

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. January 12, 2012

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting December 8, 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 appointment of Dan Barnes and Selma Rippey to the Blanche K. Werner Library commission to replace Shelley Madeley and James Hollingsworth.
 - B. Discussion and Action passing Resolution #12-0001 to support Entergy's Team City program to help cities and towns with self-assessment, planning and enhancement of the local economy.
 - C. Discussion and Action passing Resolution #12-0002 authorizing elected and employed officers to sign and counter sign its checks.
 - D. Discussion and Action upon adoption of the City of Trinity's Fair Housing Activity Statement – Texas prepared in conjunction with the Disaster Recovery Program, Round 2.2, funding cycle.
 - E. Discuss and consider language of draft with the City of Trinity and XG Ventures, LLC for Trinity's Texas Capital Fund grant #711252.
 - F. Discussion and Action granting the mayor authority to sign the agreement once TDA updates project description.
 - G. Discussion and Action concerning bids on repairing the generator on Rockdale Street.
 - H. Discussion and Action regarding bids on installing the generator at the City Barn.
 - 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 9th day of January 2012.

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 January 2012 at 4:00 p.m.

Susan Rush - Notary