

**STEPHENVILLE CITY COUNCIL**  
**Regular Business Meeting**  
Council Chambers – City Hall  
298 West Washington Street  
Tuesday, September 5, 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-1 "Neighborhood Business District" to R-3 "Multiple Family Residential District" Lot 2B, 2H, Block 135; City Addition, known as 261 and 281 South McIlhaney Street**
  - B. Consider Ordinance No. 2006-25 Rezoning from B-1 "Neighborhood Business District" to R-3 "Multiple Family Residential District" Lot 2B, 2H, Block 135; City Addition, known as 261 and 281 South McIlhaney Street**
  - C. Consider Final Plat of Excels Subdivision, being 19.634 acres Henry Pearson Survey, Abstract 196, Erath County, Texas**
- IV. CROSS TIMBERS FINE ARTS COUNCIL ANNUAL REPORT AND PRESENTATION OF BUDGET**
- V. PUBLIC HEARING ON THE TAX RATE FOR 2006**
- VI. CONSIDER ORDINANCE NO. 2006-26 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006, AND ENDING SEPTEMBER 30, 2007**
- VII. CONSIDER ORDINANCE NO. 2006-27 ADOPTING THE FEE SCHEDULE**
- VIII. PLANNING AND DEVELOPMENT COMMITTEE REPORT**
  - A. Consider Approval of Contract with Stephenville Aviation, Inc.**
  - B. Consider Approval of Airport Hangar Project**
  - C. Multi-Purpose Facility Architect**
  - D. Consider Initiation of Brick Street Restoration Program**

**IX. PUBLIC WORKS COMMITTEE REPORT**

**A. Consider Approval of Contract for Inspection Services on the 2003 Annexed Area Water and Sewer Improvements**

**B. Dublin/ULRMWD Contract**

**X. APPROVE APPLICATION FOR COMMERCIAL EQUIPMENT DIRECT ASSISTANCE PROGRAM GRANT**

**XI. CONSENT AGENDA**

**A. Approval of Minutes—**

- 1. Regular Council Meeting on August 1, 2006**
- 2. Regular Council Meeting on August 15, 2006**
- 3. Special Council Meeting on August 22, 2006**

**B. Election of Trustees to TML Intergovernmental Risk Pool**

**C. Approval of Ordinance No. 2006-28 Adopting the 2000 International Fire Code with Amendments**

**D. Approval of Airport Project Participation Agreement, Amendment No. 3**

**E. Approval of Contract Renewal for Office Supplies**

**F. Approval of Contract Renewal for Janitorial Services**

**G. Bid Awards—Street Repair Materials**

**XII. COMMENTS BY CITY ADMINISTRATOR**

**XIII. COMMENTS BY COUNCIL MEMBERS**

**XIV. 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. Sanitary Sewer easement across Lot 4, Pecan Hill Estates Addition**

**B. Sanitary Sewer easement across Lot 5, Pecan Hill Estates Addition, and 0.845 acre tract of land in the Wm. Motley Survey, Abstract 515, Erath County, Texas**

**C. Sanitary Sewer easement across a 13.034 acre tract of land in the Wm. Motley Survey, Abstract 515, Erath County, Texas**

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

**XVI. ADJOURN**