

**MINUTES OF SPECIAL COUNCIL MEETING**  
City of Stephenville - City Council  
**TUESDAY, August 12, 2008, 5:30 P.M.**

The City Council of the City of Stephenville, Texas, convened on August 12, 2008, 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	:	Nancy Hunter
Mayor Pro-Tem	:	Malcolm L. Cross
Council members	:	Pat Shelbourne Russ McDanel Alan Nash Alan Nix Scott Evans
Absent	:	Mark Murphy
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, August 12, 2008.

**II. Consider Approval of Order of Election for November 4, 2008**

MOTION by Scott Evans, second by Alan Nix, to approve the Order of Election. MOTION CARRIED.

**III. Adjourn**

MOTION by Pat Shelbourne, second by Alan Nash, to adjourn the meeting. MOTION CARRIED by unanimous vote at 5:31 p.m.

---

Nancy A. Hunter, Mayor

ATTEST:

---

Cindy L. Stafford, City Secretary