

STEPHENVILLE CITY COUNCIL
Regular Business Meeting
City Hall Council Chambers
298 West Washington Street
Tuesday, October 4, 2011, at 5:30 p.m.

- I. Call to Order
- II. Citizens' General Discussion
- III. Community Services Annual Report—Drew Wells, Director of Community Services
- IV. PERSONNEL COMMITTEE REPORT
 - A. Texas Municipal Retirement System
 - B. Evaluation Process for City Administrator, City Attorney, and City Secretary
 - C. Employee Pay Adjustments
 - D. Employee Health Insurance
- V. PLANNING AND DEVELOPMENT COMMITTEE REPORT
 - A. Consider Approval of Professional Services Agreement for the Park Master Plan Update
 - B. Consider Approval of Changes to the Permitting Process
 - C. Fire Station No. 2
- VI. First Reading of the Oncor Electric Franchise Ordinance
- VII. GOODS IN TRANSIT
 - A. Public Hearing Concerning Taxing Goods in Transit
 - B. Consider Approval of Ordinance No. 2011-23 Taxing Goods in Transit
- VIII. Consider Approval of Resolution of No. 2011-09 for the Implementation of Improvements to Stephenville Clark Regional Airport
- IX. CONSENT AGENDA--Approve Minutes
 - A. Regular Council Meeting on September 6, 2011
 - B. Special Council Meeting on September 13, 2011
 - C. Special Council Meeting on September 20, 2011
- X. Comments by City Administrator
- XI. Comments by Council members
 - A. EXECUTIVE SESSION. In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with Sec. 551.07071(1)(A) Consultation with Attorney; pending or contemplated litigation--Jay and Jamie Anthony d/b/a Cowboy's Convenience Store
- XII. Action taken on matters discussed in Executive Session (if necessary)
- XIII. Adjourn