

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, January 8, 2008, at 5:30 p.m.

- I. **Call to Order**
- II. **Citizens' General Discussion**
- III. **OMI Annual Report, Johnny Davis, Project Manager, and Approval of Contract Amendment No. 1 with Operations Management International, Inc.**
- IV. **Consider Appointment of Representative to the Erath County Appraisal District Board of Directors**
- V. **PLANNING AND DEVELOPMENT COMMITTEE REPORT—Consider Selection of a Company for the Design of a Swimming Pool/Aquatic Complex**
- VI. **CONSENT AGENDA**
 - A. **Approve Minutes—Regular Council Meeting on December 4, 2007**
 - B. **Contract with MCCI for Document Management, Phase II**
 - C. **Authorize Sale of City Property**
- VII. **Comments by City Administrator**
- VIII. **Comments by Council Members**
- IX. **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. 4-06CF-251-Y in the United States District Court for the Northern District of Texas, Fort Worth Division**
 - B. **Part of Lot 2, Block 71, City Addition, Stephenville, Texas, located at 336 West Long**
- X. **Action Taken on Matters Discussed in Executive Session (if necessary)**
- XI. **Adjourn**