

**MINUTES  
OF  
CITY OF STINNETT  
CITY COUNCIL MEETING  
SPECIAL MEETING  
January 25, 2011**

The governing body of the City of Stinnett, Texas met in a special session on Tuesday, January 25, 2011 at 6:00 p.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; and Dianna Sursa, Alderman Place IV. Mike McMahan, Alderman Place V was absent. Also present was Rene' Avent, City Secretary; Mark Anderson, City Manager; Melissa Nickell, Susan Anderwald, and Jocelyn Perez.

Item #1 Mayor Billy Murphy called the meeting to order at 6:00P.M.

Item #2 The invocation was led by Donnie Hayes. The Pledge of Allegiance was recited.

Item #3 (1) Resolution #01252011 authorizing a joint election with PSPCISD, and (2) The Joint Election Agreement between the Plemons-Stinnett-Phillips Consolidated Independent School District and the City of Stinnett, was approved by a motion by Donnie Hayes and a second by Dianna Sursa. All four council members present voted to approve the motion.

(3) The Order calling the election to elect a Mayor, an Alderman Place I, and an Alderman Place IV

(a) The approval of Robert Warren as Election Judge at \$12.00 per hour and

(b) His hiring two election day workers at \$10.00 per hour for the City's May14, 2011 election was approved by a motion by Donnie Hayes and a second by Dianna Sursa. All four council members present voted for the motion.

Item #4 Mayor Murphy called the meeting into Closed Session (§551.074) at 6:07PM

a.) Interviews for City Secretary

Item #5 Mayor Murphy called the meeting into Open Session at 7:29PM stating, "No action taken in Closed Session".

Item #6 Dianna Sursa made the motion to adjourn. Kim Johnston seconded the motion. All voted to adjourn. Meeting adjourned at 7:30P.M.

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Date

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Billy Murphy, Mayor

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Attest