

**CITY OF STINNETT SPECIAL MEETING**

**AUGUST 9, 2021**

**EMS BUILDING, 731 MAIN ST**

**6:05 P.M.**

**1. Call to Order**

Mayor Colin Locke called meeting to order at 6:05PM. Council Members present were Bobby Cullon, Jason Dodson, Jamie Jimenez, Jeff Irvin. Council Member Andy Trahan was absent. City Employees were City Manager Durk Downs, City Secretary Stacie Miller, Maintenance Director Logan Garrard. No Citizens attended the meeting.

**2. Public Comment- None**

**3. Discuss Proposed Tax Rate-** .837600 is the proposed tax rate for the new fiscal year. City can go with higher number for which the City would need to hold a special election. There are several new expenses for the new fiscal year. The state will also be issuing the Covid Relief 1<sup>st</sup> payment this year. Council motion to go with the proposed tax rate of .837600.

- Motion to Approve Jeff Irvin
- Motion Seconded by Jamie Jimenez
- Motion Carried (All in Favor)

**4. Budget Workshop-**

Department 17 Street- purchasing a new 2021 MACK dump truck which will be split between several departments. Street repairs and seal coating.

Department 19 Sanitation- trash truck payment and interest, 2021 MACK dump truck, searching for companies to price new dumpsters.

Department 20 Parks- 2021 MACK dump truck, bagger for park mower.

Department 22 Cemetery- make a line item for next meeting to discuss raising the prices per plot.

Department 45 Water- 2 generators: one portable and one will be stationary, 2021 MACK dump truck.

Department 46 Sewer- 2021 MACK dump truck, sewer project for the Barnes location

Department 65 Gas- 2021 MACK dump truck, employee drug testing, Paradigm payment both Fall and Spring, ¾ ton truck to use for maintenance to hold all the Gas material. Research on getting a diesel permits

Department 15 Admin- CLFR money from the state will have line item in Admin for expenditures.

Department 21 Pool- purchasing a new vacuum/caddy, replace the entrance, painting the building and adding new lights. The pump for the toys will also be rebuilt.

Department 23 Court- nothing is changing, we had more court fines as an expenditure with collecting more revenue for court payment.

Department 26 Code Enforcement/Animal Control- new department for fiscal year 2021-2022

5. Executive Session: [TxGovCode, Sec. 551.072-Real Property; Sec. 551.074-Personnel]- None

6. Appropriate Action from Executive Session as Required: [Texas Gov. Code; 551.102]- None

7. Adjourn- 7:56 PM

- Motion to Approve Jeff Irvin
- Motion Seconded by Jamie Jimenez
- Motion Carried (All in Favor)

READ, PASSED, AND APPROVED on this 18<sup>th</sup> day of August, 2021.

Colin Locke

Mayor Colin Locke

Stacie Miller

City Secretary