

STEPHENVILLE CITY COUNCIL
Special Council Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, May 13, 2008, at 5:30 p.m.

- I. **Call to Order**
- II. **EXECUTIVE SESSION (To be held in City Hall Training Room—Entrance on Columbia Street).
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**

Contract on Lots 3 and 5, Block 129, City Addition, Stephenville, Erath County, Texas
- III. **Action Taken on Matters Discussed in Executive Session (if necessary)**
- IV. **Consider Approval of Railroad License and Force Account Agreement with State of Texas
and Fort Worth & Western Railroad**
- V. **Planning and Development Committee**
 - A. **Consider Approval of Contract with Bureau Veritas North America, Inc. for Plan Review
Services**
 - B. **Consider Ordinance No. 2008-09 Amending Fee Schedule to Provide for Plan Review
Fees**
- VI. **Consider Approval of Amendment 3, Methodist Branch Storm Drain Phase 2 Construction
Representation**
- VII. **Canvass Election Results of May 10, 2008 City Election and Consider Passing Resolution
No. 2008-09**
- VIII. **Recognize Outgoing Council Members**
- IX. **Oath of Office of Newly Elected Council Members**
- X. **Adjourn**