

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, May 4, 2010, at 5:30 p.m.

- I. **Call to Order**
- II. **Citizens' General Discussion**
- III. **Fire Department Annual Report—Jimmy Chew, Fire Chief**
- IV. **Consider Ordinance No. 2010-08 Providing Budget Amendments for the Remainder of the Fiscal Year Beginning October 1, 2009 and Ending September 30, 2010**
- V. **Consider Approval of Interlocal Agreement with Sam Houston State University to furnish CRIMES Public Safety Software**
- VI. **Consider Approval of Bid Award for 2010 Capital Improvements Project**
- VII. **CONSENT AGENDA**
 - A. **Approve Minutes of Regular Council Meeting on April 6, 2010**
 - B. **Approve Rail Crossing License Agreement with Cen-Tex Rural Rail Transportation District**
- VIII. **Comments by City Administrator**
- IX. **Comments by Councilmembers**
- X. **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**
 - A. **1.7 acres out of Lot 14, Block 19, South Side Addition, Stephenville, Erath County, Texas**
 - B. **Block 47, City Addition, Stephenville, Erath County, Texas**
 - C. **North Lillian Street from Washington Street to Shirley Street;
Vanderbilt Street from Cain Street to Rome Street;
West Tarleton Street from North Lillian Street to St. Peter Street**
- XI. **Action taken on matters discussed in executive session (if necessary)**
- XII. **Adjourn**