

MINUTES OF REGULAR BUSINESS MEETING
City of Stephenville - City Council
TUESDAY, OCTOBER 17, 2006– 5:30 P.M.

The City Council of the City of Stephenville, Texas, convened on October 17, 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
Nancy Hunter
Andrew Johnson
Alan Nash
Mark Murphy
Barry Ratliff

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 and formal roll call taken at 5:32 p.m. on Tuesday, October 17, 2006, by Mayor Rusty Jergins who declared a quorum present. He also recognized Betty Chew, Director of Community Development; Drew Wells, Director of Community Services; Fire Chief, Jimmy Chew; Nick Williams, Director of Public Works; and Police Chief Roy Halsell.

II. Consider and Take Action on a Resolution No. 2006-14 Directing Publication of Notice of Intent to Issue City of Stephenville Texas Certificates of Obligation for the Purpose of Financing Drainage Improvements in the City

George Williford with First Southwest Company, the city's financial adviser was present to present this resolution and answer questions from council members on the matter of issuing \$4.3 million for storm water drainage improvements.

MOTION by Todd McEvoy, second by Mark Murphy, to adopt Resolution No. 2006-14.
MOTION CARRIED by unanimous roll call vote.

III. PERSONNEL COMMITTEE REPORT—Employee Compensation

MOTION by Nancy Hunter, second by Mark Murphy, to provide a 3% pay increase for all current employees who have met their six-month probationary period. Following discussion by the council, the motion passed by the following vote:

Ayes: Council members Godwin, Hunter, Johnson, Nash, Murphy, and Mayor Jergins.

Noes: Council members Cross, McEvoy, and Ratliff.

IV. ADJOURN

MOTION by Nancy Hunter, second by Mark Murphy, to adjourn the meeting. MOTION CARRIED by unanimous vote at 6:08 p.m.

Russell E. Jergins, Mayor

ATTEST:

Cindy L. Stafford, City Secretary