

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

- I. **Call to Order**
- II. **Citizens' General Discussion**
- III. **Comprehensive Annual Financial Report, Todd Pruitt with Pattillo, Brown, and Hill, L.L.P. (separate cover)**
- IV. **Annual Uniform Crime Report and Report on Racial Profiling—Chief Roy Halsell**
- V. **PLANNING AND ZONING COMMISSION**
  - A. **PUBLIC HEARING to consider request to rezone from I "Industrial District" to R-3 "Multiple Family Residential District" property located in the 300 block of West Oak Street**
  - B. **Consider Ordinance No. 2008-01 rezoning from I "Industrial District" to R-3 "Multiple Family Residential District" property located in the 300 block of West Oak Street**
- VI. **PUBLIC WORKS COMMITTEE REPORT**
  - A. **Consider Ordinance No. 2008-02 Amending the Drought Contingency Ordinance and Water Conservation Plan**
  - B. **Stormwater Project**
    - 1. **Update on Phase I**
    - 2. **Schedule for Phase II**
    - 3. **Consider Approving Change Order No. 1 on Methodist Branch Phase I**
  - C. **Long-Term Water Project**
    - 1. **Update on Pump Stations**
    - 2. **Consider Approval for Test Drilling Operations**
- VII. **FINANCE COMMITTEE REPORT—Consider Adopting Resolution No. 2008-01 Directing Publication of Notice of the City's Intent to Issue Combination Tax and Revenue Certificates of Obligation for Stormwater Drainage Improvements and Street Improvements**
- VIII. **Consider Ordinance No. 2008-03 Approving a Settlement Agreement Regarding ATMOS Mid Tex Statement of Intent to Change Gas Rates (full copy available for review from city**

secretary)

**IX. CONSENT AGENDA**

**A. Approve Minutes**

- 1. Regular Council Meeting on January 8, 2008**
- 2. Special Council Meeting on January 22, 2008**

**B. Change Order No. 1, Long-Term Water Supply Project, Phase 2—Pumping Facilities and Distribution System**

**C. Bid Award on Restroom/Concession Stand**

**D. Approval of the Airport Project Participation Agreement for Pavement Rehabilitation Project and Terminal Area Plan Update**

**E. Authorization to Sell City Property**

**X. Comments by City Administrator**

**XI. Comments by Council Members**

**XII. 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**

**Larry Walker v. City of Stephenville**

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

**XIV. Adjourn**