

**MINUTES  
OF  
CITY OF STINNETT  
CITY COUNCIL MEETING  
SPECIAL MEETING  
SEPTEMBER 7, 2010**

The governing body of the City of Stinnett, Texas met in a special session on Tuesday, September 7, 2010, at the Stinnett City Office, 609 Mackenzie Avenue with the following members present: Greg Drennan, Alderman Place 1; Kim Johnston, Alderman Place 2; Billy Murphy, Mayor; and Dianna Sursa, Alderman Place 4. Donnie Hayes, Alderman Place 3 and Mike McMahan Place 5 were absent. Other staff present was Rene' Avent, City Secretary; Mike Lamberson, City Manager; Alan Wells, Fire Chief; Curtis Hampton, Maintenance Supervisor; Charlie Phillips, Maintenance Hand; Sargent Marie Farbro and Jocelyn Perez. Also attending was several concerned citizens.

Item #1 Mayor Billy Murphy called the meeting to order at 6:00P.M. James Hawthorne led the invocation. The Pledge of Allegiance was recited.

Item #2 Mayor Murphy welcomed the guests and asked for Public Comment. No response.

Item #3 DEPARTMENT REPORTS

**MAINTENANCE:** Curtis Hampton reported 163 service orders completed in August. Charlie Phillips is getting back to the Carter Water project after maintenance being short hands due to vacations. Curtis is hopeful that he'll have another hand soon.

**FIRE DEPARTMENT:** Fire Chief Alan Wells reported 77 year to date runs. Unit 6 is in the shop. Fire Department will be writing some grants for a new truck and for new radios. Fire hydrants will be tested as soon as the water project is complete. NIMS training can be done on line and must be done by the end of September. The Fire Department participated in the Fill The Boot to raise \$759.00 for MS.

**CDC:** Jocelyn Perez reported that the CDC is down by two members. Bubba Mahan is being considered. A special meeting will be held September 14, 2010 at 4:00 PM.

**EMS:** Mike Lamberson presented EMS Director Tonia Eberhardt's August report; 23 calls including 10 transports to GPCH, 8 no transports, 1 transport to BSA, 1 transport to MCHD, 1 transport to VAMC, 1 transport home 1 canceled call, 2 fire standbys and 2 football standbys. Tonia will be attending an EMS conference on Sept 28- Oct. 1. Tonia won this trip.

**POLICE DEPARTMENT:** Mike Lamberson, Police Chief, reported; August Contacts 6, Calls for Service 68; Accidents 2; Agency Assists 2; Arrests 1; E.M.S. 1

**CITY MANAGER:** Mike Lamberson, City Manager reported; A packet containing list of written checks for August 2010 was previously provided to council members. Mike suggested the possible 5<sup>th</sup> Street water line project grant for which the mail out survey was conducted be tabled. The grant for the drainage project has been approved and the Carter Addition Water project isn't quite finished so the City needs to wait before we apply for another grant. Mike will be gone Sept 13<sup>th</sup>-17<sup>th</sup> to a mandated school. Mike will have a meeting Sept. 8<sup>th</sup> with NPWD.

Several citizens arrived late. Mayor Murphy returned to Item #2 Public Comment: Mr. Hawthorne asked how long would the drainage project take. Lance Cline stated that he is a licensed plumber and inquired into what the city charges for taps. Lance also inquired as to who would be taking Mike Lamberson's place. Brice Manasco asked why the tax rate is going up. No further comment.

Item #4 Diana Sursa made a motion to approve the minutes of the meetings of (a) August 9, 2010 (b) August 19, 2010 and (c) August 30, 2010. Greg Drennan seconded the motion. All three council members present voted to approve the minutes.

Item #5 Greg Drennan made a motion to approve the August transactions. Diana Sursa seconded the motion. All three council members present voted to approve the August transactions.

Item #6 Ordinance #318 adopting the annual budget of the City of Stinnett for the fiscal year 2010/2011 was approved by a motion by Greg Drennan. The motion was seconded by Diana Sursa. All three council members present voted to adopt Ordinance #318.

Item #7 Ordinance #319 adopting the 2010 tax rate of .34911 (0.26465 for the purpose of maintenance and operation and 0.08446 for the payment of principal and interest on bonds) was approved by a motion by Diana Sursa. The motion was seconded by Greg Drennan. All three council members present voted to approve Ordinance #319.

Item #8 Mayor Murphy closed the Open Meeting and called an Executive Session at 6:35P.M. to discuss personnel matters (551.074).

Mayor Murphy reconvened into Open Session at 7:39P.M. stating NO ACTION TAKEN in closed session.

Item #9 (a) A motion was made by Diana Sursa to accept the resignation of City Manager/Police Chief Mike Lamberson as of September 30, 2010. Kim Johnston seconded the motion. All three council members present voted to approve the resignation.

(b) Greg Drennan made the motion to advertise for a City Manager and a Police Officer. Diana Sursa seconded the motion. All three council members present voted to advertise for a City Manager and a Police Officer.

(c) Greg Drennan made the motion to interview for the maintenance position. Diana Sursa seconded the motion. All three council members present voted to interview.

Item #10 Diana Sursa made the motion to adjourn. Kim Johnston seconded the motion Mayor Murphy adjourned the meeting at 7:45PM.

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Mayor Billy Murphy

Date

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Attest