

**STEPHENVILLE CITY COUNCIL**  
**Regular Business Meeting**  
**City Hall Council Chambers**  
**298 West Washington Street**  
**Tuesday, September 2, 2008, at 5:30 p.m.**

- I. Call to Order**
- II. Citizens' General Discussion**
- III. Annual Report from the Erath County Appraisal District—Jerry Lee, Chief Appraiser**
- IV. First Public Hearing on the Tax Rate for 2008**
- V. Consider Ordinance No. 2008-18 Adopting the Annual Budget for the Fiscal Year Beginning October 1, 2008 and Ending September 30, 2009**
- VI. Nominations Committee Report**
  - A. Consider Filling the Vacancy of Place 6 on the Planning and Zoning Commission**
  - B. Consider Filling the Vacancy of Place 1 on the Library Advisory Board Vacancy**
  - C. Legislative Issues**
  - D. Council Rules of Procedure**
- VII. Consider Ordinance No. 2008-19 Adopting the Fee Schedule**
- VIII. Consider Approval of Contract with Schrickel, Rollins and Associates, Inc. for Engineering Services for the Extension of Water and Sewer Lines to 2007 Annexed Area A-1**
- IX. Consider Adopting Ordinance No. 2008-20 Approving a Negotiated Resolution between the Atmos Cities Steering Committee and Atmos Energy Corp. and Implementing the Rate Change**
- X. CONSENT AGENDA**
  - A. Approve Minutes**
    - 1. Regular Council Meeting on August 5, 2008**
    - 2. Special Council Meeting on August 12, 2008**
    - 3. Regular Council Meeting on August 19, 2008**
  - B. Approve Interlocal Agreement Between the North Central Texas Council of Governments and City of Stephenville for E9-1-1 Service, Equipment, Addressing and Database Maintenance**
- XI. Comments by City Administrator**

- XII. Comments by Councilmembers**
  
- XIII. 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. 551.072 Deliberations about Real Property and Sec. 551.071 Consultation with Attorney.**
  - A. Sanitary Sewer Easement Containing 0.6605 acre out of the Jarrett Menefee Survey, A-520, Stephenville, Erath County, Texas**
  
  - B. Sanitary Sewer Easement Containing 0.406 acre out of the Jarrett Menefee Survey, A-520, Stephenville, Erath County, Texas**
  
  - C. Participation Agreement with Atmos Energy Corporation for the Methodist Branch Phase II Project**
  
- XIV. Action Taken on Matters Discussed in Executive Session (if necessary)**
  
- XV. Adjourn**