

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

- I. Call to Order**
- II. Citizens' General Discussion**
- III. Meyers & Associates—Larry D. Meyers**
- IV. Datamax Annual Report—Jason Smith and Carol Gallegos**
- V. FINANCE COMMITTEE REPORT**
 - A. Electric Franchise Agreement**
 - B. Energy Efficiency Grants**
 - 1. Consider Adopting Resolution No. 2009-10 Pursuing an Energy Efficiency and Conservation Block Grant**
 - 2. Consider Approval of Solar Energy Grant**
 - C. Consider Approving the Project Partnership Agreement with the Department of the Army for Construction of an Aquatic Ecosystem Restoration Project**
- VI. PLANNING AND DEVELOPMENT COMMITTEE REPORT**
 - A. Consider Ordinance No. 2009-18 Prohibiting Wind Turbines**
 - B. Consider Relocation of T-Ball Fields in City Park**
 - C. Consider Approval of Application for Erath Street Pillars Historical Marker**
- VII. PUBLIC HEALTH AND SAFETY COMMITTEE REPORT**
 - A. Consider Adopting Ordinance No. 2009-19 Prohibiting Loitering**
 - B. Consider Adopting Ordinance No. 2009-20 Amending the Parking Ordinance**
- VIII. CONSENT AGENDA**
 - A. Approve Minutes of the Regular Council Meeting on October 6, 2009**

- B. Approve Contract with City of Fort Worth for Household Hazardous Waste**
- C. Approve Contract with Pipeline Analysis for Sanitary Sewer Overflow Evaluation**
- D. Approve Loan Star Grant Application**
- E. Approve Authorization to Sell 1998 Chevrolet Lumina**
- IX. Comments by City Administrator**
- X. Comments by Councilmembers**
- XI. 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.**

Part of Block 26, Frey First Addition, City of Stephenville, Erath County, Texas
- XII. Action taken on matters discussed in Executive Session (if necessary)**
- XIII. Adjourn**