

**STEPHENVILLE CITY COUNCIL**  
**Regular Business Meeting**  
City Hall Council Chambers  
298 West Washington Street  
Tuesday, October 2, 2007, at 5:30 p.m.

- I. **Call to Order**
- II. **Citizens' General Discussion**
- III. **DELINQUENT TAX COLLECTION REPORT—Jeff Brown with Linebarger Goggan Blair & Sampson LLP**
- IV. **Proclamation Recognizing National Arts and Humanities Month; Stacy Smith, Director, Cross Timbers Fine Arts Council**
- V. **PLANNING AND ZONING COMMISSION**
  - A. **PUBLIC HEARING to consider request to rezone from R-1 "Single Family Residential District to R-2 "One-to-Two Family Dwelling District", Lot 25, Block 4, College Heights Addition, located in the 1000 block of West Shirley Street**
  - B. **Consider Ordinance No. 2007-00 rezoning from R-1 "Single Family Residential District to R-2 "One-to-Two Family Dwelling District", Lot 25, Block 4, College Heights Addition, located in the 1000 block of West Shirley Street**
- VI. **PUBLIC HEARING on Request from Genuine Parts Company for a Municipal Setting Designation**
- VII. **Consider Authorization to Bid Restroom Facilities at City Park**
- VIII. **FINANCE COMMITTEE REPORT**
  - A. **Hotel Occupancy Tax Contract with Chamber of Commerce**
  - B. **Review Erath County Appraisal District (ECAD) Budget**
  - C. **Consider Ordinance Relating to Taxation of Goods In Transit (HB 621)**
- IX. **Consider Adoption of Resolution No. 2007-12 Suspending Effective Date of Atmos Energy Corp. Requested Rate Change**
- X. **CONSENT AGENDA**

- A. Approval of Minutes**
  - 1. Regular Council Meeting on September 4, 2007**
  - 2. Council Meeting on September 11, 2007**
  - 3. Council Meeting on September 18, 2007**
  
- B. Authorization to Dispose of Property**
  
- C. Routine Airport Maintenance Program Grant Agreement**
  
- D. Amend the Local Project Advance Funding Agreement on Mary-Ollie Street from Long Street to Tarleton Street**
  
- E. Lone Star Library Grant**
  
- F. Bid Awards**
  - 1. Janitorial Service for FY07-08**
  - 2. Toro 4100D**
  
  
- XI. Comments by City Administrator**
  
- 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 and Sec. 551.072 Deliberations about Real Property**
  - A. James Bachus v. City of Stephenville, Case No. 4-06CV-251-Y in the United States District Court for the Northern District of Texas, Fort Worth Division**
  
  - B. Lot 1A, Block 56, City of Stephenville**
  
  
- XIV. Action Taken on Matters Discussed in Executive Session**
  
- XV. Adjourn**