

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, November 4, 2008, at 5:30 p.m.

- I. Call to Order**
- II. Citizens' General Discussion**
- III. Datamax Annual Report**
- IV. PLANNING AND ZONING COMMISSION—Preliminary Plat for Christy Plaza Phase II**
- V. Consider 2009 Budget Amendment of the Erath County Appraisal District**
- VI. Solid Waste Management Committee Report**
 - A. Consider Approval of Changing the Name of the Committee to Environmental Management Committee**
 - B. Consider Approval of Contract with BWR Corporation for Landfill Expansion**
 - C. Consider Approval of Bid Awards for Landfill Equipment**
 - D. Solid Waste Contract with IESI, Inc.**
 - E. Recycling**
- VII. Planning and Development Committee Report**
 - A. Street Projects 2009**
 - B. Facilities**
 - C. Aquatic Facility**
 - D. Park Grants**
- VIII. Consider Approval of Ordinance No. 2008-25 Establishing an Identity Theft Prevention Program**
- IX. CONSENT AGENDA**
 - A. Approve Minutes**
 - 1. Regular Council Meeting on October 7, 2008**
 - 2. Special Council Meeting on October 14, 2008**
 - B. Annual Service Contracts**
 - 1. Janitorial Services**
 - 2. Street Sweeping**
 - 3. Food Service Inspection**
 - C. Approve Addendum Extending Depository Contract for One Year**

D. Authorization to Sell Pool Filter Disposal

E. Bid Awards

1. Street Materials

X. Comments by City Administrator

XI. Comments by Councilmembers

XII. Adjourn