

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

- I. **Call to Order**
- II. **Citizens' General Discussion**
- III. **Comprehensive Annual Financial Report, Todd Pruitt with Pattillo, Brown, and Hill, L.L.P. (separate cover)**
- IV. **Presentation and Consideration of Chamber of Commerce Tourism Budget and Annual Report—July Danley, President, Stephenville Chamber of Commerce**
- V. **PLANNING AND ZONING COMMISSION**
  - A. **PUBLIC HEARING to consider request to rezone from B-2 "Retail and Commercial Business District" to R-3 "Multiple Family Residential District" Lots 1A, 1B, 2A, 2B, 3 and 4; Block 31; Frey First Addition; Lots 4B, 4C, 5A, 6, 7 and 8; Block 4; Crow Styles Addition and old W. Hubert Street located at 1541 North Paddock Avenue, 595, 651, 671 and 685 West Park Street, 1510, 1550, and 1590 North Race Avenue.**
  - B. **Consider Adopting Ordinance No. 2010-03 Rezoning from B-2 "Retail and Commercial Business District" to R-3 "Multiple Family Residential District" Lots 1A, 1B, 2A, 2B, 3 and 4; Block 31; Frey First Addition; Lots 4B, 4C, 5A, 6, 7 and 8; Block 4; Crow Styles Addition and old W. Hubert Street located at 1541 North Paddock Avenue, 595, 651, 671 and 685 West Park Street, 1510, 1550, and 1590 North Race Avenue**
  - C. **Consider vacating 8 feet x 110 feet right of way from Block 31, Frey First Addition**
  - D. **Consider Adopting Ordinance No. 2010-04 Abandoning, Vacating, and Closing an 8feet x 110 feet right of way from Block 31, Frey First Addition**
- VI. **Consider Contract Extension with Meyers & Associates, LLC for Government and Relations Consultant Services**
- VII. **ENVIRONMENTAL MANAGEMENT COMMITTEE REPORT—Recycling**
- VIII. **FINANCE COMMITTEE REPORT**
  - A. **Utility Rate Review**
    - **Consider Approval of Increase in Sewer Rates**
  - B. **Debt Capacity**

**IX. CONSENT AGENDA**

**A. Approve Minutes**

- 1. Regular Council Meeting on January 5, 2010**
- 2. Special Council Meeting on January 19, 2010**

**B. Bid Awards**

- 1. Pool Chemicals**
- 2. Garfield Pump Station Rehabilitation**

**C. Approve Resolution No. 2010- 01 Accepting the 2007 Annexed Services—Highland View Area Project and Authorize Final Payment**

**D. Approve Change Order No. 4 for Stormwater Drainage Project**

**E. Approve Amendment No. 2 for Contract Renewal with City-County Benefits Services**

**X. Comments by City Administrator**

**XI. Comments by Councilmembers**

**XII. Adjourn**