

**MINUTES OF SPECIAL COUNCIL MEETING**  
City of Stephenville - City Council  
**Tuesday, August 17, 2010, 5:30 P.M.**

The City Council of the City of Stephenville, Texas, convened on August 17, 2010, 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:

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| Mayor            | : | Nancy Hunter   |
| Mayor Pro-Tem    | : | Malcolm Cross  |
| Council members  | : | Joe E. Cude<br>Don Zelman<br>Russ McDanel<br>Alan Nash<br>Alan Nix<br>Scott Evans                      |
| Absent           | : | Martha Cashon  |
| Others Attending | : | Mark A. Kaiser, City Administrator<br>Randy Thomas, City Attorney<br>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 17, 2010, by Mayor Hunter.

**II. Public Hearing on the Budget for Fiscal Year 2010-11**

Mayor Hunter opened a public hearing on the budget. No one wished to address the council. The mayor closed the public hearing.

**III. Consider the Time, Date and Place of a Public Hearing on the Tax Rate for 2010**

MOTION by Alan Nix, second by Russ McDanel, to set the first public hearing on Tuesday, September 7, 2010, at 5:30 p.m. and the second public hearing on Tuesday, September 14, 2010, at 5:30 p.m., with both public hearings being held in the City Council Chambers, Stephenville City Hall, 298 West Washington Street, Stephenville, Texas, 76401. MOTION CARRIED.

**IV. Consider Bid Approval for College Farm Road Sanitary Sewer Line**

MOTION by Joe Cude, second by Don Zelman, to award the bid for the 2009 Community Development Block Grant Sewer Improvements Project on College Farm Road, to Atlas Equipment Company of Eastland, Texas, in the amount of \$353,987.97. MOTION CARRIED.

V. **Adjourn.** MOTION by Russ McDanel, second by Joe Cude, to adjourn. MOTION CARRIED at 5:41 p.m.

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Nancy A. Hunter, Mayor

ATTEST:

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Cindy L. Stafford, City Secretary