

**THE STATE OF TEXAS
COUNTY OF TRINITY
CITY OF TRINITY**

The Special Meeting of the City Council of the City of Trinity was held on February 22, 2010 at 4:00 p.m. in the Fire Station at 203 South Elm Street in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

Councilman: Neal Smith, Clegg Dewalt, Chris Dennis and Billy Joe Slaughter

Interim City Manager: Buddy Drake

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 4:00 p.m. and verified that a Quorum was present for the meeting.

2. **New Business**

A. Discussion and action regarding Special Audit. Mayor Lyle Stubbs stated the auditors were at the City Hall working on the audit from October 2009 through February 2010. Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Clegg Dewalt 2nd the motion. Councilman Neal Smith stated it has been brought up to have a separate audit for Economic Development. Mr. Smith stated the Economic Development Board requested to have an audit done by the same firm. Amend the previous motions. Councilman Clegg Dewalt made the motion to audit the Economic Development. Mayor Pro-Tem Wayne Huffman 2nd the motion. Councilman Chris Dennis was under the impression that a different firm would do the special audit instead of our regular auditors. Mayor Stubbs stated this firm was already scheduled to do the 2008-2009 audit in March so he thought it would be good for the same firm to do the special audit also. All remaining members voted yay. Motion was carried.

B. Discussion and Action concerning the employment of Floyd Drake as an interim city superintendent. Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Billy Joe Slaughter 2nd the motion. Councilman Chris Dennis asked what exactly the council was looking at with "interim". Mr. Dennis stated that temporary in our terms usually means interim now and permanent next week. Mayor Stubbs stated that would be up to the council and that the interim as of right now is to get us through this storm. Mr. Dennis stated he appreciates Mr. Drake for what he is doing for the city but just wanted to have an understanding. Mr. Drake stated it will be an interim basis until the city council takes further action. All remaining members voted yay. Motion was carried.
Mr. Drake asked the Mayor and Council to ride with Delma when they had time to look at the infrastructures that are around the city. Mr. Drake and Delma met with the engineer and got them up to date on where everything is at. The city will not get the \$513,000 from FEMA in cash they would get it in work.

Executive Session:

A. Discussion concerning personnel under Gov. Code 551.074.

3. **Reconvene in open session:**

B. Action necessary as a result of Executive Session pending Gov. Code 551.074.

4. Adjourn: Councilman Neal Smith made the motion to adjourn. Mayor Pro-Tem 2nd the motion. All remaining members voted yay. Motion was carried. Meeting was adjourned at 4:40 PM.

Lyle Stubbs
Mayor

Wayne Huffman
Mayor Pro-Tem