

MINUTES OF SPECIAL COUNCIL MEETING
City of Stephenville - City Council
Tuesday, July 20, 2010, 5:30 P.M.

The City Council of the City of Stephenville, Texas, convened on July 20, 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:

Mayor	:	Nancy Hunter
Mayor Pro-Tem	:	Malcolm Cross
Council members	:	Joe E. Cude Russ McDanel Alan Nash Alan Nix Martha Cashon Scott Evans
Absent	:	Don 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 5:30 p.m. on Tuesday, July 20, 2010, by Mayor Hunter.

- II. **Consider and take action on Resolution No. 2010-05 authorizing and approving the creation of the Stephenville Industrial Development Corporation; approving the Corporation's certificate of formation and initial bylaws and appointing its initial directors; and containing other provisions relating to the subject.** MOTION by Scott Evans, second by Russ McDanel, to adopt Resolution No. 2010-05. MOTION CARRIED.

- III. **Adjourn.** MOTION by Russ McDanel, second by Joe Cude, to adjourn. MOTION CARRIED at 5:53 p.m.

Nancy A. Hunter, Mayor

ATTEST:

Cindy L. Stafford, City Secretary