

# **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 8<sup>th</sup> day of March 2010.**

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**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 8<sup>th</sup> day of March 2010 at 5:00 p.m.**

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**Susan Rush - Notary**