

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. November 10, 2011

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting October 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 #11-0010 designating administration and engineering service providers for the 2011 Texas CDBG award from the Community Development Fund.**
 - B. Discussion and Action passing Resolution #11-0011 designating authorized signators for the 2011 Texas CDBG award from the Community Development Fund.**
 - C. Discussion and Action passing Resolution #11-0012 designating administration and engineering service providers for the 2011 Texas CDBG award from the Texas Capital Fund.**
 - D. Discussion and Action passing Resolution #11-0013 designating authorized signators for the 2011 Texas CDBG award from the Texas Capital Fund.**
 - E. Discussion and Action passing Resolution #11-0014 designating professional engineering services for the Trinity Transportation Enhancement Project with TxDOT.**
 - F. Discussion and Action passing Resolution #11-0015 designating authorized signators for the Trinity Transportation Enhancement Project with TxDOT.**
 - G. Discussion and Action passing Resolution # 11-0016 regarding the Municipal Maintenance Agreement with TxDOT concerning state highways within the city limits.**
 - H. Discussion and Action passing Resolution #11-0017 regarding the GLO Plan for Reallocation of Unused Round 2.2 Ike Recovery Funds.**
 - I. Discussion and Action regarding the bids for connecting the generator at the barn.**
 - J. Discussion and Action concerning setting meetings for the purchase of automatic meters.**
 - K. 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 7th day of November 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 November 2011 at 4:00 p.m.

Susan Rush - Notary