

**MINUTES OF SPECIAL COUNCIL MEETING**  
City of Stephenville – Council Chambers  
**TUESDAY, FEBRUARY 15, 2005 at 5:30 p.m.**

The City Council of the City of Stephenville, Texas, convened on February 15, 2005, at 5:30 p.m., in the Council Chambers at City Hall, 298 West Washington Street, for the purpose of a Special Council Meeting, with the meeting being open to the public and notice of said meeting, giving the date, time, place and subject thereof, having been posted as prescribed by Chapter 551, Government Code, Vernon's Texas Codes Annotated, with the following members present, to wit:

Mayor	:	Rusty Jergins
Mayor Pro-Tem	:	Joe E. Cude
Council members	:	Ed Horton Malcolm L. Cross Andrew Johnson Bill Corbin Todd McEvoy Robert W. Burns
Others Attending	:	Mark Kaiser, City Administrator Randy Thomas, City Attorney Cindy L. Stafford, City Secretary

**I. CALL TO ORDER**

The meeting of the Stephenville City Council was called to order at 5:30 p.m. on Tuesday, February 15, 2005 by Mayor Rusty Jergins and declared a quorum.

**II. CANVASS ELECTION RESULTS OF FEBRUARY 5, 2005 SPECIAL CITY ELECTION AND CONSIDER PASSING RESOLUTION (No. 2005-03)**

Mayor Jergins named Bill Corbin, Malcolm Cross, and Todd McEvoy to the Canvassing Committee. The committee recessed to deliberate the election results with Bill Corbin acting as Chairman. The committee returned and announced its findings as reflected in the attached resolution.

MOTION by Bill Corbin, second by Todd McEvoy, to approve Resolution No. 2005-03. MOTION CARRIED by unanimous vote.

**III. OATH OF OFFICE OF NEWLY ELECTED COUNCIL MEMBER**

The city secretary administered the oath of office to Barry Ratliff, City Council Member, Place 8.

**IV. CONSIDER APPROVAL OF APPOINTMENT OF BARRY RATLIFF TO FINANCE, WATER PLANNING, PERSONNEL AND SOLID WASTE MANAGEMENT COMMITTEES**

MOTION by Robert Burns, second by Andrew Johnson, to approve the appointment of Barry Ratliff to the Finance Committee, Water Planning Committee, Personnel Committee, and Solid Waste Management Committee. MOTION CARRIED by unanimous vote.

**V. ADJOURN**

MOTION by Todd McEvoy, second by Robert Burns, to adjourn the meeting. MOTION CARRIED by unanimous vote at 5:42 p.m.

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Russell E. Jergins, Mayor

ATTEST:

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Cindy L. Stafford, City Secretary