

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, December 1, 2009, at 5:30 p.m.

- I. **Call to Order**
- II. **Citizens' General Discussion**
- III. **OMI Annual Report—Johnny Davis, Plant Manager**
- IV. **Consider Approval of Contract Amendments to OMI Contract**
- V. **PUBLIC HEARING--Consider Granting a Variance to Section 130.16 of the Code of Ordinances "Sale of Alcoholic Beverages" for 1362 West Washington Street**
- VI. **PLANNING AND ZONING COMMISSION**
 - A. **Consider vacating North Lillian Avenue right of way from West Washington Street to West Shirley Street, West Vanderbilt Street right of way from Cain Avenue to Rome Avenue, West Tarleton Street right of way from North Lillian to St. Peter Avenue and Rome Avenue right of way from West Vanderbilt Street to West Frey Street.—TAB 4/pp.**
 - B. **Consider Adopting Ordinance No. 2009-21 Abandoning, Vacating, and Closing part of North Lillian Avenue, all of North Rome Avenue, part of West Tarleton Street, and part of West Vanderbilt Street.**
 - C. **PUBLIC HEARING to consider request to rezone from I "Industrial District" to R-3 "Multiple Family Residential District" Lots 5, 6, 7, 9, 10 and 11; Block 89; City Addition located at 1006, 1102, 1104, 1202, 1204 and 1206 College Farm Road.—TAB 5**
 - D. **Consider Adopting Ordinance No. 2009-22 Rezoning from I "Industrial District" to R-3 "Multiple Family Residential District" Lots 5, 6, 7, 9, 10 and 11; Block 89; City Addition located at 1006, 1102, 1104, 1202, 1204 and 1206 College Farm Road.**
 - E. **PUBLIC HEARING to consider comments regarding the permitted uses in the B-1 "Neighborhood Business District", B-2 "Retail and Commercial Business District" B-3 "Central Business District" and I "Industrial District"—TAB 6**
 - F. **Consider Adopting Ordinance No. 2009-23 Amending Sections 6.1, 6.2, 6.3, and 6.6 of the Zoning Ordinance of the City of Stephenville**
- VII. **NOMINATIONS COMMITTEE REPORT—Consider Approval of Appointments to Citizen Boards and Commissions**

VIII. PLANNING AND DEVELOPMENT COMMITTEE REPORT

A. Tarleton Streets

B. Fire Station Preliminary Design

IX. FINANCE COMMITTEE REPORT

A. Consider Adoption of Resolution No. 2009- Approving Investment Policy, Broker/Dealers, and Investment Strategies and also Financial Policy Statements and Financial Management Policy

B. Consider Approval of Contract with MuniServices, LLC

C. Bond Rating

X. CONSENT AGENDA

A. Approve Minutes of the Regular Council Meeting on November 3, 2009

B. Approve Bid Award on Vehicles

XI. Comments by City Administrator

XII. Comments by Councilmembers

XIII. Adjourn