

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. October 14, 2010

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting September 9, 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 Interlocal Agreement for Collection of Taxes with Trinity County Appraisal District.
 - B. Discussion and Action concerning confirmation of Economic Development actions hiring Susan Rush as the board assistant, Buddy Drake as the part time Economic Development Director, withdrawing certain CD's at Edward Jones and closing the bank account at First Community Bank.
 - C. Discussion and Action regarding authorizing if money available to chip and seal Church Street, Church Hill Street and Shady Lane.
 - D. Discussion and Action concerning approval of Resolution #10-0013 authorizing the award of Professional Service Provider for the 2009-2010 Texas Department of Agriculture Texas Capital Fund Award 710TRI.
 - E. Discussion and Action regarding approval of Resolution #10-0014 authorizing designated signators for its 2010 Texas Department of Agriculture Program Contract 710TRI.
 - F. Discussion and Action concerning approval of Resolution #10-0015 adopting Section 3 Local Opportunity Plan for its 2010 Texas Department of Agriculture Capital Fund (TCF) Program Contract.
 - G. Discussion and Action regarding passing the Trinity Police Department Reserve Officer Program.
 - H. Discussion and Action concerning selling a certificate of obligation next year in the amount of \$155,000 for the purchase of a fire truck.
 - I. Discussion and Action concerning clean-up with Kenneth Newton.

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 11th day of October 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 11th day of October 2010 at 4:00 p.m.

Susan Rush - Notary

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

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting October 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 regarding passing Ordinance # 10-0009 prohibiting drilling and mining of the City of Trinity's park and recreation development site known as the Black Veterans Memorial Park aka Trinity Baseball Park.
 - B. Discussion and Action concerning appointing Keith Johnson to a committee to celebrate the City of Trinity's 100th year anniversary.
 - C. Discussion and Action regarding purchasing used service trucks for Public Works.
 - D. Discussion and Action concerning clean-up with Kenneth Newton.

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 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 November 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 8th day of November 2010 at 4:00 p.m.

Susan A. Rush - Notary

REGULAR CITY COUNCIL MEETING
CITY OF TRINITY REGULAR MEETING
7:00 P.M. December 9, 2010

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting November 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 regarding passing Resolution # 10-0016 amending budget for the purchase of three service trucks for Public Works.
 - B. Discussion and Action concerning awarding TDRA Disaster Recovery Grantee Contract # DRS010188.
 - C. Discussion and Action allowing Endemol USA to film the Trinity Police Department.
 - D. Discussion and Action concerning clean-up with Kenneth Newton.

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 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 6th day of December 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 6th day of December 2010 at 4:00 p.m.

Susan A. Rush - Notary

EMERGENCY CITY COUNCIL MEETING

CITY OF TRINITY EMERGENCY MEETING

4:30 P.M. December 16, 2010

- 1. Call meeting to order.**
- 2. New Business**
 - A. Discussion and Action concerning any and all garbage related items including trucks and pick up schedules.**
- 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 16th day of December 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 December 2010 at 11:30 p.m.

Susan Rush - Notary

SPECIAL CITY COUNCIL MEETING

CITY OF TRINITY SPECIAL MEETING 6:00 P.M. January 3, 2011

- 1. Call meeting to order.**
- 2. Discussion and Action concerning the 100th anniversary of the city council and any ceremonial celebrations that is appropriate.**
- 3. Mayor will recognize Keith Johnson for a power point presentation**
- 4. Citizens Forum.**
- 5. Adjourn.**

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact 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 30th day of December 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 30th day of December 2010 at 4:30 p.m.

Susan Rush - Notary

REGULAR CITY COUNCIL MEETING
CITY OF TRINITY REGULAR MEETING
7:00 P.M. January 13, 2011

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting December 9, 2010, Emergency Meeting December 16, 2010 and Special Meeting January 3, 2011.
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 restoration of old city jail.
 - B. Discussion and Action concerning automatic water meter reading system.
 - C. Discussion and Action concerning clean-up with Kenneth Newton.

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 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 January 2011.

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 10th day of January 2011 at 4:00 p.m.

Susan A. Rush - Notary

REGULAR CITY COUNCIL MEETING
CITY OF TRINITY REGULAR MEETING
7:00 P.M. February 10, 2011

1. **Call meeting to order.**
2. **Approval of minutes from the Regular Meeting January 13, 2011.**
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 passing Resolution # 11-0001 amending budget for the purchase of the 2000 GMC Garbage Truck.**
 - B. **Discussion and Action concerning reappointing Lyle Stubbs and Rudy Wilkison to the Fire Fighters' Pension Board.**
 - C. **Discussion and Action regarding order calling the May 14, 2011 general election for the City of Trinity.**
 - D. **Discussion and Action concerning the two designated week days for which early voting will be held 12 hours.**
 - E. **Discussion and Action regarding authorization to repair the 926.**
 - F. **Discussion and Action regarding restoration of old city jail.**
 - G. **Discussion and Action concerning clean-up with Kenneth Newton.**

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 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 February 2011.

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 7th day of February 2011 at 4:00 p.m.

Susan A. Rush - Notary

REGULAR CITY COUNCIL MEETING
CITY OF TRINITY REGULAR MEETING
7:00 P.M. March 10, 2011

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting February 10, 2011.
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 Dr. Reddy concerning programs for the community.
 - B. Discussion and Action with George Rash of Linc Service concerning automated meters.
 - C. Discussion with Councilman Chris Dennis regarding placing a sign at the city limits honoring Ollie Matson.
 - D. Discussion and Action regarding installing a street light on Dryden Street.
 - E. Discussion and Action regarding appointment of election judge for the General Election Day May 14, 2011.
 - F. Discussion and Action concerning appointment of voting clerk for early voting for the May 14, 2011 election.
 - G. Discussion and Action concerning the two designated week days for which early voting will be held 12 hours.
 - H. Discussion and Action concerning clean-up with Kenneth Newton.

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 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 March 2011.

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 7th day of March 2011 at 4:00 p.m.

Chason Breward - 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 4 and 5 at 4:00 pm Friday, March 18, 2011 at the City Hall.

Dated the 15th day of March 2011

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 14th day of March 2011 at 4:00 p.m.

Chason Breward - Notary

REGULAR CITY COUNCIL MEETING
CITY OF TRINITY REGULAR MEETING
7:00 P.M. April 14, 2011

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting March 10, 2011.
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 passing Resolution # 11-0002 regarding the sale of up to \$155,000 in a time warrant for the purpose of paying for a 2011 Freightliner M2 Series Chassis.
 - B. Discussion and Action concerning appointing Monty Huffman as Parks and Recreation Director.
 - C. Discussion and Action with Wade Greer requesting for variance for building code and set back code.
 - D. Discussion and Action regarding appointment of elected official to serve on DETCOG Board of Directors.
 - E. Discussion and Action concerning renewal of agreement with Trinity County for lease of Auto Mark voting machine.
 - F. Discussion and Action regarding appointing Eula English as election judge for the General Election Day May 14, 2011.
 - G. Discussion and Action concerning purchasing chemicals for the Waste Water Treatment Plant from Biocope.
 - H. Discussion concerning fuel expenses, landfill expenses and revenue for Solid Waste.
 - I. Discussion and Action regarding proposals for automatic meter reading.
 - J. Discussion and Action concerning clean-up with Kenneth Newton.

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 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 11th day of April 2011.

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 11th day of April 2011 at 4:00 p.m.

Chason Breward - Notary

REGULAR CITY COUNCIL MEETING
CITY OF TRINITY REGULAR MEETING
7:00 P.M. May 12, 2011

1. **Call meeting to order.**
2. **Approval of minutes from the Regular Meeting April 14, 2011.**
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 Kevin McCarty regarding a billboard south of town.**
 - B. **Discussion and Action regarding a proposal from Weisinger Inc. to repair Water Well # 4.**
 - C. **Discussion and Action with Kenneth Newton concerning amending Ordinance # 08-0001 and Ordinance # 02-0103.**
 - D. **Discussion and Action with Scott Sigsbee from Sunset Services regarding repairs to 2008 International Garbage Truck.**
 - E. **Discussion and Action regarding automatic meter reading system.**
 - F. **Discussion and Action concerning clean-up with Kenneth Newton.**

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 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 April 2011.

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 9th day of May 2011 at 4:00 p.m.

Susan Rush - Notary

SPECIAL CITY COUNCIL MEETING

CITY OF TRINITY SPECIAL MEETING 6:00 P.M. May 17, 2011

- 1. Call meeting to order.**
- 2. New Business**
 - A. Discussion and Action regarding Canvass of May 14, 2011 City Election.**
 - B. Swearing in of City Council Positions 4 and 5.**
 - C. Comments from newly elected Council Members.**
- 3. 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 13th day of May 2011.

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 13th day of May 2011 at 4:00 p.m.

Susan Rush - Notary

REGULAR CITY COUNCIL MEETING
CITY OF TRINITY REGULAR MEETING
7:00 P.M. June 9, 2011

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting May 12, 2011 and the Special Meeting May 17, 2011.
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 James Earl Williams requesting variance on building codes.
 - B. Discussion and Action regarding installing larger pumps at Rockdale Station.
 - C. Discussion and Action concerning having 2 pumps in every lift stations.
 - D. Discussion and Action rehabilitating storage tanks on Crestway Street.
 - E. Discussion and Action scheduling automatic meter reading system presentations.
 - F. Discussion and Action concerning clean-up with Kenneth Newton.

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 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 6th day of June 2011.

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 6th day of June 2011 at 4:00 p.m.

Susan Rush - Notary

SPECIAL CITY COUNCIL MEETING
CITY OF TRINITY SPECIAL MEETING
6:00 P.M. June 13, 2011

1. **Call meeting to order.**
2. **Discussion and Action concerning replacing roof at library.**
3. **Discussion and Action authorizing Charles Page to attend the schools necessary to begin teaching water and waste water classes.**
4. **Discussion and Action with representatives from**
 - a. **6:00 P.M. Rural Pipe & Supply and**
 - b. **Neptune Meters**
5. **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 10th day of June 2011.

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 10th day of June 2011 at 4:00 p.m.

Susan A. Rush - Notary

SPECIAL CITY COUNCIL MEETING
CITY OF TRINITY SPECIAL MEETING
6:00 P.M. June 27, 2011

1. **Call meeting to order.**
2. **Discussion and Action concerning purchasing more dumpsters for the city.**
3. **Discussion and Action regarding holding the 4th of July fireworks.**
4. **Discussion and Action with representatives from**
 - a. **6:00 P.M. Advanced Metering Solutions with Tom Thompson**
 - b. **Morrison Supply with Harold Hodges and Mueller Systems with Steve Bohrer**
5. **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 24th day of June 2011.

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 24th day of June 2011 at 4:00 p.m.

Susan A. Rush - Notary

SPECIAL CITY COUNCIL MEETING
CITY OF TRINITY SPECIAL MEETING
6:00 P.M. July 11, 2011

- 1. Call meeting to order.**
- 2. Discussion and Action with representatives from**
 - a. 6:00 P.M. Infinity Meters with Tracy Irwin.**
 - b. Datamatic with Chris Kercher**
- 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 8th day of July 2011.

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 8th day of July 2011 at 4:00 p.m.

Susan A. Rush - Notary

REGULAR CITY COUNCIL MEETING
CITY OF TRINITY REGULAR MEETING
7:00 P.M. July 14, 2011

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting June 9, 2011, Special Meetings June 13, 2011, June 27, 2011 and July 11, 2011.
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 2012 July 4th fireworks.
 - B. Discussion and Action concerning reappointment or appointment of TEIDC Board Members.
 - C. Discussion and Action regarding approving TEIDC action concerning matching funds on Tx DOT Sidewalk.
 - D. Discussion and Action concerning the purchase of a generator from W.A. Electric for the City Hall Complex.
 - E. Discussion and Action regarding the automatic meter reading system presentations.
 - F. Discussion and Action concerning the contract with Lake Livingston Water Supply and Sewer Service Corporation.
 - G. Discussion and Action concerning clean-up with Kenneth Newton.

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 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 11th day of July 2011.

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 11th day of July 2011 at 4:00 p.m.

Susan Rush - Notary

REGULAR CITY COUNCIL MEETING
CITY OF TRINITY REGULAR MEETING
7:00 P.M. August 11, 2011

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting July 14, 2011.
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 approving TEIDC actions regarding the sale of the 14 acres.
 - B. Discussion and Action upon resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2011 Texas Capital Fund grant for construction of public utility improvements to benefit XG Ventures, LLC.
 - C. Discussion and Action regarding tax abatements for the 14 acre tract sold by TEIDC.
 - D. Discussion and Action concerning upgrading the mini excavator from 325 to track E-42 Series.
 - E. Discussion and Action with Councilman Neal Smith concerning putting Citizens Forum back on the agenda.
 - F. Discussion and Action regarding Ordinance on restriction of the sagging pants fashion style in the City of Trinity.
 - G. Discussion and Action concerning the garbage truck.
 - H. Discussion and Action concerning clean-up with Kenneth Newton.

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 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 August 2011.

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 8th day of August 2011 at 4:00 p.m.

Susan A. Rush - Notary

PUBLIC NOTICE

**CITY OF TRINITY BUDGET WORKSHOP
AUGUST 29, 2011 @ 6:00 P.M.**

- 1. Old Business**
 - A. Discussion and action on any grant related business.**
- 2. New business**
 - A. Budget Workshop for 2011 – 2012 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 26th day of August, 2011.

**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 26th day of August 2011 at 3:00 p.m.

Susan Rush – Notary

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. September 8, 2011

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting August 11, 2011, Budget Workshop August 29, 2011.**
- 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 2009 – 2010 audit with a representative from Kenneth Davis's office.**
 - B. Discussion and Action regarding renewing the contract with Kenneth Davis and Company to do the fiscal year 2010 – 2011 audit.**
 - C. Discussion and Action with Beth Newton requesting a permit to construct a mobile home/modular home park at 109 South Street with access off South Street between lots #7 and #8 of the P.A. Bell addition.**
 - D. Discussion and Action regarding appointment of Charlotte Trow to the Blanche K. Werner Library commission.**
 - E. Discussion and Action on passing Resolution #11-0005 on adopting the 2011 Tax Roll.**
 - F. Discussion and Action on passing Resolution #11-0006 establishing interest and sinking funds for all debts owed by the city for the fiscal year October 1, 2011 through September 30, 2012.**
 - G. Discussion and Action concerning passing Resolution #11-0007 establishing deposit requirements to retire debts for fiscal year October 1, 2011 through September 30, 2012.**
 - H. Discussion and Action on passing Ordinance #11-0001 amending Ordinance #06-0001, an ordinance establishing regulations for commercial and industrial solid waste collection in the City of Trinity.**
 - I. Discussion and Action passing Ordinance #11-0002 concerning new water and sewer rates and amending Ordinance #01-0005 and Ordinance #04-0001 water and sewer rates.**
 - J. Discussion and Action regarding passing Ordinance #11-0003 Fixing and Levying Municipal Ad Valorem Taxes for the City of Trinity, Texas for the year 2011-2012 and directing the assessment and collection thereof.**
 - K. Discussion and Action regarding the Holiday Calendar for fiscal year 2011-2012.**
 - L. Discussion and Action concerning clean-up with Kenneth Newton.**

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 September 2011.

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 2nd day of September 2011 at 4:00 p.m.

Susan Rush - Notary

SPECIAL CITY COUNCIL MEETING
CITY OF TRINITY SPECIAL MEETING
6:00 P.M. July 11, 2011

- 1. Call meeting to order.**
- 2. Discussion and Action with representatives from**
 - a. 6:00 P.M. Infinity Meters with Tracy Irwin.**
 - b. Datamatic with Chris Kercher**
- 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 8th day of July 2011.

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 8th day of July 2011 at 4:00 p.m.

Susan A. Rush - Notary