

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, December 4, 2007, at 5:30 p.m.

- I. **Call to Order**
- II. **Citizens' General Discussion**
- III. **Request from Genuine Parts Company for a Municipal Setting Designation**
 - A. **PUBLIC HEARING on request for a Municipal Setting Designation**
 - B. **Consider Ordinance No. 2007-21 "Municipal Setting Designation Ordinance"**
- IV. **PLANNING AND ZONING COMMISSION**
 - A. **PUBLIC HEARING to consider request to rezone from B-2 "Retail and Commercial Business District" to R-3 "Multiple Family Residential District" Lots 1A, 1B, 2A, 2B; Block 127; City Addition located in the 700 and 800 Block of West Tarleton Street**
 - B. **Consider Ordinance No. 2007-22 rezoning from B-2 "Retail and Commercial Business District" to R-3 "Multiple Family Residential District" Lots 1A, 1B, 2A, 2B; Block 127; City Addition located in the 700 and 800 Block of West Tarleton Street.**
 - C. **PUBLIC HEARING to consider request to rezone from "Exempt" to R-3 "Multiple Family Residential District" 6.82 acres of Lot 1, Block 19; South Side Addition located on the southeast corner of South Harbin Drive and West Swan Street**
 - D. **Consider Ordinance No. 2007-23 rezoning from "Exempt" to R-3 "Multiple Family Residential District" 6.82 acres of Lot 1, Block 19; South Side Addition located on the southeast corner of South Harbin Drive and West Swan Street**
- V. **House Bill 621/Exemption of Goods in Transit**
 - A. **PUBLIC HEARING on House Bill 621**
 - B. **Consider Ordinance No. 2007-24 Relating to Approval of Taxation of Goods in Transit**
- VI. **NOMINATIONS COMMITTEE REPORT**
 - A. **Consider Recommendations to Board and Commission Appointments**

- B. Consider Appointment to the following:**
 - 1. Planning and Zoning Commission, Place 10**
 - 2. Park and Recreational Advisory Board, Place 6**
 - 3. Senior Citizen Advisory Board, Place 4**
 - 4. Erath County Appraisal District Board of Directors**

VII. FINANCE COMMITTEE REPORT

- A. Report on Energy Efficiency Assessment Project with Direct Energy**
- B. Consider Hotel Occupancy Tax Contract with Chamber of Commerce**
- C. Consider Approval of the Financial Policy Statements and Financial Management Policy**
- D. Consider Resolution No. 2007-13 Approving Investment Policy, Broker/Dealers, and Investment Strategies**

VIII. SOLID WASTE MANAGEMENT COMMITTEE REPORT—Consider Approving Contract Proposal for Engineering Services for the Stephenville Landfill

IX. PLANNING AND DEVELOPMENT COMMITTEE REPORT—Consider Approving Ordinance No. 2007-25 Amending the Zoning Ordinance of the City of Stephenville

X. Consider Approving Contract for Insurance Consulting Services

XI. CONSENT AGENDA

- A. Approve Minutes—Regular Council Meeting on November 6, 2007**
- B. Change date of January Regular Council Meeting to January 8, 2008**
- C. Bid Award for Street Sweeping**
- D. Fire Prevention Grant**

XII. Comments by City Administrator

XIII. Comments by Council Members

XIV. 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. Lot 1, Block 1 and Lot 5, Block 1, Buck Addition, City of Stephenville**
- B. Kathy Collum v. City of Stephenville**

XV. Action Taken on Matters Discussed in Executive Session

XVI. Adjourn