

CITY OF STINNETT

P.O. BOX 909
806-878-2422

NOTICE OF REGULAR MEETING

STINNETT, TX 79083
www.cityofstinnett.com

The City Council for the City of Stinnett, Texas will meet in Regular Session at **6:00 p.m. on WEDNESDAY the 18th day of JANUARY 2023** at EMS/FIRE Training Room located at **731 N Main Stinnett, Texas** for the purpose of considering the attached agenda.

POSTED THIS 13TH DAY OF JANUARY 2023 ON OR BEFORE 5:30 PM

1. Call to Order, Pledge of Allegiance, Invocation
2. Public Comment
3. Appointment of Loren Tooley for Palo Duro Water District Board
4. Department Reports-EMS, FIRE, POLICE, AC/CEO, JUDGE, PUB WKS, ADMIN
5. Review November Transactions
6. Review December Transactions
7. Review Regular Minutes- November
8. Kelly Roofing Quote-replace storage pool building roof
9. Amend Budgets in General Fund
10. Amend Budgets in Water & Sewer Fund
11. Amend Budgets in Gas Fund
12. Removal of Durk Downs, Ralph Batenhorst, & Jamie Jimenez from Happy State Bank Account
13. Approval to add Kristin Massengale to Happy State Bank Account
14. Struck Off Property- Gorman Ave
15. New Hire Amber O’Gorman
16. New Hire Shannon Campbell
17. Executive Session: [TxGovCode, Sec. 551.072-Real Property; Sec. 551.074-Personnel]
18. Appropriate Action from Executive Session as Required: [Texas Gov. Code; 551.102]
19. Adjourn

I certify that the above Notice of meeting was posted at Stinnett City Hall, 609 Mackenzie, Stinnett, Texas; Stinnett Post Office, 431 Main St; and online @ www.cityofstinnett.com on or before the 13TH day of January 2023 by 5:30 p.m.

ATTEST:



Kristin Massengale, City Secretary

NOTICE: The City Council of the City of Stinnett reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Section 551.071 [Consult with Attorney]; 551.072 [Deliberate Re: Real Property]; 551.074 [Personnel Matters]; or 551.076 [Deliberate Re: Security Devices]

City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact City Hall 878-2422 at least 24 hours in advance of the meeting.