

SPECIAL MEETING OF CITY COUNCIL

AUGUST 30, 2011 – 6:00 P.M.

PRESENT: Billy John Murphy Mayor
Greg Drennan Alderman Place 1
Kim Johnston Alderman Place 2
Dianna Sursa Alderman Place 4
Mike McMahan Alderman Place 5

ABSENT: Donnie Hayes Alderman Place 3

STAFF: Mark Anderson City Manager
Jocelyn Perez City Secretary
Marie Farbro Chief of Police
Alan Wells Fire Chief
Tonia Eberhardt EMS Director

GUESTS: James & Jerry Hawthorne
“Sook” Jasper
Jeremiah Massengill

ITEM #1: CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE, WELCOME GUESTS

Mayor, Billy Murphy called the meeting to order at 6:00 P.M., Mr. Hawthorne gave the invocation, and lead the pledge.

ITEM #2: PUBLIC COMMENT

Mr. “Sook” Jasper asked the council to please consider better Supervision at the pool next year. He would like to see the cable around the park either get fixed or taken down. Mr. Jasper thanked the council for the sealcoating improvements.

ITEM #3: (SKIPPED)

The Council will review the minutes at the next meeting.

ITEM #4: RESOLUTION NO. 083011: ADDRESSING THE PROCEDURE FOR AN EMPLOYEE TO BECOME ELGIBLE FOR INSURANCE BENEFITS - APPROVED

Mayor Murphy read the following resolution:

RESOLUTION NO. 083011

**A RESOLUTION ADDRESSING THE PROCUEDRE FOR
AN EMPLOYEE TO BECOME ELIGIBLE FOR INSURANCE BENEFITS.**

Thus, by an addition to City of Stinnett Policies and Procedures, as follows;

Section 7.5 – Insurance and Retirement

- a. The eligibility date for a regular full time employee to begin insurance benefit coverage shall be determined by the City of Stinnett, including the ability to make coverage effective retroactively in regard to the effective date of this resolution.

This Resolution shall take effect and be in force from and after its passage.

Passed and approved this 30th day of August, 2011, at the Special Meeting of the City Council of the City of Stinnett, Texas, there being a quorum present, by _____ Yeas and _____ Nays, and approved by the Mayor on the date above set out.

Billy Murphy, Mayor

Jocelyn Perez, City Secretary

Following review of Resolution No. 083011, motion was made by Council Member Sursa, seconded by Council Member McMahan, to approve the resolution as read. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #5: COOPERATIVE PURCHASING AGREEMENT WITH THE CITY OF FORT WORTH, TEXAS - APPROVED

In order for the City of Stinnett to stay with JPMorgan too service credit card arrangements a piggy-back agreement must be done with the City of Fort Worth. This will allow no disturbance in credit card transactions. Motion was made by Council Member Sursa, seconded by Council Member Johnston, to approve the purchasing agreement with the City of Fort Worth, Texas. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #6: PARTICIPATION AGREEMENT WITH JP MORGAN CHASE BANK, N.A., OR CHASE BANK USA, N.A. – APPROVED

Motion was made by Council Member McMahan, seconded by Council Member Sursa, to approve the participation agreement with JP Morgan Chase Bank, N.A., or Chase Bank USA, N.A.. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #7: PURPOSED TAX RATE OF \$.30987 – APPROVED

Motion was made by Council Member Drennan, seconded by Council Member Sursa, to approve the purposed Tax Rate of \$.30987 for 2011.

Ayes: All members present voted aye.

Nays: None.

ITEM #8: PURPOSED 2011/2012 BUDGET – APPROVED

EMS Director Tonia Eberhardt approached the Council on her budget. Many questions were asked. City Manager Mark Anderson suggested to the council that the purposed budget be approved until further meetings are held with the Hospital District. A motion was made by Council Member Sursa, seconded by Council Member McMahan, to approve the purposed FY 2011/2012 Budget. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #9: EXECUTIVE SESSION

Council went into executive session @ 6:29 p.m.

ITEM #10: ACTION FROM EXECUTIVE SESSION: NEW HIRE JEREMIAH MASSENGILL

Council came out of executive session @ 7:10 p.m. Police Chief Maria Farbro suggested to the council to hire Jeremiah Massengill for the Police Department. Motion was made by Council Member Sursa, seconded by Council Member Johnston, to approve New Hire Jeremiah Massengill. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #11: ADJOURN

Motion was made by Council Member Sursa, seconded by Council Member Johnston, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Meeting adjourned @ 7:13 pm.

Billy Murphy
Mayor

ATTEST

Jocelyn Perez
City Secretary