

MINUTES OF SPECIAL COUNCIL MEETING
City of Stephenville - City Council
WEDNESDAY, November 12, 2008, 5:05 P.M.

The City Council of the City of Stephenville, Texas, convened on November 12, 2008, at 5:07 p.m., in the Council Chambers 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 A. Hunter
Mayor Pro-Tem	:	Malcolm L. Cross
Council members	:	Pat Shelbourne Donald L. Zelman Russ McDanel Alan Nash Alan Nix Mark Murphy
Absent	:	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 5:07 p.m. on Wednesday, November 12, 2008.
- II. Canvass Election Results of November 4, 2008 City Election and Consider Passing Resolution No. 2008-17**

Mayor Hunter appointed Pat Shelbourne, Malcolm Cross, Alan Nix, and Mark Murphy as the Canvass Committee to canvass the votes from the November 4, 2008 election. The committee retired to an ante room to canvass the votes. Upon their return, Pat Shelbourne, acting as Chairman of the Canvass Committee read the results of the election as reflected on the attached resolution.

MOTION by Alan Nix, second by Mark Murphy, to approve Resolution 2008-17. MOTION CARRIED.

- III. Oath of Office of Newly Elected Council Member**

City Secretary, Cindy Stafford, administered the oath of office to Donald L. Zelman, Place 3.

IV. Consider Approval of Capital Lease for Landfill Equipment

MOTION by Alan Nix, second by Pat Shelbourne, to approve the capital lease agreement with Caterpillar Financial Services Corporation for a five-year lease of a Model 725 Articulated Haul Truck. MOTION CARRIED by a 7-1 vote.

V. Adjourn

MOTION by Alan Nix, second by Russ McDanel, to adjourn the meeting. MOTION CARRIED at 5:31 p.m.

Nancy A. Hunter, Mayor

ATTEST:

Cindy L. Stafford, City Secretary