

**MINUTES
OF
CITY OF STINNETT
CITY COUNCIL MEETING
SPECIAL MEETING
AUGUST 30, 2010**

The governing body of the City of Stinnett, Texas met in a special session on Monday, August 30, 2010, at 7:00 P.M. at the Stinnett City Office, 609 Mackenzie Avenue with the following members present: Greg Drennan, Alderman Place 1; Kim Johnston, Alderman Place 2; Donnie Hayes, Alderman Place 3; Billy Murphy, Mayor; and Dianna Sursa, Alderman Place 4. Mike McMahan, Alderman Place 5 was absent. Other staff present was Rene' Avent, City Secretary, Mike Lamberson, City Manager and Sargent Marie Farbro. Also attending was Jocelyn Perez and Sook Jasper.

Item #1 Mayor Billy Murphy called the meeting to order at 7:00P.M. Donnie Hayes led the invocation. The Pledge of Allegiance was recited.

Item #2 Mayor Murphy welcomed the guests and asked for public comment. Sook Jasper commented that folks should be able to comment any time and not just during public comment. No further comment.

Item #3 Donnie Hayes made the motion to approve the tax rate for 2010 at 0.34911. Diana Sursa seconded the motion. All four council members present voted to approve the tax rate. Motion carried.

Mayor Murphy stated that a couple of council members suggested they go into Executive Session prior to Agenda Item #4 (Budget)

Item #5 Mayor Murphy closed Open session at 7:08 P.M. and called the meeting into Closed Session according to the Open Meeting Act to discuss Personnel Matters (551.047).

Mayor Murphy reconvened into Open Session at 8:24P.M. stating "NO ACTION TAKEN IN CLOSED SESSION".

Item #6 Diana Sursa made a motion to hire Samantha Kenyon as a police officer at an annual salary of \$28,000 with a 90 day probation period. A second was made by Kim Johnston. All four council members present voted for the motion to hire. Motion passed. Samantha Kenyon will begin work September 16, 2010.

Item #4 A motion to approve the 2010/2011 Budget was made by Greg Drennan. A second was made by Diana Sursa. All four council members present voted to approve the budget. Motion to approve the 2010/2011 Budget passed.

Item #7 A motion to adjourn was made by Diana Sursa. The motion was seconded by Greg Drennan. All four present voted to adjourn. Mayor Murphy adjourned the meeting at 8:42P.M.

Date _____

 Mayor Billy Murphy

 Attest