

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 session at **6:00 PM** on the **21st** day of **September, 2010** at Stinnett City Hall located at **609 Mackenzie**, Stinnett, Texas, for the purpose of considering the attached agenda.

Posted this 17th day of September, 2010 on or before 5:00 pm

1. Call to Order, Invocation and Pledge of Allegiance
2. Welcome Guest and Public Comment
3. Consider and/or approve appointments to the Community Development Corporation.
4. Consider and/or approve Resolution #092110 naming October as "Domestic Violence Awareness Month".
5. Consider and/or approve DOI/RFA Grant for Fire Department.
6. Consider and/or approve Ordinance #305-A regarding "Separation of City Manager/Chief of Police position".
7. Consider and/or approve engagement of Allen & Co. for the 2009/2010 audit.
8. Executive Session: Closed meeting Texas Open Meeting Act
 1. Personnel Matters (551.074)
 - a.) Chief of Police
 - b.) Interviews for maintenance positionReconvene 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 and Texas on or before the 2nd day of September, 2010 by 5:00 pm.

ATTEST:

Mike Lamberson, 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.