

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