

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, April 6, 2010, at 5:30 p.m.

- I. **Call to Order**
- II. **Citizens' General Discussion**
- III. **Water Department Annual Report—Nick Williams, P.E., Director of Public Works**
- IV. **PERSONNEL COMMITTEE REPORT**
 - A. **Consider Approval of Bids for Employee Health Insurance and Benefit Programs**
 - B. **Consider Amending Evaluation Reports for City Attorney and City Secretary**
- V. **PUBLIC WORKS COMMITTEE REPORT**
 - A. **Quantitative Analysis**
 - B. **Drought Contingency Plan and Water Conservation Plan**
 - C. **Consider Approval of the East Side Sewer Study**
 - D. **Water Well Monitoring Report**
 - E. **Consider Approval of Proposal from HDR Engineering, Inc. for Airport Well Field Expansion**
- VI. **PUBLIC HEALTH AND SAFETY COMMITTEE REPORT—Consider Ordinance No. 2010-__ Addressing Distracted Driving**
- VII. **Consider Resolution No. 2010-03 Endorsing Certain Legislative Changes Relating to the Sunset Review of the Texas Public Utility Commission and the Special Purpose Review of the Electric Reliability Council of Texas**
- VIII. **Consider 2010 Consumer Price Index Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates**
- IX. **CONSENT AGENDA**
 - A. **Approve Minutes of Regular Council Meeting on March 2, 2010**
 - B. **Approve Fair Housing Proclamation**
 - C. **Approve Change Order No. 2 to the 2009 Street Reconstruction Project**
 - D. **Approve Amendment No. 2 of the Routine Airport Maintenance Project for Landscape/Irrigation**
 - E. **Authorization to Sell City Property**
- X. **Comments by City Administrator**
- XI. **Comments by Councilmembers**
 - **Drought Contingency Assessment Announcement by Mayor Hunter**
- XII. **Adjourn**