

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

NOTICE OF SPECIAL MEETING

Notice is hereby given that the City Council for the City of Stinnett, Texas will meet in Special Meeting at **6:00 PM on the 23rd day of February, 2012** at Stinnett City Hall located at **609 Mackenzie, Stinnett, Texas**, for the purpose of considering the attached agenda.

Posted this 20th day of February 2012 on or before 5:00 pm

1. Call to Order, Invocation, Pledge of Allegiance, Welcome Guests
2. 2011 Audit – Review Presented by James R. Allen, CPA.
3. Public Comment:
 - a. Cathy Hunt – Would like to address the Council about the City of Stinnett becoming “wet” to increase Sales Tax Revenue.
4. Monthly Operating Reports:
 - a. Maintenance
 - b. EMS
 - c. Fire Department
 - d. Police Department
 - e. CDC
 - f. City Administrator
5. Consider and/or approve minutes from the Regular Meeting January 9th, 2012.
6. Consider and/or approve January 2012 Transactions.
7. Storm Sewer Project – Award of low bid of \$220,856 to D.E. Rice Construction, Inc.
8. City Services Ordinance No: 316– Review of proposed amendments.
9. Equipment – Backhoe – Consideration to approve lease/purchase of a 2012 John Deere.
10. Consider and/or approve action on:
Considerar y/o aprobar accion en:
Resolution #02232012: To Conduct a Joint Election Agreement with the North Plains Ground Water District
Resolucion #02232012: para conducir eleccion en conjunto con el North Plains Ground Water District.
11. Consider and/or approve
Order Calling a Regular Election and providing for the conduct of the Election and other matters herewith:
Considerar y/o aprobar orden por la cual se pide una eleccion regular la cual prove como se conduce la eleccion y otros asuntos:
 - a. Consider and/or Approve Deborah Criswell as Election Judge @ \$12.00 per hour.
Considerar y/o aprobar a Deborah Criswell como Juez Electoral con sueldo de \$12.00 por hora.
 - b. Consider and/or Approve Hourly wage for two Election Day workers @ \$10.00 per hour.
Considerar y/o aprobar salario de \$10.00 por hora para dos Trabajadore.
12. Executive Session: Closed meeting according to the Texas Open Meeting Act
Personnel Matters (551.074)
Reconvene into Open Meeting
13. Action, if any, which may be appropriate from Closed Meeting.
14. 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, Texas, on or before the 20th day of February, 2012 by 5:00 pm.

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, 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.