

CITY OF STINNETT REGULAR MEETING

MARCH 16,2022

EMS BUILDING 731 MAIN ST.

6:10 P.M.

1. Call to Order

Mayor Colin Locke called meeting to order at 6:10 pm. Member present were Bobby Cullon, Andy Trahan, Jason Dodson, Jeff Irvin. Jamie Jimenez was absent.

City employees were Durk Downs City Manager, Stacie Miller City Secretary, Jeff Stieg EMS Director, Gloria Robles Interim Police Chief, Angelica Hartranft Police Officer, Hugo Reyes ACO/CE, Marcos Castillo Water Supervisor.

2. Public Comment- None

3. Department Reports:

- A. Report from EMS Director- February report presented.
- B. Report for Fire- new bunker gear and boots have been delivered.
- C. Report from Interim Police Chief- vehicles running well and made 1146 stops.
- D. Report from ACO/CE- February report presented. Cleaning up houses. Going to get list of struck-off properties.
- E. Report from Judge- February report presented.
- F. Report from Maintenance Director- February report presented. Dumpsters have been ordered. Stop sign place on 2<sup>nd</sup> & Farmer.
- G. Report from Admin- Rudd Palmer will be working on the pool entrance. Parkhill will be helping throughout the sewer project.

4. Racial Profiling Report- present by Interim Police Chief Gloria Robles.

5. Review February Transactions:

- Motion to Approve Jason Dodson
- Motion Seconded by Andy Trahan
- Motion Carried (All in Favor)

6. Review Regular Minutes- February

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

7. Review Special Minutes- March

- Motion to Approve Jeff Irvin
- Motion Seconded by Bobby Cullon
- Motion Carried (All in Favor)

8. Order of Cancellation- for Election on May 7, 2022

- Motion to Approve Jeff Irvin
- Motion Seconded by Bobby Cullon
- Motion Carried (All in Favor)

9. Public Hearing for Hazard Mitigation Plan

10. Resolution NO. 2022316- Adopting 2022 Mitigation Action Plan

- Motion to Approve Jason Dodson
- Motion Seconded by Andy Trahan
- Motion Carried (All in Favor)

11. Amend Budget EMS Medications 25-172

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

12. Amend Budget EMS Fuel 25-200

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

13. Discuss & Make Discussion on Police Chief Position-

14. Executive Session: [TxGovCode, Sec. 551.072-Real Property; Sec. 551.074-Personnel]- adjourn from open session @ 7:00 PM

15. Appropriate Action from Executive Session as Required: [Texas Gov. Code; 551.102]- reconvene to open @ 7:23 PM no action

16. Adjourn- 7:24 PM

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

READ, PASSED, AND APPROVED on this 27<sup>th</sup> day of April, 2022.

*Colin Locke*

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Mayor Colin Locke

*Stacie Miller*

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City Secretary