

**MINUTES OF SPECIAL COUNCIL MEETING**  
City of Stephenville - City Council  
**TUESDAY, MAY 16, 2006– 5:30 P.M.**

The City Council of the City of Stephenville, Texas, convened on May 16, 2006, 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	:	Todd McEvoy
Council members	:	Cyndi Godwin Malcolm L. Cross Nancy Hunter Andrew Johnson Alan Nash Mark Murphy Barry Ratliff
Others Attending	:	Randy Thomas, City Attorney 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, May 16, 2006, by Mayor Rusty Jergins, who declared a quorum present.

**II. PLANNING AND DEVELOPMENT COMMITTEE REPORT—Consider Approving Contract with Brinkley Sargent Architects for Design of a Multi-Purpose Facility**

Todd McEvoy reported that the committee recommends the following: “To authorize staff to negotiate a revised contract with Brinkley Sargent Architects that would involve doing Task No. 1 as set out in the proposed contract, excluding A.1., A.2., B.4., and C.2.”

McEvoy said that the committee’s purpose was to scale back the design phase of the contract.

MOTION by Nancy Hunter, second by Alan Nash, to accept the recommendation from the Planning and Development Committee, which is to authorize staff to negotiate a revised contract with Brinkley Sargent Architects for a multi-purpose facility that would involve doing Task No. 1 as set out in the proposed contract, excluding A.1., A.2., B.4., and C.2; eliminating Task 2; eliminating Task 3;

modifying Task 4 to fit Task 1; eliminating Task 5; and eliminating Task 6; and asking Brinkley Sargent Architects to add in a line item task for renovation of current facilities. MOTION CARRIED with Malcolm Cross casting the only dissenting vote.

**III. CONSIDER APPROVAL OF TXU DELIVERY SETTLEMENT**

Bill Tucker, Operations Manager for TXU Electric Delivery, was present to answer questions and offer explanation of the terms of the settlement.

MOTION by Andrew Johnson, second by Todd McEvoy, to approve the extension and modification of settlement (attached) between TXU Electric Delivery and the Steering Committee of served by TXU Electric Delivery & Agreement to Resolve Outstanding Franchise Issues. MOTION CARRIED by unanimous vote.

**IV. CANVASS ELECTION RESULTS OF MAY 13, 2006 CITY ELECTION AND CONSIDER PASSING RESOLUTION NO. 2006-09**

Mayor Jergins appointed council members Nash, Hunter, Godwin, and Murphy as members of the canvassing committee. The committee recessed to deliberate the election results with Alan Nash serving as chairman. The committee returned and announced its findings as reflected in the attached resolution.

MOTION by Mark Murphy, second by Cyndi Godwin, to adopt Resolution No. 2006-09. MOTION CARRIED by unanimous vote.

**V. RECOGNIZE OUTGOING COUNCIL MEMBERS (if necessary)**

**VI. OATH OF OFFICE OF NEWLY ELECTED COUNCIL MEMBERS**

The city secretary administered the oath of office to Russell E. Jergins, Mayor; Malcolm Cross, Place 2; Andrew Johnson, Place 4; Todd McEvoy, Place 6; and Barry Ratliff, Place 8.

**VII. ADJOURN**

MOTION by Todd McEvoy, second by Barry Ratliff, to adjourn the meeting. MOTION CARRIED by unanimous vote at 6:38 p.m.

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Russell E. Jergins, Mayor

ATTEST:

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Cindy L. Stafford, City Secretary