

**MINUTES OF REGULAR BUSINESS MEETING**  
City of Stephenville - City Council  
**Tuesday, June 2, 2009, 5:30 P.M.**

The City Council of the City of Stephenville, Texas, convened on June 2, 2009, 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	:	Joe E. Cude Donald L. Zelman Russ McDanel Alan Nash Alan Nix Martha Cashon 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, June 2, 2009. Mayor Hunter recognized as being present, the Fire Chief, Police Chief, Directors of Community Development, Community Services, Public Works, and Finance and Administration.
- II. **Citizens' General Discussion.** No one wished to address the council.
- III. **Citizens' Budget Requests.** No one wished to address the council.
- IV. **Specialized Billing Report—Bruce Glover**

Bruce Glover reported that operations are running well, and revenue was up from \$331,657 in 2007 to \$417,932 in 2008. This includes a \$30-40,000 increase in Medicare revenue. Glover stated that communications with agencies have improved over the years.

MOTION by Alan Nix, second by Russ McDanel, to approve the Ambulance—EMS Billing Service Agreement with Specialized Billing & Collection Systems of Texas. MOTION CARRIED.

**V. Erath County Appraisal District 2010 Proposed Budget**

Bill Bailey, President of the Erath County Appraisal District Board of Directors, submitted the budget report and answered questions of councilmembers.

MOTION by Don Zelman, second by Joe Cude, to approve the budget, copy of which is attached hereto and made a part hereof for all purposes. MOTION CARRIED.

**VI. PARKS AND RECREATIONAL ADVISORY BOARD REPORT**

**A. Consider Approving Recommendation for the Name of the Aquatics Complex**

MOTION by Alan Nix, second by Malcolm Cross, to approve the name of "Splashville" for the aquatics complex. MOTION CARRIED.

**B. Consider Approval of Ordinance No. 2009-11 Amending the Fee Schedule to Provide for Fees for the Aquatics Complex**

MOTION by Don Zelman, second by Alan Nash, to adopt Ordinance No. 2009-11. MOTION CARRIED.

**C. Consider Approval of Concessionaire Contract**

MOTION by Alan Nix, second by Don Zelman, to approve the contract for concession stand services. MOTION CARRIED.

**VII. Consider Approval of Resolution No. 2009-09 in Support of the 2010 Census**

MOTION by Scott Evans, second by Russ McDanel, to adopt Resolution No. 2009-10. MOTION CARRIED.

**VIII. CITY COUNCIL APPOINTMENTS**

**A. Consider Approval of Council Committee Appointments**

MOTION by Scott Evans, second by Alan Nix, to approve the committee appointments listed below. MOTION CARRIED.

Finance Committee

Alan Nash, Chairperson

Malcolm Cross

Alan Nix

Scott Evans

Nominations Committee

Malcolm Cross, Chairperson

Alan Nash

Martha Cashon

Scott Evans

Personnel Committee

Martha Cashon, Chairperson  
Joe Cude  
Alan Nash  
Alan Nix

Planning & Development Committee

Scott Evans, Chairperson  
Russ McDanel  
Alan Nash  
Martha Cashon

Public Health & Safety Committee

Don Zelman, Chairperson  
Joe Cude  
Malcolm Cross  
Russ McDanel

Environmental Management Committee

Russ McDanel, Chairperson  
Joe Cude  
Don Zelman  
Alan Nix

Public Works Committee

Alan Nix, Chairperson  
Joe Cude  
Malcolm Cross  
Don Zelman

**B. Election of Mayor Pro-Tem**

Alan Nash nominated Malcolm Cross as Mayor Pro-Tem. MOTION by Joe Cude, second by Alan Nix, to elect Malcolm Cross as Mayor Pro-Tem. MOTION CARRIED.

**C. Consider Appointing Voting Representative to North Central Texas Council of Governments**

MOTION by Alan Nix, second by Russ McDanel, to appoint Joe Cude as the NCTCOG voting representative. MOTION CARRIED.

**IX. CONSENT AGENDA**

Alan Nash requested Item B.1. be removed, and Joe Cude requested Item E. be removed. MOTION by Russ McDanel, second by Alan Nix, to approve Items A.1., A.2., B.2., B.3., C., D., and F of the Consent Agenda. MOTION CARRIED.

Following questions, MOTION was made by Joe Cude, second by Alan Nash, to approve Items B.1. and E. MOTION CARRIED.

**A. Approve Minutes**

1. Regular Council Meeting on May 5, 2009
2. Special Council Meeting on May 12, 2009

**B. Approve Bid Awards**

1. Brick Streets
2. Utility Extension to 2007 Annexed Area
3. Digital Videos

- C. **Approve Grant Application for Edward Byrne Justice Assistance Grant for Patrol Car Laptops**
- D. **Consider Approval of Proposal with HDR Engineering, Inc. for Rehabilitation of the Garfield Pump Station**
- E. **Consider Approval of Application for Homelessness Prevention and Rapid Re-Housing Program**
- F. **Agreement with J. M. Taylor, Construction Representative**

**X. Comments by City Administrator**

- The intersections of Bluebonnet/Dale and Harbin/Frey will be closed periodically during the next two weeks for improvements.
- The intersection of Sloan and Ollie Streets is open.
- Contractors will begin the work of installing water and sewer utilities in the annexed area of Highland View and Tanglewood.
- Bids for Bosque River Trail project are being accepted and will be opened on June 25.

**XI. Comments by Council Members**

Malcolm Cross thanked his fellow councilmembers for their confidence and support in re-electing him as Mayor Pro-Tem.

**XII. Adjourn**

MOTION by Russ McDanel, second by Joe Cude, to adjourn the meeting. MOTION CARRIED at 6:30 p.m.

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Nancy A. Hunter, Mayor

ATTEST:

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Cindy L. Stafford, City Secretary