

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
Council Chambers – City Hall
Committee Work Session
298 West Washington Street
Tuesday, March 20, 2007, at 5:30 p.m.

- I. **Call to Order**
- II. **Consider Ordinance No. 2007-06 Annexing 510 Acres out of the W. Motley, J. Menefee, M. R. Williams, J. B. Dupuy, and H. C. Hudson Surveys in Erath County, Texas**
- III. **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
- IV. **Action Taken on Matters Discussed in Executive Session (if necessary)**
- V. **Adjourn Regular Council Meeting**
- VI. **Call to Order Committee Work Session**
- VII. **PUBLIC HEALTH AND SAFETY COMMITTEE (Barry Ratliff, Andrew Johnson, Cyndi Godwin, Malcolm Cross)—Consider Bid Award on CID Vehicles**
- VIII. **PERSONNEL COMMITTEE (Nancy Hunter, Mark Murphy, Cyndi Godwin, Alan Nash)—Health Insurance**
- IX. **PUBLIC WORKS COMMITTEE (Andrew Johnson, Barry Ratliff, Todd McEvoy, Mark Murphy)**
 - A. **2007 Monitoring Well Program**
 - B. **HDR Contract for Water Supply Capacity Expansion**
 - C. **Amendment of HDR Long-Term Water Contract**
 - D. **Quantitative Financial Information and Utility Profile**
 - E. **Water Conservation Committee—2007 Water Issues**
- X. **Adjourn**