

**MINUTES OF SPECIAL COUNCIL MEETING**  
City of Stephenville - City Council  
**TUESDAY, FEBRUARY 21, 2006– 5:30 P.M.**

The City Council of the City of Stephenville, Texas, convened on February 21, 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
		Andrew Johnson
		Alan Nash
		Mark Murphy
		Barry Ratliff
Absent	:	Nancy Hunter

**I. CALL TO ORDER**

The meeting of the Stephenville City Council was called to order at 5:31:21 p.m. on Tuesday, February 21, 2006, by Mayor Rusty Jergins, who declared a quorum present. Mayor Jergins also noted for the record that the following persons were present: City Administrator, Mark Kaiser; City Secretary, Cindy Stafford; Director of Community Services, Drew Wells; Director of Community Development, Betty Chew; member of the press, Jane Pratt; and representatives of OMI.

**II. CONSIDER ACCEPTING PETITION TO ANNEX 12.1 ACRES OUT OF THE J. B. DUPUY SURVEY, ERATH COUNTY, TEXAS**

Betty Chew, gave the report concerning this matter. She stated that Betsill Brothers, Texas, LLC, is petitioning the city to annex its 12.01 acre tract which is adjacent to the south city limits. The owners propose to develop the property with a residential subdivision. Chew explained the statutory requirement for completing this annexation within 90 days. Chew also noted that the last annexation by petition was in 2001. She also reviewed the components of the Annexation Service Plan.

**III. CONSIDER ADOPTING ORDINANCE NO. 2006-03 SETTING A PUBLIC HEARING ON ANNEXATION**

MOTION by Andrew Johnson, second by Todd McEvoy, to adopt Ordinance No. 2006-03. MOTION CARRIED by unanimous vote.

**IV. ADJOURN**

MOTION by Barry Ratliff, second by Todd McEvoy, to adjourn the meeting. MOTION CARRIED by unanimous vote at 5:38 p.m.

---

Russell E. Jergins, Mayor

ATTEST:

---

Cindy L. Stafford, City Secretary