

**MINUTES OF REGULAR BUSINESS MEETING**  
City of Stephenville - City Council  
**TUESDAY, NOVEMBER 21, 2006– 5:30 P.M.**

The City Council of the City of Stephenville, Texas, convened on November 21, 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 Pro-Tem	:	Todd McEvoy
Council members	:	Cyndi Godwin Malcolm L. Cross Nancy Hunter Andrew Johnson Alan Nash Mark Murphy Barry Ratliff
Absent	:	Rusty Jergins
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, November 21, 2006, by Mayor Pro-Tem McEvoy 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 ADOPTING ORDINANCE NO. 2006-34 AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF STEPHENVILLE COMBINATION TAX AND REVENUE CERTIFICATE OF OBLIGATION, SERIES 2006A AND APPROVING OTHER MATTERS RELATING THERETO**

George Williford, Senior Vice President with First Southwest Company, reported to the council concerning bids for the sale and issuance of \$4.3 million Certificates of Obligation, Series 2006-A. Bids were solicited from regional and local banks, and the bid providing the lowest interest cost to the city was 3.92% from Bank of America, Dallas, TX, and will be all-inclusive of the 20-year issue. Annual debt service is \$310,107.

MOTION by Barry Ratliff, second by Cyndi Godwin, to adopt Ordinance No. 2006-34.  
MOTION CARRIED by unanimous vote.

**III. CONSIDER AWARDING BID TO CIRCLE “C” CONSTRUCTION COMPANY FOR METHODIST BRANCH STORM DRAIN IMPROVEMENTS PHASE I**

Josh Hollon with Carter Burgess reported that Circle “C” Construction Co. submitted the lowest bid of \$4,237,495 for this project. They are an approved utility contractor with most of the cities in the DFW area having completed numerous projects of similar scope and size.

MOTION by Mark Murphy, second by Nancy Hunter, to award the bid for Methodist Branch Storm Drain Improvements Phase I to Circle “C” Construction Co. MOTION CARRIED by unanimous vote.

**IV. NOMINATIONS COMMITTEE REPORT**

**A. Consider Appointing Nancy Hunter to the Erath County Appraisal District Board of Directors**

Chairman Malcolm Cross announced that Nancy Hunter has declined this nomination. Upon advice of the city attorney, no further action was taken on this agenda matter.

**B. Consider Recommending Bill Bailey and David Cullins to the Erath County Appraisal District’s Appraisal Review Board**

MOTION by Malcolm Cross, second by Mark Murphy, to nominate Bill Bailey and David Cullins to the Appraisal Review Board.

MOTION by Malcolm Cross, second by Barry Ratliff, to separate the motion.

MOTION by Malcolm Cross, second by Cyndi Godwin, to table this matter. MOTION CARRIED by unanimous vote.

**V. ADJOURN**

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

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Russell E. Jergins, Mayor

ATTEST:

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Cindy L. Stafford, City Secretary