

**STEPHENVILLE CITY COUNCIL
Regular Business Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, October 6, 2009, at 5:30 p.m.**

- I. Call to Order**
- II. Citizens' General Discussion**
- III. Delinquent Tax Collection Report—Jeff Brown, Linebarger Goggan Blair & Sampson, LLP**
- IV. Erath County Appraisal District Annual Report—Jerry Lee, Chief Appraiser, and Bill Bailey, Chairman of the ECAD Board of Directors**
- V. PLANNING AND ZONING COMMISSION**
 - A. Consider request to vacate part of West Park Street right of way along Blocks 26, 27, 28, 29, and 30; Frey First Addition and Block 12, Crow Styles Addition from North Graham Avenue to North Paddock Avenue**
 - B. Consider adopting Ordinance No. 2009-17 declaring a portion of Park Street to have been abandoned**
- VI. Public Hearing on Wind Turbines**
- VII. PLANNING AND DEVELOPMENT COMMITTEE REPORT**
 - A. Streets in the Vicinity of Tarleton State University**
 - B. Future Street Projects**
- VIII. PUBLIC HEALTH AND SAFETY COMMITTEE REPORT**
 - A. Smoking Ban**
 - B. Consider Approving the Emergency Management Plan**
- IX. GRANTS**
 - A. Community Development Block Grant**
 - 1. Approve Contract with Texas Department of Rural Affairs**
 - 2. Approve Agreement for Professional Engineering Services with Hibbs & Todd, Inc.**
 - 3. Approve Contract with Gary Traylor & Associates**
 - 4. Resolution Providing for Signature Authorizations**

- B. Routine Airport Maintenance Project Grant**
- C. Dispatch Furniture**
- D. Bosque River Trail Project—Contract with Hardy Hampton for Inspection Services**
- E. Assistance to Firefighter’s Grant Application**
- X. Consider Approval of Interlocal Agreement with Erath County for Fiber Optic Cable**
- XI. CONSENT AGENDA**
 - A. Approve Minutes**
 - 1. Regular Council Meeting on September 1, 2009**
 - 2. Special Council Meeting on September 8, 2009**
 - 3. Special Council Meeting on September 15, 2009**
 - B. Janitorial Services**
 - C. Authorization to Purchase Digital Mobile Video Cameras and Portable Radios**
- XII. Comments by City Administrator**
- XIII. Comments by Councilmembers**
- XIV. Adjourn**