

**MINUTES  
OF  
CITY OF STINNETT  
CITY COUNCIL MEETING  
SPECIAL MEETING  
SEPTEMBER 21, 2010**

The governing body of the City of Stinnett, Texas met in a special session on Tuesday, September 21, 2010, at 6:00 PM at the Stinnett City Office, 609 Mackenzie Avenue with the following members present: Greg Drennan, Alderman Place 1; Kim Johnston, Alderman Place 2; Billy Murphy, Mayor; Dianna Sursa, Alderman Place 4 and Mike McMahan, Alderman Place V. Donnie Hayes, Alderman Place 3 was absent. Other staff present was Rene' Avent, City Secretary; Mike Lamberson, City Manager; and Sargent Marie Farbro. Also attending was several concerned citizens.

Item #1 Mayor Billy Murphy called the meeting to order at 6:00P.M. Following the invocation, the Pledge of Allegiance was recited.

Item #2 Mayor Murphy welcomed the guests and asked for Public Comment. Homer Hillhouse asked what the law was concerning drinking in the city of Stinnett. Connie Short read a statement regarding her and Neal Short's complaints regarding the water project in the Carter Addition. Donna Harrah and Rodney Kimmel also commented regarding the Carter Water Project.

Item #3 Mike Lamberson, City Manager, recommended Michael Mahan be appointed to the Community Development Corporation. Dianna Sursa made a motion to accept Michael Mahan to the CDC. Mike McMahan seconded the motion. All four present council members voted to approve the appointment.

Item #4 A motion to approve Resolution 092110 naming October as "Domestic Violence Awareness Month" was made by Mike McMahan and seconded by Dianna Sursa. All four council members approved Resolution 092110.

Item #5 Alan Wells, Fire Chief, stated that the Department of the Interior notified the fire department \$8,250 DOI/RFA Grant was available to them. The city's match is \$750. Mike McMahan made the motion to accept the grant. Dianna Sursa seconded the motion. All four council members present voted to accept the DOI/RFA Grant.

Item #6 Ordinance #305-A regarding Separation of City Manager/Chief of Police position was approved following a motion by Dianna Sursa, a second by Kim Johnston and a vote to approve by all four present council members.

Item #7 A motion to approve Allen & Co for the 2009/2010 audit was made by Dianna Sursa. Mike McMahan seconded the motion. All four present council members voted to approve the motion.

Item #8 Mayor Murphy called the meeting into Closed Session at 6:40PM according to the Open Meeting Act to discuss Personnel Matters (551.047)

(a) Chief of Police

(b) Maintenance Position

Mayor Murphy reconvened into Open Session at 8:47P.M. stating "NO ACTION TAKEN IN CLOSED SESSION".

Item #9 A motion was made by Mike McMahan to hire Sargent Marie Farbro as Police Chief at an annual salary of \$34,000 with a 90 day probation period. Greg Drennan seconded the motion. All four council members present voted to approve the motion.

Item #10 A motion to adjourn was made by Diana Sursa. The motion was seconded by Kim Johnston. All four present voted to adjourn. Mayor Murphy adjourned the meeting at 8:50PM.

\_\_\_\_\_  
Date  
Mayor Billy Murphy

\_\_\_\_\_  
Attest