

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

- I. **Call to Order**
- II. **Citizens' General Discussion**
- III. **Recognition of Tyson Click as 9-1-1 Kid Hero by the North Central Texas Council of Governments; Christi Eskew, 9-1-1 Public Education Specialist**
- IV. **Cross Timbers Fine Arts Council Annual Report—Stacy Smith, Director**
- V. **Community Development Annual Report; Betty Chew, Director**
- VI. **PLANNING AND ZONING COMMISSION—PUBLIC HEARINGS**
 - A. **Consider Request to Rezone from B-2 "Retail and Commercial Business District" to B-5 "Restaurant/Alcoholic Beverage Service District", 0.957 acre of Lot 2, Block 157, City Addition, located in the 2800 block of West Washington Street**
 - B. **Consider Adopting Ordinance No. 2008-15 Rezoning from B-2 "Retail and Commercial Business District" to B-5 "Restaurant/Alcoholic Beverage Service District", 0.957 acre of Lot 2, Block 157, City Addition, located in the 2800 block of West Washington Street**
 - C. **Consider Request to Rezone from B-2 "Retail and Commercial Business District" to B-5 "Restaurant/Alcoholic Beverage Service District", Lot 32, Block 139, City Addition located at 2101 West Washington Street, Suite 109**
 - D. **Consider Adopting Ordinance No. 2008-16 Rezoning from B-2 "Retail and Commercial Business District" to B-5 "Restaurant/Alcoholic Beverage Service District", Lot 32, Block 139, City Addition, located at 2101 West Washington Street, Suite 109**
- VII. **Consider Resolution No. 2008-10 Authorizing a Moratorium on the Issuance of Building Permits for Wind Turbines within the City Limits**
- VIII. **Utility Rate Cases**
 - A. **Consider Adopting Resolution No. 2008-11 Authorizing the Execution of Atmos Cities Steering Committee Participation Agreement**
 - B. **Consider Adopting Resolution No. 2008-12 Authorizing the Execution of Oncor Cities Steering Committee Participation Agreement**

- C. **Consider Adopting Resolution No. 2008-13 Suspending the August 8, 2008 Effective Date of Oncor Electric Delivery Company Requested Rate Change**

IX. CONSENT AGENDA

- A. **Approve Minutes of the Regular Council Meeting on July 1, 2008**
- B. **Adopt Speed Zone Ordinance No. 2008-17 for Lingleville Highway/FM 8**
- C. **Consider Approving the Building Board's Recommendation Concerning the Administration of the International Building and Fire Codes**
- D. **Approval of Lease with Larry Esquell**
- E. **Approve Bid Award for Demolitions**
- F. **Authorizing the Sale of Vehicles**

X. Comments by City Administrator

XI. Comments by Councilmembers

XII. 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.

- A. **Contract for Right of Way on Lot 15, Block 1, Green Acres Addition, Stephenville, Erath County, Texas**
- B. **Sanitary Sewer Easement Containing 0.6605 acre out of the Jarrett Menefee Survey, A-520, Stephenville, Erath County, Texas**
- C. **Sanitary Sewer Easement Containing 0.406 acre out of the Jarrett Menefee Survey, A-520, Stephenville, Erath County, Texas**

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

XIV. Adjourn