

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

The City Council of the City of Stephenville, Texas, convened on March 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 Nancy Hunter Andrew Johnson Alan Nash Mark Murphy Barry Ratliff
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 5:30 p.m. on Tuesday, March 21, 2006, by Mayor Rusty Jergins, who declared a quorum present.

II. PUBLIC HEARING ON THE PROPOSED ANNEXATION OF 12.01 ACRES, J. B. DUPUY SURVEY, ERATH COUNTY, TEXAS

Mayor Jergins opened the public hearing.

Speaking in favor of annexation: No one.

Speaking in opposition to annexation: No one.

Mayor Jergins closed the public hearing.

III. BID AWARD FOR WELL FIELD WATER SUPPLY LINE

MOTION by Todd McEvoy, second by Barry Ratliff, to approve Granbury Contracting and Utilities in the amount of \$67,051.55 for the Stephenville Well field Water Supply Line Rehabilitation project.

IV. ADJOURN

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

Russell E. Jergins, Mayor

ATTEST:

Cindy L. Stafford, City Secretary