

**STEPHENVILLE CITY COUNCIL**  
**Council Work Session**  
**Committee Work Session**  
City Hall Training Room  
298 West Washington Street  
Tuesday, October 14, 2008, at 5:30 p.m.

- I. **Call Council Work Session to Order**
  
- II. **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.551.074 Personnel Matters, which provides a governmental body to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.  
  
Bill Bailey as the city's representative to the Erath County Appraisal District Board of Directors and/or hear a complaint or charge against the chief appraiser
  
- III. **Adjourn Council Meeting**

A quorum of council members of the Stephenville City Council may be present, but no action will be taken.

**Committee Work Session**  
City Hall Training Room

- IV. **Call Committee Work Session to Order**
  
- V. **Solid Waste Management Committee (Russ McDanel, Chairman, Malcolm Cross, Mark Murphy, Alan Nix**
  - A. **Change Name of Committee**
  - B. **Landfill Expansion Contract with BWR Corporation**
  - C. **Equipment Bids**
  - D. **Solid Waste Contract with IESI, Inc.**
  - E. **Recycling**
  
- VI. **Planning and Development Committee (Scott Evans, Chair; Mark Murphy, Alan Nash, Pat Shelbourne)—pp. 19-21**
  - A. **Street Projects 2009**
  - B. **Facilities**
  - C. **Aquatic Facility**
  - D. **Park Grants**
  
- VII. **Adjourn**