

**STEPHENVILLE CITY COUNCIL**  
**Regular Business Meeting**  
**City Hall Council Chambers**  
**298 West Washington Street**  
**Tuesday, March 4, 2008, at 5:30 p.m.**

- I. **Call to Order**
- II. **Citizens' General Discussion**
- III. **Consider Approval of Memorandum of Understanding with Lowe's Home Centers, Inc.**
- IV. **Presentation and Consideration of Chamber of Commerce Tourism Budget and Annual Report—July Danley, President, Stephenville Chamber of Commerce**
- V. **Presentation and Consideration of Stephenville Museum Tourism Budget and Annual Report—Bill Oxford, Sr., Treasurer, Board of Directors**
- VI. **PLANNING AND ZONING COMMISSION**
  - A. **Planning and Zoning Commission Annual Report—Jerry Warren, Vice Chairman**
  - B. **PUBLIC HEARING to consider request to rezone from R-2 "One to Two Family Dwelling District" and IND "Industrial District" to B-2 "Retail and Commercial Business District" Lots 1A, 6 & (part of) 7; Block 75; City Addition, located in the 800 and 900 block of Drew Street and 700 block of East Road**
  - C. **Consider Ordinance No. 2008-04 rezoning from R-2 "One to Two Family Dwelling District" and IND "Industrial District" to B-2 "Retail and Commercial Business District" Lots 1A, 6 & (part of) 7; Block 75; City Addition, located in the 800 and 900 block of Drew Street and 700 block of East Road**
- VII. **PARKS AND RECREATIONAL ADVISORY BOARD REPORT—Consider Approval of Recommendation for Location of Aquatics Complex and Notice to Proceed with Design Development Layouts**
- VIII. **FINANCE COMMITTEE REPORT**
  - A. **Review the Comprehensive Annual Financial Report**
  - B. **Review General Fund Finances**
  - C. **Public Safety Grants Resolution**
- IX. **PLANNING AND DEVELOPMENT COMMITTEE REPORT**

**A. Consider Approval of the 2030 Comprehensive Plan**

**B. Consider Approval of the 2006 International Codes**

- 1. Building Code**
- 2. Electrical Code**
- 3. Fire Code**
- 4. Mechanical Code**
- 5. Plumbing Code**

**X. CONSENT AGENDA**

**A. Approve Minutes—Regular Council Meeting on January 8, 2008**

**B. May 20, 1008 General Election**

- 1. Election Order**
- 2. Election Services Contract with Erath County Elections Officer**
- 3. Resolution for Joint Election**

**C. Authorization to Sell City Property**

**D. Acceptance of Alexander Ridge Subdivision**

**XI. Comments by City Administrator**

**XII. Comments by Council Members**

**XIII. Adjourn**