

SPECIAL MEETING OF CITY COUNCIL

SEPTEMBER 8, 2011 – 6:00 P.M.

PRESENT: Billy John Murphy Mayor
Greg Drennan Alderman Place 1
Dianna Sursa Alderman Place 4
Mike McMahan Alderman Place 5

ABSENT: Kim Johnston Alderman Place 2
Donnie Hayes Alderman Place 3

STAFF: Mark Anderson City Manager
Jocelyn Perez City Secretary
Matt Daffern Gas Supervisor
Tonia Eberhardt EMS Director
Alan Wells Fire Chief
Drennan Rogers Police Officer

GUESTS: Mrs. Hawthorne

NEWS MEDIA: (None)

ITEM #1: CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE, WELCOME GUESTS

Mayor, Billy Murphy called the meeting to order at 6:00 P.M., Council Member Sursa gave the invocation, and lead the pledge. Mayor Murphy took time to thank all guests for coming.

ITEM #2: PUBLIC COMMENT

Mrs. Hawthorne asked when the “Horse Issue” would be resolved. City Manager Anderson replied that the only issue left was the underground electric and water.

Mayor Murphy informed the council that the Little League Sprinkler system has been installed and that the grass seed should come to approximately \$300.00.

ITEM #3: MONTHLY REPORTS

Maintenance: Gas Supervisor, Matt Daffern reported the following:

The gas system leak survey was conducted last week and we have fixed 7 of the leaks.

E.M.S.: E.M.S. Director Tonia Eberhardt reported the following:

EMS had 25 call outs in August 2011. They had 10 no transports, 9 transports to GPCH, 1 transport to MCH, 1 standby at the City Park and 3 Football standbys. They also had 1 first responder call the Borger EMS, which came and picked up.

The new pager are now up and working.

Hopefully a couple of us are going to be attending the EMS conference in Austin in November. This conference will provide great up to date and hands on experience.

Fire Department: Fire Chief Alan Wells reported the following:

Calls

This year we've had 122 calls.

Equipment

- ✓ I've been getting quotes from WT Services as well as Buyboard for the repeaters. I'm looking both for the Fire Department and the Mtc. Department.
- ✓ The Wildland Gear has come in and will be issued.

Training

- ✓ There will be a Fire School in Canyon, Texas this Saturday that I will be attending.

Other

On Sunday, September 11, 2011 @ 2:00 pm there will be a ceremony of remembrance at Huber Park. Everyone is invited.

Police Department: Chief of Police, Marie Farbro reported the following:

Contacts – 8
Calls for Service – 108
Accidents – 1
Agency Assists – 5
Arrests – 4
E.M.S. – 5

- ✓ Officer Rogers and “Bony” are back from K-9 school. The unit is up and running.
- ✓ We've hired a new officer. Mr. Jeremiah Massengill, he will be on a 90 day probationary period.
- ✓ I've currently ordered a finger print kit. Borger Police Department has offered to assist us with any help they may provide.

C.D.C.: Council Member Johnston reported that the CDC will be meeting on September 12, 2011.

City Manager: With several meetings scheduled so quick together Mr. Anderson stated that he has already touched base on all areas for now.

ITEM #4: MINUTES FROM REGULAR MEETING AUGUST 8TH, SPECIAL MEETING AUGUST 23RD, AND SPECIAL MEETING AUGUST 30TH, 2011. – APPROVED

Following review of the minutes of the regular meeting of August 8th, 2011, Special Meeting August 23rd, 2011 and August 30th, 2011 motion was made by Council Member Hayes, seconded by Council Member Sursa, to approve the minutes as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #5: AUGUST 2011 PAYMENT TRANSACTIONS - APPROVED

The expenditures for August 2011 were submitted for the consideration of the Council. A motion was made by Council Member Hayes, seconded by Council Member Sursa, to approve payment of the expenditures for August 2011. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #6: ORDINANCE NO. 321 ADOPTING THE ANNUAL BUDGET OF THE CITY OF STINNETT FOR THE FISCAL YEAR 2011-2012. - APPROVED

Mayor Murphy read the following ordinance:

ORDINANCE NO. 321

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF STINNETT, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF STINNETT, TEXAS FOR THE 2011-2012 FISCAL YEAR.

WHEREAS, the budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012, was duly presented to the City Council and a Public Hearing was ordered by the City Council and said notice was published in the Borger News Herald and said public hearing was held according to said notice; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF STINNETT, TEXAS:

That the appropriations for the fiscal year beginning October 1, 2011 and ending September 30, 2012, for the support of the general government of the City of Stinnett, Texas, be fixed and determined for said terms in accordance with the expenditures shown in the City's fiscal Year 2011-2012 budget;

This ordinance shall take effect and be in force from and after its passage.

Passed this 8th day of September, 2011, at the Special Meeting of the City Council of the City of Stinnett, Texas, there being a quorum present, by _____ Yeas and _____ Nays, and approved by the Mayor on the date above set out.

That the budget is hereby approved in all respects and adopted as the City's Budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012.

Billy Murphy, Mayor

Jocelyn Perez, City Secretary

A motion was made by Council Member Sursa, seconded by Council Member McMahan, to approve City Ordinance No. 321 Adopting the annual budget of the City of Stinnett for the Fiscal Year 2011-2012. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #7: ORDINANCE NO. 322 LEVYING A TAX RATE FOR THE TAX YEAR 2011 OF .30987. - APPROVED

Mayor Murphy read the following ordinance:

ORDINANCE NO. 322

**A ORDINANCE LEVYING A TAX RATE FOR
THE CITY OF STINNETT, TEXAS FOR THE TAX YEAR 2011**

We, the City Council of the City of Stinnett, Texas, do hereby Levy or adopt the Tax Rate on \$100 valuation for this City for the Tax Year 2011.

\$.23762 – For the purpose of Maintenance and Operation.

\$.07225 – For the payment of Principal and Interest on Bonds.

\$.30987 – Total Tax Rate.

The Hutchinson County Tax Assessor-Collector is hereby authorized to assess and collect taxes of the City of Stinnett, Texas, employing the above tax rate.

That this Ordinance shall take effect and be in force from and after its passage.

Passed and approved this 8th day of September, 2011, at a Special Meeting of the City Council of the City of Stinnett, Texas, there being a quorum present, by _____ Yeas and _____ Nays, and approved by the Mayor on the date above set out.

Billy Murphy, Mayor

Jocelyn Perez, City Secretary

A motion was made by Council Member McMahn, seconded by Council Member Johnston, to approve City Ordinance No. 322 Levying a tax rate for the Tax Year 2011 or .30987. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #8: EXECUTIVE SESSION

Council went into executive session @ 6:34 p.m.

ITEM #9: ACTION FROM EXECUTIVE SESSION: NONE

Council came out of executive session @ 6:47 p.m. No action was taken.

ITEM #10: ADJOURN

Motion was made by Council Member Sursa, seconded by Council Member Hayes, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Meeting adjourned @ 6:49 pm.

Billy Murphy
Mayor

ATTEST

Jocelyn Perez
City Secretary