

MINUTES OF SPECIAL COUNCIL MEETING
City of Stephenville - City Council
TUESDAY, September 9, 2008, 5:30 P.M.

The City Council of the City of Stephenville, Texas, convened on September 9, 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 Mark Murphy Scott Evans
Others Attending	:	Mark A. Kaiser, City Administrator Randy Thomas, City Attorney Traci Riggs, sitting in for the 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 9, 2008.

II. Public Hearing on the Tax Rate for 2008

Mayor Hunter opened the public hearing. No one came forward to speak on this issue, and the Mayor closed the public hearing.

III. Consider Approval of Council Amendments to Council Rules of Procedure

MOTION by Alan Nix, second by Mark Murphy, to approve the Council Rules of Procedure with Section 9.2 to read "These rules may be amended, or new rules adopted, by a majority vote of all members of the Council, provided that the proposed amendments or new rules shall have been introduced into the record at a prior Council meeting."

Mark Murphy stated that he was going to "voluntarily withdraw" and reserve the right to bring forward at some future date the following matters:

"Section 5.1: Agenda order to be—I. Call to Order II. Invocation, III. Pledge of Allegiance, IV. Citizens' General Discussion" . . .

"Section 5.4: add the sentence, "An item requested to be placed on an agenda should be included as requested unless a majority of the Council or Committee votes to exclude the item."

Upon vote, the motion carried.

IV. Adjourn

MOTION by Alan Nix, second by Mark Murphy, to adjourn the meeting. MOTION CARRIED by vote at 5:39 p.m.

Nancy A. Hunter, Mayor

ATTEST:

Cindy L. Stafford, City Secretary