

CITY OF STINNETT
P.O. BOX 909
STINNETT, TEXAS 79083
(806) 878-2422
www.cityofstinnett.com

NOTICE OF REGULAR MEETING

Notice is hereby given that the City Council for the City of Stinnett, Texas will meet in Regular Session at **6:00 PM on the 14th day of February, 2011** at Stinnett City Hall located at **609 Mackenzie**, Stinnett, Texas, for the purpose of considering the attached agenda.

Posted this 11th day of February, 2011 on or before 5:00 pm

1. Call to Order, Invocation, Pledge of Allegiance, Welcome Guests
2. Public Comment
3. City Financial Audit 2009- 2010: Presented by Mr. James Allen
4. STEP Grant – Carter Addition Update: PRPC Rep.
5. Monthly Operating Reports:
 - a. Maintenance
 - b. EMS
 - c. Fire Department
 - d. Police Department
 - e. CDC
 - f. Cemetery
 - g. City Administration
6. Consider and/or approve Minutes of the January 10th Regular Meeting & the January 25th, 2011 Special Meeting.
7. Consider and/or approve January 2011 Transactions.
8. Consider and/or approve the Hiring of Jocelyn Perez for City Secretary position.
9. Consider and/or approve New CDC Members: Kim Johnston, Lori Beagle and Hailey Lisle.
10. Consider and/or approve Panhandle Rural Transportation Planning Organization (PRPO) Municipal Representative Nominee.
11. Executive Session: Closed meeting according to the Texas Open Meeting Act
Personnel Matters (551.074)
Reconvene into Open Meeting
12. Action, if any, which may be appropriate from Closed Meeting.
13. 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, Texas on or before the 11th day of February, 2011 by 5:00 pm.

ATTEST:

Mark Anderson, 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.