

CITY OF STINNETT
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STINNETT, TEXAS 79083
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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 PM on the 16th day of April, 2012** at Stinnett City Hall located at **609 Mackenzie**, Stinnett, Texas, for the purpose of considering the attached agenda.

Posted this 13th day of April 2012 on or before 5:00 pm.

1. Call to Order, Invocation, Pledge of Allegiance, Welcome Guests
2. Public Comment:
3. Presentation from Stinnett Little League Association – Michelle Griffin
4. Monthly Operating Reports:
Maintenance, EMS, Fire Department, Police Department, CDC, City Mgr.
5. Consider and/or approve minutes from the Regular Meeting March 12th, 2012.
6. Consider and/or approve March 2012 Transactions.
7. 2nd Reading of City Ordinance No: 324 Amending Ordinance 316 An Ordinance Providing For the Furnishing of Gas, Water, Sewer and Sanitation Services by the City of Stinnett, Texas, and the Rates to be charged for Such Services.
8. 1st Reading of City Ordinance No: 325 An Ordinance Pertaining to Ordinance 325, Offenses and nuisances, creating City Ordinance Number 325, Sexual Offender Safety Zone, of the Code of Ordinances of the City of Stinnett, Texas.
9. Consider and/or approve – G. W. James Sealcoat Bid amount of \$61,574.00 for 2012 Street Improvements.
10. Consider and/or approve Resolution 04092012 A resolution of the City Council of the City of Stinnett Texas, authorizing the Mayor, the Mayor Pro-tem, and the City Secretary to act as authorized signatories for the purposes of the Texas Community Development Program (TCDP) grant and authorizing the Mayor to act as the City’s Chief Executive Officer and Authorized Representative in all matters pertaining to the City of Stinnett’s participation in the TCDP grant.
11. Consider and/or approve – City Clean-Up Procedure for 2012
12. Consider and/or approve – “Struck Off” property offer of \$2,000.00 by Jon Kitchens for 325 Wilhelm Lots 19-21 in Block 39 of OTS.
13. Consider and/or approve – “Struck Off” property offer of \$100.00 by Don Cole for East 6th Street Lots 17-20 in Block 89 of OTS.
14. Consider and/or approve – “Struck Off” property offer of \$2,500.00 by Terry Bevins Sr. for 405 Williams Lots 27-28 in Block 16 of OTS.
15. Consider and/or approve – “Struck Off” property offer of \$3,750.00 by Terry Bevins Sr. for 403 Williams Lots 29-30 in Block 16 of OTS.
16. Executive Session: Closed meeting according to the Texas Open Meeting Act
Personnel Matters (551.074)
17. Reconvene into Open Meeting
18. 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.