

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. October 8, 2009

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting September 10, 2009 and Special Meeting September 24, 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 Ordinance #09-0006 an Ordinance closing, vacating and abandoning a portion of Elizabeth Street in the City of Trinity, Texas.**
 - B. Discussion and action concerning the driveway to the lift station on FM 1617.**
 - C. Discussion and Action regarding the sanitary sewer easement on Bert Roberts' property.**
 - D. Discussion and Action concerning power outages on Charles Street.**
 - 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 5th day of October 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 October 2009 at 5:00 p.m.

Susan Rush - Notary

SPECIAL CITY COUNCIL MEETING

CITY OF TRINITY SPECIAL MEETING 6:00 P.M. October 15, 2009

- 1. Call meeting to order.**
- 2. New Business**
 - A. Discussion and Action regarding bidding opening and awarding of project for the 2009 Trinity Street Rehabilitation Project.**
 - B. Discussion and action concerning lease agreement with the City of Trinity and Dorcas Wills Baptist Church.**
 - C. Discussion and Action regarding easement for driveway to lift station on FM 1617.**
 - D. Discussion and Action concerning sanitary sewer easement on Bert Roberts' property.**
 - E. Discussion and Action regarding Police Department renovations.**
 - F. Citizens Forum.**
- 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 October 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 12th day of October 2009 at 5:00 p.m.

Starla Johnson - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. November 12, 2009

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting October 8, 2009 and Special Meeting October 15, 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 Resolution #09-0011 authorizing the submission of a Energy Efficiency & Conservation Block Grant (EECBG).
 - B. Discussion and Action regarding Resolution #09-0012 a resolution that authorizes submission of an application to the Texas Department of Transportation for STEP (SAFETEA-LU) funds for assistance in constructing pedestrian walkways.
 - C. Discussion and Action with Brother Jason Burden and L.C. Courtney of Dorcas Wills Baptist Church regarding the approved lease agreement.
 - D. Discussion and Action with Adolpho Bravo concerning damage to the John Deere Mower at the Community Center.
 - E. Discussion and Action regarding Ms. McKinley's recommendation concerning the Election of Board Members to the Trinity County Appraisal District.
 - F. Discussion and Action concerning installation of a street light located at 106 Barker Street.
 - G. Discussion and Action with TEIDC Board President Neal Smith concerning Ginger Armbrester attending a TEIDC class.
 - H. Discussion and Action concerning clean-up with Kenneth Newton.
 - 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 9th day of November 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 November 2009 at 5:00 p.m.

Susan Rush - Notary

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

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. January 14, 2010

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting December 10, 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 Neal Smith concerning TEIDC recommendation to repair 150,000 gallon elevated tank on West Pine Valley.**
 - B. Discussion and Action regarding the 60,000 gallon storage tank on Crestway Street.**
 - C. Discussion and Action regarding repaving the east side of City Hall.**
 - D. Discussion and Action regarding repaving the Fire Station drive on the east side of the building.**
 - E. Discussion and Action regarding Resolution #10-0001 authorizing submission of an application to the Texas Park's & Wildlife Department for 2010 Local Park Grant Program's Small Community Program funds.**
 - F. Discussion and Action regarding Ordinance #10-0001 declining to approve a rate change requested in Entergy Texas Inc's statement of intent filed with the City of Trinity on December 30, 2009.**
 - G. Discussion and Action concerning clean-up with Kenneth Newton.**
 - 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 11th day of January 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 11th day of January 2010 at 5:00 p.m.

Chason Breward - Notary

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

EMERGENCY CITY COUNCIL MEETING

CITY OF TRINITY EMERGENCY MEETING 6:30 P.M. February 16, 2010

- 1. Call meeting to order.**
- 2. New Business**
 - A. Discussion and Action concerning personnel.**

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.**
- 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 16th day of February 2010.

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 16th day of February 2010 at 10:30 p.m.

Susan Rush - Notary

SPECIAL CITY COUNCIL MEETING

CITY OF TRINITY SPECIAL MEETING 4:00 P.M. February 22, 2010

- 1. Call meeting to order.**
- 2. New Business**
 - A. Discussion and Action regarding special audit.**
 - B. Discussion and Action concerning the employment of Floyd Drake as an interim city superintendent.**

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.**
- 4. Adjourn.**

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact the Mayor Lyle Stubbs 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 19th day of February 2010.

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 19th day of February 2010 at 3:30 p.m.

Susan Rush - Notary

CITY OF TRINITY

PUBLIC NOTICE

The City of Trinity will hold the drawing for position on the ballot for the upcoming City Council election for Councilman Positions 1, 2, 3 and Mayor at 4:00 pm Thursday, March 11, 2010 at the City Hall.

Dated the 8th day of March 2010

Buddy Drake
Interim 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 March 2010 at 4:00 p.m.

Susan Rush - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. March 11, 2010

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting February 11, 2010, Emergency Meeting February 16, 2010 and Special Meeting February 22, 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 Ms. Kay Kendrick concerning Donate Life Month.
 - B. Discussion and Action regarding Resolution #10-0002 to authorize the city to use the night depository and designate persons to act as agents to deposit and pick up the night depository bag.
 - C. Discussion and Action concerning Resolution #10-0003 to designate signators for the Texas Community Development Block Grant Program Disaster Relief Contract DRS010188.
 - D. Discussion and Action regarding appointment of election judge for the General Election Day May 8, 2010.
 - E. Discussion and Action concerning appointment of voting clerk for early voting for the May 8, 2010 election.
 - F. Discussion and Action concerning contract with Westwood Shores Property Owner's Association regarding solid waste collection.
 - G. Discussion and Action regarding contract with Klotz Associates concerning the renewal of the wastewater permit.
 - H. Discussion and Action concerning clean-up with Kenneth Newton.
 - 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 Interim City Manager Buddy Drake 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 March 2010.

Buddy Drake – Interim 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 March 2010 at 5:00 p.m.

Susan Rush - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. April 8, 2010

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting March 11, 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 Stan Foley of Entergy concerning Ordinance #10-0002 regarding approving the change in rates requested in Entergy Texas, Inc.'s Statement of Intent filed with the City of Trinity March 25, 2010.**
 - B. Discussion and Action regarding approval of TEIDC's commitment of funds to repair the 65,000 gallon storage tank on Crestway Street.**
 - C. Discussion and Action concerning appointment of election judge for the General Election Day May 8, 2010.**
 - D. Discussion and Action regarding approval of streets for the Street Rehabilitation Project.**
 - 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 Interim City Manager Buddy Drake 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 April 2010.

Buddy Drake – Interim 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 April 2010 at 4:00 p.m.

Susan Rush - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. May 13, 2010

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting April 8, 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 regarding Canvass of May 8, 2010 City Election.**
 - B. Swearing in of Mayor and City Council Positions 1, 2 and 3.**
 - C. Comments from newly elected Mayor and Council Members.**
 - D. Discussion and Action concerning appointment of Mayor Pro-Tem.**
 - E. Discussion and Action regarding appointment of Municipal Judge.**
 - F. Discussion and Action concerning appointment of elected official to serve on DETCOG Board of Directors.**
 - G. Discussion and Action regarding appointment of Linda Walker and James Hollingsworth to the Blanche K. Werner Public Library Commission.**
 - H. Discussion and Action concerning construction contract award to Weisinger Water Wells for CDBG Contract # 728680.**
 - I. Discussion and Action regarding Resolution #10-0004 authorizing conditions exist within the designated Historic Commercial District of the City which are detrimental to the public health, safety and welfare of the community and, therefore, are declared to constitute a blighted area.**
 - J. Discussion and Action concerning Resolution #10-0005 authorizing submission of an application for funding through the Texas Department of Agriculture's Texas Capital Fund - Downtown Revitalization Program and authorizing the Mayor to act as the City's Executive Officer and Representative in all matters.**
 - K. Discussion and Action regarding Resolution #10-0006 adopting a Public Access Plan for use during construction of public infrastructure projects funded through the Texas Capital Fund - Downtown Revitalization Program.**
 - L. Discussion and Action concerning contract with Westwood Shores Property Owner's Association regarding solid waste collection.**

- M. Discussion and Action on making the City Hall Complex a nonsmoking building.**
- N. Discussion and Action regarding medical expenses for Juan Guajardo totaling \$5,496.60 while in Trinity Police Department custody.**
- O. Discussion and Action authorizing acceptance of sealed bids for the Street Rehabilitation Project.**
- P. Discussion and Action with Kenneth Newton concerning the city paying Johnnie Parker for his services at Trinity Arms Apartments.**
- Q. Discussion and Action with Kenneth Newton regarding expenses with demolishing houses the city has received authorization on.**
- R. Discussion and Action concerning clean-up with Kenneth Newton.**
- S. 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 Interim City Manager Buddy Drake 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 May 2010.

Buddy Drake – Interim 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 May 2010 at 4:00 p.m.

Susan Rush - Notary

SPECIAL CITY COUNCIL MEETING

CITY OF TRINITY SPECIAL MEETING 6:00 P.M. May 17, 2010

- 1. Call meeting to order.**
- 2. New Business**
 - A. Discussion and Action authorizing acceptance of sealed bids for the Street Rehabilitation Project.**
- 3. Adjourn.**

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact Mayor Lyle Stubbs 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 2010.

Buddy Drake – Interim 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 2010 at 1:00 p.m.

Susan Rush - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. June 10, 2010

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting May 13, 2010 and Special Meeting May 17, 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 concerning 2008 – 2009 Audit with a representative from Ken Davis's office.**
 - B. Discussion and Action with a representative with CenterPoint Energy regarding the franchise agreement.**
 - C. Discussion and Action concerning agreed settlement with TCEQ.**
 - D. Discussion and Action with Buddy Johnson regarding the Fair Association building a shed at the fairgrounds.**
 - E. Discussion and Action amending Ordinance #97-0108 Section XI Inhumane Treatment to add staking of animals.**
 - F. Discussion and Action concerning the removal, reappointment or appointment of TEDC Board Members.**
 - G. Discussion and Action regarding Assembly of God Church connecting to sewer at their expense.**
 - H. Discussion and Action with Michael Lewis concerning his water bill.**
 - 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 Interim City Manager Buddy Drake 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 June 2010.

Buddy Drake – Interim 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 June 2010 at 4:00 p.m.

Susan Rush - Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. July 8, 2010

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting June 10, 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 Sharon Owens of the Department of State Health Services presenting a certificate to the City Council.**
 - B. Discussion with Linda Pettitt of Crimestoppers donating cameras to Police Chief Steven Jones for the Trinity Police Department.**
 - C. Discussion and Action with Jerry Russ concerning changing the street name from Lakefield Street to MLK Street.**
 - D. Discussion recognizing employee Charles Page for his accomplishment.**
 - E. Discussion and Action concerning Ordinance #10-0007 regarding freezing taxes for citizens 65 and older**
 - 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 Interim City Manager Buddy Drake 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 2010.

Buddy Drake – Interim 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 2010 at 4:00 p.m.

Susan Rush - Notary

PUBLIC NOTICE
COMMUNITY DEVELOPMENT BLOCK GRANT

Trinity invites all citizens to a public hearing at 5:00 p.m. on Thursday, August 12, 2010, at City Hall, 101 W. Madison in Trinity, to review performance and obtain comments regarding its 2008 Texas CDBG Program Community Development Contract 728680. Disabled persons or those who require auxiliary aids or services who wish to attend this meeting should contact the Mayor's Office 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. August 12, 2010

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting July 8, 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 on passing Resolution #10-0007 concerning budget amendments to fiscal year 2009-2010.**
 - B. Discussion and Action to adopt Resolution #10-0008 to apply 2011 – 2012 Texas CDBG assistance under the Community Development Fund.**
 - C. Discussion and Action regarding approval of TEIDC's commitment of funds to pave streets.**
 - D. Discussion and Action concerning changing the street name from Lakefield Street to MLK Street.**
 - 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 Interim City Manager Buddy Drake 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 August 2010.

Buddy Drake – Interim 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 August 2010 at 4:00 p.m.

Susan Rush - Notary

PUBLIC NOTICE

**CITY OF TRINITY BUDGET WORKSHOP
AUGUST 16, 2010 @ 6:00 P.M.**

1. Old Business

A. Discussion and action on any grant related business.

2. New business

A. Budget Workshop for 2010 – 2011 fiscal year.

3. Adjourn

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact the City Manager Buddy Drake 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 August, 2010.

**Buddy Drake
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 16th day of August 2010 at 10:00 a.m.

Susan Rush – Notary

PUBLIC NOTICE

**CITY OF TRINITY BUDGET WORKSHOP
AUGUST 23, 2010 @ 6:00 P.M.**

- 1. New business**
 - A. Budget Workshop for 2010 – 2011 fiscal year.**
- 2. Adjourn**

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact the City Manager Buddy Drake 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 19th day of August, 2010.

**Buddy Drake
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 19th day of August 2010 at 2:30 p.m.

Rebecca Malone – Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. September 9, 2010

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting August 12, 2010, Budget Workshop August 16, 2010 and Budget Workshop August 23, 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. Public Hearing on the city budget for fiscal year October 1, 2010 through September 30, 2010.
 - B. Discussion and Action on passing Resolution #10-0009 on adopting the city budget for fiscal year 2010-2011.
 - C. Discussion and Action on passing Resolution #10-0010 on adopting the 2010 Tax Roll.
 - D. Discussion and Action on passing Resolution #10-0011 establishing interest and sinking funds for all debts owed by the city for the fiscal year October 1, 2010 through September 30, 2011.
 - E. Discussion and Action concerning passing Resolution #10-0012 establishing deposit requirements to retire debts for fiscal year October 1, 2010 through September 30, 2011.
 - F. Discussion and Action regarding passing Ordinance #10-0008 Fixing and Levying Municipal Ad Valorem Taxes for the City of Trinity, Texas for the year 2010-2011 and directing the assessment and collection thereof.
 - G. Discussion and Action regarding the Holiday Calendar for fiscal year 2010-2011.
 - H. Discussion and Action with Lois Saldana concerning changing the street name from Lakefield Street to MLK Street.
 - 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 Interim City Manager Buddy Drake 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 3rd day of September 2010.

Buddy Drake – Interim 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 3rd day of September 2010 at 3:30 p.m.

Susan Rush - Notary