

**MINUTES
OF
CITY OF STINNETT
CITY COUNCIL MEETING
SPECIAL MEETING
APRIL 1, 2010**

The governing body of the City of Stinnett, Texas met in a special session on Thursday, April 1, 2010, at 6:00 p.m. in the council room at the Stinnett City Office with the following members present: Greg Drennan, Alderman Place 1; "Cotton" Leffew, Alderman Place 2; Donnie Hayes, Alderman Place 3; Billy Murphy, Mayor; Diana Sursa, Alderman Place IV and Mike McMahan, Alderman Place V. Also present was Mike Lamberson, City Manager.

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

Item #2 Mayor Murphy called the meeting into Closed Session at 6:01P.M according to the Texas Open Meeting Act to discuss personnel matters (\$551,047) regarding Maintenance Supervisor, Danny Sims and Clerk, Susie Sims.

Item #3 Mayor Murphy called the meeting into Open Session at 7:13P.M. stating no action was taken in Closed Session. The motion for disciplinary action as outlined on the attached Employee Agreements was made by Donnie Hayes and seconded by Dianna Sursa. All five council members voted to approve the disciplinary action.

Item #4 Dianna Sursa made the motion to adjourn. Donnie Hayes seconded the motion. All five voted to adjourn. Meeting adjourned at 7:14 P.M.

Date

Billy Murphy, Mayor

Rene' Avent, City Secretary

