

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. February 11, 2010

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting January 14, 2010.**
- 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. Rippey of the First United Methodist Church regarding protection of the southeast corner of the church building alongside the 20ft alley running west onto Elm Street.**
 - B. Discussion and Action with Mr. Rippey concerning possible building construction alongside the alley in Block 9 in-line with the existing building which is a one story frame house now used by the church for rummage sales.**
 - C. Discussion and Action regarding 36" culvert at Cowboy Church parallel with Pegoda Road.**
 - D. Discussion and Action with Bert Roberts concerning his property.**
 - E. Discussion and Action concerning Weisinger Water Well, Inc. recommendations concerning water well #2.**
 - F. Discussion and Action regarding opening of bids for 2003 Ford Crown Victoria.**
 - G. Discussion and Action concerning Homeland Security Grant Program (SHSP) in the amount of \$8,000 and submission of equipment request for radio replacements in the amount of \$6,167.76 for the TVFD.**
 - H. Discussion and Action regarding order calling the May 8, 2010 general election for the City of Trinity.**
 - I. Discussion and Action concerning the two designated week days for which early voting will be held 12 hours.**
 - J. Discussion and Action regarding renewal of agreement with Trinity County for lease of Auto Mark voting machine.**
 - K. Discussion and Action concerning the next phase of the Road Rehabilitation Project.**
 - L. Discussion and Action concerning clean-up with Kenneth Newton.**
 - M. 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 February 2010.

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 February 2010 at 5:00 p.m.

Susan Rush - Notary