

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