

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, April 7, 2009, at 5:30 p.m.

- I. Call to Order**
- II. Citizens' General Discussion**
- III. Water Department Annual Report—Nick Williams, P.E., Director of Public Works**
- IV. PLANNING AND ZONING COMMISSION**
 - A. Consider Final Plat Lakewood Estates Subdivision – Phase 1, being 11.99 acres William Sims Survey, Abstract 683, Erath County, Texas**
 - B. Consider Preliminary Plat Caporal Subdivision, being 44.47 acres John Blair Survey, Abstract 32 and 29.89 acres William Motley Survey, Abstract 515, Erath County, Texas**
 - C. Consider Final Plat Doss Subdivision – Phase 4, being 6.83 acres William Motley Survey, Abstract 515, Erath County, Texas**
- V. PERSONNEL COMMITTEE REPORT**
 - A. Consider Approval of Bids for Employee Health Insurance**
 - B. Consider Approval of Employee Pay Policy**
- VI. ENVIRONMENTAL MANAGEMENT COMMITTEE REPORT**
 - A. Consider Approving Proposal from TEAM Consultants, Inc. for Landfill Expansion**
 - B. Consider Expanding Operating Hours at the Landfill**
 - C. IESI Corporation--Polycarts**
- VII. PUBLIC WORKS COMMITTEE REPORT**
 - A. Water Supply Capacity Expansion Project**
 - B. Consider Approval of a Professional Services Agreement with Schrickel, Rollins & Associates, for Phase I Design of the East Side Sanitary Sewer Project**
 - C. Quantitative Financial Information and Utility Profile**
 - D. Monitoring Well Program Status Report**

