

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, August 7, 2007, at 5:30 p.m.

- I. **Call to Order**
- II. **Citizens' General Discussion**
- III. **Consider Request from Dr. Ken Dorris and Jerl D. Stone to Make Storm Water Drainage Improvements**
- IV. **Cross Timbers Fine Arts Council Annual Report and Presentation of Budget—Stacy D. Smith, Executive Director**
- V. **PLANNING AND ZONING COMMISSION**

A. **PUBLIC HEARING to consider:**

Permanent zoning of RE "Single Family Residential District" 116.2 acres, W. Motley Survey, A-515, known as 1400, 1403, 1407, 1412, 1413, 1418, 1424, 1425, 1430, 1431, 1435, 1436, 1457, 1472, 1473, 1478, 1479, 1484, 1485, 1491, 1496, 1497 Highland View Drive; 1124, 1264 Forest Lane; 1428, 1432, 1437, 1438, 1442, 1445, 1446, 1449, 1450, 1510, 1550 Pecan Hill Drive; 2749 Summit; 401, 428, 430, 432, 440 Tanglewood Trail; and 2774, 2780, 2786, 2798, 2799 Thornhill.

Permanent zoning of R-1 "Single Family Residential District" 48.9 acres, J. Menefee Survey, A-520; 208.3 acres, H. C. Hudson Survey, A-342; and 32.5 acres, J. B. Dupuy Survey, A-196; known as 1487, 1491, 1799, 1939, 1997, 2063 CR 256; 1546, 1607, 1668, 1830, 1860, 1894, 1938, 1978, 2012, 2044, 2080, 2097, 2112, 2162, 2309, 2326 North Dale Avenue; 1504, 1576, 1658, 1760, 1798, 1920, 2392 FM 914; 155, 289 405, 675 Hillcrest Drive; 161, 223, 274, 285 Idella; 626, 647, 863 PR 1424.

Permanent zoning of B-1 "Neighborhood Business District" 29.8 acres, J. Menefee Survey, A-520, known as 3051 and 3299 West FM 8.

Permanent zoning of B-2 "Retail and Commercial Business District" 5.2 acres, M. R. Williams Survey, A-804; 1.2 acres, W. Sims Survey, A-683; and 36.5 acres, J. B. Dupuy Survey, A-196, known as 932, 978, 1000, 1062, 1146 CR 436; 1592 East FM 8; 1120 Glen Rose Road; 140, 162, 184 PR 1419; and 1491 South SH 108.

B. **Consider Ordinance No. 2007-12 Establishing Permanent Zoning**

C. **PUBLIC HEARING to consider request to rezone from R-1 "Single Family Residential District" and B-1 "Neighborhood Business District" to B-2 "Retail and**

Commercial District” Lots 3 and 20, Block 64, City Addition, known as 630 and 652 North Graham Street; and 655 North Belknap Street

- D. Consider Ordinance No. 2007-13 Rezoning from R-1 “Single Family Residential District” and B-1 “Neighborhood Business District” to B-2 “Retail and Commercial District” Lots 3 and 20, Block 64, City Addition, known as 630 and 652 North Graham Street, and 655 North Belknap Street**

VI. PLANNING AND DEVELOPMENT COMMITTEE REPORT

- A. Consider Location of Restroom in City Park**
- B. Aquatics Complex**
- C. Consider Approval of the Airport Project Participation Agreement with Texas Department of Transportation for Contract No. 5XXAV019**

VII. PUBLIC HEALTH AND SAFETY COMMITTEE

- A. Taser Use Policy**
- B. Animal Control Ordinance**
- C. Registered Sex Offender Ordinance**
- D. Parking in Yards**

VIII. PUBLIC WORKS COMMITTEE REPORT

- A. Storm Water Drainage—Phase II, Methodist Branch**
- B. Consider Approval of Bid Award for Pump Station**
- C. Status Report on New Wells**
- D. Carl Phillips Memorial Highway**

IX. FINANCE COMMITTEE REPORT

- A. Consider Approval of Child Safety Fund Requests**
 - 1. Stephenville Independent School District**
 - 2. STAR Council of Substance Abuse**
- B. Fee Schedule**

X. SOLID WASTE MANAGEMENT COMMITTEE REPORT—Landfill Cell No. 3

XI. NOMINATIONS COMMITTEE REPORT

- A. Records Retention**
- B. Consider Approval of Appointments to Western Heritage Committee**
- C. Council Committee Structure**

XII. Consider Adopting Resolution No. 2007-09 Accepting the 2003 Annexed Services Improvements

XIII. CONSENT AGENDA

- A. Approval of Minutes of Regular Council Meeting on July 3, 2007**
- B. Consider Approving Contract for Inspection Services**
 - 1. Carter & Burgess, Inc. for Alexander Ridge/Elk Ridge Estates Subdivisions**
 - 2. Kleinfelder, Inc. for Pump Facility and Distribution System Improvements**
- C. Sale of Seized Property**

- XIV. Comments by City Administrator**

- XV. Comments by Council Members**

- XVI. 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.**
 - A. Lot 12, Block 5, Shapard and Collins Addition, City of Stephenville, Erath County, Texas**
 - B. Lots 1, 2, Block 58, and Lot 1, Block 71, City Addition, Stephenville, Erath County, Texas**

- XVII. Action Taken on Matters Discussed in Executive Session (if necessary)**

- XVIII. Adjourn**