

**REGULAR CITY COUNCIL MEETING**  
**CITY OF TRINITY REGULAR MEETING**  
**7:00 P.M. OCTOBER 13, 2005**

1. Call meeting to order.
2. Approval of minutes from Regular Meeting on September 08, 2005, Budget Meeting September 12, 2002, Special Meeting September 29, 2005.
3. Approve bills for payment.
4. City Manager's Report
5. Old Business
  - A. Discussion and action on any grant related business.
  - B. Discussion and action with Charlseay Stayton regarding condemned property on West Madison Street.
6. New Business
  - A. Discussion and action considering Resolution No. 05-0012 authorizing designated signatories for the TCDP Planning Grant – Contract Number 725194.
  - B. Discussion and action with representatives with Avalon Nursing home.
7. Executive Session concerning personnel and possible litigation for the purpose to authorize by Article 6252-17 Sec. (e) and (g) rev. Civ. State of Texas.
8. Action necessary as a result of Executive Session.
9. Adjourn.

**REGULAR CITY COUNCIL MEETING**  
**CITY OF TRINITY REGULAR MEETING**  
**7:00 P.M. NOVEMBER 10, 2005**

1. Call meeting to order.
2. Approval of minutes from Regular Meeting on October 13, 2005.
3. Approve bills for payment.
4. City Manager's Report
5. Old Business
  - A. Discussion and action on any grant related business.
6. New Business
  - A. Discussion and action regarding paving East Dillard St.
  - B. Discussion and action regarding paving Trinlady Park Rd. from Cauman St. to 3<sup>rd</sup> St.
  - C. Discussion and action regarding paving remaining width of West Caroline St.
  - D. Discussion and action regarding purchase of Road Maintainer.
7. Executive Session:
  - A. Discussion with Mayor Lyle Stubbs considering appointment of Municipal Judge for the City of Trinity Gov.Code 551.074
8. Reconvene in open session:
  - A. Action necessary as a result of Executive Session regarding appointment of Municipal Judge for the City of Trinity.
9. Adjourn.

**REGULAR CITY COUNCIL MEETING**  
**CITY OF TRINITY REGULAR MEETING**  
**7:00 P.M. DECEMBER 08, 2005**

1. Call meeting to order.
2. Approval of minutes from Regular Meeting on November 10, 2005.
3. Approve bills for payment.
4. City Manager's Report
5. Old Business
  - A. Discussion and action on any grant related business.
6. New Business
  - A. Discussion and action with Scott Brooks concerning use of property on South Street.
  - B. Discussion and action with Stan Foley updating Mayor and Council on recent events concerning Entergy.
7. Executive Session:
  - A. Personnel. To deliberate the evaluation of an employee of the City of Trinity Gov.Code 551.074
8. Reconvene in open session:
  - A. Discussion and action regarding the evaluation of an employee of the City of Trinity Gov.Code 551.074
9. Adjourn.

REGULAR CITY COUNCIL MEETING  
 CITY OF TRINITY REGULAR MEETING  
 7:00 P.M. JANUARY 12, 2006

1. Call meeting to order.
2. Approval of minutes from Regular Meeting on December 08, 2005.
3. Approve bills for payment.
4. City Manager's Report
5. Old Business
  - A. Discussion and action on any grant related business.
6. New Business
  - A. Discussion and action on casting City of Trinity's 166 votes for the Board of Directors for the Trinity County Appraisal District.
  - B. Discussion and action with representatives of Allied Waste concerning solid waste services in the City of Trinity.
  - C. Discussion and action with Roland Kane of Trinity Café concerning improper use of his dumpster.
  - D. Discussion and action concerning an agreement between the City of Trinity and Trinity County regarding maintenance of unpaved city streets.
  - E. Discussion with Barbara Pope concerning Cebridge Cable Co.
  - F. Discussion and action with Sue Sapaugh concerning the property adjacent to hers.
  - G. Discussion and action regarding bids received for Library Foundation work.
  - H. Discussion concerning the city property adjacent to Alco.
  - I. Discussion and action concerning appointment of ordinance officer.
7. Executive Session:
  - A. Discussion concerning personnel and possible litigation for the purpose to authorize by City of Trinity Gov.Code 551.074.
8. Reconvene in open session:
  - A. Action necessary as a result of Executive Session regarding personnel and possible litigation for the purpose to authorize by City of Trinity Gov.Code 551.074.
9. Adjourn.

**\*NOTICE\***  
**OF**  
**PUBLIC MEETING**  
CITY OF TRINITY PUBLIC MEETING  
Held at City Hall Council Chambers  
6:00 P.M. January 19, 2006

The City of Trinity is holding a public meeting at City Hall starting at 6:00 pm to gather public comments on its Texas Community Development Program (TDCP) Planning and Capacity Building Fund Contract No. 725194. The City encourages citizens to participate in this workshop. The goal of the workshop is to gather public input for use in the development of the city's plan study. Discussion topics will include defining the City's character, identifying challenges faced by the City, and creating a vision for the City's future. Persons with disabilities wishing to attend this meeting should contact the City at (936) 594-2507 so that appropriate arrangements can be made.

**REGULAR CITY COUNCIL MEETING**  
**CITY OF TRINITY REGULAR MEETING**  
**7:00 P.M. FEBRUARY 09, 2006**

1. Call meeting to order.
2. Approval of minutes from Regular Meeting on January 12, 2006 and Special meeting January 19, 2006
3. Approve bills for payment.
4. City Manager's Report
5. Old Business
  - A. Discussion and action on any grant related business.
6. New Business
  - A. Discussion and action regarding the two designated weekdays for which early voting will be held 12 hours.
  - B. Discussion and action regarding ordering of election for the City of Trinity.
  - C. Discussion and action with BFI Allied Waste Services concerning new proposal involving rate increases.
  - D. Discussion and action concerning Ordinance # 06-0001 regarding illegal use of dumpsters.
  - E. Discussion and action concerning Resolution # 06-0001 to certify funding and support for the Statewide Transportation Enhancement Program for the application to receive funding to Build the American Legion Bike/Pedestrian Trail.
  - F. Discussion and action with Neal Smith concerning TEDC recommendations regarding planning and preliminary engineering of 14 acre tract.
  - G. Discussion and action with representatives of Trinity Auction Company concerning future sale of city equipment.
  - H. Discussion and action concerning the sale of 2001 Crown Victoria.
  - I. Discussion and action with Jeffrey McGlothen regarding trash and clean-up in the City of Trinity.

**J.** Discussion and action concerning hunting in the City of Trinity.

**K.** Discussion and action regarding the installation of a street light requested by Lois Boyd.

**L.** Discussion and action concerning repairs to Clarifier #1 at the Waste Water Treatment Plant.

**M.** Discussion and action concerning repairs for Water Well #1.

**N.** Discussion and action concerning an ordinance authorizing restricting prior service credit to employees who are members of the Texas Municipal Retirement System for service previously performed for which they have not received credited services.

7. Executive Session:

**A.** Discussion concerning personnel and possible litigation for the purpose to authorize by City of Trinity Gov.Code 551.074.

8. Reconvene in open session:

**A.** Action necessary as a result of Executive Session regarding personnel and possible litigation for the purpose to authorize by City of Trinity Gov.Code 551.074.

9. Adjourn.

**REGULAR CITY COUNCIL MEETING**  
**CITY OF TRINITY REGULAR MEETING**  
**7:00 P.M. MARCH 09, 2006**

1. Call meeting to order.

2. Approval of minutes from Regular Meeting on February 09, 2006 and Emergency meeting March 02, 2006

3. Approve bills for payment.

4. City Manager's Report

5. Old Business

**A.** Discussion and action on any grant related business.

6. New Business

**A.** Discussion and action to consider appointing Flournoy & Deaton L.L.P. as City Attorney for the City of Trinity.

**B.** Discussion and action concerning Ordinance # 06-0001 – An ordinance establishing regulations for commercial and industrial solid waste collection in the City of Trinity.

**C.** Discussion and action concerning Ordinance # 06-0003 – An ordinance establishing restrictions for the discharging of weapons inside the City of Trinity.

**D.** Discussion and action concerning appointing Susan DeBose as election judge for Election Day, May 13<sup>th</sup>, 2006.

7. Executive Session:

**A.** Discussion concerning personnel under Gov.Code 551.074.

8. Reconvene in open session:

**A.** Action necessary as a result of Executive Session regarding personnel under Gov.Code 551.074.

9. Adjourn.

**SPECIAL CITY COUNCIL MEETING**  
**CITY OF TRINITY SPECIAL MEETING**  
**6:00 P.M. MARCH 13, 2006**

1. Call meeting to order.
2. New Business
  - A. Discussion and action on Ordinance # 06-0004 – An ordinance amending Chapter 6, Section 2 (E) and 2 (G) of the Code of Ordinance of the City of Trinity, Texas, entitled Solid Waste Regulations and Service Charge to provide for establishment of new Solid Waste Rates.
3. Adjourn.

**REGULAR CITY COUNCIL MEETING**  
**CITY OF TRINITY REGULAR MEETING**  
**7:00 P.M. APRIL 13, 2006**

1. Call meeting to order.
2. Approval of minutes from Regular Meeting on March 09, 2006 and Special Meeting March 13, 2006
3. Approve bills for payment.
4. City Manager's Report
5. Old Business
  - A. Discussion and action on any grant related business.
6. New Business
  - A. Discussion and action with GrantWorks representatives to review the text and maps associated with TCDP Planning Grant Contract No. 725194 and consider request to forward such information to Office of Rural Community Affairs for it's review.
  - B. Discussion and action regarding Resolution 06-0002 concerning 2006-07 Texas Home Program for owner occupied Housing assistance application up to an amount of \$275,000.00 to be prepared by Grantworks Inc. and submitted to TDHCA.
  - C. Discussion and action regarding Resolution 06-0003 Authorizing the sale up to \$150,000 in Time Warrants to the First National Bank of Trinity Texas, for the purpose of paying for a 2005 Custom Fire Apparatus 150 GPM Pumper-Tank Combination Truck.
  - D. Discussion and action regarding the Blanche K Werner Library Board Nomination.
  - E. Discussion and action on accepting bid for the 2000 Crown Victoria Police Car.
7. Executive Session:
  - A. Discussion concerning personnel under Gov.Code 551.074
8. Reconvene in open session:
  - A. Action necessary as a result of Executive Session regarding personnel under Gov.Code 551.074.
9. Adjourn.

**REGULAR CITY COUNCIL MEETING**  
**CITY OF TRINITY REGULAR MEETING**  
**7:00 P.M. May 11, 2006**

1. Call meeting to order.
2. Approval of minutes from Regular Meeting on April 13, 2006.
3. Approve bills for payment.
4. City Manager's Report.
5. Old Business
  - A. Discussion and action on any grant related business.
6. New Business
  - A. Discussion and action regarding Resolution # 06-0004 authorizing the submission of a contract amendment request for the Texas Community Development Program Contract No. 724781 between the City of Trinity and the Office of Rural Community Affairs (ORCA).
  - B. Discussion and action regarding Resolution # 06-0005 Award of Professional Service Provider Contracts for the 2005-2006 Texas Community Development Program (TCDP) Fund.
  - C. Discussion and Action regarding Resolution # 06-0006 authorizing the submission of a project Amendment request for the Texas Community Development Program (TCDP) Project Program year 2006 between the City of Trinity and the Office of Rural Community Affairs (ORCA).
  - D. Discussion and Action regarding Resolution # 06-0007 authorizing signators for its Texas Community Development Program Project, Program Year 2006.
  - E. Discussion and action regarding Resolution # 06-0008 being the City of Trinity finds in section 61.012 of the Texas Election Code requires that the City of Trinity must provide at least one accessible voting system in each polling place used in a Texas Election.
  - F. Discussion and action to consider request by the Chamber of Commerce to utilize the Trinity Community Center on May 23, 2006.
  - G. Discussion and action regarding estimates to repair Huber maintainer
  - H. Discussion and action to set Special City Council Meeting to canvass election between May 16 – May 24, 2006.
7. Executive Session:
  - A. Discussion concerning personnel under Gov. Code 551.074
8. Reconvene in open session:
  - A. Action necessary as a result of Executive Session regarding personnel under Gov. Code 551.074
9. Adjourn

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact the City Manager Phil Patchett at (936) 594-2507 at least two days before the meeting so arrangements can be made.

Para residentes necesitados de interpretes, favor de comunicarse con la municipalidad antes de las audiencia publica.

**SPECIAL CITY COUNCIL MEETING**  
**CITY OF TRINITY SPECIAL MEETING**  
**7:00 P.M. MAY 18, 2006**

1. Call meeting to order.
2. New business –
  - a. Discussion and Action regarding: Canvass of May 13, 2006 City Election
  - b. Swearing in of Mayor and City Council positions 1, 2 and 3.
  - c. Comments from newly elected Mayor and Council members.
  - d. Discussion and Action regarding appointment of Mayor Pro-Tem.
  - e. Discussion and Action regarding appointment of Municipal Judge.
3. Adjourn

**REGULAR CITY COUNCIL MEETING**  
**CITY OF TRINITY REGULAR MEETING**  
**7:00 P.M. June 8, 2006**

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting on May 11, 2006 and the Special Meeting on May 18, 2006.
3. Approve bills for payment.
4. City Manager's Report
5. Old Business
  - A. Discussion and action on any grant related business.
6. New Business
  - A. Discussion and action with Buddy Johnson of the Trinity Fair Association Committee regarding the utilization of the property currently owned by TEDC south of Alco for Trail Ride in September.
  - B. Discussion and action with Buddy Johnson of the Trinity Fair Association Committee regarding the utilization of the Old Football Field to hold the carnival in September for the fair.
  - C. Discussion and action with Precious Gibson regarding use of the Trinity Community Center on June 18<sup>th</sup>, 2006
  - D. Discussion and action with Tracy Smith regarding Police procedures.
  - E. Discussion and action regarding Ordinance #06-0005 amending Section IX of the City of Trinity drought contingency plan.
  - F. Discussion and action considering an amendment to Ordinance #97-0105 "Establishing residential and commercial water and sewer tap fees."
  - G. Discussion and action regarding appointment of DETCOG representative.
  - H. Discussion and action authorizing City Manager to pursue downtown Revitalization Program Grant.
  - I. Discussion and action with Neal Smith concerning TEDC deeding the portion of their property to the City known as Stadium Street.
7. Executive Session:
  - A. Discussion concerning personnel under Gov. Code 551.074.
8. Reconvene in open session:
  - A. Action necessary as a result of Executive Session regarding personnel under Gov. Code 551.074.
9. Adjourn.

**SPECIAL CITY COUNCIL MEETING**  
**CITY OF TRINITY SPECIAL MEETING**  
**6:30 P.M. June 22, 2006**

1. Call meeting to order.
2. New business –
  - A. Discussion and Action regarding Resolution #06-0009 authorizing the submission of a 2007 – 2008 Texas Community Development Block Grant Program application to the office of Rural Community Affairs for the community development fund; and authorizing the Mayor to act as the Executive Officer and authorized representative in all matters pertaining to the participation in the Texas Community Development Block Program.
  - B. Discussion and Action regarding Resolution #06-0010 establishing the boundaries of the Historical Commercial District of the City for the purpose of applying for assistance from the Texas Department of Agriculture's Texas Capital Fund – Downtown Revitalization Program.

- C. Discussion and Action regarding Resolution #06-0011 finding that conditions exist within the designated Historic Commercial District of the City which are detrimental to the public health, safety, and welfare of the community and, therefore, are declared to constitute a blighted area.
- D. Discussion and Action regarding Resolution #06-0012 authorizing submission of an application for funding through the Texas Department of Agriculture's Texas Capital Fund – Downtown Revitalization Program and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters to the City's participation in the Texas Capital Fund Program.
- E. Discussion and Action regarding adoption of a Citizen Participation Plan for all Texas Community Development Block Grant Program projects.

3. Adjourn

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact the City Manager Phil Patchett at (936) 594-2507 at least two days before the meeting so arrangements can be made.

Para residentes necesitados de interpretes, favor de comunicarse con la municipalidad antes de las audiencia publica.

**REGULAR CITY COUNCIL MEETING**  
**CITY OF TRINITY REGULAR MEETING**  
**7:00 P.M. JULY 13, 2006**

- 1. Call meeting to order.
- 2. Approval of minutes from Regular Meeting on June 8, 2006 and Special Meeting on June 22, 2006.
- 3. Approve bills for payment.
- 4. City Manager's Report.
- 5. Old Business
  - A. Discussion and action on any grant related business.
- 6. New Business
  - A. Discussion with Tom Ramey regarding 2004-2005 Audit.
  - B. Discussion with Trinity Economic Development Corporation President Neal Smith regarding the old football field property.
  - C. Discussion and Action to set date and time for first 2006-2007 Budget workshop.
  - D. Discussion and Action to consider asphalt repairs to Brantley and Railroad Streets.
- 7. Executive Session:
  - A. Discussion concerning personnel under Gov. Code 551.074
- 8. Reconvene in open session:
  - A. Action necessary as a result of Executive Session regarding personnel under Gov. Code 551.074
- 9. Adjourn

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact the City Manager Phil Patchett at (936) 594-2507 at least two days before the meeting so arrangements can be made.

Para residents necesitados de interpretes, favor de comunicarse con la municipalidad antes de las audiencia publica.

**PUBLIC NOTICE**  
**CITY OF TRINITY BUDGET WORKSHOP**  
**6:00 P.M. AUGUST 7, 2006**

1. New Business
  - A. Budget Workshop for 2006 – 2007 fiscal year.
2. Adjourn

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact the City Manager Phil Patchett at (936) 594-2507 at least two days before the meeting so arrangements can be made.

Para residentes necesitados de interpretes, favor de comunicarse con la municipalidad antes de las audiencia publica.

**REGULAR CITY COUNCIL MEETING**  
**CITY OF TRINITY REGULAR MEETING**  
**7:00 P.M. August 10, 2006**

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting on July 13, 2006.
3. Approve bills for payment.
4. City Manager's Report
5. Old Business
  - A. Discussion and action on any grant related business.
6. New Business
  - A. Discussion and action with Ronnie Waters of Waters Construction concerning street repair project.
  - B. Discussion and action with Jack Ward regarding the city granting permission to connect his residence to city sewer.
  - C. Discussion and action regarding Orié Dinkins water bill.
  - D. Discussion and action with Tim King regarding water pressure on Elizabeth and Rankin Streets.
  - E. Discussion and action with Tim King regarding truck and trailers parking on city right of way.
  - F. Discussion and action with Tim King concerning road repairs to Elizabeth Street.
  - G. Discussion and action concerning 20 ton air conditioner at library
7. Executive Session:
  - A. Discussion concerning personnel under Gov. Code 551.074.
8. Reconvene in open session:
  - A. Action necessary as a result of Executive Session regarding personnel under Gov. Code 551.074.
9. Adjourn.

**SPECIAL CITY COUNCIL MEETING**  
**CITY OF TRINITY SPECIAL MEETING**  
**6:00 P.M. AUGUST 21, 2006**

1. Call meeting to order.
2. New business –
  - A. Discussion and Action concerning rules at the Community Center.

- B.** Discussion and Action concerning installing new floor at the Community Center.
- C.** Discussion and Action granting the City Manager permission to add items to the City Council Agenda.
- D.** Discussion and Action regarding bids received to complete electrical service to the animal control office.
- E.** Discussion and Action regarding collection of federal excise taxes on utility bills.
- F.** Discussion and Action regarding 2006-2007 Budget Workshop.

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact the City Manager Phil Patchett at (936) 594-2507 at least two days before the meeting so arrangements can be made.

Para residentes necesitados de interpretes, favor de comunicarse con la municipalidad antes de las audiencia publica.

**REGULAR CITY COUNCIL MEETING**  
**CITY OF TRINITY REGULAR MEETING**  
**7:00 P.M. September 14, 2006**

1. Call meeting to order.
2. Approval of minutes from Regular Meeting on August 10, 2006.
3. Approve bills for payment.
4. City Manager's Report
5. Old Business
  - A.** Discussion and action on any grant related business.
6. New Business
  - A.** Discussion and action regarding audit for fiscal year 2004 – 2005.
  - B.** Discussion and action regarding Ordinance No. 06-0004 relating to fixing and levying Municipal Ad-Valorem Taxes.
  - C.** Discussion and action regarding Resolution No. 06-0013 on adopting the 2006 Tax Roll.
  - D.** Discussion and action regarding Resolution No. 06-0014 on adopting the City Budget for fiscal year 2006 – 2007.
  - E.** Discussion and action regarding Resolution No. 06-0015 establishing interest and sinking funds for all debts owed by the City.
  - F.** Discussion and action regarding Resolution No. 06-0016 establishing deposit requirements to retire debts for fiscal year October 1, 2006 through September 30, 2007.
  - G.** Discussion and action regarding Holiday Calendar for fiscal year 2006 – 2007.
  - H.** Discussion and action concerning replacement of 6" water line in Windy Hill.
  - I.** Discussion and action concerning replacement of 6" water line on Railroad Street.
7. Executive Session:
  - A.** Personnel. To deliberate the evaluation of an employee of the City of Trinity Gov.Code 551.074
8. Reconvene in open session:
  - A.** Discussion and action regarding the evaluation of an employee of the City of Trinity Gov.Code 551.074
9. Adjourn.

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact the City Manager Phil Patchett at (936) 594-2507 at least two days before the meeting so arrangements can be made.

Para residentes necesitados de interpretes, favor de comunicarse con la municipalidad antes de las audiencia publica.

**SPECIAL CITY COUNCIL MEETING**  
**CITY OF TRINITY SPECIAL MEETING**  
**6:00 P.M. SEPTEMBER 28, 2006**

1. Call meeting to order.
2. New business –
  - A. Discussion and Action considering upcoming 2005-2006 Audit services.

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact the City Manager Phil Patchett at (936) 594-2507 at least two days before the meeting so arrangements can be made.

Para residentes necesitados de interpretes, favor de comunicarse con la municipalidad antes de las audiencia publica.