

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 8th day of August, 2011** at **Stinnett Community Center located at 801 Main, Stinnett, Texas**, for the purpose of considering the attached agenda.

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

1. Call to Order, Invocation, Pledge of Allegiance, Welcome Guests
2. Tonia Eberhardt – Proclamation declaring May 30, 2011 as Caleb and Zach Lantelme Day.
3. Public Comment
Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information or existing city policy; however, City Council members may refer the person making the comment to a staff member or request city staff to place the subject matter on the future open meeting agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.
4. Susan Reed – Progress Report on “Eyes on Stinnett” Neighborhood Watch.
5. April Couch – Follow-Up with the Council on the concerns presented at the July meeting and the overall running of the City.
6. Crystal Irvin – Concerns regarding both the handling of our arson investigation as well as the general day-to-day operations of our law enforcement.
7. Angela Hoff – Pool Issues.
8. Monthly Operating Reports:
 - a. Maintenance
 - b. EMS
 - c. Fire Department
 - d. Police Department
 - e. CDC
 - f. Cemetery
 - g. City Administration
9. Consider and/or approve Minutes of the July 11th, 2011 Regular Meeting.
10. Consider and/or approve July 2011 Transactions.
11. Consider and/or approve Purchase of a K-9 Vehicle, Presented by Officer Rogers
12. Consider and/or approve Fire Department applying for the FEMA State Disaster Declaration Grant.
13. Consider and/or approve Fire Department applying for the Assistance to Firefighter’s Grant.
14. Consider and/or approve Fire Department Association applying for a grant from State Farm Insurance.
15. Approve New Hire Logan Garrard – Maintenance Department
16. Executive Session: Closed meeting according to the Texas Open Meeting Act
Personnel Matters (551.074)
Reconvene into Open Meeting
17. Action, if any, which may be appropriate from Closed Meeting.
18. 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 5th day of August, 2011 by 5:00 pm.

ATTEST:

Jocelyn Perez / City Secretary

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.