

**STEPHENVILLE CITY COUNCIL
Special Council Meeting
City Hall Council Chambers
Finance Committee and Public Works Committee
City Hall Training Room
298 West Washington Street
Tuesday, March 11, 2008, at 5:30 p.m.**

- I. **Call to Order**
- II. **Consider and take action on an ordinance (No. 2008-06) authorizing the issuance and sale of the City's Combination Tax and Revenue Certificates of Obligation, Series 2008 in the amount of \$5,455,000**
- III. **Consider Resolution No. 2008-04 Accepting the Long-Term Water Supply Project Phase II Transmission Pipeline Project**
- IV. **Correction of Minutes of the Regular Business Meeting of February 5, 2008**
- V. **Consider Approval of Bid Award—Water Well Site Evaluation at Dublin Pump Station to Dowell Well Service**
- VI. **Adjourn**
- VII. **Call Committee Work Session to Order**
- VIII. **FINANCE COMMITTEE (Alan Nash, Barry Ratliff, Pat Shelbourne, Nancy Hunter)—Consider Approval of Memorandum of Understanding with Lowe's Home Center, Inc.**
- IX. **Adjourn**