

CITY OF STINNETT
P.O. BOX 909
STINNETT, TEXAS 79083
(806) 878-2422

www.cityofstinnett.com

NOTICE OF REGULAR MEETING

Notice is hereby given that the City Council for the City of Stinnett, Texas will meet in regular session at **6:00 PM on the 10^h day of JANUARY, 2011** at Stinnett City Hall located at **609 Mackenzie**, Stinnett, Texas, for the purpose of considering the attached agenda.

Posted this 7TH day of JANUARY, 2011 on or before 5:00 pm

1. Call to Order, Invocation, Pledge of Allegiance, Welcome Guests
2. Public Comment
3. Monthly operating reports:
 - a. Maintenance
 - b. EMS
 - c. Fire Department
 - d. CDC
 - e. City Administration
 - f. Police Department
 - g. Cemetery
4. Consider and/or approve minutes from the December 13, 2010 Regular meeting
5. Consider and/or approve December 2010 transactions.
6. Consider and/or approve Resolution #01102011 Authorizing the City's Participation in the PRPC FY11 Regional Hazard Mitigation Plan Update Project and Pledging the Pro-Rata Share of Matching Resources needed to Facilitate the City's Involvement in the Regional Project.
7. Consider and/or approve an extension on the Emergency Service Agreement until March 31, 2011 for HCHD support of Stinnett EMS services.
8. Consider and/or approve the Interlocal Agreement Between Hutchinson County and the City for the Management and Maintenance of the McCormick House.
9. Consider and/or approve 5% pay raise and full benefits for Gary Wyatt hire date Oct. 11, 2010.
10. Consider and/or approve the resignation of City Secretary, Rene' Avent, effective January 31, 2011.
11. Executive Session: Closed meeting according to Texas Open Meeting Act
Personnel (551.074)
Reconvene into open meeting
12. Action, if any, which may be appropriate from Closed Meeting.
13. Adjourn

If during the course of the meeting discussion of any agenda item need to be in closed meeting, the City Council will conduct a closed meeting in accordance with Texas Open Meetings Act, Government Code 551. The presiding officer will publicly identify the section of the act authorizing the closed meeting.

I certify that the above NOTICE of meeting was posted at Stinnett City Hall, 609 Mackenzie Stinnett and Texas on or before the 7th day of January, 2011 by 5:00 pm.

ATTEST:

Mark Anderson, City Administrator

City Council meetings are available to all persons regardless of disability. If you require special assistance please contact City Hall, 609 Mackenzie Stinnett, Texas or call (806) 878-2422 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.