

CITY OF STINNETT REGULAR MEETING

JANUARY 19, 2022

EMS BUILDING 731 MAIN ST

6:06 P.M.

1. Call to Order

Mayor Colin Locke called meeting to order at 6:06 PM. Council Members present were Bobby Cullon, Andy Trahan, Jason Dodson, Jamie Jimenez, Jeff Irvin.

City Employees were Stacie Miller City Secretary, Logan Garrard Maintenance Director, Jeff Stieg EMS Director, Corisa Earls Police Chief. City employees absent were Durk Downs City Manager, ACO/CE Hugo Reyes.

2. Public Comment- none

8. Review Statement of Qualification from Engineer Firms- Park Hill will be City of Stinnett new engineer.

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

3. Department Reports:

- A. Report from EMS Director- November and December report presented. County allocation funds will be sent to City this month.
- B. Report from Fire- 2021 call were 266. Beginning 2022 the calls have been at 15. New radios are here and waiting to get all of them uploaded and running.
- C. Report from Police Chief- November and December report presented.
- D. Report from ACO/CE- November and December report presented.
- E. Report from Judge- November and December report presented.
- F. Report from Maintenance Director- Searcy leak fixed; one ton damaged.
- G. Report from Admin- Report presented

4. Review November & December 2021 Transactions:

- Motion to Approve November Transactions Jeff Irvin
- Motion Seconded by Andy Trahan
- Motion Carried (All in Favor)
- Motion to Approve December Transactions Jamie Jimenez
- Motion Seconded by Bobby Cullon
- Motion Carried (All in Favor)

5. Review Regular Minutes- November

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

6. Rudd Palmer Review Quotes: Quotes presented were \$11,514.00 & \$22,480.00. Repairs for the entrance of the pool. Quote approved was \$11,514.00.

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

7. Amend Budget- Pool RPR Mnt System-

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

9. Order Election for City of Stinnett

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

10. Struck Off Property 401 Clark- Declined Counteroffer \$2,000

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

11. Struck Off Property 826 Clark- Approved

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

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

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

14. Adjourn- @ 8:13 PM

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

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



Mayor Colin Locke



City Secretary