

CITY OF STINNETT

NOVEMBER 16, 2022

EMS BUILDING 731 MAIN ST.

6:09 PM

1. Call to Order

Mayor called meeting to order at 6:09 PM. Members present were Bobby Cullon, Jason Dodson, Donald Schenk, Jeff Irvin. Member absent was Andy Trahan.

City Employees were Durk Downs City Manager, Stacie Miller City Secretary, Carey James Police Chief, Jeffery Stieg EMS Director, Marcos Castillo Maintenance Director, Alan Wells Fire Chief, Samantha Sargent ACO/CE.

Citizens present were Rodney Parks, Betsy Parks, Gena Wells, Christy Deluna, Justin Tolley, Juan Carmona, CW Massengale, Deanna Massengale, Loren Tooley, Kristin Massengale.

2. Public Comment- Loren Tooley introducing the new manager for the Palo Duro Water Authority Robert Howell, Loren Tooley cross country meet 32 school 600 runners.

3. Department Reports:

- A. Report from EMS Director- Report presented
- B. Report from Fire Chief- unit 5 back in service. Unit 2 tank on the truck and check truck items. Sent out a quote for a new truck. No response backs, September 20 was the deadline on asking for a quote. Burn piled has been burned. New radios have been delivered and will be getting with the City of Borger.
- C. Report from Police Chief- Report presented. All units are back out on the streets. 201 new fuel pump and one of the prongs got bent and has been fixed. Passed the TCLO audit.
- D. Report from ACO/CE- No report
- E. Report from Judge-report presented
- F. Report from Maintenance Director- seal broke down and will need to replace. Christmas lights will be put up next week. Courthouse will be getting a new meter. Rodney Parks & Salvador Munoz have gone to the water school just waiting on the numbers for them to go take their test. 300 Williams trash pile will be a summer project. Ben will be ready to start things in December. Regulators on 5th tower are not in working order and have been order and will be in Friday.
- G. Report from Admin- discussed the new website being launched through Revize. Informed council that the financial statement will not show accurate numbers do to working out of two budgets. Will have updated numbers in December packet.

4. Review October Transactions-

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

5. Review Regular Minutes- October 26

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

6. Review Special Minutes- November 7- Correction on #5 Correction made during meeting.

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

7. Review Qualifications for Engineers, Bond Council, Financials- for Sewer Plant- Parkhill, TGL, McCall and Parkhurst

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

8. Discuss & set date for 2023 Council Meetings-Date set and new calendar set.

9. Discuss & decide on replacement for City Secretary Position- adjourn 6:43 pm

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

10. Executive Session: [TxGovCode, Sec. 551.072-Real Property; Sec. 551.074-Personnel]- Adjourn from Open Session @ 6:43 PM-

11. Appropriate Action from Executive Session as Required: [Texas Gov. Code; 551.102]- Reconvened @ 7:03PM. Appointment of Kristin Massengale for City Secretary position effective January 1, 2023. Salary amount of \$45,000.00 will be effective immediately.


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

12. Adjourn- @ 7:05pm

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

READ, PASSED, AND APPROVED on this 18th day of January, 2023.


Pro-Tem Mayor Jeffrey Irvin


City Secretary