

**CITY OF STINNETT**  
**P.O. BOX 909**  
**STINNETT, TEXAS 79083**  
**(806) 878-2422**  
[www.cityofstinnett.com](http://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 30<sup>th</sup> day of August, 2011** at Stinnett City Hall located at **609 Mackenzie**, Stinnett, Texas, for the purpose of considering the attached agenda.

**Posted this 26th day of August, 2011 on or before 5:00 pm**

1. Call to Order, Invocation, Pledge of Allegiance, Welcome Guests
2. Public Comment
3. Consider and/or approve minutes from the August 8<sup>th</sup> 2011 Regular Meeting and the August 23<sup>rd</sup> 2011 Special Budget Workshop Meeting.
4. Consider and/or approve Resolution No. 083011: Addressing the procedure for an employee to become eligible for Insurance Benefits.
5. Consider and/or approve Cooperative Purchasing Agreement with the City of Fort Worth, Texas.
6. Consider and/or approve Participation Agreement with JPMorgan Chase Bank, N.A. or Chase Bank USA, N.A..
7. Consider and/or approve purposed tax rate of \$.30987.
8. Consider and/or approve purposed 2010/2011 budget.
9. Executive Session: Closed meeting according to the Texas Open Meeting Act  
Personnel Matters (551.074)  
Reconvene into Open Meeting
10. Action, if any, which may be appropriate from Closed Meeting.
11. 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 26th day of August, 2011 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.