

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

- I. Call to Order**
- II. Citizens' General Discussion**
- III. OMI Annual Report, Johnny Davis, Project Manager**
- IV. PLANNING AND ZONING COMMISSION—Public Hearing**
 - A. Consider Rezoning from B-2 "Retail and Commercial Business District" to R-3 "Multiple Family Residential District" part of Lot 2, Block 85, City Addition, located at 310 Clark Lane.**
 - B. Consider Adopting Ordinance No. 2008-25 Rezoning from B-2 "Retail and Commercial Business District" to R-3 "Multiple Family Residential District" part of Lot 2, Block 85, City Addition, located at 310 Clark Lane.**
- V. Personnel Committee Report**
 - A. Pay Plan**
 - B. Consider Approval of Ordinance No. 2008-25 TMRS Ordinance Removing the Statutory Maximum Contribution Rate Limit; Anthony Mills, TMRS**
- VI. Nominations Committee Report—Consider Approval of Appointments to Boards and Commissions**
- VII. Consider Adopting Ordinance 2008-___ Amending the Code of Ordinances §130.16 "Sale of Alcoholic Beverages"**
- VIII. Consider Allowing a Variance to Section 130.16 of the Code of Ordinances "Sale of Alcoholic Beverages"**
 - A. Property located at 1929 West Washington Street**
 - B. Property located at 2765 West Washington Street**
- IX. Consider Approval of Contract Amendment with IESI, Inc.**
- X. Consider Approval of Municipal Equipment Lease Purchase Agreement with Komatsu for Landfill Equipment**

- XI. Consider Approval of Council Committee Assignments**
- XII. CONSENT AGENDA**
 - A. Approve Minutes**
 - 1. Regular Council Meeting on November 4, 2008**
 - 2. Special Council Meeting on November 12, 2008**
 - B. Approve Bid Award for Office Supplies**
- XIII. Comments by City Administrator**
- XIV. Comments by Councilmembers**
- XV. Adjourn**