

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
Council Chambers – City Hall
298 West Washington Street
Tuesday, February 6, 2007, at 5:30 p.m.

- I. Call to Order**
- II. Citizens' General Discussion**
- III. Comprehensive Annual Financial Report, Paula Spiegelhauer with Pattillo, Brown, and Hill, L.L.P. (separate cover)**
- IV. Chamber of Commerce Report and Presentation of Tourism Budget —July Danley, President, Stephenville Chamber of Commerce**
- V. Consider Adopting Ordinance No. 2007-02 with Respect to IESI TX Corporation and IESI TX Landfill LP Project Approving the Issuance of Revenue Bonds by the Mission Economic Development Corporation, Designating a Public Hearing Officer and Authorizing the City Mayor to Execute Certificates Approving the Ordinance and Public Hearing—Lee McCormick, President of Community Development Associates, LLC, Tax-Exempt Financing Consultants**
- VI. PUBLIC WORKS COMMITTEE REPORT**
 - A. Consider Approval of 2007 Street Reconstruction Program**
 - B. Consider Approval of 2007 Utility Line Replacement Program**
 - C. Long-Term Water Project**
 - D. Consider Approval of Pro-Rata Payment Program for Annexed Areas**
- VII. PUBLIC HEALTH AND SAFETY COMMITTEE REPORT**
 - A. Public Safety Software**
 - B. Consider Approval of Ordinance No 2007-02 Amending the Parking Ordinance to Restrict Parking on Tarleton Street from Harbin Drive to Dale Street**
 - C. Consider Approval of Lease Agreement with Rick Hale for Additional Office Space**
 - D. Consider Approval of Asset Forfeiture Funds**

- VIII. PLANNING AND DEVELOPMENT COMMITTEE REPORT**
 - A. Cost Estimates for Annexed Services**
 - B. Restrooms at City Park**
- IX. CONSENT AGENDA**
 - A. Consider Approval Minutes**
 - 1. Regular Council Meeting on January 9, 2007**
 - 2. Special Council Meeting on January 23, 2007**
 - B. Consider Awarding Vehicle Bids**
 - 1. Police Department patrol vehicles**
 - 2. Community Services Department and Utility Department pickups**
 - C. Consider Approving Change Order Nos. 1, 2, 3 for 2003 Services to Annexed Area**
- 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. Tarleton Property Shirley and Jones Streets from Lillian to Rome; Garfield Street from Shirley to Jones**
 - B. Upper Leon River Municipal Water District/City of Dublin/City of Stephenville Contract**
- XIII. ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION (if necessary)**
- XIV. ADJOURN**