

SPECIAL CITY COUNCIL MEETING

CITY OF TRINITY SPECIAL MEETING  
6:00 P.M. OCTOBER 2, 2007

1. Call meeting to order.
  
2. New business –
  - A. Discussion and Action concerning water billing.

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 2<sup>nd</sup> day of October, 2007.

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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 2<sup>nd</sup> day of October 2007 at 5:00 p.m.

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Susan Rush – Notary

# **REGULAR CITY COUNCIL MEETING**

## **CITY OF TRINITY REGULAR MEETING**

**7:00 P.M. October 11, 2007**

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting on September 13, 2007, minutes from the Budget Workshop for September 10, 2007 and September 17, 2007 and minutes from the Special Meeting for September 19, 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 Stan Foley of Entergy.
  - B. Discussion and action regarding Ordinance # 07-0004 concerning declining the rate changes as requested in Entergy Gulf States, Inc.'s Statement of Intent filed with the City on September 26, 2007.
  - C. Discussion and action with the City of Trinity Ordinance Officer Martin Lesser.
  - D. Discussion and Action concerning Clean-Up Progress.
  - E. 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 8<sup>th</sup> day of October 2007.**

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**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 8<sup>th</sup> day of October 2007 at 5:00 p.m.**

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**Susan A. Rush - Notary**

# **REGULAR CITY COUNCIL MEETING**

## **CITY OF TRINITY REGULAR MEETING**

**7:00 P.M. November 8, 2007**

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting on October 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 Dr Bobby Rice concerning drainage ditch on Maple Street.
  - B. Discussion and action concerning casting of City of Trinity's 218 votes for position to the Board of Directors of the Trinity County Appraisal District.
  - C. Discussion and action with Phil Patchett concerning the Ordinance Enforcement Officer's Report.
  - D. Discussion and Action regarding payment for tinting of police cars.
  - E. Citizens Forum.

### **Executive Session:**

In accordance with the Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Regular Session Agenda item requiring confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), and real estate, and personnel may be discussed.

7. Reconvene in open session:
  - A. Action necessary as a result of Executive Session.
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 5<sup>th</sup> day of November 2007.**

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**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 5<sup>th</sup> day of November 2007 at 4:30 p.m.**

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**Susan A. Rush - Notary**

# **REGULAR CITY COUNCIL MEETING**

## **CITY OF TRINITY REGULAR MEETING 7:00 P.M. December 13, 2007**

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting on November 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 concerning Ordinance # 07-0005 an agreement of the continued use by Entergy Gulf States Inc. of the City of Trinity's Public Rights - of - Way for electric facilities.
  - B. Discussion and action regarding enclosing one of the bays at the city yard for mechanic's use.
  - C. Discussion and action with Martin Lessor concerning the Clean-Up Progress.
  - D. Citizens Forum.

### **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.
  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 10<sup>th</sup> day of December 2007.

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**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 10<sup>th</sup> day of December 2007 at 4:30 p.m.**

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**Susan A. Rush - Notary**

# **REGULAR CITY COUNCIL MEETING**

## **CITY OF TRINITY REGULAR MEETING 7:00 P.M. January 10, 2008**

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting on December 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 regarding Searcy property at Madison Street and Robb Street.
  - B. Discussion and action regarding Ordinance # 08-0001 2006 International Building Code.
  - C. Discussion and Action concerning Stan Pennington's water bill.
  - D. Discussion and action with Martin Lessor concerning the Clean-Up Progress.
  - E. Citizens Forum.

**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.
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 7<sup>th</sup> day of January 2008.

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**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 7<sup>th</sup> day of January 2008 at 4:56 p.m.

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**Susan A. Rush - Notary**

# **SPECIAL CITY COUNCIL MEETING**

## **CITY OF TRINITY REGULAR MEETING 6:00 P.M. FEBRUARY 5, 2008**

1. Call meeting to order.
2. Discussion and action regarding Resolution #08-0001 opposing I-69 Corridor through Trinity County.
3. Discussion and action concerning ordering of election for the City of Trinity
4. Discussion and action regarding City Manager.

**Executive Session:**

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

5. Reconvene in open session:

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

6. 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 1<sup>st</sup> day of February 2008.**

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**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 1<sup>st</sup> day of February 2008 at 4:56 p.m.**

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**Susan A. Rush - Notary**

**REGULAR CITY COUNCIL MEETING**  
**CITY OF TRINITY REGULAR MEETING**  
**7:00 P.M. February 14, 2008**

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting on January 10, 2008 and Special Meeting February 5, 2008.
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 #08-0002 designating the administrative service provider contract for the 2007-2008 Texas Capital Downtown Revitalization Program Award.
  - B. Discussion and Action concerning Resolution #08-0003 authorizing designated signators for its Texas Capital Fund Contract 727182.
  - C. Discussion and Action regarding ordering of election for the City of Trinity.
  - D. Discussion and action regarding the two designated week days for which early voting will be held 12 hours.
  - E. Discussion and Action concerning appointment of election judge for Election Day May 10, 2008.
  - F. Discussion and action concerning the clean up progress.
  - G. Citizens Forum.

**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.
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 11<sup>th</sup> day of February 2008.

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**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 11<sup>th</sup> day of February 2008 at 4:00 p.m.

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**Susan A. Rush - Notary**

# **REGULAR CITY COUNCIL MEETING**

## **CITY OF TRINITY REGULAR MEETING 7:00 P.M. March 13, 2008**

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting on February 14, 2008.
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 appointment of election judge for Election Day May 10, 2008.
  - B. Discussion and Action concerning Ordinance #08-0002 an ordinance establishing maximum speeds of motor vehicles in certain areas of the city as designated.
  - C. Discussion and Action concerning entering into a contract with WestWood Shores POA regarding solid waste collection of dumpsters only.
  - D. Discussion and action regarding building inspector/ordinance officer position.
  - E. Discussion and action concerning the clean up.
  - F. Citizens Forum.

### **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.
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 10<sup>th</sup> day of March 2008.

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**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 10<sup>th</sup> day of March 2008 at 5:30 p.m.

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**Susan A. Rush - Notary**

# **REGULAR CITY COUNCIL MEETING**

## **CITY OF TRINITY REGULAR MEETING 7:00 P.M. April 10, 2008**

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting on March 13, 2008.
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 fiscal year 2006-2007 Audit with representative from Ken Davis's office.
  - B. Discussion and Action with Susan McKinley & Tab Beall concerning increase in attorneys fees for delinquent tax collections.
  - C. Discussion and Action regarding Resolution #08-0004 increasing the additional penalty from the current level of 15 % to 20% for tax year 2007 and all subsequent years.
  - D. Discussion and Action with Connie Fogle, Greg Laylee and Bob Dawkins concerning formation of the Trinity-Neches Texas Sub-Regional Planning Commission.
  - E. Discussion and Action regarding Resolution #08-0005 authorizing the Trinity-Neches Texas Sub-Regional Planning Commission.
  - F. Discussion and Action regarding Ordinance #08-0003 an ordinance creating a fat oil & grease control division. Any industrial & commercial or non residential facility connected to the sanitary sewer collection & treatment system involved in the preparation or serving of foods will be subject to the conditions of the division.
  - G. Discussion and Action concerning purchase of Roller for Street Department.
  - H. Discussion and Action authorizing Acceptance of sealed bids for repaving Railroad Street.
  - I. Discussion and action concerning the clean up.
  - J. Discussion and Action concerning the Trinity Police Department Chief of Police & Trinity Police Department Officers.
  - K. Citizens Forum.

### **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.
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 7<sup>th</sup> day of April 2008.**

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**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 7<sup>th</sup> day of April 2008 at 4:00 p.m.**

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**Susan A. Rush - Notary**

# **REGULAR CITY COUNCIL MEETING**

## **CITY OF TRINITY REGULAR MEETING 7:00 P.M. May 8, 2008**

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting on April 10, 2008.
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 supplemental sewage backup coverage with Texas Municipal League Intergovernmental Risk Pool.
  - B. Discussion and Action concerning renewal of agreement with Trinity County for lease of auto mark voting machine.
  - C. Discussion and Action regarding special meeting to canvas election.
  - D. Discussion and Action concerning appointment of Judy Bishop to the Blanche K. Werner Public Library Commission.
  - E. Discussion and action concerning the clean up.
  - F. Citizens Forum.

### **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.
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 5<sup>th</sup> day of May 2008.

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**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 5<sup>th</sup> day of May 2008 at 4:30 p.m.

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**Susan A. Rush - Notary**

# **SPECIAL CITY COUNCIL MEETING**

## **CITY OF TRINITY SPECIAL MEETING 7:00 P.M. May 19, 2008**

- 1. Call meeting to order.**
- 2. Old Business**
  - A. Discussion and Action concerning Resolution 08-0006 a Resolution of the City Council of the City of Trinity, Texas amending City Budget for fiscal year 2007-2008.**
- 3. New Business**
  - A. Discussion and Action regarding Canvass of May 10, 2008 City Election.**
  - B. Swearing in of Mayor and City Council Positions 1, 2 & 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.**
- 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 audiencia publica.

**Dated the 16<sup>th</sup> day of May 2008.**

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**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 16<sup>th</sup> day of May 2008 at 1:30 p.m.**

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**Susan A. Rush - Notary**

# **REGULAR CITY COUNCIL MEETING**

## **CITY OF TRINITY REGULAR MEETING**

**7:00 P.M. June 12, 2008**

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting on May 8, 2008 and Special Meeting May 15, 2008 and May 19, 2008.**
- 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 appointment of elected official to serve on DETCOG Board of Directors.**
  - B. Discussion and Action concerning appointment of Police Chief by Mayor Stubbs.**
  - C. Discussion and Action concerning the sale of the 1994 Chevrolet Police car.**
  - D. Discussion and Action concerning purchase of graphics for Trinity Police Department Units.**
  - E. Discussion and Action if necessary with Art Walker concerning the Fourth of July Barbeque and Street Dance.**
  - F. Discussion and Action concerning proposals for construction of equipment shed at the City yard.**
  - G. Discussion and Action concerning clean-up.**
  - H. Citizens Forum.**

### **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.**
- 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.

## **REGULAR CITY COUNCIL MEETING**

### **CITY OF TRINITY REGULAR MEETING**

**7:00 P.M. JULY 10, 2008**

- 1. Call meeting to order.**
- 2. Approval of minutes for Regular Meeting June 12, 2008.**
- 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 bid opening and awarding of contract for Railroad Street Rehabilitation Project.**
  - B. Discussion and action regarding supplemental funding award by Office of Rural Community Affairs (ORCA).**
  - C. Discussion and action regarding bids on 1994 Chevrolet Police car.**
  - D. Discussion and action regarding Maple Street road construction in conjunction with TISD Bus Barn parking lot.**
  - E. Discussion and action regarding Valero installing two (2) monitoring wells.**
  - F. Discussion and action regarding the Christmas Dinner for the needy and the elderly.**
  - G. Discussion and action regarding Resolution #08-0006 - decreasing the speed limit to 20 MPH on Elizabeth St. from Maple St. to W. Caroline and Rankin St..**
  - H. Discussion and action regarding Resolution #08-0007 - decreasing the speed limit to 20 MPH on Parker St..**
  - I. Discussion and action regarding City entering into a local agreement with Trinity County in reference to transporting road material.**
  - J. Discussion and action regarding setting a date and time for the 2008 – 2009 budget workshop.**
  - K. Discussion and action regarding request by Donnis Anderson to service his residence with sanitary sewer service at 356 Prospect Dr.**
  - L. Discussion and action regarding Community Center.**
  - M. Discussion and action regarding clean-up.**
- 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 7<sup>th</sup>. day of July 2008**

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**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 7<sup>th</sup> day of July 2008 at 4:00 p.m.**

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**Chason Breward – Notary**

# PUBLIC NOTICE

CITY OF TRINITY BUDGET WORKSHOP  
6:00 P.M. AUGUST 11, 2008

1. New business –
  - A. Budget Workshop for 2008 – 2009 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 29<sup>th</sup> day of July, 2008.

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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 29<sup>th</sup> day of July 2008 at 5:00 p.m.

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Susan Rush – Notary

**REGULAR CITY COUNCIL MEETING**  
**CITY OF TRINITY REGULAR MEETING**  
**7:00 P.M. August 14, 2008**

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting on July 10, 2008.
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 Alesha Williams of Perdue Brandon Fielder Collins & Mott LLP concerning collection from delinquent debtors.
  - B. Discussion and Action regarding revised rules by the Trinity Community Center Rules Committee.
  - C. Discussion and Action regarding setting date for second 2008-2009 Fiscal Year Budget Meeting.
  - D. Discussion and Action regarding Ordinance #08-0004 decreasing the speed limit to 20 MPH on Elizabeth Street from Maple Street to West Caroline and Rankin Street.
  - E. Discussion and Action regarding Ordinance #08-0005 decreasing the speed limit to 20 MPH on Parker Street.
  - F. Discussion and Action regarding Donnis Anderson to service his residence with sanitary sewer at 356 Prospect Drive.
  - G. Discussion and Action concerning clean-up.
  - H. Citizens Forum.

**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.
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 11<sup>th</sup> day of August 2008.**

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**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 11<sup>th</sup> day of August 2008 at 5:00 p.m.**

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**Susan A. Rush - Notary**

# PUBLIC NOTICE

CITY OF TRINITY BUDGET WORKSHOP  
6:00 P.M. AUGUST 25, 2008

1. New business –
  - A. Budget Workshop for 2008 – 2009 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 19<sup>th</sup> day of August, 2008.

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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 19<sup>th</sup> day of August 2008 at 3:30 p.m.

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Susan Rush - Notary

PUBLIC NOTICE BY  
CITY OF TRINITY  
TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG)

The City of Trinity will hold a public hearing at 7:00 PM on September 11, 2008, at the City Hall, 101 W. Madison, Trinity, TX 75862 regarding submission of 2009-10 Texas CDBG applications to the Office of Rural Community Affairs. Citizens are encouraged to attend this public hearing to discuss the citizen participation plan, local housing and community development needs, available funding, eligible activities, past use of funds, and development of TxCDBG applications. Written comments may also be submitted to the City Secretary's Office at the City Hall (address above). Persons with disabilities who may require auxiliary aids or services to attend this meeting should contact the City Secretary at 936-594-2507 at least two days before the meeting to make arrangements.

# **REGULAR CITY COUNCIL MEETING**

## **CITY OF TRINITY REGULAR MEETING**

**7:00 P.M. September 11, 2008**

1. Call meeting to order.
2. Approval of minutes from the Special Meeting on August 11, 2008, Regular Meeting August 14, 2008 and Special Meeting August 25, 2008.
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 Mike Byrd of First South West Company.
  - B. Discussion and Action concerning TEIDC's board recommendations regarding 14 acre tract south of Alco.
  - C. Discussion and Action concerning Railroad Street Rehabilitation Project.
  - D. Discussion and Action with Diane Cooper concerning operational hours at Stewart Memorial Park.
  - E. Discussion and Action regarding Resolution 08-0007 authorizing the submission of a Texas Community Development Block Grant Application to the Office of Rural Community Affairs.
  - F. Discussion and Action regarding Ordinance 08-0006 concerning collection of delinquent fines.
  - G. Discussion and Action regarding calling a Special Meeting September 25, 2008.
  - H. Discussion and Action concerning clean-up.
  - I. Citizens Forum.

### **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.
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 8<sup>th</sup> day of August 2008.**

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**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 8<sup>th</sup> day of August 2008 at 5:00 p.m.**

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**Susan A. Rush - Notary**

# **SPECIAL CITY COUNCIL MEETING**

## **CITY OF TRINITY SPECIAL MEETING 6:00 P.M. September 25, 2008**

- 1. Call meeting to order.**
- 2. Old Business**
- 3. New Business**
  - A. Discussion and Action concerning opening bids for downtown sidewalk project.**
  - B. Discussion and Action regarding the issuance of time warrants to fund \$500,000 for street rehabilitation project.**
  - C. Discussion and Action on passing Resolution #08-0008 concerning budget amendments to fiscal year 2007-2008.**
  - D. Discussion and Action regarding Resolution #08-0009 on adopting the city budget for fiscal year 2008-2009.**
  - E. Discussion and action regarding passing Ordinance #08-0007 Fixing and Levying Municipal Ad Valorem Taxes for the City of Trinity, Texas for the year 2008-2009 and directing the assessment and collection thereof.**
  - F. Discussion and Action on passing Resolution #08-0010 on adopting the 2008 Tax Roll.**
  - G. Discussion and Action on passing Resolution #08-0011 establishing interest and sinking funds for all debts owed by the city the for fiscal year October 1, 2008 through September 30, 2009.**
  - H. Discussion and Action concerning on passing Resolution #08-0012 establishing deposit requirements to retire debts for fiscal year October 1, 2008 through September 30, 2009.**
  - I. Discussion and Action regarding the Holiday Calendar for fiscal year 2008-2009.**
- 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 audiencia publica.

**Dated the 22<sup>nd</sup> day of September 2008.**

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**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 22<sup>nd</sup> day of September 2008 at 4:30 p.m.**

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**Susan A. Rush - Notary**

**SPECIAL CITY COUNCIL MEETING**  
**Notice of Emergency Meeting**  
**(Due to a reasonably unforeseeable emergency medical situation)**

**CITY OF TRINITY SPECIAL MEETING**  
**3:00 P.M. September 27, 2008**

1. Call meeting to order.
2. Old Business
3. New Business
  - A. Discussion and Action concerning opening bids for downtown sidewalk project.
  - B. Discussion and Action regarding the issuance of time warrants to fund \$500,000 for street rehabilitation project.
  - C. Discussion and Action on passing Resolution #08-0008 concerning budget amendments to fiscal year 2007-2008.
  - D. Discussion and Action regarding Resolution #08-0009 on adopting the city budget for fiscal year 2008-2009.
  - E. Discussion and action regarding passing Ordinance #08-0007 Fixing and Levying Municipal Ad Valorem Taxes for the City of Trinity, Texas for the year 2008-2009 and directing the assessment and collection thereof.
  - F. Discussion and Action on passing Resolution #08-0010 on adopting the 2008 Tax Roll.
  - G. Discussion and Action on passing Resolution #08-0011 establishing interest and sinking funds for all debts owed by the city the for fiscal year October 1, 2008 through September 30, 2009.
  - H. Discussion and Action concerning on passing Resolution #08-0012 establishing deposit requirements to retire debts for fiscal year October 1, 2008 through September 30, 2009.
  - I. Discussion and Action regarding the Holiday Calendar for fiscal year 2008-2009.
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 audiencia publica.

Dated the 26<sup>th</sup> day of September 2008.

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Lyle Stubbs - Mayor

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 26<sup>th</sup> day of September 2008 at 2:00 p.m.

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Susan A. Rush - Notary