

CITY OF STINNETT
P.O. BOX 909
STINNETT, TEXAS 79083
(806) 878-2422
www.cityofstinnett.com

NOTICE OF SPECIAL MEETING

Notice is hereby given that the City Council for the City of Stinnett, Texas will meet in Special Meeting at **6:00 PM on the 14th day of November, 2011** at Stinnett City Hall located at **609 Mackenzie**, Stinnett, Texas, for the purpose of considering the attached agenda.

Posted this 11th day of November 2011 on or before 5:00 pm

1. Call to Order, Invocation, Pledge of Allegiance, Welcome Guests
2. Public Comment
3. Monthly Operating Reports:
 - a. Maintenance
 - b. EMS
 - c. Fire Department
 - d. Police Department
 - e. CDC
 - f. City Administrator
4. Consider and/or approve minutes from the Special Meeting held October 3rd, 2011.
5. Consider and/or approve October 2011 Transactions.
6. Consider and/or approve Appointment of Crystal Rodgers to the CDC.
7. Consider and/or approve Resolution 111411: Election of Board of Directors Hutchinson County Appraisal District.
8. Set Public Hearing date for Ordinance No. 323: To Tax Tangible Personal Property in Transit which would otherwise be exempt pursuant to tax code, section 11.253.
9. Consider and/or approve Disposal of Surplus Equipment.
10. Executive Session: Closed meeting according to the Texas Open Meeting Act
Personnel Matters (551.074)
Reconvene into Open Meeting
11. Action, if any, which may be appropriate from Closed Meeting.
12. 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 11th day of November, 2011 by 5:00 pm.

ATTEST:



Mark Anderson, City Manager

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.