

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 Meeting at 6:00 p.m. on the 13th day of February, 2012, at Stinnett City Hall located at 609 Mackenzie, Stinnett, Texas, for the purpose of considering the attached agenda.

Posted this 10th day of February, 2012, on or before 5:00 p.m.

1. Call to Order, Invocation, Pledge of Allegiance, Welcome Guests
2. Public Comment:
3. Monthly Operating Reports:
 - a. Maintenance
 - b. EMS
 - c. Fire
 - d. Police
 - e. CDC
 - f. City Manager
4. Approval of minutes of January 9th, 2012 regular meeting.
5. Approval of transactions of January 2012.
6. 2011 Audit – Review by James R. Allen, CPA.
7. Storm Sewer Project – Award of low bid of \$220,856 to D.E. Rice Construction, Inc.
8. City Services Ordinance – Review of proposed amendments.
9. Equipment – Backhoe – Consideration to approve lease/purchase of a 2012 John Deere.
10. Executive Session: Closed meeting according to the Texas Open Meeting Act
Personnel Matters (551.074)
11. Action, if any, which may be appropriate from Closed Meeting.
12. Adjourn

I certify that the above NOTICE of meeting was posted at Stinnett City Hall, 609 Mackenzie, Stinnett, Texas, on or before the 10th day of February, 2012, by 5:00 p.m.

ATTEST:



Mark Anderson, City Manager

City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact City Hall at least 24 hours in advance of the meeting.