

**MINUTES OF SPECIAL COUNCIL MEETING**  
City of Stephenville - City Council  
**TUESDAY, AUGUST 22, 2006– 5:30 P.M.**

The City Council of the City of Stephenville, Texas, convened on August 22, 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 Pro-Tem	:	Todd McEvoy
Council members	:	Cyndi Godwin Malcolm L. Cross Nancy Hunter Andrew Johnson Alan Nash Barry Ratliff
Absent	:	Rusty Jergins Mark Murphy
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, August 22, 2006, by Mayor Pro-Tem Todd McEvoy, who declared a quorum present.

**II. CONSIDER THE “PROPOSAL TO CONSIDER THE TAX INCREASE” AND SCHEDULE PUBLIC HEARING**

Mark Kaiser explained that, subject to provision in the Tax Code, a record vote must be taken on the proposal to consider the tax increase.

MOTION by Nancy Hunter, second by Cyndi Godwin, to consider the tax increase and publish the dates for a public hearing to be held on September 5, 2006 at 5:30 p.m. and September 12, 2006 at 5:30 p.m. MOTION CARRIED as follows:

For	:	Council members Godwin, Cross, Hunter, Johnson, Nash, Ratliff, and Mayor Pro-Tem McEvoy.
Against	:	None
Present and not voting:	:	None
Absent	:	Mayor Rusty Jergins and council member Mark Murphy

**III. ADJOURN**

MOTION by Barry Ratliff, second by Andrew Johnson, to adjourn the meeting.  
MOTION CARRIED by unanimous vote at 5:40 p.m.

---

Todd McEvoy, Mayor Pro-Tem

ATTEST:

---

Cindy L. Stafford, City Secretary