

CITY OF STINNETT REGULAR MEETING

FEBRUARY 16, 2022

EMS BUILDING 731 MAIN ST.

6:19 P.M.

1. Call to Order

Jeff Irvin called meeting to order at 6:19 PM. Council Members present were Bobby Cullon, Andy Trahan, Jason Dodson, Jamie Jimenez. Mayor Colin Locke was absent.

City Employees were Durk Downs City Manager, Stacie Miller City Secretary, Corisa Earls Police Chief, Jeff Stieg EMS Director, Logan Garrard Maintenance Director, Alan Wells Fire Chief.

2. Public Comment- None

6. Review Parkhill Agreement and Rate- Kole Glover- Agreement approved.

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

3. Department Reports:

- A. Report from EMS Director- January report presented. Grill guard installed on new ambulance.
- B. Report from Fire- new starter for unit 7. Working on grants for a new one-ton and skid unit. Still no chargers for the new radios. Phillips donated materials to department.
- C. Report from Police Chief- January report presented.
- D. Report from ACO/CE- January report presented.
- E. Report from Judge- January report presented.
- F. Report from Maintenance Director- January report presented. Dawson entrance fixed. Refinishing system is working on one-ton to fix hood.
- G. Report from Admin- create a contract for summer hands. Call TXDOT to fix drainage at Dawson Drive.

4. Review January 2022 Transactions:

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

5. Review Regular Minutes-January

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

7. Adopt Ordinance NO. 189 C: regulations on mobile home

- Motion to Approve Jason Dodson

- Motion Seconded by Bobby Cullon
- Motion Carried (All in Favor)

8. Amend Budget- RPR MNT System- Water

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

9. Amend Budget- Overtime Police

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

10. Amend Budget- Electricity ACO/CE

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

11. Struck off Property 818 Morse

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

12. Executive Session: [TxGovCode, Sec. 551.072-Real Property; Sec. 551.074-Personnel]- adjourn from open session @ 7:10 PM

13. Appropriate Action from Executive Session as Required: [Texas Gov. Code; 551.102]- reconvene to open @ 7:36 PM no action

14. Adjourn- 7:37 PM

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

READ, PASSED, AND APPROVED on this 16<sup>th</sup> day of March, 2022.

Colin Locke

Mayor Colin Locke

Stacie Miller

City Secretary