

SPECIAL MEETING OF STINNETT CITY COUNCIL

MINUTES

FEBRUARY 29, 2016

6:30 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:32 pm
PRESENT	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; APRIL COUCH, Alderman PL-2; JUSTIN HART, Alderman PL-3; CHAR KERR, Alderman PL-4; JEFF IRVIN, Alderman PL-5;
ABSENT	
STAFF	DURK DOWNS, City Administrator; LYNETTE SLOAN, City Secretary
GUESTS	Patrick Sloan; Jesse Shuffield; Tonya VanNatta; Dee Duncan; Viola Eakin; Laura Sargent; RD Sargent; Tonia McCroskey
INVOCATION & PLEDGE	APRIL COUCH

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	None
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ITEM 3 BALLOT POSITION DRAWING

DISCUSSION	<p>Skip until 6:40 to abide by posted notice of drawing. At 6:43 p.m. Durk Downs place the names of the 2 candidates running for each office into a cup and had Ms. Duncan from the audience draw out a name and read it aloud. This procedure was repeated until all 6 candidates' placement on the ballot was determined. The results are as follows:</p> <p>Alderman Place 2 – position 1, DESARAY WEBB position 2, ANDY TRAHAN Alderman Place 3 – position 1, JUSTIN HART position 2, E. C. GARZA Alderman Place 5 – position 1, JEFF IRVIN position 2, TONIA MCCROSKEY</p>
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ITEM 4 XCEL ENERGY RATE CASE JESSE SHUFFIELD

DISCUSSION	Xcel Energy is seeking approval to increase their rates by 14% due to new construction. The city was advised if the LED tariff is passed then all street light bulbs will be required to be LED. COLIN LOCKE asked about the municipal street light rate increase of 24%. A discussion of bad lights in the city ensued. Mr. Shuffield advised the city to send him an email when we noticed any lights that were not working properly and he would ensure they were taken care of as it is Xcel's responsibility to tend to the lights. He finished his presentation by commending the city staff to the Council.
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ITEM 5 RESOLUTION 20160229-XCEL/SPS-2016 RATE CASE SUSPENSION

DISCUSSION	COLIN LOCKE read the resolution in which the city will join with other AXM cities to allow a suspension of the Xcel rate case.
ACTION	Motion to APPROVE – APRIL COUCH; Second – JUSTIN HART; VOTE: YEAS –5 NAYS – 0

ITEM 6 APPOINT PRESIDING & ALTERNATE ELECTION JUDGES

DISCUSSION	Durk Downs was able to speak with Jerrie Hawthorne prior to the meeting and she is willing to serve as Presiding Judge for the General Election. The duties, date & time of the election were discussed. Ms. VanNatta, who was in the audience volunteered to serve as the Alternate Judge.
ACTION	Motion to APPROVE – APRIL COUCH; Second – JUSTIN HART; VOTE: YEAS –5 NAYS – 0

ITEM 7 APPROVE RATE OF PAY FOR ELECTION OFFICIALS

DISCUSSION	The rate of pay for the Presiding Judge will be \$12/hour. The rate for the other election officials will be \$10/hour.
ACTION	Motion to APPROVE – JUSTIN HART; Second – JEFF IRVIN; VOTE: YEAS –5 NAYS – 0

ITEM 8 MAINTENANCE NEW HIRE

DISCUSSION	Tabled to after Executive Session; <u>see item 10.</u>
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ITEM 9 EXECUTIVE SESSION TGC 551.074

DISCUSSION	CLOSED DOOR SESSION BEGAN 6:55 p.m. RECONVENE TO OPEN MEETING 7:22 p.m.
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DISCUSSION	ITEM 8: Johnny Alderete is approved as the new hire for the Maintenance position.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS –5 NAYS – 0

DISCUSSION	None.
ACTION	Motion to ADJOURN – JEFF IRVIN; Second – CHAR KERR; VOTE: YEAS – 5 NAYS – 0

MEETING ADJOURNED @ 7:23 PM

APPROVED

Colin Locke

COLIN LOCKE
MAYOR

ATTEST:

Lynette Sloan

LYNETTE SLOAN
CITY SECRETARY