

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, February 3, 2009, at 5:30 p.m.

- I. Call to Order**
- II. Citizens' General Discussion**
- III. Consider Approval of Contract with Meyers & Associates, LLC for Government and Relations Consultant Services; Larry Meyers, President**
- IV. Comprehensive Annual Financial Report, Todd Pruitt with Pattillo, Brown, and Hill, L.L.P. (separate cover)**
- V. Consider Approval of Application from Caporal Industries, Ltd. For Tax Abatement; Max Tejada, Jr., Chief of Operations**
- VI. CHAMBER OF COMMERCE REPORT**
 - A. Presentation and Consideration of Chamber of Commerce Tourism Budget and Annual Report—July Danley, President, Stephenville Chamber of Commerce**
 - B. Consider Increasing the Appropriation of Hotel Occupancy Tax to the Stephenville Chamber of Commerce**
- VII. PLANNING AND ZONING COMMISSION**
 - A. Consider Preliminary Plat, Doss Addition—Phase 4, being 6.83 acres, William Motley Survey, Abstract 515, 900 block of Wolfe Nursery Road, Stephenville, Erath County, Texas**
 - B. Consider Renaming of Streets in Newly Annexed Areas**
 - 1. Mary Street, Alexander Road, and FM 914 to South Ollie Avenue**
 - 2. County Road 436 to Old Hico Road**
 - 3. East FM 8 to Lingleville Road**
- VIII. Consider Approval of Resolution No. 2009-03 Changing the Name of Clark Field Municipal Airport**
- IX. Annual Uniform Crime Report and Report on Racial Profiling—Chief Roy Halsell**
- X. Public Works Committee Report**
 - A. Consider Approval of Amendment No. 2 to Engineering Services Agreement with HDR Engineering Services**

- B. Consider Authorizing Staff to Initiate the Permitting Process for Two Water Wells
 - C. Consider Approval of Maintenance Operations Alternatives
 - D. Consider Approval of Sanitary Sewer Overflow Initiative Agreement with Texas Commission on Environmental Quality
- XI. Public Health and Safety Committee Report
- A. Consider ISO Public Protection Classification Rating
 - B. Ollie and Jones Intersection
 - C. Traffic Signals at Intersection of Wolfe Nursery Road and Frey Street and Other Locations
 - D. Smoking Ban
 - E. Dog Park
 - F. Enforcement of Laws and Ordinances
 - G. Consider Extending the Moratorium on Installation of Wind Turbines
 - H. Noise Ordinance
- XII. CONSENT AGENDA
- A. Approve Minutes of Regular Council Meeting on January 6, 2009
 - B. Order Calling City General Election for May 9, 2009
 - C. Bid Award for Shade Structure
 - D. Authorize the Sale of 1979 Pneumatic Roller
 - E. Acceptance of Elk Ridge Subdivision Phase 1
 - F. Acceptance of 2007 Annexed Services and Adopt Resolution No. 2009-__
- XIII. Comments by City Administrator
- XIV. Comments by Councilmembers
- XV. 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. Lot 6, Block 11, College Heights Addition, City of Stephenville
 - B. Lot 3, Block 8, College Heights Addition, City of Stephenville
- XVI. Action taken on Matters Discussed in Executive Session
- XVII. Adjourn