

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

- I. Call to Order**
- II. Citizens' General Discussion**
- III. Planning and Zoning Commission Report—Don Douglas, Chairman**
- IV. PLANNING AND ZONING COMMISSION**
 - A. PUBLIC HEARING to consider request to rezone from R-3 "Multiple Family Residential District" and B-1 "Neighborhood Business District" to B-2 "Retail and Commercial Business District" part of Lot 3, Block 155, City Addition located at 2025 Northwest Loop**
 - B. Consider Ordinance No. 2009-09 rezoning from R-3 "Multiple Family Residential District" and B-1 "Neighborhood Business District" to B-2 "Retail and Commercial Business District" part of Lot 3, Block 155, City Addition located at 2025 Northwest Loop**
 - C. PUBLIC HEARING to consider request to rezone from B-1 "Neighborhood Business District" to B-5 "Restaurant—Alcoholic Beverage Sales District" Lots 7 and 18, Block 63, City Addition located at 210 and 252 East Tarleton Street**
 - D. Consider Ordinance No. 2009-10 rezoning from B-1 "Neighborhood Business District" to B-5 "Restaurant—Alcoholic Beverage Sales District" Lots 7 and 18, Block 63, City Addition located at 210 and 252 East Tarleton Street**
- V. PERSONNEL COMMITTEE REPORT—Consider Approving Employee Pay Plan**
- VI. LANDFILL EXPANSION**
 - A. Consider Bid Award for Expansion of Landfill Cells 3 and 4**
 - B. Consider Resolution No. 2009-07 Expressing the Intent of the City to Reimburse Costs Incurred for the Expansion of the City Landfill from Proceeds of a Tax-Exempt Borrowing**
- VII. Consider Ordinance No. 2009--11 Providing Budget Amendments for the Remainder of the Fiscal Year Beginning October 1, 2008 and Ending September 30, 2009**

- VIII. Consider Approval of Grants**
- A. COPS Hiring Recovery Program**
 - B. Edward Byrne Justice Assistance Formula**
 - C. EMS Local Projects Grant**
 - D. Assistance to Firefighters Grant**
- IX. Consider Approval of Engagement Letter with Arbitrage Compliance Specialists, Inc. for Compliance Computations**
- X. CONSENT AGENDA**
- A. Approve Minutes of Regular Council Meeting on April 7, 2009**
 - B. Approval Authorization to Sell City Property**
- XI. Comments by City Administrator**
- XII. Comments by Council Members**
- Drought Contingency Assessment Announcement by Mayor Hunter**
- XIII. 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. 551.071 Consultation with Attorney—Water well permits**
- XIV. Action taken on matters discussed in Executive Session (if necessary)**
- XV. Adjourn**