

MINUTES OF REGULAR BUSINESS MEETING
City of Stephenville - City Council
TUESDAY, SEPTEMBER 18, 2007– 5:30 P.M.

The City Council of the City of Stephenville, Texas, convened on September 18, 2007, 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	:	Malcolm L. Cross Nancy Hunter Alan Nash Mark Murphy Barry Ratliff
Absent	:	Pat Shelbourne Andrew Johnson
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, September 18, 2007, by Mayor Jergins. Staff members present included Directors of Community Services, Community Development, Public Works, Finance and Administration, Police Chief and Fire Chief.
- II. **Consider Ordinance No. 2007-19 Levying A Tax Rate for Tax Year 2007.** Mayor Jergins opened a public hearing. Don Peacock, 600 Diana Lane, Stephenville, sought clarification of the effective tax rate and the proposed tax rate for 2007. Mayor Jergins closed the public hearing. MOTION by Alan Nash, second by Barry Ratliff, to adopt Ordinance No. 2007-19. MOTION CARRIED by unanimous vote.
- III. **Consider Ordinance No. 2007-20 Amending the Budget for FY06/07.** MOTION by Mark Murphy to take \$2,800 out of "Municipal Buildings" and put it on Meals on Wheels and approve the Ordinance No. 2007-20 as amended. Motion died for lack of a second.

MOTION by Nancy Hunter, second by Todd McEvoy, to adopt Ordinance No. 2007-20. MOTION CARRIED by unanimous vote.
- IV. **Adjourn.** MOTION by Todd McEvoy, second by Mark Murphy, to adjourn the meeting. MOTION CARRIED by unanimous vote at 5:41 p.m.

Russell E. Jergins, Mayor

ATTEST:

Cindy L. Stafford, City Secretary