

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
Council Chambers – City Hall
298 West Washington Street
Tuesday, January 9, 2007, at 5:30 p.m.

- I. CALL TO ORDER**
- II. CITIZENS' GENERAL DISCUSSION**
- III. OMI ANNUAL REPORT—Johnny Davis, Waste Water Treatment Plant Superintendent**
- IV. PLANNING AND ZONING COMMISSION—Report Concerning Future Land Use Map**
- V. Consider an Ordinance (No. 2007-01) Setting a Date, Time, and Place for the First Public Hearing on Proposed Annexation**
- VI. Consider Approval of Resolution (No. 2007-01) Seeking Increased Funding for the Texas Recreation & Parks Account Local Park Grant Program and the Texas State Park System**
- VII. FINANCE COMMITTEE REPORT**
 - A. Consider Approval of Resolution (No. 2007-02) Approving Investment Policy, Broker/Dealers, and Investment Strategies**
 - B. Consider Adopting Resolution No. 2007-02 for Application for Participation with TexSTAR**
 - C. Consider Approval of the BuyBoard Interlocal Participation Agreement**
 - D. EMS Local Projects Grant**
 - E. Consider Approval of Contract with Erath County for Municipal Court Services**
- VIII. PUBLIC WORKS COMMITTEE REPORT**
 - A. Consider Bid Award for Water Transmission Line**
 - B. Consider Approval of Oil and Gas Lease—Wetlands**
 - C. Resolution Calling for Protection of the Aquifer**

- IX. CONSENT AGENDA**
 - A. Approve Minutes of December 5, 2006**
 - B. Approve Texas Department of Transportation Airport Project Participation Agreement Amendment No. 04 for Design and Construction Services for Apron and Hangars at Clark Field Municipal Airport**
 - C. Approve Application for Homeland Security Fire Prevention and Safety Grant**
- 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 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. Quarles Property—Part of Lots 1, 2, 3, Block 47, City Addition**
 - B. Director of Finance**
- XIII. ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION**
- XIV. ADJOURN**