

**STEPHENVILLE CITY COUNCIL**  
**Regular Business Meeting**  
**City Hall Council Chambers**  
**298 West Washington Street**  
**Tuesday, April 1, 2008, at 5:30 p.m.**

- I. Call to Order**
- II. Citizens' General Discussion**
- III. Fire Department Annual Report, Jimmy Chew, Fire Chief**
- IV. FINANCE COMMITTEE REPORT—Consider Approval of Memorandum of Understanding with Lowe's Home Center, Inc.**
- V. PERSONNEL COMMITTEE REPORT7**
  - A. Employee Benefits Package Including Bid Award for Health Insurance**
  - B. Consider Adopting Resolution No. 2008-05 Creating a Non-Profit Trust for the Procurement, Management and Maintenance of Group Health, Accident, Dental and Life Insurance, Disability Benefits and Other Health Benefits for the Employees of the City of Stephenville, Texas**
- VI. PUBLIC HEALTH AND SAFETY COMMITTEE REPORT—Consider Approval of Contract with Mike Pietsch, P.E. Consulting Services for Phases 2 and 3 of the ISO Study**
- VII. CONSENT AGENDA**
  - A. Approve Minutes**
    - 1. Regular Council Meeting on March 4, 2008**
    - 2. Special Council Meeting on March 11, 2008**
  - B. Bid Awards**
    - 1. Storm Water Drainage Methodist Branch Phase II**
    - 2. Ambulance**
    - 3. 2008 Street Renovation**
  - C. Local Project Advance Funding Agreement with TxDOT for Bosque River Trail and Resolution No. 2008-06**
- VIII. Comments by City Administrator**
- IX. Comments by Council Members**
- X. Adjourn**