

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, June 2, 2009, at 5:30 p.m.

- I. Call to Order**
- II. Citizens' General Discussion**
- III. Citizens' Budget Requests**
- IV. Specialized Billing Report—Bruce Glover**
- V. Erath County Appraisal District 2010 Proposed Budget**
- VI. PARKS AND RECREATIONAL ADVISORY BOARD REPORT**
 - A. Consider Approving Recommendation for the Name of the Aquatics Complex**
 - B. Consider Approval of Ordinance No. 2009-11 Amending the Fee Schedule to Provide for Fees for the Aquatics Complex**
 - C. Consider Approval of Concessionaire Contract**
- VII. Consider Approval of Resolution No. 2009-09 in Support of the 2010 Census**
- VIII. CITY COUNCIL APPOINTMENTS**
 - A. Consider Approval of Council Committee Appointments**
 - B. Election of Mayor Pro-Tem**
 - C. Consider Appointing Voting Representative to North Central Texas Council of Governments**
- IX. CONSENT AGENDA**
 - A. Approve Minutes**
 - 1. Regular Council Meeting on May 5, 2009**
 - 2. Special Council Meeting on May 12, 2009**
 - B. Approve Bid Awards**
 - 1. Brick Streets**
 - 2. Utility Extension to 2007 Annexed Area**
 - 3. Digital Videos**
 - C. Approve Grant Application for Edward Byrne Justice Assistance Grant for Patrol Car Laptops**

- D. Consider Approval of Proposal with HDR Engineering, Inc. for Rehabilitation of the Garfield Pump Station**
- E. Consider Approval of Application for Homelessness Prevention and Rapid Re-Housing Program**
- F. Agreement with J. M. Taylor, Construction Representative**

- X. Comments by City Administrator**
- XI. Comments by Council Members**
- XII. Adjourn**