

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 8th day of September, 2011** at Stinnett City Hall located at **609 Mackenzie**, Stinnett, Texas, for the purpose of considering the attached agenda.

Posted this 2nd 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 following meetings:
 - a) August 8th, 2011 – Regular Meeting
 - b) August 23rd, 2011 – Special Meeting
 - c) August 30th, 2011 – Special Meeting
5. Consider and/or approve August 2011 Transactions.
6. Consider and/or approve Ordinance No. 321 Adopting the annual budget of the City of Stinnett for the Fiscal Year 2011-2012.
7. Consider and/or approve Ordinance No. 322 Levying a tax rate for the Tax Year 2011 of .30987 (.23762 for the purpose of maintenance and operation and .07225 for the payment of principal and interest on bonds).
8. Executive Session: Closed meeting according to the Texas Open Meeting Act
Personnel Matters (551.074)
Reconvene into Open Meeting
9. Action, if any, which may be appropriate from Closed Meeting.
10. 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 2nd 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.