

CITY OF STINNETT

AUGUST 15, 2022

EMS BUILDING 731 MAIN ST.

6:0 P.M.

1. Call to Order

Mayor Colin Locke called the meeting to order at 6:05 pm. Members present were Bobby Cullon, Jason Dodson, Jeff Irvin. Members absent were Andy Trahan.

City Employees were Durk Downs City Manager, Stacie Miller City Secretary, Alan Wells Fire Chief, Police Chief Carey James, Pool Manager Christy Deluna.

2. Public Comment- none

3. Review Regular Minutes- July

- Motion to Approve by Jeff Irvin
- Motion Seconded by Jason Dodson
- Motion Carried (All in Favor)

4. Review Special Minutes- August 8,2022

- Motion to Approve by Jason Dodson
- Motion Seconded by Bobby Cullon
- Motion Carried (All in Favor)

5. Budget Workshop-

Pool 21 department- 2 new tables for the pool deck also put more money in for the merchandise. Maintenance for shower to order. Entry way was good, lights around pool was a big difference.

Fire 16 department- Phillips is paying the fire association for the new batteries. Unit 2 tank to weld. Technology will need to watch for ESO. Will be watching for Casco invoice and making sure that we are getting products. 5500 cab-n chassis to replace a Unit.

Police 18 department- technology Spillman management system for the department will be county wide 31,000 for the initial cost. Yearly payment will be 3,300. Increase in dispatch fees. Lease on the Tahoe's will be up in a 1 ½ year. Salary for 2 full-time employees.

EMS 25 department- one life pack will be paid this year and then we will only have to pay for one.

6. Executive Session: [TxGovCode, Sec. 551.072-Real Property; Sec. 551.074-Personnel]- adjourn from open session @ 6:51pm

7. Appropriate Action from Executive Session as Required: [Texas Gov. Code; 551.102]- reconvened to open session @ 7:45 PM no action

Street 17 department- new signs and seal coating, talk with Braden Miller on getting roads fixed.

Sanitation 19 department- not a lot of changes

Parks 20 department- not a lot of changes look at playground equipment

Cemetery 22 department- budget is staying the same.

Court 23 department- new judge will be travelling to judge school.

ACO/CE 26 department- will be adding a new line item for cleanup. As for cleaning up properties and hauling to Borger.

Will get all new numbers updated for tomorrow budget meeting.

8. Adjourn @ 8:03 pm

- Motion to Approve by Jason Dodson
- Motion Seconded by Jeff Irvin
- Motion Carried (All in Favor)

READ, PASSED, AND APPROVED on this 16th day of August, 2022.

Colin Locke

Mayor Colin Locke

Stacie Miller

City Secretary