

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