

CITY OF STINNETT REGULAR MEETING

APRIL 26, 2023

EMS BUILDING 731 MAIN ST.

6:02 P.M.

1. Call to Order

Mayor Colin Locke called the meeting to order at 6:02 PM. Members present were Bobby Cullon, Andy Trahan, Jason Dodson, Donald Schenk, Pro-Tem Mayor Jeffery Irvin.

City Employees were Stacie Miller, City Manager, Kristin Massengale, City Secretary, Marcos Castillo, Public Works Director, Hayley Stieg EMS Director, Bryce Burch, Jared Prater, Carey James, Chief of Police, Tanner Edwards Sgt. Alan Wells Fire Chief.

Citizens were Jeff Stieg, Rodney Parks, Betsy Parks, Kc Whitmire, Adam Scott, Sandy Scott, John Merriss, Judge Mosley, Jarah Mendoza, Tina Hernandez, Jona Roiah, Mollie Swafford.

2. Public Comment: Judge Mosley present proclamation with Jarah speaking on child abuse and volunteering within our county. Declaring month of April for Child Abuse Awareness.

3. Adam Scott-Review & take action on zoning changes for 208 Davis Ave from residential to commercial. Presented- 806 Park and Store Proposal. Will table action.

4. Annual Financial Report- John Merriss presented 2022 Audit Financial report.

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

5. Department Reports-

- A. Report from EMS Director- April reports presented. 29 calls, 8 Borger/Fritch. Building improvement all repairs and painting have been completed at this time. October, we plan on to start working on updating the kitchen area. Ambulance needing to order new pulse ox cables for both monitors & will cost about \$300.00/each. Total of 10 personnel, have lost 1 of the full time, 1 part time, 5 PRN, and 1 volunteer. Have added 1 full time paramedic and 3 of the PRN are also Paramedics.
- B. Report from Fire Chief- April report presented. 32 calls for March. The two personnel that was injured in a motor vehicle accident have medical releases to return to work as of 04/20/2023. Unit 2 was picked up by Refinishing systems and currently in their yard. Unit 5 was delivered to Refinishing systems on 04/16/2023 for engine replacement, the new engine was delivered on 03/30/2023. New Ford F-550 cab and chassis is currently in the build process. The Texas Forest service Grant for cab & chassis is still open and has not been filled. New batteries for radios have been delivered. Looking into Motorola APX N70 \$6,112.00, N30 \$2,784.00, N50 \$3,588.00.
- C. Report from Police Chief- March report presented. 36 calls, 11 reports filed, 6, citations, 14 warnings, 3 verbal warnings. EForce training will be May 10<sup>th</sup> with officers.
- D. Report from Judge- March report presented.

- E. Report from Maintenance Director- April report presented. Talked to Caleb with Parkhill regarding well #3 and stated everything is going well. Talked to Garrard with Meschke's waiting on pipe for project out on Hwy 152 about 2 weeks out. The pool building has 4 showers and will need to be fixed. Cemetery water is back on, couple of faucets need to be fixed. Suggested to put tee post by the faucets to protect. Rodney is still waiting to take CDL test. Marcos goes to Arlington for CSI class. Corrected 2 minor issues for Railroad Commissioners. TECQ no violations.
- F. Report from Admin- March report presented. Well #3 project started April 17<sup>th</sup> 2023. Stinnett Celebration has been scheduled for September 16<sup>th</sup> 2023. The pool is up and running, opening day will be May 30<sup>th</sup>, parties start May 13<sup>th</sup>, & the end of season will be August 5,2023.

6. Discuss Gas Safety- Put out the notice went out to every gas purchases. Pumps have been ordered for \$804.23 to do all the repairs. There were 2 rectifiers wires that was fried. Marcos met with Warren cat about our Generator, new one would be 120,000.00 in 2025. Look into propane tank generators, or gas.

7. Review & take action on March Transactions-

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

8. Review & take action on March Minutes-

- Motion to Approve Jeff Irvin
- Motion Seconded by Donald Schenk
- Motion Carried (All in Favor)

9. Executive Session: [TxGovCode, Sec. 551.072-Real Property; Sec. 551.074-Personnel]- Adjourn from Open Session @ 7:43pm

10. Appropriate Action from Executive Session as Required: [Texas Gov. Code; 551.102]- Reconvened @ 9:14 pm. Will modify Marcos Castillo's Pay for spray license & Work Vehicle take home.

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

11. Adjourn- @ 9:15 PM

- Motion to Approve Jason Dodson
- Motion Seconded by Donald Schenk
- Motion Carried (All in Favor)

READ, PASSED, AND APPROVED on this 24<sup>th</sup> day of May, 2023.

  
Mayor Jeffrey Irvin

  
City Secretary