

STEPHENVILLE CITY COUNCIL
Council Meeting and
Committee Work Session
City Hall Training Room
298 West Washington Street
Tuesday, December 16, 2008, at 5:30 p.m.

- I. **Call Council Meeting to Order**
- II. **Consider Approval of Bid Award for Aquatics Complex**
- III. **Consider Approval for Park Funding**
- IV. **Adjourn Council Meeting**
- V. **Call Committee Work Session to Order**
- VI. **Finance Committee (Alan Nash, Chairman; Malcolm Cross, Scott Evans, Pat Shelbourne)**
 - A. **Annual Review of Financial and Investment Policies**
 - B. **Child Safety Fund Requests**
 - C. **Identity Theft Protection Program**
 - D. **Interlocal Agreement with Erath County for Jail Services**
 - E. **Financing for Aquatics Complex**
- VII. **Adjourn**

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 298 West Washington Street, Stephenville, Texas, at 5:00 p.m. on the 12th day of December, 2008, in accordance with Chapter 551, Government Code, Vernon's Texas Civil Statutes.

Cindy L. Stafford, City Secretary