

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

- I. Call to Order**
- II. Citizens' General Discussion**
- III. Citizen's Budget Requests for Fiscal Year 2007-2008—TAB 1/pp. 1-9**
- IV. Annual Report from Specialized Billing and Collections System of Texas, Karen Laake—TAB 2/pp. 10-16**
- V. PLANNING AND ZONING COMMISSION**
 - A. Consider Approval of Final Plat of First Presbyterian Church Subdivision, being 3.42 acres, John Blair Survey, A-32, Erath County, Texas—TAB 3/ pp. 17-19**
 - B. Consider Approval of Final Plat of Ferguson Acres Subdivision, being 37.27 acres, William Sims Survey, A-683, Erath County, Texas—TAB 4/pp. 20-22**
 - C. Consider Approval of Final Plat of Elk Ridge Estates, Phase I, being 26.21 acres, J. B. Dupuy Survey, A-196, Erath County, Texas—TAB 5/pp. 23-26**
- VI. Consider Approval of Airport Terminal Conceptual Design—TAB 6/pp. 27-29**
- VII. Consider Approval of Ordinance No. 2007-11 Adopting the National Incident Management System—TAB 7/pg. 30**
- VIII. Consider Approval of Council Committee Appointments and Appointments of Council Liaison to Citizen Advisory Boards—TAB 8/pp. 31-32**
- IX. Elect Mayor Pro-Tem**
- X. CONSENT AGENDA**
 - A. Approval of Council Minutes—TAB 9**
 - 1. Regular Council Meeting on May 1, 2007—pp. 33-39**
 - 2. Regular Council Meeting on May 15, 2007—pp. 40-42**

B. Approval of Bid Award

- 1. Waste Water Treatment Plant Tractor—TAB 10/pg. 43**
- 2. 2007 Street Reconstruction—TAB 11/pp. 44-45**
- 3. Self-Contained Breathing Apparatus—TAB 12/pg. 46**

C. Approval of Repairs for Landfill Compactor—TAB 13/pg. 47

- XI. Comments by City Administrator—TAB 14/pg. 48**
- XII. Comments by Council Members**
- XIII. Adjourn**