 Waterline Replacement Project

G. Bid Award for Airport Hangar

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. 551.071(1)(A) Consultations with Attorney; pending or contemplated litigation 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. Case No. 4-06CV-251-Y, United States District Court Northern District of Texas, James Bachus, Trustee of the James O. Bachus Family Trust v. The City of Stephenville

B. Directors of Public Works

XII. ACTION TAKEN ON MATTER DISCUSSED IN EXECUTIVE SESSION

XIII. ADJOURN