

CITY OF STINNETT SPECIAL MEETING

JULY 18, 2023

EMS BUILDING 731 MAIN ST.

6:06 PM

1. Call to Order

Mayor Jeff Irvin called meeting to order at 6:06 PM. Members present were Bobby Cullon, Andy Trahan Jason Dodson, Donald Schenk, Jeff Stieg.

City Employees present were Stacie Miller City Manager, Kristin Massengale City Secretary Marcos Castillo Public works Director.

2. Public Comment- none

3. Budget Workshop-

Street 17 department- Electricity increased from \$33,000.00 to \$55,000.00. Cap Outlay to seal coat next year on 2<sup>nd</sup> street \$50,000.00. What the status on 5<sup>th</sup> street? Engineer is going to come up with plan, possible pay out of this year's budget. Put money in for culverts. Not much change.

Sanitation 19 department-Last trash truck payment 2024 22C. Vehicle Fees/Reg typo on\$2,450. Supposed to be \$24.50 increased to \$30.00. INS-WRKMANS COMP put Curtis in different category. Will double check in with her about that. Postage has gone up. not a lot of changes

Parks 20 department-Cap outlay for Frontend loader quotes are \$169,000.00-\$192,000.00 based one basic package, one was platinum. Seasonal wages split into all maintenance departments. Vector Chemical raised to \$2,500.00. Loader is brand new, didn't have quotes one used loaders. RPR/MNT/VEH decreased from \$10,000.00 to \$3,000.00 Admin split line items to better keep track of things, Rpr/Mnt/equip on the lights \$7,777.00. Had to buy tires and wheels. RPR/MNT-BLDG decreased from \$8,500.00 to \$1,500.00 that is the Community building, so all the repairs budget to do the community building, amended the budget to cover what we have spent to finish. The city will close the building when it starts cooling off to finish around October. Not a lot of changes.

Water 45 Department- Electricity increased \$4,500.00. Salaries increased moving employees into the right depts., Marcos was still be taking out of gas dept. Then adding Chandler, not put in the correct dept. 2022/2023 budget. Three employees will be coming out of Water dept. Scada system & generator total for both is \$515,149.00, if the city does put the water meters in \$922,624.00. Cap outlay system is for the Scada system. Will have a new app and be able to fix on the phone. Capital Operating Improvement \$130,000.00 is for the generator. Borger might be upgrading their generator, something to ask about. RPR/MNT decreased \$30,000.00 to \$20,000.00 because of Well #3. Where are we currently at on Well #3? Parkhill is coming out tomorrow to start it up and look at it. Has already been flushed, it's good to go. Twice a week will throw it in our system. Once we confirm budget and getting that upgraded, it's a go. Two quotes for Scada system: Spot on is \$76,000.00. Niccum electric gave a quote for the generator and a quick connect \$19,000.00 for labor and materials, based on the current size we have. Quote for Premier waterworks is a 10 yr. warranty, cost for software, up keep \$4,000.00 a year once installed. Just remember whose money the city is spending and is that feasible, will the city

get any return out of it. Repair cost, labor, rereads, eliminating that human error. Have not found a city our size to get numbers. Something happens to the meter; Premier comes out to fix it. That's for 973 meters. For new meters installment Premier would come out and install. Meters ¾ is \$299.00. Save a lot of time, wear and tear on vehicles. The community can get on real time and look at usage.

Sewer 46 Department- Email from Garret Spradling it's a combination between Vactron/Sewer green machine \$100,000.00 if added city could split between \$50,000.00 from water and \$50,000.00 from sewer, just all from sewer that would bring total to \$197,690.00. Borger just bought new one for \$470,000.00. Training and travel increased to \$2,000.00 each, Chandler and David. Ins-employee decreased because of moving employees around, and only 1 employee in dept.

Gas 65 Department- Salaries moved employee around. Rodney, Charlie, Gena. Electricity increased \$3,500.00. Insurance went down, Pro services is if where Paradigm, Carter, Parkhill, notices that have to be sent out increased \$7,000.00 twice a year. Fuel increased to \$3,500.00. Gas purchases increased to \$350,000.00. Training decreased to \$12,000.00 recently did and its every 2-3 years Jack Carter. RPR/NT Equip its own line item. Overtime decreased to \$4,000.00 based on employees being moved. Having the full staff, Maintenance will be going on call once every 6-7 weeks, not being on call much. Vactron would be split between water, sewer, gas. Reminder the auditor mentioned about going to where the city has several bank accounts, as of right now the city only has one bank account. Will be able to keep track of funds in different accounts. Everything now is coming out of pooled cash fund.

Leased Tahoe's: Problems with the vehicles to date, they fuel pumps are the problem, run constantly they have engine hours just not miles on the them. Are they actually Police outfitted vehicles? Tahoe's should have 2 fuel pumps, 2 alternators, 2 batteries, could almost sue that company for not providing rated police vehicles. Tahoe's still have life in them. Lease new vehicles next year. Maybe 1 Police vehicle a year.

Jeff Stieg is leaving for EMS call.

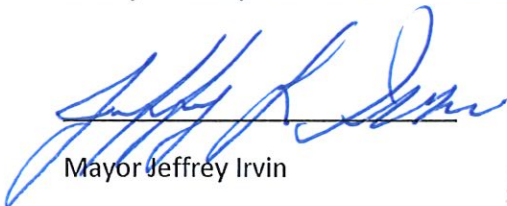
4. Executive Session: [TxGovCode, Sec. 551.072-Real Property; Sec. 551.074-Personnel]- Adjourn from open session @ 8:03 PM

5. Appropriate Action from Executive Session as Required: [Texas Gov. Code; 551.102]- Reconvened to open session @ 9:19 PM no action

6. Adjourn @ 9:19 PM

- Motion to Approve Donald Schenk
- Motion Seconded by Jason Dodson
- Motion Carried (All in Favor)

READ, PASSED, AND APPROVED on this 14<sup>th</sup> day of August, 2023.

  
Mayor Jeffrey Irvin



  
City Secretary Kristin Massengale