

**CITY OF STINNETT  
PUBLIC HEARING  
MINUTES  
JULY 12, 2010**

A public hearing was held on Monday, July 12, 2010, at 6P.M. in the council room at the Stinnett City Office with the following members present. Greg Drennan, Alderman Place 1; Kim Johnston, Alderman Place 2; Donnie Hayes, Alderman Place 3; Billy Murphy, Mayor; Dianna Sursa, Alderman Place 4, and Mike McMahan, Alderman Place 5. Also present was Mike Lamberson, City Manager; Rene' Avent, City Secretary, Melissa Henderson with PRPC and Kyle Schnelderjan with Brandt Engineers. Also present were several citizens.

Mayor Murphy stated the public hearing was open in regards to the submission of an application to the Texas Department of Rural Affairs for a Texas Community Development Block Grant Program (TxCDBG) grant.

Melissa Henderson with PRPC explained the grant and answered questions from the council and the citizens. Kyle Schnelderjan spoke and answered questions. Mayor Murphy spoke to those present regarding the timeline.

Public Hearing was closed at 6:13 P.M.

**MINUTES  
OF  
CITY OF STINNETT  
CITY COUNCIL MEETING  
REGULAR MEETING  
JULY 12, 2010**

The governing body of the City of Stinnett, Texas met in a regular session on Monday, July 12, 2010, immediately following the Public Hearing at the Stinnett City Office with the following members present: Greg Drennan, Alderman Place 1; Kim Johnston, Alderman Place 2; Donnie Hayes, Alderman Place 3; Billy Murphy, Mayor; Dianna Sursa, Alderman Place 4, and Mike McMahan, Alderman Place 5. Other staff present was Rene' Avent, City Secretary; Mike Lamberson, City Manager; Tonia Eberhardt, EMS Director, Sergeant Marie Farbrow and Alan Wells, Fire Chief. Present also was Melissa Henderson with PRPC and Kyle Schnelderjan with Brandt Engineers. Also attending was several concerned citizens.

Item #1 Mayor Billy Murphy called the meeting to order at 6:13P.M. Donnie Hayes led the invocation. The Pledge of Allegiance was recited.

Item #2 A motion to approve Resolution #07122010 authorizing the submission of a Texas Community Development Program Application to the Texas Department of Rural Affairs for the Community Development Fund; and authorizing the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Community Development Program was made by Greg Drennan. A second was made by Donnie Hayes. Mayor Murphy called for a vote to approve the motion. All five council members voted to approve Resolution# 07122010.

Item #3 Mayor Murphy welcomed the public and asked for PUBLIC COMMENT: Mr. Cobb commented that the property at the cement house (Ron Bell's property) needs mowed. Mike Lamberson stated the owner has been notified. Orville McCroskey commented on the drainage problem in the creek through town. Mayor Murphy stated it had been cleaned just a few years ago and already grown up again. Joe Lisle wanted to know when the city was going to get Officer Farbrow some help. Alderman Kim Johnston thanked all emergency services. She rode with Officer Farbrow during the 4<sup>th</sup> of July and has a new appreciation for them.

Item #4 DEPARTMENT REPORTS

**MAINTENANCE:** Mike Lamberson reported that maintenance responded to a total of 125 work orders in June.

TRASH REPORT: 286,520 LBS hauled, fuel cost: \$847.81 Tipping Fees: \$6,446.55 1385 Miles

**POOL:** Everything is going fine at the pool. The chemtroller has been installed. Admissions, Passes and Party income for June was \$11,134.96

**EMS:** Tonia Eberhardt reported: Responded to 14 call outs for June. We had 5 transports to GPCH, 8 no transports, 0 transport home, 0 transports to BSA and 1 transfer to NWTN.

**FIRE DEPARTMENT:** Alan Wells, Fire Chief, reported;

April runs 8 May runs 9 June runs 6

Unit 6 is being repaired. RANCOM frequencies should be operational by the end of July. There aren't any grant moneys to replace the radios. Two personnel will be attending Fire School in College Station the end of July. Fritch EMS will be sponsoring an EMT Class in September. After the water project in the Carter Addition is complete, we will test the fire hydrants. NIMS material for the I-100 and I-700 courses has been downloaded from the internet. If you need a copy, let Alan know. The association has received confirmation from the IRS on 501© 3 status.

**CDC:** No report available.

**POLICE DEPARTMENT:** Mike Lamberson, Police Chief, reported; June Contacts (CrimeStar System is down), Calls for Service 132; Accidents 0; Agency Assists 7; Arrests 0; E.M.S. 5

**CITY MANAGER:** Mike Lamberson, City Manager reported; A packet containing city cash account balances and listing of written checks for June 2010 was previously provided to council members. Total cash balance June 30, 2010 was \$647,987.76. The Carter Addition Water Project is over 50% complete. TML Conference is coming up in October in Corpus Christie. Let Mike know if you are interested in attending. Greg Drennan inquired about plans for street work. Mike replied that would be done in the fall.

Item #5 A motion was made by Dianna Sursa and seconded by Mike McMahan to approve the minutes from the June 14, 2010 meeting. All five council members voted to approve the minutes.

Item #6 A motion to approve the June transaction was made by Donnie Hayes, a second was made by Dianna Sursa and a vote for by all five council members approved the transactions.

Item #7 Fire Department Interlocal Agreement was not available. Item tabled by a motion by Donnie Hayes, a second by Dianna Sursa. All five council members voted to table the agreement.

Item #8 Home Hillhouse requested time to speak to voice his concerns. He spoke regarding the drainage in the creek and alleys needing cleaned. Mayor Murphy responded that if someone knew of a way to keep the elm trees from growing, please let him know. Mayor Murphy asked Mr. Hillhouse if he had anything else and he responded that was all.

Item #9 Chris Tull was not present to speak regarding his establishing a R.V./ Trailer Park at 800 Greenough.

Mayor Murphy called a break at 6:50 P.M.

Item #10 Mayor Murphy ended open session and called the meeting into Closed Session at 6:55 P.M. to discuss Personnel Matters (551.047).

Mayor Murphy ended Closed Session at 7:26.

Item #11 Mayor Murphy reconvened Open Session at 7:26 P.M. stating No Action Taken in Closed Session.

Action: Dianna Sursa made a motion to advertise for hiring another police officer. Kim Johnston seconded the motion. All five council members voted to approve advertising for another police officer.

Item #12 Dianna Sursa made the motion to adjourn and Mike McMahan seconded the motion. All five voted to adjourn. Mayor Murphy adjourned the meeting at 7:28 PM.

Date \_\_\_\_\_

Mayor Billy Murphy

Attest