

MINUTES OF REGULAR BUSINESS MEETING
City of Stephenville - City Council
TUESDAY, SEPTEMBER 19, 2006– 5:30 P.M.

The City Council of the City of Stephenville, Texas, convened on September 19, 2006, at 5:30 p.m., in the Council Chambers at City Hall, 298 West Washington Street, for the purpose of a Regular Business 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
Others Attending	:	Mark A. Kaiser, City Administrator Randy Thomas, City Attorney 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, September 19, 2006, by Mayor Rusty Jergins who declared a quorum present.

II. CONSIDER ORDINANCE NO. 2006-28 LEVYING A TAX RATE FOR THE CITY OF STEPHENVILLE, TEXAS, FOR THE TAX YEAR 2006

Alan Nash presented an alternate proposal to the tax rate at \$0.4600. He said this would result in a one-half cent reduction in the proposed rate. He said revenues are anticipated to be in excess of that budgeted.

MOTION by Alan Nash, second by Barry Ratliff, to set the tax rate at \$0.4600 with maintenance and operation tax rate being \$0.3948 and principal and interest on bonds tax rate of \$0.0652.

MOTION FAILED by the following vote:

Noes: Council members Godwin, Cross, Murphy, and Mayor Jergins

Ayes: Council members Johnson, Nash, McEvoy, and Ratliff.

MOTION by Todd McEvoy, second by Andrew Johnson, to adopt Ordinance No. 2006-28. MOTION CARRIED by unanimous roll call vote.

III. CONSIDER ORDINANCE NO. 2006-29 AMENDING THE BUDGET FOR FISCAL YEAR 2005-2006

MOTION by Alan Nash, second by Todd McEvoy, to adopt Ordinance No. 2006-29. MOTION CARRIED by unanimous vote.

IV. ADJOURN

MOTION by Todd McEvoy, second by Cyndi Godwin, to adjourn the meeting. MOTION CARRIED by unanimous vote at 5:55 p.m.

Russell E. Jergins, Mayor

ATTEST:

Cindy L. Stafford, City Secretary