

**CITY OF STINNETT  
(CIUDAD DE STINNETT)**

*PO DRAWER 909*

*(PO GAVETA 909)*

STINNETT, TX 79083

(806) 878-2422 FAX (806) 878-2540

**SPECIAL MEETING**

This notice is pursuant to the Texas Open Meetings Act (Texas Revised Civil Statutes, Government Code, Chapter 551)

*Esta noticia es pursuant a Texas abierto reuniones acto (Texas revisa civil estatua, gobierno digo, capitulo 551)*

**THE CITY COUNCIL OF THE CITY OF STINNETT WILL HOLD A SPECIAL MEETING AT THE FOLLOWING DATE, TIME AND LOCATION:**

**DATE: Tuesday, January 25, 2011**

**TIME: 6:00 p.m.**

**LOCATION: Stinnett City Hall, 609 Mackenzie Ave, Stinnett, Texas**

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1.) Call to order

2.) Invocation and Pledge of Allegiance

3.) Consider and/or approve action on:

(1) Resolution #01252011 to conduct a Joint Election with the Plemons-Stinnett-Phillips Consolidated Independent School District

(2) Joint Election Agreement, in accordance with Texas Education Code 11.0581 and Chapter 271 of the Texas Election Code.

*Considerar y/o aprobar accion en:*

*(1)Resolucion #01252011 para conducir eleccion en conjunto con el distrito escolar de Plemons-Stinnett-Phillips Distrito Escolar Consolidado (PSPCISD)*

*(2) Acuerdo de eleccion en conjunto, segun el Codigo Educativo de Texas 11.0581 y Capitulo 271 del Codigo Electoral de Texas.*

(3) Consider and/or approve Order calling a regular election and providing for the conduct of the election and other matters herewith:

a) Consider and/or approve Robert Warren as Election Judge at \$12.00 per hour.

b) Consider and/or approve hourly wage for two election day workers at \$10.00 per hour.

*Considerar y/o aprobar orden por la cual se pide una eleccion regular la cual provee como se conduce la eleccion y otros asuntos :*

*a)Considerar y/o aprobar a Robert Warren como Juez Electoral con sueldo de \$12.00 por hora..*

*b)Considerar y/o aprobar salario de \$10.00 por hora para dos Trabajadore*

4.) Closed Meeting-Texas Open Meeting Act (§551.074)

a) Interviews for City Secretary

5.) Reconvene into open meeting

a) Action, if any, which may be appropriate from Closed Meeting.

6.) Adjourn

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the council will conduct a closed meeting in accordance with the Texas Open Meetings, Act. Government Code, 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The board has the right to vote and/or act upon each item listed on this agenda.

*El placa ha el derecha a votaciones e/o acto upon each item alista esta agenda*

ATTEST:

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**POSTED @ 5:00 p.m. THIS THE 21st day of January, 2011**

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Stinnett City Hall at (806) 878-2422 within 48 hours of the scheduled meeting date. Reasonable accommodations will be made to assist you needs.

