

MINUTES OF REGULAR BUSINESS MEETING
City of Stephenville - City Council
Tuesday, September 16, 2008, 5:30 P.M.

The City Council of the City of Stephenville, Texas, convened on September 16, 2008, 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	:	Nancy Hunter
Mayor Pro-Tem	:	Malcolm 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 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 19, 2008.

- II. **Consider Approval of Ordinance No. 2008-21 Adopting the Tax Rate**

MOTION by Alan Nix, second by Alan Nash, to adopt Ordinance No. 2008-21 levying a tax rate for the tax year 2008 at \$0.4350. Motion carried.

- III. **Consider Approval of Resolution No. 2008-14 Authorizing the Submission of a Texas Community Development Block Grant Application**

Mark Kaiser reported that the city has previously applied for this grant two times. This grant is administered through the North Central Texas Council of Governments. The project is for extension of first-time sewer to residents along College Farm Road. The overall project cost is \$470,000; city's portion being \$120,000, and grant funds of \$250,000.

MOTION by Alan Nix, second by Russ McDanel, to adopt Resolution No. 2008-14 authorizing the submission of this grant application. Motion carried.

- IV. **Consider an Ordinance No. 2008-22 Amending the Budget for FY07/08**

MOTION by Mark Murphy, second by Alan Nix, to adopt Ordinance No. 2008-22. Motion carried.

- V. **EXECUTIVE SESSION.** At 5:41 p.m., Mayor Hunter recessed the open portion of the meeting, and council went into executive session In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with Sec. 551.072 Deliberations about Real Property.
- A. **Sanitary Sewer Easement Containing 0.6605 acre out of the Jarrett Menefee Survey, A-520, Stephenville, Erath County, Texas**
 - B. **Sanitary Sewer Easement Containing 0.406 acre out of the Jarrett Menefee Survey, A-520, Stephenville, Erath County, Texas**

Council reconvened in open session at 5:59 p.m.

VI. ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION

MOTION by Scott Evans, second by Alan Nix, to approve the sewer easement and development agreement with Kam Ip and Brad Allen subject to final approval by the city administrator and city attorney. Motion carried.

VII. ADJOURN

MOTION by Russ McDanel, second by Pat Shelbourne, to adjourn the meeting. MOTION CARRIED by unanimous vote at 6:00 p.m.

Nancy A. Hunter, Mayor

ATTEST:

Cindy L. Stafford, City Secretary