STEPHENVILLE CITY COUNCIL
Regular Business Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, June 3, 2008, at 5:30 p.m.

I. Call to Order

II. Citizens' General Discussion

III. Citizen Budget Requests

IV. Specialized Billing Annual Report

V. PLANNING AND ZONING COMMISSION—PUBLIC HEARINGS

A. Consider Request to Rezone from B-2 "Retail and Commercial Business District" to R-1 "Single Family Residential District" 4.461 acres of Block 3; Sims Addition located in the 300 block of Morgan Mill Road

B. Consider Adopting Ordinance No. 2008-11 Rezoning from B-2 "Retail and Commercial Business District" to R-1 "Single Family Residential District" 4.461 acres of Block 3; Sims Addition located in the 300 block of Morgan Mill Road

C. Consider Request to Rezone from I "Industrial District" to R-3 "Multiple Family Residential District" Block 27, Frey First Addition located in the 200 block of West Oak Street and West Park Street

D. Consider Ordinance No. 2008-12 Rezoning from I "Industrial District" to R-3 "Multiple Family Residential District" Block 27, Frey First Addition located in the 200 block of West Oak Street and West Park Street

VI. Consider Approval of Landfill Assessment Phase IB—Landfill Expansion Recommendation by Bucher, Willis & Ratliff Corporation

VII. Consider Approval of Amendment to Proposal for Engineering Services with C. T. Brannon Corporation

VIII. Consider Council Committee Appointments

IX. Election of Mayor Pro-Tem

X. Consider Filling Vacancy of City Council Place 3

XI. Consider Appointing Voting Representative to North Central Texas Council of Governments

XII. Consider Approval of Contract with ATMOS Gas

XIII. Consider Approval of Agreement with Fort Worth & Western Railroad

XIV. CONSENT AGENDA

A. Approve Minutes

1. **Regular Council Meeting on May 6, 2008**
2. **Special Council Meeting on May 13, 2008**

B. Authorization to Sell City Property

C. Bid Award for 2007 Annexed Utilities

XV. Comments by City Administrator

XVI. Comments by Council Members

XVII. EXECUTIVE SESSION. 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.

A. Larry Walker v. City of Stephenville
B. Kathy Collum v. City of Stephenville

XVIII. Action taken on items discussed in Executive Session (if necessary)

XIX. Adjourn