

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, October 7, 2008, at 5:30 p.m.

- I. Call to Order**
- II. Citizens' General Discussion**
- III. Delinquent Tax Collection Report—Jeff Brown, Linebarger Goggan Blair & Sampson, LLP**
- IV. PLANNING AND ZONING COMMISSION—PUBLIC HEARING**
 - A. Consider Request to Rezone from I “Industrial District” to B-5 “Restaurant/Alcoholic Beverage Service District”, Lot 5 (Sub 5, 6, 7 and 8); Block 75, City Addition, located in the 832 East South Loop**
 - B. Consider Adopting Ordinance No. 2008- Rezoning from I “Industrial District” to B-5 “Restaurant/Alcoholic Beverage Service District”, Lot 5 (Sub 5, 6, 7 and 8); Block 75, City Addition, located in the 832 East South Loop**
- V. Public Works Committee Report**
 - A. Consider Approval of Resolution No. 2008-15 Entering into the TCEQ Sanitary Sewer Overflow (SSO) Initiative Program**
 - B. Consider Approval of Contract with Pipeline Analysis, LLC for Sanitary Sewer Evaluation Survey of Basin 10**
 - C. New Water Well**
- VI. Public Health and Safety Committee Report**
 - A. Consider restricting use of cell phones in active school zones**
 - B. Consider Ordinance No. 2008-23 Setting Speed Limits on North Dale Street and South Lillian Street**
 - C. Consider graffiti as a public nuisance**
 - D. Outdoor Warning Sirens**
 - E. Parking Nuisance**
- VII. Resolution No. 2008-__ Denying Oncor Electric Company’s Requested Increases to its Electric Transmission and Distribution Rates and Charges within the City**

VIII. CONSENT AGENDA

A. Approve Minutes

- 1. Regular Council Meeting on September 2, 2008**
- 2. Special Council Meeting on September 9, 2008**
- 3. Regular Council Meeting on September 16, 2008**

B. November 4, 2008 Election Documents

- 1. Approve Joint Resolution for Joint Election on November 4, 2008**
- 2. Approve Election Services Contract with the County Elections Officer**

C. Approve Renewal of Interlocal Agreement Between the City of Fort Worth and City of Stephenville for Household Hazardous Waste Collection

D. Approve the Expenditure of Loan Star Grant Monies

E. Approve the Routine Airport Maintenance Program with TxDOT

F. Approve Airport Manager Employment Agreement

IX. Comments by City Administrator

X. Comments by Councilmembers

XI. 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. Cause No. CV29255, Larry Walker v. City, Erath County District Court

B. North Eastern Pavers, Inc. Contract

XII. Action Taken on Matters Discussed in Executive Session (if necessary)

XIII. Adjourn