

CITY OF STINNETT REGULAR MEETING

JANUARY 20, 2021

EMS BUILDING 801 MAIN ST

6:05 P.M.

1. Call to Order:

Mayor Colin Locke called meeting to order at 6:05PM. 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, Fire Chief Alan Wells, Police Chief Jason Collier, & Maintenance Director Logan Garrard. Citizens present were Gena Wells, Wes Huskill, & Marcos Castillo.

2. Public Comment: none

12. Depository Bids- 2 bids were presented to the City. Happy State Bank and Interbank. Happy State Bank is the bank the City is current using and will be continuing to use Happy State Bank

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

3. Loren Tooley PDRA- Not present

4. Department Reports:

- A. **Report from EMS Director-** new ambulance is being built and discussing the decals. November and December report presented.
- B. **Report from Fire Chief-** pump test on unit #1 passed. Unit #2 pto and seals has been replaced. Unit #7 & Unit #5 operating good. Possibly looking into a company to lead a cab and chassis or getting a new truck. Have ordered 2 new sets of bunker gear. 208 total calls for 2020 year. 2021 have started out with 15 totals within the first 9 days.
- C. **Report from Police Chief-** Office Edwards turned in resignation papers, his last day will be January 27,2021. New Tahoe's are up running well. Officers have started assisting Meals on Wheels on Fridays for the food deliveries.
- D. **Report from Judge-** no report
- E. **Report from Maintenance-** Brakes are out on the loader and the dump truck. Marcos Castillo new hire will be learning Don's position when Don retires in March. We have purchased new bottoms for the dumpsters from Precision Flame. Need to order gravel through Big Creek, County said that they would haul.
- F. **Report from City Manager-** postmaster at the post office has been giving the City some issues with the bills that are mailed monthly. Closing on property with Jesus Verider

5. Celebration- Gena Wells: looking to move the celebration to the first weekend of June. Will not have a parade. Band will play during the day then we will have movie to start when it gets dark.

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

6. Review December 2020 Transactions: no discussion

- Motion to Approve by Jeff Irvin
 - Motion Seconded by Jamie Jimenez
 - Motion Carried (All in Favor)
- 7. Review Regular Minutes December 7**
- Motion to Approve Jamie Jimenez
 - Motion Seconded by Jason Dodson
 - Motion Carried (All in Favor)
- 8. Utility payment procedure changes:** arrangements with customer will be on a case-by-case bases.
- 9. Consider Credit Cap on utility accounts:** Customer will be able to have a limit on their account of \$500.00.
- Motion to Approve by Jeff Irvin
 - Motion Seconded by Ralph Batenhorst
 - Motion Carried (All in Favor)
- 10. Approve new Cemetery Contract-** raising the price per plot to \$ 500.00 and the contracts will need to be notarized.
- Motion to Approve by Jeff Irvin
 - Motion Seconded by Jamie Jimenez
 - Motion Carried (All in Favor)
- 11. Report on Railroad Commission-** public awareness protection plan will be mailed out twice in a year. Jack Carter will be the company that will get all the documents update. 21 new gas leaks.
- 13. Approve Government lease purchase agreement # 2936c, #2937c, #2938c (American National Leasing Company)-** 3 new Tahoe's.
- Motion to Approve by Jeff Irvin
 - Motion Seconded by Andy Trahan
 - Motion Carried (All in Favor)
- 14. Amend Budget line item 4-503 Sale of Property-**
- Motion to Approve by Jamie Jimenez
 - Motion Seconded by Jason Dodson
 - Motion Carried (All in Favor)
- 15. Amend Budget line item 5-18215 Principal-**
- Motion to Approve by Jamie Jimenez
 - Motion Seconded by Jeff Irvin
 - Motion Carried (All in Favor)
- 16. New Hire Police Department (Jake Davis)**
- Motion to Approve by Jeff Irvin
 - Motion Seconded by Jamie Jimenez
 - Motion Carried (All in Favor)
- 17. New Hire Office Assistant (Kristin Massengale)**

17. New Hire Office Assistant (Kristin Massengale)

- Motion to Approve by Jamie Jimenez
- Motion Seconded by Ralph Batenhorst
- Motion Carried (All in Favor)

18. Set February Council Meeting- February meeting will be held on Wednesday February 17,2021. Second quarter meetings will be on the 4th Wednesday of April, May & June. Then Third & Fourth Quarter will be the 3rd Wednesday of the month.

19. Order Election for City of Stinnett- May election will be for Alderman #1, Alderman #4, & Mayor.

- Motion to Approve by Jeff Irvin
- Motion Seconded by Ralph Batenhorst
- Motion Carried (All in Favor)

20. Executive Session: [TxGovCode, Sec. 551.072-Real Property; Sec. 551.074-Personnel]- adjourn from Open session @ 8:12 PM

21. Appropriate Action from Executive Session as Required: [Texas Gov. Code; 551.102]- Returned to Open Session @ 8:43 PM

22. Adjourn- 8:43 PM

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

READ, PASSED, AND APPROVED on this 17th day of February, 2021.



Mayor Colin Locke



City Secretary