

**CITY OF STINNETT**  
**P.O. BOX 909**  
**STINNETT, TEXAS 79083**  
**(806) 878-2422**  
[www.cityofstinnett.com](http://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 3<sup>rd</sup> day of October, 2011** at Stinnett City Hall located at **609 Mackenzie**, Stinnett, Texas, for the purpose of considering the attached agenda.

**Posted this 30th day of September 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 September 8<sup>th</sup>, 2011.
5. Consider and/or approve September 2011 Transactions.
6. Consider and/or approve Continuation of Coverage Administrative Agreement with TML-IEBP.
7. Consider and/or approve Agreement with ES&S equipment voting systems.
8. Consider and/or approve Purchase of Maintenance Vehicles.
9. Consider and/or approve Texas Forest Service Emergency Grant Application.
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 30<sup>th</sup> day of September, 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.