

**STEPHENVILLE CITY COUNCIL**  
**Regular Business Meeting**  
**City Hall Council Chambers**  
**298 West Washington Street**  
**Tuesday, May 6, 2008, at 5:30 p.m.**

- I. Call to Order**
- II. Citizens' General Discussion**
- III. Annual Street Report, Drew Wells, Community Services Director**
- IV. PLANNING AND ZONING COMMISSION**
  - A. Consider Final Plat, Norfolk Substation Subdivision, being 1.393 acres in Jarrett Menefee Survey, Abstract 520, Erath County, Texas**
  - B. Consider Preliminary Plat, Lakewood Estates Subdivision, being 32.02 acres in Sims Addition, Stephenville, Erath County, Texas**
- V. PLANNING AND DEVELOPMENT COMMITTEE REPORT**
  - A. Consider Approval of Contract with Bureau Veritas North America, Inc. for Plan Review Services**
  - B. Consider Ordinance No. 2008-07 Amending Fee Schedule to Provide for Plan Review Fees**
  - C. Resolution No. 2008-07 to Extend Airport Runway**
  - D. Consider Ordinance No. 2008-08 Amending the Zoning Ordinance Initiating Changes to Uses in B-2 "Retail and Commercial" and Industrial District**
- VI. PUBLIC WORKS COMMITTEE REPORT**
  - A. Monitoring Well Program**
  - B. Quantitative Financial Information and Utility Profile**
  - C. Sanitary Sewer Overflow Initiative**
    - 1. Consider Adopting Resolution No. 2008-08 Authorizing Participation in TCEQ Quality Sanitary Sewer Overflow Initiative**
    - 2. Consider Approval of Contract with Pipeline Analysis, LLC for SSO Plans**

- VII. CONSIDER ORDINANCE NO. 2008-09 PROVIDING BUDGET AMENDMENTS FOR THE REMAINDER OF THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008**
- VIII. CONSIDER RECOMMENDATION FROM PARKS AND RECREATIONAL ADVISORY BOARD FOR AQUATICS COMPLEX**
- IX. CONSIDER ACTION CONCERNING 2007 MAXIMUM ACCESS LINE RATES**
- X. CONSENT AGENDA**
  - A. Approve Minutes of Regular Council Meeting on April 1, 2008**
  - B. Authorize Sale of Chevrolet Lumina and Ford pickup**
  - C. Approve Sewer Effluent Purchase Contract with Greg Thaggard**
  - D. Contract with Certified Payments, Inc. to Accept Credit Card Payments at Municipal Court**
- XI. Comments by City Administrator**
- XII. Comments by Council Members**
  - Drought Contingency Assessment Announcement by Mayor Jergins**
- XIII. Adjourn**