

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, March 2, 2010, at 5:30 p.m.

- I. **Call to Order**
- II. **Citizens' General Discussion**
- III. **Consider and Take Action on a Resolution Expressing Intent to Issue Private Activity Bonds for a Manufacturing Facility for Caporal Industries, Ltd. in the City of Stephenville**
- IV. **Stephenville Museum Annual Report—Robin Ritchie, President of the Board of Directors**
- V. **Police Department Reports—Roy Halsell, Police Chief**
 - A. **Racial Profiling Report**
 - B. **Police Department 2009 Report**
- VI. **PUBLIC HEALTH AND SAFETY COMMITTEE REPORT**
 - A. **Prohibiting the use of Wireless Communication Devices while Operating a Motor Vehicle**
 - 1. **PUBLIC HEARING on Ordinance No. 2010-05**
 - 2. **Consider Adopting Ordinance No. 2010-05 Prohibiting the use of Wireless Communication Devices while Operating a Motor Vehicle**
 - B. **Consider Adopting Ordinance No. 2010-06 Rescinding Section 130.28 "Concealed Handguns at Public Facilities Prohibited" from the Code of Ordinances**
 - C. **Consider Adopting Ordinance No. 2010-07 Amending Chapter 75 "Parking Schedules" as it pertains to Byron Street, Ollie Street and Alexander Road**
 - D. **Racial Profiling Report**
 - E. **Police Department 2009 Report**
- VII. **FINANCE COMMITTEE REPORT—Review of 2009 Audit**
- VIII. **Filing of Appropriation Requests for Federal Funding**
- IX. **Extension of Electric Franchise with Oncor Electric Delivery Company LLC**
- X. **CONSENT AGENDA**
 - A. **Approve Minutes of Regular Council Meeting on February 2, 2010**

- B. Order Calling City General Election for May 8, 2010**
- C. Approve Five Percent Pay Increase for City Secretary**
- D. Resolution No. 2010-02 Accepting Landfill Project**
- E. Amendment No. 2 to the Airport Project Participation Agreement for the Terminal Building**
- F. Expenditure of Grant Funds for Patrol Vehicle Laptops**

- XI. Comments by City Administrator**
- XII. Comments by Councilmembers**
- 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. 551.074 Personnel Matters (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.— Chief of Police Position**
- XIV. Action Taken on Matters Discussed in Executive Session (if necessary)**
- XV. Adjourn**