

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. October 12, 2006

1. Call meeting to order.
2. Approval of minutes from Regular Meeting on September 14, 2006, Special Meeting August 10, 2006 and Budget Meetings August 17, 2006 and September 11, 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 request for proposals and request for qualifications for auditing services.
 - B. Discussion and action regarding selection of auditor for 2005-2006 audit.
 - C. Discussion and action with Neal Smith concerning TEIDC project at park.
 - D. Discussion and action regarding request from Pineywoods Economic Partnership Regional marketing initiative for a \$1000.00 expenditure to assist in this campaign for Trinity County.
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.

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.

Dated the 9th day of October 9, 2006.

Phil Patchett
City Manager

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 9th day of October 9, 2006 at 4:00 p.m.

Glenda Jones - Notary

SPECIAL CITY COUNCIL MEETING

CITY OF TRINITY SPECIAL MEETING
6:00 P.M. OCTOBER 16, 2006

1. Call meeting to order.

2. New business –
 - a. Discussion and Action regarding appointment of a councilmember to attend meeting by the Adult Probation Department in order to reestablish its Community Justice Council.
 - b. Discussion and Action with Joe Lynn Evans regarding property in Mill Town.

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.

Dated the 13th day of October, 2006.

Phil Patchett
City Manager

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 13th day of October 2006 at 5:00 p.m.

Glenda Jones – Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. NOVEMBER 9, 2006

1. Call meeting to order.
2. Approval of minutes for Regular Meeting October 12, 2006 and Special Meeting October 16, 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 Andy Wilson of Keep Trinity County Beautiful.
 - B. Discussion and action with Mr. Huffnagel regarding signs for Martin Senior Citizen Center.
 - C. Discussion and action regarding Inter-local agreement with Trinity County pertaining to Animal Shelter.
 - D. Discussion and action with Don Anderson regarding the City granting permission to connect his residence to city sewer.
 - E. Discussion and action with Sgt. Jones concerning radar equipment rental vs. purchase options.
 - F. Discussion and action concerning City Building Inspector and clean-up of properties.
 - G. Discussion and action concerning Animal Control procedures.
7. Executive Session:
 - B. Discussion concerning personnel and possible litigation for the purpose to authorize by City of Trinity Gov.Code 551.074.
8. Reconvene in open session:
 - B. 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.

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.

Dated the 6th day of November, 2006.

Phil Patchett
City Manager

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 6th day of November, 2006 at 4:00 p.m.

Glenda Jones – Notary

SPECIAL CITY COUNCIL MEETING

CITY OF TRINITY SPECIAL MEETING
6:00 P.M. NOVEMBER 27, 2006

1. Call meeting to order.

2. New business –
 - a. Discussion and Action concerning awarding of construction contract for New Water Well.
 - b. Discussion and Action regarding Resolution 06-0017 Authorizing the sale of Time Warrants to the First National Bank for the purpose of paying for Water System Improvements.

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.

Dated the 22nd day of November, 2006.

Phil Patchett
City Manager

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 22nd day of November 2006 at 5:00 p.m.

Glenda Jones - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. December 14, 2006

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting on November 9, 2006 and approval of minutes from the Special Meeting on November 27, 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 regarding review of Management Proposals concerning Home Program Contract 1000703.**
 - B. Discussion and action to consider hiring Consultant for Management and Professional Services for Home Program Contract 1000703.**
 - C. Discussion and action to consider Resolution #06-0018 authorizing the Award of Contract for Administration Services and Soft Cost Project Management Services for the Program Year 2006, Home Owner Occupied Housing Assistance Program.**
 - D. Discussion and action regarding Wastewater Lift Station on Fm 1617.**

Executive Session:

- A. Discussion concerning personnel under Gov. Code 551.074.**
- 7. Reconvene in open session:**
 - A. Action necessary as a result of Executive Session regarding personnel under Gov. Code 551.074.**
- 8. Adjourn.**

Dated the 11th day of December 2006.

**Phil Patchett
City Manager**

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 11th day of December at 5:00 p.m.

Glenda Jones - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. January 11, 2007

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting on December 14, 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 Dr. Bobby Rice regarding a joint election agreement between The City of Trinity & Trinity Independent School District.**
 - B. Discussion and action with Mr. Neal Smith regarding TEIDC recommendations for the floor at the Trinity Community Center.**
 - C. Discussion and action with Mr. Neal Smith regarding recommendations concerning bids for the Trinity Community Center Floor.**
 - D. Discussion and action with Sergeant Jones and Phil Patchett regarding update on clean-up efforts.**

Executive Session:

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

7. Reconvene in open session:

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

8. Adjourn.

Dated the 8th day of January 2007.

**Phil Patchett
City Manager**

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 8th day of January 2007 at 4:30 p.m.

Glenda Jones - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. February 8, 2007

1. Call meeting to order.
 2. Approval of minutes from the Regular Meeting on January 11, 2007.
 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 representatives of Allied Waste concerning current solid waste collection contract.
 - B. Discussion and action regarding ordering of election for the City of Trinity.
 - C. Discussion and action regarding the two designated weekdays for which early voting will be held 12 hours.
 - D. Discussion and action concerning appointment of election judge for Election Day May 12, 2007.
 - E. Discussion and action regarding Paula Vaughn's water bill.
 - F. Discussion and action regarding clean-up progress.
- Executive Session:
- A. Discussion concerning personnel under Gov. Code 551.074.
 - B. Consult with attorney -pending litigation. Consider Winnett v. City of Trinity. Gov Code 551.071.
7. Reconvene in open session:
 - A. Action necessary as a result of Executive Session pending Gov. Code 551.071.
 8. 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.

Dated the 5th day of February 2007.

**Phil Patchett
City Manager**

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 5th day of February 2007 at 4:30 p.m.

Glenda Jones - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. March 8, 2007

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting on February 8, 2007.**
- 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 Ken Davis regarding 2005-2006 Audit.**
 - B. Discussion and action concerning appointment of Carolyn Holt to The Library Commission.**
 - C. Discussion and action with Neal Smith concerning TEIDC recommendation in reference to the foundation at the Trinity Community Center.**
 - D. Discussion and action concerning purchase of 25 HP Ebarra Pump for FM 1617 lift station.**
 - E. Discussion and action concerning electrical service at new water wells.**
 - F. Discussion and action regarding clean-up.**
 - G. Discussion and Action concerning tractor purchase.**

Executive Session:

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

7. Reconvene in open session:

- A. Action necessary as a result of Executive Session pending Gov. Code 551.074.**

8. 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.

Dated the 5th day of March 2007.

**Phil Patchett
City Manager**

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 5th day of March 2007 at 4:51 p.m.

Glenda Jones – Notary

SPECIAL CITY COUNCIL MEETING

**CITY OF TRINITY REGULAR MEETING
6:00 P.M. March 15, 2007**

1. Call meeting to order.
2. New Business
 - A. Discussion and Action concerning solid waste collection services in the City of Trinity.
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.

Dated the 12th day of March 2007.

Phil Patchett
City Manager

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 12th day of March 2007 at 3:34 p.m.

Glenda Jones - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. April 12, 2007

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting on March 8, 2007 and Special Meeting on March 15, 2007.**
- 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 Kay Hendricks and Cecil Heisch.**
 - B. Discussion and action regarding appointment of elected official to serve on DETCOG Board of Directors.**
 - C. Discussion and action concerning the City of Trinity Employee Policies and Procedures Manual.**
 - D. Discussion and action concerning the Trinity Police Department Employer Policies and Procedures Manual**
 - E. Discussion and action concerning Resolution 07-0001 authorizing the sale up to \$75,000 in Time Warrants to the First National Bank of Trinity, Texas for the purpose for paying for a 1998 IHC 20 yd. rear load refuse truck and WasteWater Pumps.**
 - F. Discussion and action concerning purchase of 1998 IHC 20 yd. rear load refuse truck from Dickson Equipment Co.**
 - G. Discussion and Action concerning lease purchase agreement with Navistar Leasing Services regarding lease purchase of 2007 International 7400 Truck**
 - H. Discussion and Action concerning purchase of Trac-Loader from Trinity County.**
 - I. Discussion and Action regarding purchase of Tractor for Street Dept.**
 - J. Discussion and Action concerning Clean-Up Progress.**

Executive Session:

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

- 7. Reconvene in open session:**
 - A. Action necessary as a result of Executive Session pending Gov. Code 551.074.**
- 8. 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.

Dated the 9th day of April 2007.

**Phil Patchett
City Manager**

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 9th day of April 2007 at 5:00 p.m.

Glenda Jones - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. May 10, 2007

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting on April 12, 2007.
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 termination of agreement with BFI/Allied Waste.
 - B. Discussion and action regarding additional \$2500.00 to Dickson Equipment Co. for purchase of 1998 IHC Refuse Truck.
 - C. Discussion and action with Terry Winn of Trinity Rural Water Supply Corporation requesting Right of Way to construct water line down Pinecrest Rd.
 - D. Discussion and action with Jerry Saunders regarding possible theft of tools at Community Center.
 - E. Discussion and action regarding ground storage tank at North Prospect and Rockdale Streets.
 - F. Discussion and action concerning hiring employee for community center.
 - G. Discussion and Action regarding roof at City Hall Complex.
 - H. Discussion and Action concerning Clean-Up Progress.

Executive Session:

- C. Discussion concerning personnel under Gov. Code 551.074.

7. Reconvene in open session:
 - A. Action necessary as a result of Executive Session pending Gov. Code 551.074.
8. 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.

Dated the 7th day of May 2007.

Phil Patchett
City Manager

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 7th day of May 2007 at 5:00 p.m.

Glenda Jones Notary

SPECIAL CITY COUNCIL MEETING

**CITY OF TRINITY SPECIAL MEETING
6:00 P.M. MAY 17, 2007**

1. Call meeting to order.
2. New Business
 - A. Discussion and Action regarding: Canvass of May 12, 2007 City Election.
 - B. Swearing in of City Council Positions 4 and 5.
 - C. Comments from newly elected Council members.
 - D. Discussion and Action regarding appointment of Mayor Pro-Tem.
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.

Dated the 14th day of May 2007.

Phil Patchett
City Manager

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 14th day of May 2007 at 3:54 p.m.

Glenda Jones - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. June 14, 2007

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting on May 10, 2007 and minutes from the Special Meeting May 17, 2007.
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 Home Applicant List for 2006 Home Grant.
 - B. Discussion and action regarding audit services for 2006 – 2007 and 2007 – 2008 fiscal years.
 - C. Discussion and action concerning Ordinance #07-0001 Mobile homes & HUD-Code Manufactured Homes.
 - D. Discussion and Action with Mike Mayo regarding water line on Windy Hill.
 - E. Discussion and Action concerning Clean-Up Progress.

Executive Session:

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

7. Reconvene in open session:

- A. Action necessary as a result of Executive Session pending Gov. Code 551.074.

8. 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.

Dated the 11th day of June 2007.

**Phil Patchett
City Manager**

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 11th day of June 2007 at 5:00 p.m.

Glenda Jones - Notary

SPECIAL CITY COUNCIL MEETING

CITY OF TRINITY SPECIAL MEETING
6:00 P.M. JULY 5, 2007

1. Call meeting to order.
2. New Business
 - A. Discussion and Action regarding Resolution 07-0002 designating areas within the designated Historic Commercial District as slum/blighted and in need of improvement.
 - B. Discussion and Action regarding Resolution 07-0003 that authorizes submission of an application to the Texas Department of Agriculture for a 2007 Texas Capital Fund – Downtown Revitalization Program grant to construct sidewalk and handicap-accessibility improvements in the designated Historic Commercial District.
 - C. Discussion and Action regarding Resolution 07-0004 that adopts a public access plan to be utilized during infrastructure construction projects funded through the Texas Capital – Downtown Revitalization Program.
 - D. Discussion and Action regarding Audit Proposals for 2006 – 2007 and 2007 – 2008 fiscal years.
 - E. Discussion and Action regarding bids for replacing the metal roof at the City Office, Police Department and Fire Department.

Executive Session:

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

Reconvene in open session:

- B. Action necessary as a result of Executive Session regarding personnel under Gov. Code 551.074.

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.

Dated the 2nd day of July 2007.

Phil Patchett
City Manager

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 2nd day of July 2007 at 4:37 p.m.

Glenda Jones - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. July 12, 2007

1. Call meeting to order.
2. Approval of minutes for the Regular Meeting on June 14, 2007 and minutes for the Special Meeting on July 2, 2007.
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 concerning agreement between the City of Trinity and Trinity County regarding the lease of Auto Mark voting machines.
 - B. Discussion and action regarding setting the budget workshop date.
 - C. Discussion and action concerning Ordinance #07-0001 Mobile homes & HUD-Code Manufactured Homes.
 - D. Discussion and Action concerning Clean-Up Progress.

Executive Session:

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

7. Reconvene in open session:
 - A. Action necessary as a result of Executive Session pending Gov. Code 551.074.
8. 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.

Dated the 9th day of July 2007.

**Phil Patchett
City Manager**

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 9th day of July 2007 at 5:00 p.m.

Glenda Jones - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. August 9, 2007

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting on July 12, 2007.
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 Mary Wilkison and Charlie Toms regarding Trinity Dialysis Center.
 - B. Discussion and action regarding amendments to Fiscal Year 2006-2007 Budget.
 - C. Discussion and action regarding Ordinance #07-0001 Mobile Homes and HUD-Code Manufactured Homes.
 - D. Discussion and action concerning Clean Up Progress
 - E. Discussion and Action with Ester Douglas.

Executive Session:

- A. Discussion concerning personnel under Gov. Code 551.074.
7. Reconvene in open session:
 - A. Action necessary as a result of Executive Session pending Gov. Code 551.074.
 8. 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.

Dated the 6th day of August 2007.

**Phil Patchett
City Manager**

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 6th day of August 2007 at 5:00 p.m.

Darla Stowe - Notary

SPECIAL CITY COUNCIL MEETING

CITY OF TRINITY SPECIAL MEETING
6:00 P.M. AUGUST 13, 2007

1. Call meeting to order.

2. New business –
 - a. Discussion and Action concerning Ordinance #07-0002 to replace Ordinance #04-0006 an ordinance adopting the City of Trinity hazard mitigation action plan.

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.

Dated the 10th day of August, 2007.

Phil Patchett
City Manager

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 10th day of August 2007 at 3:00 p.m.

Glenda Jones – Notary

PUBLIC NOTICE

CITY OF TRINITY BUDGET WORKSHOP
6:05 P.M. AUGUST 13, 2007

1. New business –
 - A. Budget Workshop for 2007 – 2008 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.

Dated the 10th day of August, 2007.

Phil Patchett
City Manager

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 10th day of August 2007 at 3:00 p.m.

Glenda Jones - Notary

PUBLIC NOTICE

CITY OF TRINITY BUDGET WORKSHOP
6:00 P.M. SEPTEMBER 10, 2007

1. New business –
 - A. Budget Workshop for 2007 – 2008 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.

Dated the 5th day of September, 2007.

Phil Patchett
City Manager

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 5th day of September 2007 at 12:10 p.m.

Susan Rush – Notary

REGULAR CITY COUNCIL MEETING
CITY OF TRINITY REGULAR MEETING
7:00 P.M. September 13, 2007

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting on August 9, 2007, minutes from the Special Meeting August 13, 2007 and the Budget Workshop for August 13, 2007.
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 Bill Fogle regarding use of Community Center and grounds for Christmas at the Crossroads the first weekend in December.
 - B. Discussion and action regarding request by residents on Trinlady Park Road concerning outside dance on empty lot.
 - C. Discussion and action regarding Resolution 07-0005 concerning Budget Amendments to 2006-2007 Fiscal Year Budget.
 - D. Discussion and Action with Neal Smith concerning TEIDC accepting bids to tear down old field house.
 - E. Discussion and Action with Neal Smith concerning installation of culvert at old football field.
 - F. Discussion and Action with Neal Smith concerning TEIDC entering into agreement for professional services.
 - G. Discussion and Action concerning Clean-Up Progress.
 - H. Discussion and Action with Paula Vaughn.

Executive Session:

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

7. Reconvene in open session:

- A. Action necessary as a result of Executive Session pending Gov. Code 551.074.

8. 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.

Dated the 10th day of September 2007.

Phil Patchett
City Manager

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 10th day of September 2007 at 5:00 p.m.

Darla Stowe - Notary

PUBLIC NOTICE

CITY OF TRINITY BUDGET WORKSHOP
6:00 P.M. SEPTEMBER 17, 2007

1. New business –
 - A. Budget Workshop for 2007 – 2008 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.

Dated the 14th day of September, 2007.

Phil Patchett
City Manager

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 14th day of September 2007 at 5:00 p.m.

Darla Stowe - Notary

SPECIAL CITY COUNCIL MEETING

CITY OF TRINITY SPECIAL MEETING
6:00 P.M. SEPTEMBER 19, 2007

1. Call meeting to order.

2. New business –

- A. Discussion and Action on passing Resolution #07-0005 concerning Budget Amendments to 2006-2007 Fiscal Year Budget.
- B. Discussion and Action regarding Resolution #07-0006 on adopting the City Budget for Fiscal Year 2007-2008.
- C. Discussion and Action on passing Ordinance #07-0003 fixing and levying Municipal Ad Valorem Taxes for the City of Trinity Texas for the year 2007-2008 and directing the assessment and collection thereof.
- D. Discussion and Action on passing Resolution #07-0007 on adopting the 2007 Tax Roll.
- E. Discussion and Action on passing Resolution #07-0008 establishing interest and sinking funds for all debts owed by the City.
- F. Discussion and Action on passing Resolution #07-0009 on establishing deposit requirements to retire debts for fiscal year October 1, 2007 through September 30, 2008.
- G. Discussion and Action on the Holiday calendar for fiscal year 2007-2008.

Executive Session:

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

3. Reconvene in open session:

- A. **Action necessary as a result of Executive Session pending Gov. Code 551.074.**

4. 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 audiencias publicas.

Dated the 15th day of September, 2007.

Phil Patchett - City Manager

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 15th day of September 2007 at 5:30 p.m.

Terri Garvin - Notary