

**MINUTES OF SPECIAL COUNCIL MEETING**  
City of Stephenville - City Council  
**TUESDAY, JANUARY 17, 2006– 5:30 P.M.**

The City Council of the City of Stephenville, Texas, convened on January 17, 2006, at 5:30 p.m., in the Training Room 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	:	Todd McEvoy
Council members	:	Cyndi Godwin Malcolm L. Cross Nancy Hunter Alan Nash Mark Murphy Barry Ratliff
Absent	:	Andrew Johnson
Others Attending	:	Mark A. Kaiser, City Administrator Cindy L. Stafford, City Secretary

**I. CALL TO ORDER**

The meeting of the Stephenville City Council was called to order at 5:33 p.m. on Tuesday, January 17, 2006, by Mayor Rusty Jergins, who declared a quorum present.

**II. PUBLIC WORKS COMMITTEE—Consider Approval of Effluent Contract with Jeff Busby**

Todd McEvoy, acting in Chairman Andrew Johnson's absence, introduced this item. "Public Works Committee met last week and discussed the effluent contract with Jeff Busby. Basically, what it is, is he's buying our waste water that we're putting back into the Bosque River, treated waste water, safe drinking water. But basically, he has to acquire the rights from the state deal and he has to sign a contract with us so he can pull it out of the Bosque and not go on down to Waco. He has the right to pull out up to 15 acre feet annually, up to 100 acre feet maximum."

MOTION by Todd McEvoy, second by Barry Ratliff, to "enter into a contract with Jeff Busby to sell our effluent water as the contract states." MOTION CARRIED by unanimous vote.

**III. FINANCE COMMITTEE—Consider Approval of Bid Award for Skate Park Accoutrements**

Chairman Alan Nash introduced this item by saying that “we [the committee] discussed several bids that came forward from various vendors and, in fact, from a few of the vendors we had a few alternatives within that grouping. The committee voted unanimously to recommend to city council that we accept the bid from The Playwell Group in the amount of \$35,792 based on the recommendation of city staff.”

City Administrator Kaiser reported that the city has received donations from St. Gobain in the amount of \$16,500, as well as a check from Furniture Mart and Cellular One to go toward the purchase of the accoutrements. Kaiser explained that recognition of these gifts will be publicized on the signs to the skate park.

MOTION by Mark Murphy, second by Malcolm Cross, “to accept the bid from The Playwell Group in the amount of \$35,792.” MOTION CARRIED by the following vote:

Ayes: Council members Godwin, Cross, Hunter, McEvoy, and Murphy.  
Noes: None  
Abstentions: Council members Ratliff and Nash.

**IV. ADJOURN**

MOTION by Todd McEvoy, second by Barry Ratliff, to adjourn the meeting. MOTION CARRIED by unanimous vote at 5:45 p.m.

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Russell E. Jergins, Mayor

ATTEST:

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Cindy L. Stafford, City Secretary