

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. October 9, 2008

1. Call meeting to order.
2. Approval of minutes from the Special Meeting on September 8, 2008, Regular Meeting September 11, 2008 and Emergency Special Meeting September 27, 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 Pastor Jason Burden of Dorcas Wills Baptist Church concerning request to close a portion of Railroad and Elizabeth Streets.
 - B. Discussion and Action with Mr. Barnard Boston concerning paving of Cannon Street.
 - C. Discussion and Action concerning appointments of seven (7) directors to the Trinity Economic and Industrial Development Corporation to two (2) year terms.
 - D. Discussion and Action with City Manager concerning Bert Roberts request for relocating sanitary sewer line on his property.
 - E. Discussion and Action concerning clean-up with Kenneth Newton.
 - 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 6th day of October 2008.

**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 October 2008 at 5:00 p.m.

Darla C. Stowe - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. November 13, 2008

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting October 9, 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 designating by Resolution #08-0013 engineering and administration service providers for the 2008 Texas Community Development Block Grant.
 - B. Discussion and Action regarding Resolution #08-0014 designating authorized signators for the 2008 Texas Community Development Block Grant.
 - C. Discussion and Action regarding replacing metal roof, sky lights, gutters and down spouts at City Hall, Police Department and Fire Department.
 - D. Discussion and Action with Police Chief Steven Jones regarding purchasing a CAD System.
 - E. Discussion and Action regarding a narcotics dog for the Trinity Police Department.
 - F. Discussion and Action concerning clean-up with Kenneth Newton.
 - 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 audiencias publicas.

Dated the 10th day of November 2008.

**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 November 2008 at 5:00 p.m.

Chason Breward – Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. December 11, 2008

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting November 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 if necessary with Bob Dawkins and Connie Fogle concerning the progress of the TNT Sub region Planning Commission.
 - B. Discussion and Action concerning bid opening for roof replacement at City Hall Complex.
 - C. Discussion and Action regarding an I & I Study by Klotz Associates for the sanitary sewer system.
 - D. Discussion and Action concerning the city's participation in a Sanitary Sewer Initiative Over Flow with the Texas Commission of Environmental Quality.
 - E. Discussion and Action with Jesse Paddy concerning sewer line installation on Hamilton Street.
 - F. Discussion and Action concerning clean-up with Kenneth Newton.
 - 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 8th day of December 2008.

**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 December 2008 at 3:20 p.m.

Susan Rush - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. January 8, 2009

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting December 11, 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 installation of culverts on Roberts' property and acquiring the necessary easements for sanitary sewer lines.
 - B. Discussion and Action concerning Ordinance # 09-0001 an ordinance regulating, peddlers, itinerant vendors, hawkers, solicitors and canvassers, establishing registration requirements for the peddlers, hawkers and solicitors, establishing protections for homeowners desiring to avoid peddlers, solicitors and canvassers, regulating handbills and providing penalties for violations.
 - C. Discussion and Action concerning 2009 TCDP Grant application and project.
 - D. Discussion and Action concerning clean-up with Kenneth Newton.
 - 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 5th day of January 2009.

**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 January 2009 at 5:00 p.m.

Susan Rush – Notary

SPECIAL CITY COUNCIL MEETING

CITY OF TRINITY SPECIAL MEETING 6:00 P.M. January 29, 2009

- 1. Call meeting to order.**
- 2. Old Business**
- 3. New Business**
 - A. Discussion and Action concerning Resolution # 09-0002 to authorize submission of an application to the Texas Parks & Wildlife Department for 2009 Local Park Grant Program's Small Community Program funds.**
- 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 23rd day of January 2009.

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 23rd day of January 2009 at 12:00 p.m.

Susan A. Rush - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. February 12, 2009

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting January 8, 2009 and January 29, 2009.
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 Kelly concerning easement behind the Holloman Distributing property.
 - B. Discussion and Action concerning 1st reading of ordinance #09-0001 an ordinance regulating street solicitation in the City of Trinity.
 - C. Discussion and Action concerning 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 regarding appointment of election judge for Election Day May 9, 2009.
 - F. Discussion and Action concerning clean-up with Kenneth Newton.
 - G. Citizens Forum.
 - H. Discussion and Action concerning hiring of outside Supervisor.

Executive Session:

- A. Discussion concerning personnel under Gov. Code 551.074.
7. Reconvene in open session:
 - A. Discussion and Action concerning hiring of outside Supervisor
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 February 2009.

**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 February 2009 at 5:00 p.m.

Susan Rush - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. March 12, 2009

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting February 12, 2009.
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 Mr. Leon Sandifer regarding The American Legion.
 - B. Discussion and Action with Ms. Kay Hendricks regarding 2009 car show and Mr. Cecil Heish dedication.
 - C. Discussion and Action concerning 2nd reading and passage of ordinance #09-0001 an ordinance regulating street solicitation in the City of Trinity.
 - D. Discussion and Action regarding appointment of election judge for May 9th General Election.
 - E. Discussion and Action concerning clean-up with Kenneth Newton.
 - F. Citizens Forum.
 - G. Discussion and Action concerning building inspection policies and procedures.

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 9th day of March 2009.

**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 March 2009 at 5:00 p.m.

Susan Rush - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. April 9, 2009

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting March 12, 2009.**
- 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 Representative of Faust Distributing Co. concerning alley behind their business.**
 - B. Discussion and Action concerning renewal of agreement with Trinity County for lease of Auto Mark voting machine.**
 - C. Discussion and Action concerning fiscal year 2007-2008 Audit with representative from Ken Davis' office.**
 - D. Discussion and Action concerning clean-up with Kenneth Newton.**
 - 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 6th day of April 2009.

**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 April 2009 at 8:30 p.m.

Susan Rush - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. May 14, 2009

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting April 9, 2009.
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 regarding Franchise Agreement with the City of Trinity.
 - B. Discussion and Action with Bobby Crowson concerning KVAR results & quote for maximizing motor efficiency.
 - C. Discussion and Action concerning appointment of Polly Works, Shelley Madeley and James Prentice to the Blanche K. Werner Public Library Commission.
 - D. Discussion and Action concerning appointment of elected official to serve on DETCOG Board of Directors.
 - E. Discussion and Action with Sean Slattery of Safety Vision concerning mobile video solutions.
 - F. Discussion and Action concerning clean-up with Kenneth Newton.
 - 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 11th day of May 2009.

**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 May 2009 at 5:00 p.m.

Chason Breward - Notary

SPECIAL CITY COUNCIL MEETING

CITY OF TRINITY SPECIAL MEETING 6:00 P.M. May 18, 2009

- 1. Call meeting to order.**
- 2. Old Business**
- 3. New Business**
 - A. Discussion and Action regarding canvass of May 9, 2009 City Election.**
 - B. Administer Oath of Office for City Council Positions 4 and 5.**
 - C. Comments from newly elected Council Members.**
 - D. Discussion and Action regarding appointment of Mayor Pro-Tem.**
 - E. Discussion and Action regarding Ordinance #09-0002 an ordinance granting a 25 year Franchise Agreement with Entergy Texas and The City of Trinity.**
 - F. Discussion and Action concerning establishment of rates for the Community Center Annex.**
- 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 15th day of May 2009.

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 May 2009 at 4:00 p.m.

Susan A. Rush - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. June 11, 2009

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting May 14, 2009 and the Special Meeting May 18, 2009.
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 #09-0003 with Stan Foley of Entergy regarding change of rates requested in Entergy Texas, Inc.'s statement of intent filed with the City of Trinity May 26, 2009.
 - B. Discussion with Bridgette of Adult Protective Services advising Mayor and Council of services offered.
 - C. Discussion and Action with Arch Maples of Melder Real Estate regarding alley behind Faust Distributing Company.
 - D. Discussion and Action regarding financing of road improvements.
 - E. Discussion and Action concerning clean-up with Kenneth Newton.
 - 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 8th day of June 2009.

**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 June 2009 at 5:00 p.m.

Susan Rush - Notary

SPECIAL CITY COUNCIL MEETING

CITY OF TRINITY SPECIAL MEETING 6:00 P.M. June 25, 2009

- 1. Call meeting to order.**
- 2. Old Business**
- 3. New Business**
 - A. Citizens Forum.**
 - B. Discussion and Action regarding a \$500,000 road rehabilitation project.**
 - C. Discussion and Action regarding the issuance of time warrants to fund \$500,000 for street rehabilitation project.**

Executive Session:

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

5. 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 22nd day of June 2009.

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 June 2009 at 4:00 p.m.

Susan A. Rush - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. July 9, 2009

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting June 11, 2009 and the Special Meeting June 25, 2009.
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 proposal by Klotz Associates Inc. for the development of a water model for the City of Trinity.
 - B. Discussion and Action regarding water line relocations.
 - C. Discussion and Action concerning street repair project.
 - D. Discussion and Action regarding setting budget workshop for 2009-2010 Budget.
 - E. Discussion and Action concerning clean-up with Kenneth Newton.
 - 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 6th day of July 2009.

**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 July 2009 at 5:00 p.m.

Susan Rush - Notary

PUBLIC NOTICE

**CITY OF TRINITY BUDGET WORKSHOP
6:00 P.M. AUGUST 10, 2009**

1. New business –

A. Budget Workshop for 2009 – 2010 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 4th day of August, 2009.

**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 4th day of August 2009 at 2:00 p.m.

Susan Rush – Notary

AUGUST 10, 2009

POSTPONED UNTIL FURTHER NOTICE

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. August 13, 2009

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting July 9, 2009.
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 Klotz Associates recommendation in regards to awarding the construction contract (s) for TX CDBG Contract # 728680 Water System Improvements.
 - B. Discussion and Action with Brother Jim Parish concerning the House of Hope and Third Cross Ministries.
 - C. Discussion and Action regarding Resolution # 09-0002 concerning authorization of a 2009 Texas Home Program for Owner occupied Housing Assistance Application to be prepared by GrantWorks, Inc. and submitted to TDHCA .
 - D. Discussion and Action regarding Resolution # 09-0003 concerning budget amendments to fiscal year 2008-2009 Budget.
 - E. Discussion and Action regarding Ordinance # 09-0004 concerning adoption of Drought Contingency Plan.
 - F. Discussion and Action regarding a request to reduce the speed limit on State Highway 19 (North Robb and Prospect Streets).
 - G. Discussion and Action regarding setting Budget Workshop for 2009-2010 Budget.
 - H. Discussion and Action scheduling two (2) public hearings on proposed tax increase.
 - I. Discussion and Action concerning clean-up with Kenneth Newton.
 - J. 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 10th day of August 2009.

**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 2009 at 5:00 p.m.

Susan Rush - Notary

NOTICE OF PUBLIC HEARING

**CITY OF TRINITY
AUGUST 27, 2009 @ 6:00 P.M.**

The City of Trinity will hold two public hearings on proposal to increase total tax revenue from properties on the tax roll in the preceding tax year by 18%. Your individual taxes may increase at a greater or lessor rate, or even decrease, depending on the change in the taxable value of all property and the tax rate that is adopted.

The first public hearing will be held on Thursday, August 27, 2009 at 6:00 p.m. at the City Hall.

The second public hearing will be held on Monday, August 31, 2009 at 6:00 p.m. at the City Hall.

The members of the governing body voted on the proposal to consider tax increase as follows:

FOR: Dennis, Dewalt, Huffman, Smith and Slaughter

AGAINST: None

PRESENT AND NOT VOTING: None

ABSENT: None

The average taxable value of a residence homestead in the City of Trinity last year was \$32,000. Based on last year's tax rate of .6085 per \$100 of taxable value, the amount of taxes imposed last year on the average home was \$194.00.

The average taxable value of a residence homestead in the City of Trinity this year is \$32,000. If the governing body adopts the effective tax rate for this year of .6242 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$199.00.

If the governing body adopts the proposed tax rate of .7160 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$229.00.

Members of the public are encouraged to attend the hearing and express their views.

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 24th day of August, 2009.

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 24th day of August 2009 at 12:00 p.m.

Susan Rush – Notary

PUBLIC NOTICE

**CITY OF TRINITY BUDGET WORKSHOP
AUGUST 27, 2009 @ 6:30 P.M.**

1. New business –

A. Budget Workshop for 2009 – 2010 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 audiencias publicas.

Dated the 24th day of August, 2009.

**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 24th day of August 2009 at 9:00 a.m.

Susan Rush – Notary

NOTICE OF PUBLIC HEARING

**CITY OF TRINITY
AUGUST 31, 2009 @ 6:00 P.M.**

The City of Trinity will hold two public hearings on proposal to increase total tax revenue from properties on the tax roll in the preceding tax year by 18%. Your individual taxes may increase at a greater or lessor rate, or even decrease, depending on the change in the taxable value of all property and the tax rate that is adopted.

The first public hearing will be held on Thursday, August 27, 2009 at 6:00 p.m. at the City Hall.

The second public hearing will be held on Monday, August 31, 2009 at 6:00 p.m. at the City Hall.

The members of the governing body voted on the proposal to consider tax increase as follows:

FOR: Dennis, Dewalt, Huffman, Smith and Slaughter

AGAINST: None

PRESENT AND NOT VOTING: None

ABSENT: None

The average taxable value of a residence homestead in the City of Trinity last year was \$32,000. Based on last year's tax rate of .6085 per \$100 of taxable value, the amount of taxes imposed last year on the average home was \$194.00.

The average taxable value of a residence homestead in the City of Trinity this year is \$32,000. If the governing body adopts the effective tax rate for this year of .6242 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$199.00.

If the governing body adopts the proposed tax rate of .7160 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$229.00.

Members of the public are encouraged to attend the hearing and express their views.

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 24th day of August, 2009.

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 24th day of August 2009 at 12:00 p.m.

Susan Rush – Notary

PUBLIC NOTICE

**CITY OF TRINITY BUDGET WORKSHOP
SEPTEMBER 3, 2009 @ 6:00 P.M.**

1. New business –

A. Budget Workshop for 2009 – 2010 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 31st day of August, 2009.

**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 31st day of August 2009 at 11:00 a.m.

Susan Rush – Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. September 10, 2009

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting August 13, 2009, Budget Workshop Meeting August 27, 2009 and Budget Workshop Meeting September 3, 2009.**
- 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 passing Resolution #09-0004 concerning budget amendments to fiscal year 2008-2009.**
 - B. Discussion and action regarding passing Ordinance #09-0005 Fixing and Levying Municipal Ad Valorem Taxes for the City of Trinity, Texas for the year 2009-2010 and directing the assessment and collection thereof.**
 - C. Discussion and Action regarding Resolution #09-0005 on adopting the city budget for fiscal year 2009-2010.**
 - D. Discussion and Action on passing Resolution #09-0006 on adopting the 2009 Tax Roll.**
 - E. Discussion and Action on passing Resolution #09-0007 establishing interest and sinking funds for all debts owed by the city for the fiscal year October 1, 2009 through September 30, 2010.**
 - F. Discussion and Action concerning passing Resolution #09-0008 establishing deposit requirements to retire debts for fiscal year October 1, 2009 through September 30, 2010.**
 - G. Discussion and Action regarding the Holiday Calendar for fiscal year 2009-2010.**
 - H. Discussion and Action concerning Ordinance #09-0006 reducing the speed limit to 35 mph on State Highway 19 (North Robb and Prospect Streets) from State Highway 94 to Crescent Drive.**
 - I. Discussion and Action regarding Resolution #09-0009 authorizing the submission of a contract amendment request for CDBG Contract Number 728680.**
 - J. Discussion and Action regarding closing a portion of Cemetery Street.**
 - K. Discussion and Action with Tommy Bryan concerning the driveway to the lift**

station on FM 1617.

L. Discussion and Action regarding Street Project & Utility Relocation.

M. Discussion and Action concerning clean-up with Kenneth Newton.

N. 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 7th day of September 2009.

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 September 2009 at 7:00 p.m.

Susan Rush - Notary

SPECIAL CITY COUNCIL MEETING

CITY OF TRINITY SPECIAL MEETING 6:00 P.M. September 24, 2009

9. Call meeting to order.

10. New Business

- G. Discussion and Action regarding Resolution #09-0010 authorizing the sales of up to \$500,000 in Time Warrants to the First National Bank of Trinity, Texas for the purpose of the Road Rehabilitation Project.**

11. 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 24th day of September 2009.

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 24th day of September 2009 at 2:30 p.m.

Susan A. Rush - Notary