

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

- I. **Call to Order**
- II. **Citizens' General Discussion**
- III. **Consider Approval of Variance to Section 130.16, Code of Ordinances, "Sale of Alcoholic Beverages" for 1362 West Washington Street**
- IV. **PLANNING AND ZONING COMMISSION**
 - A. **PUBLIC HEARING to consider request to rezone from I "Industrial District" to B-2 "Retail and Commercial Business District" Lots 4B, 6, and part of 5B, Block 93, City Addition, located at 995 North Graham Avenue and 201 East Frey Street**
 - B. **Consider Adopting Ordinance No. 2010-01 Rezoning from I "Industrial District" to B-2 "Retail and Commercial Business District" Lots 4B, 6, and part of 5B, Block 93, City Addition, located at 995 North Graham and 201 East Frey Street**
 - C. **Consider Approval of the Final Plat of Caporal Subdivision, being 74.36 acres of land with 44.47 acres in the John Blair Survey, Abstract 32, and 29.89 acres in the William Motley Survey, Abstract 515, Erath County, Texas**
- V. **Consider Approval of Energy Efficiency and Conservation Block Grant Application**
- VI. **PLANNING AND DEVELOPMENT COMMITTEE REPORT**
 - A. **Economic Development Incentives for Caporal Industries, Ltd.**
 - 1. **Consider Approval of Ordinance No. 2010-02 to Rescind Tab Abatement Agreement with Caporal Industries**
 - 2. **Consider Approval of Amendment to Economic Development Incentives Program**
 - 3. **Consider Approval of Economic Development Program Agreement with Caporal Industries**
 - B. **Variance to Section 130.16, Code of Ordinances, "Sale of Alcoholic Beverages" for 1362 West Washington Street**
 - C. **Street Projects for 2010**

VII. PUBLIC WORKS COMMITTEE REPORT

- A. 2009-2010 Utility Line Improvements Project**
- B. Sanitary Sewer Overflow**
- C. New Water Wells**

VIII. ENVIRONMENTAL MANAGEMENT COMMITTEE REPORT

- A. Landfill Projects**
 - **Cell Expansion**
 - **Scales**
- B. Recycling**
- C. Roll Out Poly Carts**

IX. CONSENT AGENDA

- A. Approve Minutes**
 - 1. Regular Council Meeting on December 1, 2009**
 - 2. Special Council Meeting on December 8, 2009**
- B. Approve Bid Award for Wood Chipper**
- C. Approve Amendment No. 01 to Attachment A—Scope of Services of the Grant for Routine Airport Maintenance between City and Texas Department of Transportation**
- D. Approve Interlocal Agreement with the City of Eules for Slurry Seal Work**
- E. Approve Change Orders**
 - 1. Change Order No. 1 for 2009 Street Capital Improvements Projects**
 - 2. Change Order No. 1 for 2009 Street Renovation Project**
 - 3. Change Orders No. 1 and 2 for Landfill Cells 3 and 4**

X. Comments by City Administrator

XI. Comments by Councilmembers

XII. 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 (All property listed below being in the City of Stephenville, Erath County, Texas.)

- A. Part of Lots 1, 2 and 3, Block 47, City Addition, Stephenville**

- B. Portion of former North Ollie Street right of way and former West Green Street right of way situated between Block 25 of College Heights Addition, Block 16, Park Place Addition, and Block 129, City Addition, City of Stephenville, containing 3,684 square feet. (Tract 4)
 - C. Portion of Lot 3, Block 129, City Addition, City of Stephenville, containing 9,1268 square feet (Tract 7) and portion of Lot 2-B, Block 129, City Addition, City of Stephenville, containing 1,462 square feet. (Tract 9)
 - D. Portion of Lot 1-A and Lot 7, Block 132, City Addition, City of Stephenville, containing 5,014 square feet. (Tract 11)
- XIII. Action taken on matters discussed in executive session
- XIV. Adjourn