

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 Meeting at **6:00 PM on the 19th day of December, 2011** at Stinnett City Hall located at **609 Mackenzie**, Stinnett, Texas, for the purpose of considering the attached agenda.

Posted this 16th day of December 2011 on or before 5:00 pm

1. Call to Order, Invocation, Pledge of Allegiance, Welcome Guests
2. Public Comment:
 - a. Ted Gaddis would like to approach the council about 3rd & 4th Street from Farmer to McCormick.
 - b. Catherin A. Hunt would like to approach the council about making Stinnett a “wet” city, raising sales tax.
3. Monthly Operating Reports:
 - a. Maintenance
 - b. EMS
 - c. Fire Department
 - d. Police Department
 - e. CDC
 - f. City Administrator
4. Storm Sewer Grant Project: Consider and/or approve Authorization for City Engineer (Dwight Brandt) to solicit bids on project.
5. Right-of-Way: Consider and/or approve Authorization to have a Right-of-Way Survey conducted in regard to the Storm Sewer Grant Project.
6. Consider and/or approve minutes from the Regular Meeting November 14th, 2011.
7. Consider and/or approve November 2011 Transactions.
8. Public Hearing: Consider and/or approve Ordinance No. 323: To Tax Tangible Personal Property in Transit which would otherwise be exempt pursuant to tax code, section 11.253.
9. Consider and/or approve Sealed Bids of Surplus Equipment.
10. Executive Session: Closed meeting according to the Texas Open Meeting Act
Personnel Matters (551.074)
Reconvene into Open Meeting
11. Action, if any, which may be appropriate from Closed Meeting.
12. 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 16th day of December, 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.