

**CITY OF STINNETT REGULAR MEETING**

**FEBRUARY 17, 2021**

**EMS BUILDING 801 MAIN ST**

**6:02 P.M.**

**1. Call to Order:**

Mayor Colin Locke called meeting to order at 6:02PM. Council Members present were Ralph Batenhorst, Andy Trahan, Jason Dodson, Jamie Jimenez, Jeff Irvin. City employees were City Manager Durk Downs, City Secretary Stacie Miller, EMS Director Jeff Stieg, Sgt. Corisa Earls, Maintenance Director Logan Garrard. Citizens present were Loren Tolley, Marcos Castillo, and Terry Vogel.

**2. Public Comment: None**

**3.** Loren Tolley presented information regarding the Palo Duro River Authority. The fiscal year is from July-July. In September they held a cookoff which had 24 teams. Lake levels are down to 16 feet.

**4. Discuss CDC:** there has been some interest from citizens talking on getting a board started again for CDC. There would need to be 7 total members. Would have to have 4 members to have a quorum.

**5. Department Reports:**

- A. Report from EMS Director-** units are running well. January report presented.
- B. Report from Fire Chief-** none
- C. Report from Sgt. Earls-** January report presented. New hire Jake Davis.
- D. Report from Judge-** January report presented.
- E. Report from Maintenance-** we have the generators on standby for any weather emergency. Will need to look into budgeting for next year a portable generator. Quarter machine is down. 300 tons of rock has been ordered.
- F. Report from City Manager-** Code of Ordinance have been uploaded to the city website. Sewer project still in the works.

**6. Review January 2021 Transactions:** dispatch fees for 4<sup>th</sup> quarter were extremely high.

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

**7. Review Regular Minutes- January:** corrections on first line with Mayor Colin Locke name also Line 11.

- Motion to Approve Jamie Jimenez
- Motion Seconded by Jason Dodson
- Motion Carried (All in Favor)

**8. Approve Contract Beth Briant:**

- Motion to Approve Jeff Irvin
- Motion Seconded by Jason Dodson

- Motion Carried (All in Favor)

**9. Discuss and Approve utility agreement:** when late fees are going to be applied. The discussion was the bills are due on the first of every month. Our City end of day ends at 3:00 which then starts a new business packet. It was agreed on that we would give the citizens till midnight on the 1<sup>st</sup> and will post late fees first thing on the 2<sup>nd</sup>.

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

**10. Discuss Patrol Cars:** there are currently 4 patrol units. The 2019 unit has been sitting for a few months. We have 2 officers that do not live in Stinnett, so they do not take patrol unit's home. The discussion was to see if it an option to sell or keep the 2019 unit. Tabled till next meeting.

**11. Discuss 5- & 10-year plans-** possibility being discussed were new city building, playground equipment, drill new water well, & new gas & water meters.

**12. Amend Budget Capital Outlay:** reports presented.

- Motion to Approve Jamie Jimenez
- Motion Seconded by Andy Trahan
- Motion Carried (All in Favor)

**13. Joint Election Agreement:** election with the School

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

**14. 2021 SPS Rate Case:** Resolution 021721A Denying SPS.

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

**15. Resolution 021721 SPS Surcharge:**

- Motion to Approve Jeff Irvin
- Motion Seconded by Andy Trahan
- Motion Carried (All in Favor)

**16. Executive Session: [TxGovCode, Sec. 551.072-Real Property; Sec. 551.074-Personnel]-** adjourn from Open Session @ 7:47 PM

**17. Appropriate Action from Executive Session as Required: [Texas Gov. Code; 551.102]-** returned to Open Session @ 8:29 PM

**18. Adjourn- 8:29 PM**

- Motion to Approve Jamie Jimenez

- Motion Seconded by Ralph Batenhorst
- Motion Carried (All in Favor)

READ, PASSED, AND APPROVED on this 22 day of March, 2021.

Colin Locke

Mayor Colin Locke

Stacie Miller

City Secretary