

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

- I. Call to Order**
- II. Citizens' General Discussion**
- III. Public Hearing on Annexation of 510 acres, Erath County, Texas**
- IV. Stephenville Museum Report—Bill Oxford, Sr., Treasurer of Board of Directors**
- V. Planning and Zoning Commission, Annual Report—Don Douglas, Chairman**
- VI. PLANNING AND ZONING COMMISSION**
  - A. Consider Approval of Final Plat of Alexander Ridge Subdivision, being 12.01 acres, J. B. Dupuy Survey, A-196, Erath County, Texas**
  - B. Consider Approval of Preliminary Plat of Elk Ridge Estates Subdivision being 91.44 acres, J. B. Dupuy Survey, A-196, Erath County, Texas**
- VII. PLANNING AND DEVELOPMENT COMMITTEE REPORT**
  - A. Consider Approval of Site Location for Airport Terminal**
  - B. Matters for Consideration by Planning and Zoning Commission**
  - C. Consider Hiring Hidell and Associates for the Design of a Library**
  - D. Consider Hiring Brinkley Sargent and Associates for the Design of a Recreation Facility**
- VIII. FINANCE COMMITTEE REPORT**
  - A. Audit Report**
  - B. Consider Approval of Rental Agreement with Rick Hale for Office Space**
  - C. Review Water and Sewer Rates**
  - D. Review General Fund Finances**

- IX. PUBLIC HEALTH AND SAFETY COMMITTEE REPORT**
- A. Consider Ordinance No. 2007-05 Creating Municipal Court Technology Fund**
- B. Consider Approval of Contract with Tyler Technologies for Public Safety Software**
- X. CONSENT AGENDA**
- A. Approval of Minutes**
- 1. Regular Council Meeting on February 6, 2007**
  - 2. Special Council Meeting on February 20, 2007**
- B. City General Election, Election Order**
- C. Bid Awards**
- 1. Rescue Equipment**
  - 2. CID Vehicles**
  - 3. Brick Street Repair and Restoration**
- D. Approval of Collection Contract with Graves Humphries Stahl, LTD.**
- E. Approval of Amendment and Restatement to the 457 Deferred Compensation Master Retirement Plan**
- F. Approval of Sellers Agreement with GovDeals, Inc.**
- XI. Comments by City Administrator**
- Superior water**
- XII. Comments by Council Members**
- XIII. 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 Consultation with Attorney.**
- Upper Leon River Municipal Water District/City of Dublin/City of Stephenville Contract**
- XIV. ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION (if necessary)**
- XV. ADJOURN**