

MINUTES OF SPECIAL COUNCIL MEETING

City of Stephenville - City Council

Friday, December 19, 2008, 7:05 P.M.

The City Council of the City of Stephenville, Texas, convened on December 19, 2008, at 7:05 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 A. Hunter
Mayor Pro-Tem	:	Malcolm L. Cross
Council members	:	Pat Shelbourne Russ McDanel Alan Nash Alan Nix Mark Murphy (7:11 p.m.) Scott Evans
Absent	:	Donald L. Zelman
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 7:05 p.m. on Friday, December 19, 2008.

II. Consider Action on Resolution to Disapprove Action of the Board of Directors of the Erath County Appraisal District

MOTION by Mark Murphy, second by Russ McDanel, to approve Resolution No. 2008-19.
MOTION CARRIED by the following vote:

Ayes: Councilmembers Cross, McDanel, Murphy, Shelbourne, and Mayor Hunter.
Nays: Councilmembers Evans, Nix, and Nash.

III. Adjourn

Mayor Hunter declared the meeting adjourned at 7:46 p.m.

Nancy A. Hunter, Mayor

ATTEST:

Cindy L. Stafford, City Secretary