

**MINUTES OF SPECIAL COUNCIL MEETING**

City of Stephenville - City Council

**Tuesday, September 8, 2009, 5:30 P.M.**

The City Council of the City of Stephenville, Texas, convened on September 8, 2009, at 5:30 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 Cross
Council members	:	Joe E. Cude Donald L. Zelman Russ McDanel (5:31 p.m.) Alan Nash (5:31 p.m.) 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, September 8, 2009, by Mayor Hunter.

II. **Public Hearing on the Tax Rate for 2009**

Mayor Hunter opened the public hearing. No one wished to speak. Mayor Hunter closed the public hearing.

City Administrator Mark Kaiser made the official announcement that the vote on the tax rate will be held on Tuesday, September 15, 2009, at 5:30 p.m. in Council Chambers.

III. **Adjourn**

MOTION by Alan Nix, second by Joe Cude, to adjourn the meeting. MOTION CARRIED at 5:32 p.m.

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Nancy A. Hunter, Mayor

ATTEST:

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Cindy L. Stafford, City Secretary