

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. December 10, 2009

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting November 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 with Sharon Owens concerning H1N1 shot clinic.**
 - B. Discussion and Action regarding TXDOT Enhancement (STEP) proposed project.**
 - C. Discussion and Action with City Manager Phil Patchett concerning bids to rehabilitate the interior of 150,000 gallon ground storage tank on Bell Street.**
 - D. Discussion and Action regarding quotes on Fire Department improvements.**
 - E. Discussion and Action with TEIDC President Neal Smith in reference to taking applications and employing an Economic Director.**
 - F. Discussion and Action with TEIDC President Neal Smith concerning taking bids on utilities installation on 14 acre tract.**
 - G. Discussion and Action with TEIDC President Neal Smith regarding taking bids for road project on 14 acres.**
 - H. Discussion and Action with TEIDC President Neal Smith concerning purchase of 20 planter boxes and crape myrtles for downtown.**
 - I. Discussion and Action regarding taking sealed bids for the sale of the 2003 Ford Crown Victoria Police car.**
 - J. Discussion and Action concerning clean-up with Kenneth Newton.**
 - K. Discussion and Action concerning authorization to demolish the following structures:**
 - Lot #11 – EB. Barker Addition on N. Lakefield Street
Owned by Menzora Boston**
 - Lot #42 – Trinity TR. 37 on Walker Street
Owned by Ester Gordon**
 - 418 West San Jacinto Street
Owned by Annette Mitchell**
 - L. 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 December 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 December 2009 at 5:00 p.m.

Susan Rush - Notary