

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

The Regular Meeting of the City Council of the City of Trinity was held on October 14, 2010 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

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

City Manager: Buddy Drake

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes from the Regular Meeting September 9, 2010.** Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Neal Smith 2nd the motion. All remaining members voted yay. Motion was carried.
3. **Approve bills for payment.** – Councilman Clegg DeWalt made the motion to approve bills for payment. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yay. Motion was carried.
4. **City Manager’s Report** -- Our total funds as of October 14, 2010 are \$417,200.23. Our checking account balance is \$410,538.67. Accounts payable are \$91,271.99. Account receivables are \$108,349.29. The Municipal Court collected \$9,372.50 for the month of September 2010 with the OMNI Program collecting \$4,174.00 of that total. The sales tax collected for October 2010 is \$41,111.91. The Fire Department donations for the month of September 2010 were \$199.00. The water collections for the month of September 2010 were \$96,073.44. The total deposits for September 2010 were \$271,481.29.

City Manager Buddy Drake stated that \$476,518.61 has been spent out of the \$500,000.00 2009 Time Warrant which leaves a balance of \$23,481.39. The Trinity Economic Industrial Development Corporation authorized up to \$736,012.00 in paving and \$539,791.45 has been spent which leaves a balance of \$196,220.55. It is a total of 7.91 miles of streets that have been paved. Mr. Drake stated he wanted to pave the alley behind the post office and the alley behind Western Auto with the \$23,481.39, he estimates the cost will be \$13,050.00. Councilman Neal Smith asked if we were putting a V in the alley behind Western Auto and if it was going to be asphalt or chip and seal. Mr. Drake answered we would be putting a V in the alley for drainage and it will probably be asphalt.

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.** City Manager Buddy Drake stated this is the standard interlocal agreement between the Appraisal District and cities to collect taxes and do certain things they need to do. Councilman Neal Smith asked if it was

still the same rate and Mr. Drake answered it was. Councilman Neal Smith made the motion to approve. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yay. Motion carried.

- 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.** Councilman Billy Joe Slaughter made the motion to approve. Councilman Clegg DeWalt 2nd the motion. Councilman Neal Smith opposed. All remaining members voted yay. Motion carried.
- C. Discussion and action regarding authorizing if money available to chip and seal Church Street, Church Hill Street and Shady Lane.** City Manager Buddy Drake stated Church Street would cost \$73,710.00, Church Hill Street would cost \$13,041.00, Shady Lane would cost \$9,765.00 and the cul-de-sac at the end of Shady Lane will cost \$243.00 to stabilize chip and seal. Mr. Drake stated he would like to use the \$153,502.65 TEIDC money to do these streets and there would be a balance of \$99,461.55. Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Neal Smith 2nd the motion. Councilman Neal Smith asked if we had prices for Tatum Street and Hazel Street and Mr. Drake stated no not yet but there is a set price, the streets just need to be measured. All remaining members voted yay. Motion carried.
- 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.** City Manager Buddy Drake stated this is the sidewalk grant that consists of a block and a half in front of the post office toward Robb Street and finish the other half that has already been done. The city received one request for professional management services from GrantWorks, Inc and received four requests for professional engineering services. Mr. Drake stated he had a committee that he asked the Mayor to sign and appoint which consisted of the Mayor, Mr. Drake, Billy Joe Slaughter, Hayne Huffman and Keith Johnson. They all looked at the applications for engineering services and graded each firm. Klotz Associates received a 99, KSA Engineers received a 98, Gary Burton Engineering received a 93 and Schaumburg & Polk received an 85. Councilman Neal Smith made the motion to award GrantWorks, Inc for professional management services and Klotz Associates for professional engineering services. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yay. Motion carried.
- E. Discussion and Action regarding approval of Resolution #10-0014 authorizing designated signators for its 2010 Texas Department of Agriculture Program Contract 710TRI.** Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yay. Motion carried.
- 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.** Martha Drake of GrantWorks, Inc stated HUD requires that all the localities make a good faith effort to try to make your bidding opportunities as broadly accessible as possible. If there

is any kind of sub-contracting jobs that can be done by small minority or female owned businesses then they want the city to encourage the engineer to try to design the bids that way. The state has a minority participation goal of 9.3% and this is the city's acknowledgment that the city will participate in every way possible and make sure small minority or female owned businesses have an opportunity. Councilman Clegg DeWalt asked Mrs. Drake if this is to encourage dealing with historically underutilized businesses and Mrs. Drake answered yes. Councilman Neal Smith made the motion to approve. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yay. Motion carried.

G. Discussion and Action regarding passing the Trinity Police Department Reserve Officer Program.

City Manager Buddy Drake stated in a Budget Workshop meeting they asked and authorized Police Chief Steven Jones to write a reserve officer program policy. Mayor Pro-Tem Wayne Huffman made the motion to accept the policy. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yay. Motion carried.

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.

Mayor Pro-Tem Wayne Huffman stated this consisted of buying a new chassis, taking an old truck and have the bed redone and put a new pump on it and it will be like a new truck. City Manager Buddy Drake stated the 2006 Time Warrant will be paid off in July 2011 and the first payment on this obligation would begin in 2012. Fire Chief Hayne Huffman stated this truck would be a new pumping facility. He said they will take the old truck and the city will put a dump bed on it and use it as a dump truck. Councilman Clegg DeWalt made the motion to approve. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yay. Motion carried.

I. Discussion and Action concerning clean-up with Kenneth Newton. Discussion was held concerning clean up.

J. Citizens Forum. Lois Saldana appreciates the MLK Jr. signs. Ms. Saldana asked if there would be anymore home grants available and Mrs. Drake of GrantWorks, Inc stated yes if the City of Trinity chooses to.

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 pending Gov. Code 551.074.

8. Adjourn: Meeting was adjourned at 7:45 PM.

Lyle Stubbs, Mayor

Buddy Drake, City Manager

**THE STATE OF TEXAS
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The Regular Meeting of the City Council of the City of Trinity was held on November 11, 2010 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs Mayor Pro-Tem: Wayne Huffman Councilman: Clegg Dewalt, Chris Dennis Neal Smith and Billy Joe Slaughter City Manager: Buddy Drake

- 1. Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
- 2. Approval of minutes from the Regular Meeting November 11, 2010.** Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Clegg Dewalt 2nd the motion. All remaining members voted yea. Motion was carried.
- 3. Approve bills for payment.** - Councilman Clegg Dewalt made the motion to approve bills for payment. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion was carried.
- 4. City Manager's Report** -- Our total funds as of November 11, 2010 are \$320,407.92. Our checking account balance is \$305,651.22. Accounts payable are \$96,179.48. Account receivables are \$108,349.29. The Municipal Court collected \$9,489.53 for the month of October 2010 with the OMNI Program collecting \$2,813.00 of that total. The sales tax collected for November 2010 is \$125,582.61. The Fire Department donations for the month of October 2010 were \$197.00. The water collections for the month of October 2010 were \$92,378.48. The total deposits for October 2010 were \$168,197.06. Councilman Clegg Dewalt asked how much of the \$320,407.92 was left for road money. City Manager Buddy Drake stated about \$20,000.00
- 5. Old Business**
 - A. Discussion and action on any grant related business.** Mayor Lyle Stubbs and City Manager Buddy Drake stated that there was no old business to address.
- 6. New Business**
 - A. Discussion and Action regarding Ordinance #10-0009 prohibiting drilling and mining of the City of Trinity's park and recreation development site know as the Black Veterans Memorial Park aka Trinity Baseball Park.** City Manager Buddy Drake stated that this Ordinance was in the archives and would be too hard to find. Asked to pass the motion. All in Favor. Motion carried.
 - B. Discussion and Action concerning appointing Keith Johnson to a committee to celebrate the City of Trinity's 100th year anniversary.** Councilman Clegg Dewalt made a motion to appoint Keith Johnson head of committee. Mayor Pro-Tern Wayne Huffman asked about the funds for the celebration and City Manager Buddy Drake informed him the council would be addressing the funds at the next city council meeting. Councilman Wayne Huffman 2nd the motion. All remaining council members in favor. Motion carried.

C. Discussion and Action regarding purchasing used service trucks for Public Works. Shannon Rowe was asked to give some detail concerning the need for 3 more trucks. Councilman Neil Smith asked why the need for the new trucks. Shannon Rowe stated the condition of the trucks. Shannon Rowe then gave an explanation for the need. He explained that one of the trucks caught fire and the other two were in bad condition. Councilman Clegg Dewalt also inquired into the need of the trucks. Shannon Rowe also asked if the council would look into the cost and consider the motion. City Manager Buddy Drake stated that the City could purchase 3 used trucks in good condition for the price of 1 new one. City Manager Buddy Drake then suggested the council look into the possibility of the purchase and call a special meeting regarding the discussion. Councilman Clegg Dewalt made a motion to look into the needs of Public Work trucks. Mayor Pro-Tern Wayne Huffman 2nd the motion. Motion carried.

D. Discussion and Action concerning clean-up with Kenneth Newton. In the month of October there were 14 inspections and 1 Demolition inspection performed. No other questions or discussions were made.

* Julia McMichael approached and asked if she could speak about the Christmas at Ole Red. She gave a brief introduction concerning the celebration and told of the parade. She also asked for a donation from the city to help with the festivities. Councilman Chris Dennis and Clegg Dewalt asked where the parade would be starting and Mrs. McMichael answered that they would be lining up at Avalon and the Christmas at Ole Red will be held on December 4th from 10am to 9pm. The City of Trinity donated \$1,000.00 to help with the festivities.

7. Executive Session:

A. Discussion concerning personnel under Gov. Code 551.074.

8. Reconvene in open session:

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

9. Adjourn: Meeting was adjourned at 7:20 PM.

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The Regular Meeting of the City Council of the City of Trinity was held on December 9, 2010 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

Councilman: Billy Joe Slaughter, Neal Smith, Chris Dennis, Clegg DeWalt

City Manager: Buddy Drake

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting November 11, 2010.** Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Clegg DeWalt made the motion to approve bills for payment. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining council voted yea. Motion was carried.
4. **City Manager’s Report** -- Our total funds as of December 9, 2010 is \$355,023.51. Our checking account balance is \$331,286.79. Accounts payable are \$92,631.07. Account receivables are \$108,349.29. The Municipal Court collected \$1,387.00 for the month of November 2010 with the OMNI Program collecting \$5332.00 of that total. The sales tax collected for December 2010 is \$42,137.94. The Fire Department donations for the month of November 2010 were \$208.00. The water collections for the month of November 2011 were \$100,448.57. Total deposits for the month of November 2010 were \$282,084.30.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** – City Manager Buddy Drake stated he had nothing new to report at this time.
6. **New Business**
 - A. **Discussion and Action regarding passing Resolution #10-0016 amending budget for the purchase of three service trucks for Public Works.** City Manager Buddy Drake said there was \$75,000.00 budgeted for streets. The money for the trucks would come out of this money. Councilman Neal Smith made a motion to amend the budget. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.
 - B. **Discussion and Action concerning awarding TDRA Disaster Recovery Grantee Contract #DRS010188.** City Manager Buddy Drake stated that this was the generators for the lift stations. The grant totaled is \$513,350.00. \$419,950.00 is available for construction of all the generators at the lift stations. The City only received one bid of \$470,554.00 which is \$50,000.00 over the amount we had to spend. Mr. Drake recommends we accept the bid of \$470,554.00, immediately do a

change order to go to option #2 which would do away with the generator at lift station #5 located on 7th street. This lift station collects the least amount of wastewater. The transfer switches would be installed there, but we would use a portable generator. All of the rest of the lift stations would have a new 100kw diesel generator. The pads would be an 8 in. flat pad instead of a 6 in. pad with a footing saving \$6300.00. The main switches will be changed to manual instead of automatic saving \$8750.00. There will have to be preventative maintenance performed on them weekly. Mr. Drake recommended that the council accept the contract of \$470,554.00 with the amendment to change to option 2. The wells will continue to have automatic generators. Mayor Pro-Tem Wayne Huffman made the motion to accept the contract with the amendment to change to option #2. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.

C. Discussion and action allowing Endemol USA to film the Trinity Police Department. Endemol is an independent production company who is interested in filming a program documenting the various personalities within the Trinity Police Department and some EMTs. This program would not be focused on actual arrests. It would follow the lives of several members of the department on the job and possibly at home. City Manager Buddy Drake said the city would not accept any liabilities Councilman Neal Smith made the motion to approve the film. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

D. Discussion and action regarding clean-up with Kenneth Newton. City Ordinance Officer Ken Newton said he put a notice in the newspaper concerning any and all mobile homes located within the city limits without skirting will receive a notice and if not corrected, will be fined. Councilman Neal Smith asked about the progress on the Walter's property on 8th st. Mr. Newton told him it was tied up in legal action.

7. Executive Session:

A. Discussion concerning personnel under Gov.Code 551.074.

8. Reconvene in open session:

**A. Action necessary as a result of Executive Session pending
Gov. Code 551.074** There was not an Executive Session held.

9. Adjourn. Mayor Pro-Tem Wayne Huffman made the motion to adjourn the meeting. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Mayor Lyle Stubbs adjourned the meeting at 7:23 PM.

Lyle Stubbs
Mayor

Buddy Drake
City Manager

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The Emergency Meeting of the City Council of the City of Trinity was held on December 16, 2010 at 4:30 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

Councilman: Clegg Dewalt, Neal Smith and Billy Joe Slaughter

City Manager: Buddy Drake

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. City Manager Buddy Drake stated our 2008 International garbage truck is broke down. We either need to put it back together and see if it works or it needs an overhaul of the engine. Public Works Director Shannon Rowe stated the truck has about 80,000 miles on it and its digital. Mr. Rowe got 3 estimates on rebuilding the engine, International Trucks of Houston - \$16,020.00, Delma Ellis - \$16,000.00 and Bridges Equipment - \$13,600.00. He also talked to Greg Smith and his opinion was to tear it down and rebuild it. The Council agreed to get the head checked first then let Ricky Harrelson put the truck back together and they will go from there. Councilman Clegg DeWalt made the motion to have the head checked and cleaned to make sure it's not warped and if it passes Ricky will put it back together. Councilman Neal Smith 2nd the motion. All remaining members voted yay. Motion carried. Councilman Neal Smith asked if we had a second line supervisor in public works and Mr. Rowe answered no. Mr. Rowe stated Steve Alexander is not a supervisor but a lead man when he is out of pocket or when he is tied up.

3. Adjourn. Meeting was adjourned at 5.15pm.

Lyle Stubbs, Mayor

Buddy Drake, City Manager

**THE STATE OF TEXAS
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The Special Meeting of the City Council of the City of Trinity was held on January 3, 2011 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

Councilman: Billy Joe Slaughter, Neal Smith, Clegg DeWalt

City Manager: Buddy Drake

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:00 p.m. and verified that a Quorum was present for the meeting.
2. **Discussion and Action concerning the 100th anniversary of the city council and any ceremonial celebrations that is appropriate.** City Manager Buddy Drake read the minutes from the first City Council meeting held on January 3, 1911. Attached is a copy of the minutes. Mr. Drake showed the over 100 year old first book of minutes to the council and the audience. Since this first meeting, there have been 24 Mayors and Mayor Lyle Stubbs has been the longest serving Mayor with 16 plus years. Following Mayor Stubbs, C.J. Shields served as Mayor for 14 years, Dr. Sam Barnes served for 10 years and Joe Chandler served for 8 years. Mr. Drake thanked Keith Johnson and Wade Tidwell for the refreshments and the upcoming power point presentation. Mr. Drake went on to talk about how 100 years ago, there was not any running water, indoor plumbing, or paved streets. The Mayor, Councilmen and Mayor Pro-Tem each commented on the past and present times, their experience growing up here, as well as the progress the city has made over the past years. A total of 34 people attended the meeting including the Mayor and council members.
3. **Mayor will recognize Keith Johnson for a power point presentation.** – Mayor Lyle Stubbs recognized Keith Johnson to do a power point presentation. The presentation consisted of current businesses, neighborhoods, Trinity River and Lake Livingston.
4. **Citizen's forum –**
5. **Adjourn.** – Mayor Pro-Tem Wayne Huffman made the motion to adjourn the meeting. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Mayor Lyle Stubbs adjourned the meeting at 6:50 PM

**Lyle Stubbs
Mayor**

**Buddy Drake
City Manager**

**THE STATE OF TEXAS
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The Regular Meeting of the City Council of the City of Trinity was held on January 13, 2011 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

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

City Manager: Buddy Drake

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes from the Regular Meeting December 9, 2010, Emergency Meeting December 16, 2010 and Special Meeting January 3, 2011.** Councilman Neal Smith made the motion to approve. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yay. Motion was carried.
3. **Approve bills for payment.** – Councilman Clegg DeWalt made the motion to approve bills for payment. Councilman Neal Smith 2nd the motion. All remaining members voted yay. Motion was carried.
4. **City Manager’s Report** -- Our total funds as of January 13, 2011 are \$398,461.01. Our checking account balance is \$305,586.30. Accounts payable are \$100,883.58. Accounts receivables are \$108,349.29. The Municipal Court collected \$8,044.90 for the month of December 2010 with the OMNI Program collecting \$3,497.00 of that total. The sales tax collected for January 2011 is \$41,628.57. The Fire Department donations for the month of December 2010 were \$199.00. The water collections for the month of December 2010 were \$101,101.81. The total deposits for December 2010 were \$236,041.24.

City Manager Buddy Drake stated Ms. Tidwell and Wade Tidwell have taken interest in the old minute books and would like to preserve it for the future. Councilman Neal Smith asked if the water tower north of town was operational and Mr. Drake stated yes and residents in that area have good water pressure now.

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.** Mayor Lyle Stubbs stated he has had quite a few people ask what the city was going to do with the building. Mr. Stubbs thinks the building has potential and could be used for a historical site or museum. Mr. DeWalt suggested putting a metal roof on it to preserve the building since the roof has fallen in. Councilman Neal Smith stated he would like the building preserved also and made the motion to get some prices on a metal roof and bring it back to council next month. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yay. Motion carried.

B. Discussion concerning automatic water meter reading system. City Manager Buddy Drake stated while he was City Manager for the City of Atlanta they put a system in similar to this and their revenue went up 26%. Councilman Neal Smith thinks we should look into it and in the mean time we need to make sure all the businesses and residences have an active account. Mr. Drake stated he knows a company that will come in and do a survey for the city for free.

C. Discussion and Action concerning clean-up with Kenneth Newton. Discussion was held concerning clean up.

Mayor Pro-Tem Wayne Huffman stated he wanted to talk to the council about purchasing the 2000 GMC garbage truck the city has been renting. Mr. Huffman thinks it would be a good investment. City Manager Buddy Drake stated he talked to the company and they told him they would sell it to us for \$39,999 and we would not have to pay the rental fee of \$4,500 for the month we had it. Mayor Lyle Stubbs said that they could not take action on this item but if they wanted to buy the truck they could. The council agreed to purchase the truck.

8. Adjourn: Meeting was adjourned at 7:57 PM.

Lyle Stubbs, Mayor

Buddy Drake, City Manager

**THE STATE OF TEXAS
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The Regular Meeting of the City Council of the City of Trinity was held on February 10, 2011 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs Mayor Pro-Tern: Wayne Huffman Councilman: Clegg Dewalt, Neal Smith and Billy Joe Slaughter City Manager: Buddy Drake

- 1. Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 7:05 p.m. and verified that a Quorum was present for the meeting.
- 2. Approval of minutes from the Special Meeting January 3, 2011 and Regular Meeting January 13, 2011.** Councilman Clegg Dewalt made the motion to approve. Councilman Neal Smith 2nd the motion. All remaining members voted yay. Motion was carried.
- 3. Approve bills for payment.** - Councilman Neal Smith made the motion to approve bills for payment. Councilman Clegg Dewalt 2nd the motion. All remaining members voted yay. Motion was carried.
- 4. City Manager's Report** -- Our total funds as of February 10, 2011 are \$452,746.67. Our checking account balance is \$275,467.18. Accounts payable are \$79,633.22. Account receivables are \$108,349.29. The Municipal Court collected \$9,102.10 for the month of January 2011 with the OMNI Program collecting \$4,910.00 of that total. The sales tax collected for February 2011 is \$135,187.57. The Fire Department donations for the month of January 2011 were \$207.00. The water collections for the month of November 2011 were \$99,903.29. The total deposits for January 2011 were \$359,608.99.
- 5. Old Business**
 - A. Discussion and action on any grant related business.** City Manager Buddy Drake informed the council that the grant for the ball fields has no signed contract but after this season it will be, the grants for the generators are for the Lift Stations and the grants for the NC's are for the Police Department and the Library but needs to be looked into further regarding the cost. Mayor Pro-Tern Wayne Huffman wanted to know about the money for the sidewalks. Mayor Lyle Stubbs pointed out that the money is coming from FEMA and that it should be sometime in the month of February the money will be here. City Manager Buddy Drake said he would look into it.
- 6. New Business**
 - A. Discussion and Action passing Resolution #11-0001 amending budget for the purchase of the 2000 GMC Garbage truck.** Councilman Clegg Dewalt made a motion to approve and Councilman Billy Joe Slaughter 2nd, motion carried.
 - B. Discussion and Action concerning reappointing Lyle Stubbs and Rudy Wilkison to the Fire Fighters' Pension board.** Councilman Neal Smith made a

motion to approve, Councilman Clegg Dewalt 2nd. Rudy Wilkison stated that Lyle Stubbs was the only one that needed to be appointed. Motion carried.

- C. Discussion and Action regarding order calling the May 14, 2011 general election for the City of Trinity.** Councilman Neal Smith made a motion to approve, Councilman Billy Joe Slaughter 2nd. Motion carried.
- D. Discussion and Action concerning the two designated week days for which early voting will be held 12 hours.** Councilman Billy Joe Slaughter made a motion to approve, Councilman Clegg Dewalt 2nd. Motion Carried. The dates will be May 7th and May 10th.
- E. Discussion and Action regarding authorization to repair the 926.** Councilman Clegg Dewalt made a motion to approve, Councilman Neal Smith 2nd. Motion Carried. City Manager Buddy Drake informed the Councilman that Kirk Lorenson would be doing the welding repairs on the 926.
- F. Discussion and Action regarding restoration of old city jail.** Councilman Neal Smith made a motion to approve, Councilman Clegg Dewalt 2nd. Motion Carried. Mayor Lyle Stubbs went into detail on what it would cost to restore and mention that it may cost too much. Councilman Clegg Dewalt insisted the City look into the cost further to determine if the cost would be too great. Will require another discussion.
- G. Discussion and Action concerning clean-up with Ken Newton.** Councilman Neal Smith made a motion to approve, Councilman Clegg Dewalt 2nd.

7. Executive Session:

- 8. Adjourn.** Mayor Pro-Tern made a motion to adjourn, Councilman Clegg Dewalt 2nd. Motion was carried at 7:35 pm.

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The Regular Meeting of the City Council of the City of Trinity was held on March 10, 2011 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

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

City Manager: Buddy Drake

- 1. Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
 - 2. Approval of minutes for the Regular Meeting on February 10, 2011.** Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion was carried.
 - 3. Approve bills for payment.** – Councilman Neal Smith made the motion to approve bills for payment. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yea. Motion was carried.
 - 4. City Manager's Report** -- Our total funds as of March 10, 2011 is \$573,510.10. Our checking account balance is \$378,382.12. Accounts payable are \$80,132.75. Account receivables are \$79,633.22. The Municipal Court collected \$14,751.90 for the month of February 2011 with the OMNI Program collecting \$8,384.90 of that total. The sales tax collected for March 2011 is \$36,418.74. The Fire Department donations for the month of February 2011 were \$200.00. The water collections for the month of February 2011 were \$102,772.90. Total deposits for the month of February 2011 were \$386,636.51. City Manager Buddy Drake stated that Sherwin-Williams Paint will furnish the paint needed to paint the elevated water tower. The original paint didn't hold up and starting peeling within a year. Sherwin Williams' offer will be available up to the 20th of March, 2011. Tom Rodgers proposed to do the job for \$17,500.00 because it has to be hand painted. Councilman Neal Smith said we should check the contractor's contract to see what kind of warranty there is. City Manager Buddy Drake received a quote from the insurance company in the amount of \$38,357.47 for the repair on the library roof from the storm. The city would have to pay the \$1000.00 deductible. On another note, Mr. Drake said the fireworks display for the 4th of July would be held on the 2nd of July. Also, it was reported to Mr. Drake that the motor pump located at the bottom of well #1 will have to be replaced. He would like to get a 2nd opinion regarding this.
- 5. Old Business**
- A. Discussion and action on any grant related business.** – City Manager Buddy Drake stated he had nothing new to report at this time.

6. New Business

- A. Discussion with Dr. Reddy concerning programs for the community.** Dr. Reddy was not present at the meeting.
- B. Discussion and action with George Rash of Line Service concerning automated meters.** Mr. George Rash presented his recommendations for the City of Trinity regarding the replacement of our current water meters with the automated meters. Out of 1683 meters read, current statistics show 364 (21.60% bad meters which show always have a -0- readings, 140 present but bit accounted for. Due to these figures, the City has a loss in revenue of \$106,956 dollars annually. Our findings justify that the City go out for RFQ, replace water meters with an AMR system, look at SCADA for operation of water distribution system and Leak Detection for the entire city. All costs for the above can be rolled into Guarantee savings/revenue project, per Texas state local govt. code, section 302, energy efficiency. These projects have to pay for themselves through savings/revenues generated by implementation of energy efficient equipment, thus making it budget neutral for the City. Mayor Pro-Tem Wayne Huffman made the motion to table it for further discussion and costs. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion with Councilman Chris Dennis regarding placing a sign at the city limits honoring Ollie Matson.** Councilman Chris Dennis requested that a sign be posted at the city limits honoring Ollie Matson who was born and in Trinity. He eventually moved to San Antonio. Mr. Matson went on to become a professional football player and was entered in to the Hall of Fame. The original request was from Leon and Johnnie Evans. The City will have to fund this project since the Hall of Fame will not fund any of the costs. City Manager Buddy Drake said he would like to pursue this project and come up with the cost of it. Councilman Neal Smith made the motion to approve this project. Councilman Clegg DeWalt All remaining members voted yea. Motion made the motion to approve the project
- D. Discussion and action regarding installing a street light on Dryden Street.** Mayor Pro-Tem made the motion to install a street light at the corner motion long as the drainage problem is fixed first and also to get a bid from A-1 Paving. Cou of Rockdale and Dryden. Wayne Huffman made the motion. 2nd the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action regarding appointment of election judge for the General Election Day, May 14, 2011.** Councilman Clegg DeWalt made the motion to approve either Sherry Pruitt or Donna Bolton, whichever one would be available. Councilman Clegg DeWalt made the motion to approve the appointment Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.
- F. Discussion and action concerning appointment of voting clerk for early voting for the May 14, 2011 election.** City Manager Buddy Drake recommended Joyce Baker. Councilman Neal Smith made the motion to approve the appointment of Joyce Baker. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.

G. Discussion and action concerning the two designated week days for which early voting will be held 12 hours. Councilman Neal Smith made the motion to hold the following two days as the 12 hour days for voting. Monday, May 2, 2011 and Tuesday, May 10, 2011

H. Discussion and action concerning clean-up with Kenneth Newton. Building Code and Inspector Officer Ken Newton brought up an issue regarding adopting a code which went into effect put into effect in 2002 building code adopted in January, 2008. The code states that mobile homes can be rejected if the manufacturing date is before June 15, 1976. Mr. Newton would like to take 20 years of that date, making it no older than June 15, 1996. Councilmen Neal Smith and Councilman Clegg DeWalt thought it would be better to make it 1986. City Manager Buddy said he would prepare the ordinance and could be approved at the next meeting.

7. Executive Session:

A. Discussion concerning personnel under Gov. Code 551.074.

8. Reconvene in open session: 8:24 PM

A. Action necessary as a result of Executive Session under Gov. Code 551.074
No action taken.

9. Adjourn. Meeting was adjourned at 8:34 PM

Lyle Stubbs
Mayor

Buddy Drake
City Manager

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

The Regular Meeting of the City Council of the City of Trinity was held on April 14, 2011 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

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

City Manager: Buddy Drake

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes from the Regular Meeting March 10, 2011.** Councilman Neal Smith made the motion to approve. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yay. Motion was carried.
3. **Approve bills for payment.** – Councilman Clegg DeWalt made the motion to approve bills for payment. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yay. Motion was carried.
4. **City Manager’s Report** -- Our total funds as of April 14, 2011 are \$595,084.08. Our checking account balance is \$392,547.22. Accounts payable are \$90,026.65. Accounts receivables are \$133,445.72. The Municipal Court collected \$16,571.20 for the month of March 2011 with the OMNI Program collecting \$8,987.30 of that total. The sales tax collected for April 2011 is \$39,649.87. The Fire Department donations for the month of March 2011 were \$203.00. The water collections for the month of March 2011 were \$102,252.18. The total deposits for March 2011 were \$186,229.63.

City Manager Buddy Drake stated they had wrapped the sewer lines on Bert Roberts’ property.

5. Old Business

- A. **Discussion and action on any grant related business.** City Manager Buddy Drake stated we will be going back to work on the lift stations pouring the concrete slabs for the generators. Mr. Drake stated we have written another grant for solar paneling for the Library that will save on the electricity bill. We have asked for \$50,000 and he asked the librarian, Melvin Shelly to ask his board to raise the additional \$11,000.

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.** Councilman Neal Smith made the motion to approve the time warrant. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yay. Motion carried.

- B. **Discussion and Action concerning appointing Monty Huffman as Parks and**

Recreation Director. City Manager Buddy Drake stated we have pony league baseball, Dixie league baseball and over one hundred girls playing Dixie league softball and he would like to appoint Monty Huffman to take care of the baseball leagues. Councilman Clegg DeWalt made the appoint Monty Huffman as the Recreation Director. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yay. Motion carried.

- C. Discussion and Action with Wade Greer requesting for variance for building code and set back code.** City Manager Buddy Drake stated Mr. Greer is asking for a variance of ten feet. Mr. Drake stated the national building code the City of Trinity goes by has a ten foot set back from the property line. Mr. Greer stated he was not aware that Mr. Ringo's fence was not on the property line and he was not aware of any regulation pertaining to this. Mr. Greer said he put a gutter on the building so there is no water running on Mr. Ringo's property. Edwin Ringo discussed his concerns with the variance and asked for Mr. Greer to move his lean-to away from his property line. The council suggested that Mr. Greer move his lean-to on the north side and Mr. Greer said he would tear it down and move it but he would need time because he works out of town two weeks and is only home one week. The council gave Mr. Greer sixty days to move the lean-to from Mr. Ringo's property line. Mayor Pro-Tem Wayne Huffman made the motion to deny the variance and is giving Mr. Greer sixty days to dismantle the lean-to. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yay. Motion carried.
- D. Discussion and Action regarding appointment of elected official to serve on DETCOG Board of Directors.** Councilman Neal Smith made the motion to appoint Clegg DeWalt to the DETCOG Board of Directors. Mayor Pro-Tem 2nd the motion. All remaining members voted yay. Motion carried.
- E. Discussion and Action concerning renewal of agreement with Trinity County for lease of Auto Mark voting machine.** Councilman Neal Smith made the motion to approve. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yay. Motion carried.
- F. Discussion and Action regarding appointing Eula English as election judge for the General Election Day May 14, 2011.** Councilman Neal Smith made the motion to approve. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yay. Motion carried.
- G. Discussion and Action concerning purchasing chemicals for the Waste Water Treatment Plant from Biocope.** Biocope will install a pump at the headworks to reduce grease and sludge. Biocope projects using 1 gallon per day of FERI. Aeration in the aerobic digesters can be shut off for 17-19 hours after 20 days of treatment. After being shut off for 17-19 hours, the supernatant from the digester can be decanted, and the aeration can be turned on again. This causes the system to change from oxic to anoxic and results in better uptake of nutrients. This increases the retention time in the digesters, and more sludge will be broken down to CO₂ and water. The cost of FERI is \$12 per gallon, freight charges paid, when purchased in 275 gallon tote tanks. Biocope will furnish the tote tank and pump needed at no charge for the duration of treatment. The city will furnish the treatment site with electricity and fencing. There will be reduced grease and sludge in the wastewater treatment plant after 90 days. Because the aeration in the digesters will only be operated 5-7 hours per day, electrical costs will be reduced.

The amount of polymer needed in the sludge will also be lowered. Biocope will work with the City of Trinity personnel to recommend small changes in operation that will result in the best treatment of wastewater. The city will have to pay \$3,080.00 up front for this treatment which is saving the city \$5,802.00.

Councilman Neal Smith made the motion to approve. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yay. Motion carried.

- H. Discussion concerning fuel expenses, landfill expenses and revenue for Solid Waste.** City Manager Buddy Drake stated the fuel and landfill expenses are increasing. Mayor Lyle Stubbs asked Public Works Director Shannon Rowe how many times the trucks have to go to the landfill, Mr. Rowe answered the last two months have been the worst. Usually on residential pick up days we have to go to the landfill twice a day. Mr. Rowe has noticed at some residences there are a large amount of bags to be picked up, sometimes close to 25 bags. He feels that some people may be letting their friends or family who live in the county bring their trash over to be picked up also. Mayor Pro-Tem Wayne Huffman suggested Mr. Rowe go talk to the resident who has the large amount of trash bags every week to find out what is going on. Mr. Huffman understands that every so often people may have extra trash from cleaning or whatever the case may be, but it should not be every week. Councilman Neal Smith stated that eventually what will need to happen is the garbage rates are going to have to be increased. Mr. Smith stated if we do not pick up all of the trash then it will end up on our roads or ditches and we do not have enough police officers to police those areas where they will illegally dump. Mr. Smith asked if there is a control on the fuel cards to make sure the city is not being ripped off. Mr. Smith feels that the department heads are the only ones that need to have fuel cards. Mr. Rowe stated when someone purchases fuel, they are suppose to write down their unit number and employee name, the receipt has the date, time, amount and the number of gallons. City Manager Buddy Drake stated he would get together with Police Chief Steven Jones and Public Works Director Shannon Rowe to see what other alternatives they could come up with to see how they can get a better control of the fuel purchases.
- I. Discussion and Action regarding proposals for automatic meter reading.** City Manager Buddy Drake stated there are four proposals in the council packets. One proposal is from Linc Service, they want to put Neptune meters in for \$647,334.00 or Badger meters for \$585,258. The next proposal is from Infinity Meters and their proposal is in the amount of \$419,580. They are putting some in at Riverside Water Supply and Mr. Drake talked to the Manager with Riverside and she said their revenue increased by 30%. They are able to go to a residence and pull up the 30 day history on that water meter. Mr. Drake stated if the City of Trinity installs these meters they are going to sky rocket and he told the council they are going to have to stay out of it and refer them to the City Hall. Financing with Infinity Meters for five years at 3.83% it is \$95,000 per year, seven years is \$71,000 and ten years is \$53,490. Another proposal is from Datamatic, they are out of Plano, Texas and all the data is in their office but we have access to it. The bills would be printed here at the City Hall and if a customer came in complaining we would be able to pull up a graph on the meter from midnight of last night. The last proposal is from Itron in the amount of \$372,250. Mr. Drake stated he would like to bring in representatives one at time from Datamatic, Hersey Meter and Infinity Meters and have a work session with them.

- J. Discussion and Action concerning clean-up with Kenneth Newton.** Mr. Newton

was not present at the meeting but his report was in the council packets.

7. Executive session: Adjourned from regular meeting at 8:30 pm and went into executive session.

A. Discussion concerning personnel under Gov. Code 551.074.

8. Reconvene in open session:

A. Action necessary as a result of Executive Session.

9. Adjourn: Meeting was adjourned at 9:10 PM.

Lyle Stubbs, Mayor

Buddy Drake, City Manager

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

The Regular Meeting of the City Council of the City of Trinity was held on May 12, 2011, at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs Mayor Pro-Tem: Wayne Huffman Councilman: Clegg Dewalt, Neal Smith, Billy Joe Slaughter and Chris Dennis City Manager: Buddy Drake

- 1. Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 7:05 p.m. and verified that a Quorum was present for the meeting.
- 2. Approval of minutes from the Regular Meeting May 12, 2011.** Councilman Clegg Dewalt made the motion to approve. Councilman Neal Smith 2nd the motion. All remaining members voted yay. Motion was carried.
- 3. Approve bills for payment.** - Councilman Neal Smith made the motion to approve bills for payment. Councilman Clegg Dewalt 2nd the motion. Councilman Neal Smith was concerned about the manner in which the Purchase Orders were handled. He wants the City Manager, Buddy Drake to sign off on all Purchase Orders. Mayor Lyle Stubbs suggested to enforce the rule of: after the initial purchase of small equipment (shovels, gloves, etc.) the employee will be responsible of the replacement if need be. City Manager Buddy Drake suggested that a Finance Director be set in place for the Purchase Orders. That position would be responsible for making sure there are funds available to pay the Purchase Orders before they are released. Once that is done then City Manager Buddy Drake can sign off /approve.
- 4. City Manager's Report** -- Our total funds as of May 12, 2011 are \$511,010.39. Our checking account balance is \$308,784.12. Accounts payable are \$88,853.86. Account receivables are \$109,573.26. The Municipal Court collected \$10,342.80 for the month of April 2011 with the OMNI Program collecting \$5,267.80 of that total. The sales tax collected for May 2011 is \$124,914.74. The Fire Department donations for the month of April 2011 were \$197.00. The water collections for the month of April 2011 were \$96,621.16. The total deposits for April 2011 were \$185,567.65.
- 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.** Mr. McCarty was a no-show at the meeting, however there was a discussion concerning the billboard on City property. City Manager Buddy Drake stated anyone who puts up a billboard has to have a permit to do so. Councilman Neal Smith and Clegg Dewalt wants to have more information from Mr. McCarty BEFORE any decision is made. City Manager Buddy Drake stated that the billboard will have to have TXDOT approval also before any final decision is made.

- B. Discussion and Action regarding a proposal from Weisinger Inc. to repair Water well #4.** Councilman Neal Smith made a motion to approve, Councilman Billy Joe Slaughter 2nd. Motion Carried.
- C. Discussion and Action with Kenneth Newton concerning amending Ordinance #08-0001 and Ordinance #02-0103.** Kenneth Newton advised the board the discussion be Tabled. Councilman Neal Smith made a motion to approve, Councilman Clegg Dewalt 2"d. Motion Carried.
- D. Discussion and Action with Scott Sigsbee from Sunset Services regarding repairs to the 2008 International Garbage Truck.** Scott explained that 4 injectors needed to be sent off to be electronically tested. He is able to do all the work necessary excluding the electronics due to the fact he does not have the equipment. Councilman Neal Smith made a motion to approve, Councilman Clegg Dewalt 2nd. Motion Carried.
- E. Discussion and Action regarding automatic meter reading system.** The council members stated that individual meetings needed to be held with each company bidding. Councilman Chris Dennis has questions and concerns about the responsibility of the new meters. City Manager Buddy Drake stated that the customers would be responsible for the meter but Councilman Chris Dennis advised that he was strongly against the customers being responsible for the meters. More information and discussion are needed before anything can be done or accepted. Also Councilman Neal Smith wants references for each bidder.
- F. Discussion and Action concerning clean-up with Ken Newton.**

Mr. Chamberlain with the County made an appearance and informed the City that the County is updating all of the street names and making a new 911 map and the City will need to make any adjustments or changes necessary. Also there will be a County meeting held on June 13, 2011 at 9:00am in Groveton and advised that some of the Council members be present. Mayor Pro- Tem Wayne Huffman said he was upset that we would have to make address changes again and Mr. Chamberlain stated that it would be a good idea to voice his opinion at the meeting.

Councilman Neal Smith voiced his concern about the stray dog & cat problem. He wants to have someone dedicated full time to Animal Control. Councilman Clegg Dewalt also said this was becoming a problem but he knew that we were doing what we could with the help we had. Discussion will be looked into.

9. Executive session: Mayor Lyle Stubbs adjourned the regular meeting at 7:50 pm and an executive meeting was called at that time.

A. Discussion concerning personnel under Gov. Code 551.074.

10. Reconvene in open session: 9:08 pm

A. Action necessary as a result of Executive Session.

11. Adjourn: Meeting was adjourned at 9:10 pm.

**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 May 17, 2011 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

Councilman: Billy Joe Slaughter, Neal Smith

City Manager: Buddy Drake

- 1. Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:00 p.m. and verified that a Quorum was present for the meeting.
- 2. New Business**
 - A. Discussion and Action regarding Canvass of May 14, 2011 City Election.** City Manager Buddy Drake said there were 423 total votes. The vote count was 228 for Neal Smith, 181 for Phillip Morrison and 251 for Billy Joe Slaughter. Mayor Pro Tem Wayne Huffman made the motion to accept the Canvass. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.
 - B. Swearing in of City Council Positions 4 and 5.** Councilman Neal Smith and Councilman Billy Joe Slaughter were sworn in by City Manager Buddy Drake.
 - C. Comments from newly elected Council Members.** Councilman Billy Joe Slaughter said he has done the best he could the last two years and will continue to do so. Councilman Neal Smith stated he will continue to serve the people as he always has and will stand up for what he believes in. He also thanked the people that came out and voted for him.
- 3. Adjourn.** Councilman Neal Smith made the motion to adjourn. Councilman Billy Joe Slaughter 2nd the motion. All remaining member voted yea. Meeting adjourned at 6:15 PM.

Lyle Stubbs
Mayor

Buddy Drake
City Manager

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

The Regular Meeting of the City Council of the City of Trinity was held on June 9, 2011 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

Councilman: Billy Joe Slaughter, Neal Smith, Clegg DeWalt

City Manager: Buddy Drake

Councilman Chris Dennis was not present.

1. **Call Meeting to Order.** Mayor Lyle Stubbs called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of Minutes from the Regular Meeting May 12, 2011 and the Special Meeting May 17, 2011.** Councilman Clegg DeWalt made the motion to approve the minutes. Mayor Pro-Tem, Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** Councilman Clegg DeWalt motioned to approve the bills for payment. Mayor Pro-Tem, Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report.** Our total funds as of June 9, 2011 are \$494,842.29. Our checking account balance is \$326,359.24. Accounts payable are \$86,298.91. Accounts receivables are \$110,411.92. The Municipal Court collected \$6,275.00 for the month of May 2011 with the OMNI program collecting \$2,827.00 of that total. Sales tax collected for June 2011 is \$49,882.29. Fire department donations for the month of May 2011 were \$201.00. Water collections for the month of May 2011 were \$99,649.09. Total deposits for the month of May 2011 were \$145,645.08.
5. **Old Business**
 - A. **Discussion and Action on any grant related business.** Buddy Drake attended a disaster relief program. The city can receive a little over one million dollars in phase two of FEMA grant monies. Mr. Drake also will ask TEIDC to match the cost of the water lines to ground storage to wells $\frac{1}{2}$ to $\frac{3}{4}$ of the way. He put an application last fall to Grantworks to complete the work and should know by the end of July.
6. **New Business**
 - A. **Discussion and Action with James Earl Williams requesting variance on building codes.** Mayor Pro-Tem Wayne Huffman made the motion to deny the variance requested by Mr. Williams due to lack of payment of city and county taxes since 1988. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted nay. Motion carried.
 - B. **Discussion and Action regarding installing larger pumps at Rockdale Station.** City Manager Buddy Drake wants to get Engineer Steve Bartlett to look at the water situation at the Rockdale Station. Councilman Neal Smith made the motion to get

Mr. Bartlett to take a look at it. Councilman Bill Joe Slaughter 2nd the motion. All remaining members vote yea. Motion carried.

C. Discussion and Action concerning having 2 pumps in every lift station. City Manager Buddy Drake stated state law requires 2 pumps at all lift stations. Councilman Neal Smith would like the manhole in front of Avalon Place checked as there should be a basket in it to catch any large items that may get in it thru the laundry. Councilman Smith also said we should get prices on a 2nd pump at all lift stations.

D. Discussion and Action rehabilitating storage tanks on Crestway Street. This discussion and action was included with items B & C.

E. Discussion and Action scheduling automatic meter reading system presentations. City Manager Buddy Drake said it would cost between \$400,000.00 to \$500,000.00 to install the new meters and it would increase the revenue without raising the cost of water usage. Mr. Drake would like to call meetings for the following three Mondays to have presentations from 6 different companies. Councilman Neal Smith made the motion to hold these meetings. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

F. Discussion and Action concerning clean-up with Kenneth Newton.

7. Executive Session:

B. Discussion concerning personnel under Gov.Code 551.074.

8. Reconvene in open session:

A. Action necessary as a result of Executive Session pending Gov. Code 551.074 There was not an Executive Session held.

9. Adjourn. – Councilman Clegg DeWalt made the motion to adjourn the meeting. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Mayor Lyle Stubbs adjourned the meeting at 7:47 PM.

Lyle Stubbs
Mayor

Buddy Drake
City Manager

**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 June 13, 2011 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

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

City Manager: Buddy Drake

- 1. Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:10 p.m. and verified that a Quorum was present for the meeting.
- 2. Discussion and Action concerning replacing roof at Library.** City Manager Buddy Drake stated he received two bids from Johnny Myers Roofing for \$17,632.94 and Billy Grimsley with Metal Building Construction for \$12,456.74. Councilman Neal Smith made the motion to award the contract to Billy Grimsley with Metal Building Construction for \$12,456.74. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion was carried.
- 3. Discussion and Action authorizing Charles Page to attend the schools necessary to begin teaching water and waste water classes.** Mayor Pro-Tem Wayne Huffman made the motion to authorize expenditures for Charles Page to attend the schools necessary to begin teaching water and waste water classes. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion was carried.
- 4. Discussion and Action with Representatives from Rural Pipe & Supply and Neptune Meters.** Rural Pipe & Supply representatives Alan Breese and Phil Pate spoke to the council for approximately one hour. Neptune Meters representative Rex Baxter spoke to the council for approximately one hour.
- 5. Adjourn.** Meeting was adjourned at 8:35 PM

**Lyle Stubbs
Mayor**

**Buddy Drake
City Manager**

**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 June 27, 2011 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

Councilman Present: Clegg DeWalt, Neal Smith and Billy Joe Slaughter

Councilman Absent: Chris Dennis

City Manager: Buddy Drake

- 1. Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:00 p.m. and verified that a Quorum was present for the meeting.
- 2. Discussion and Action concerning purchasing more dumpsters for the city.** Mayor Pro-Tem Wayne Huffman made the motion to table purchasing more dumpsters. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion was carried.
- 3. Discussion and Action regarding holding the 4th of July fireworks.** Councilman Clegg DeWalt made the motion to cancel the 4th of July fireworks. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yea. Motion was carried.
- 4. Discussion and Action with Representatives from Advanced Metering Solutions and Morrison Supply and Mueller Systems.** Advanced Metering Solutions representative Tom Thompson spoke to the council for approximately one hour. Morrison Supply representative Harold Hodges and Mueller Systems representative Steve Bohrer spoke to the council for approximately one hour and fifteen minutes.
- 5. Adjourn.** Meeting was adjourned at 8:45 PM

**Lyle Stubbs
Mayor**

**Buddy Drake
City Manager**

**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 July 11, 2011 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

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

Councilman Absent:

City Manager: Buddy Drake

- 1. Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:00 p.m. and verified that a Quorum was present for the meeting.
- 2. Discussion and Action with Representatives from Infinity Meters with Tracy Irwin and Datamatic with Chris Kercher.** Infinity Meters representative Tracy Irwin spoke to the council for approximately one hour and answered all council questions. Datamatic representative Chris Kercher spoke to the council for approximately one hour and a half hour and answered all council questions.
- 3. Adjourn.** Councilman Clegg DeWalt made the motion to adjourn. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yay. Motion carried. Meeting was adjourned at 8:35 PM.

**Lyle Stubbs
Mayor**

**Buddy Drake
City Manager**

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

The Regular Meeting of the City Council of the City of Trinity was held on July 14, 2011 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

Councilman Present: Billy Joe Slaughter, Neal Smith, Clegg DeWalt

Councilman Absent: Chris Dennis

City Manager: Buddy Drake

- 1. Call Meeting to Order.** Mayor Lyle Stubbs called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
- 2. Approval of Minutes from the Regular Meeting June 9, 2011 and Special Meetings June 13, 2011, June 27, 2011 and July 11, 2011.** Councilman Clegg DeWalt made the motion to approve the minutes. Mayor Pro-Tern Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- 3. Approve bills for payment.** Councilman Clegg DeWalt motioned to approve the bills for payment. Mayor Pro-Tern, Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- 4. City Manager's Report.** Our total funds as of July 14, 2011 are \$507,927.43. Our checking account balance is \$339,326.33. Accounts payable are \$132,329.87. Accounts receivables are \$117,081.00. The Municipal Court collected \$9,742.00 for the month of June 2011 with the OMNI program collecting \$3,213.00 of that total. Sales tax collected for July 2011 is \$44,477.48. Fire department donations for the month of June 2011 were \$205.00. Water collections for the month of June 2011 were \$103,065.48. Total deposits for the month of June 2011 were \$211,731.04.
- 5. Old Business**
 - A. Discussion and Action on any grant related business. Buddy Drake said he talked to Walter Diggles about the million dollar grant.** He should know about the money by the end of this month. Mayor Pro-Tern Wayne asked about when we were going to start on the ball park. City Manager Buddy Drake said we will be starting to ask for bids soon.
- 6. New Business**
 - A. Discussion and Action regarding 2012 July 4th fireworks. Alpha Lee Enterprises would like to be able to carry over will not have the fireworks display.** Mayor Pro-Tem Wayne made the motion to have the deposit returned to us. Councilman Meal Smith 2nd the motion. All remaining members vote yea. Motion carried.
 - B. Discussion and Action concerning reappointment or appointment of TEIDC Board Members.** Mayor Lyle Stubbs recommended keeping the same Board

Members with one year terms and change to 2 year terms. Councilman Neal Smith made the motion to keep the same members and change the term to 2 years. Councilman Clegg De Walt 2nd the motion. All remaining members voted yea. Motion carried.

C. Discussion and Action regarding improving TEIDC action concerning matching funds on TXDOT Sidewalk. Mayor Pro-Tem Wayne Huffman made the motion to match the funds on the TCDOT sidewalk. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.

D. Discussion and Action concerning the purchase of a generator from W.A. Electric for the City Hall Complex. The 70KW generator that we would purchase would handle the entire City Hall complex. The cost of material and labor would be \$17,251.27. The current generator handles part of the city hall and part of the Police Department. It does not cover the Fire Department. The current generator we have will be moved to the City Barn at the cost of \$1500.00 for material and labor. Councilman Clegg De Walt made the motion to purchase the generator. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.

E. Discussion and Action regarding the automatic meter reading system presentations. City Manager Buddy Drake recommended having a work session with all the Councilmen to narrow it down to 2 companies and whether or not to have a drive by or an in house network. Mr. Drake will call each councilman and decide what date to have a work session. Mayor Pro-Tem Wayne Huffman made the motion to set a date for a work session. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

F. Discussion and Action concerning the contract with Lake Livingston Water Supply and Sewer Service Corporation. City Manager Buddy Drake stated that when all the water companies contracted with TRA, Oak Ridge joined late and became Lake Livingston Water Supply and Sewer Service Corporation. They had a 3 year contract with the City of Trinity which expired in 2001 and was never renewed. We charged them \$3.20 per 1000 gallons. The contract needs to be renewed and charge \$3.86 per 1000 gallons. The contract needs to be renewed yearly. Councilman Neal Smith wants a list of all contracts so we can be alerted as to when it is time to renew. We also need a list of the accounts that are with TRWSC, but are charged by us for sewage. The more they use, the more it costs the city. Mayor Pro-Tern Wayne Huffman made the motion to renew the contract with LL WSSSC and make it yearly. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.

G. Discussion and Action concerning clean-up with Kenneth Newton. Ordinance Officer Kenneth Newton noted to the council that James Earl Williams also known as Skull passed away Thursday the 14th of July.

7. Executive Session:

A. Discussion concerning personnel under Gov. Code 551.074.

8. Reconvene in open session:

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

- 9. Adjourn.** Mayor Pro-Tern made the motion to adjourn the meeting. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Mayor Lyle Stubbs adjourned the meeting at 8:00 PM.

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

The Regular Meeting of the City Council of the City of Trinity was held on August 11, 2011, at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

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

City Manager: Buddy Drake

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 7:05 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes from the Regular Meeting August 11, 2011.** Councilman Clegg DeWalt made the motion to approve the minutes. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** -- Councilman Clegg DeWalt made a motion to approve the bills for payment. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried. Councilman Billy Joe Slaughter questioned the mileage paid for a dispatcher to travel to a crime lab in Houston. He stated that an officer should have taken a cruiser and went to pick it up. He then questioned Police Chief Steve Jones about the mileage and he said he would look into it.
4. **City Manager's Report** -- Our total funds as of August 11, 2011 are \$309,211.45. Our checking account balance is \$171,442.01. Accounts payable are \$95,648.73. Account receivables are \$125,184.80. The Municipal Court collected \$6,232.90 for the month of July 2011 with the OMNI Program collecting \$3,150.40 of that total. The sales tax collected for August 2011 is \$175,275.85. The Fire Department donations for the month of July 2011 were \$194.00. The water collections for the month of July 2011 were \$117,297.34. The total deposits for July 2011 were \$373,691.94. Councilman Neal Smith requested that he receive a detailed list of all out of town water and sewer accounts. Also, Councilman Neal Smith requested that he receive updated contracts on all companies that are receiving water from the City of Trinity.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** City Manager Buddy Drake stated that we have a grant for \$275,000.00 to finish the 10 inch line at Ground Storage. City Manager Buddy Drake said the he wants to have a meter installed for Ground Storage. Mayor Pro-Tem Wayne Huffman asked if that amount included the install of the new meters. Buddy Drake stated that they will have to be designed into it.
6. **New Business**
 - A. **Discussion and Action approving TEIDC actions regarding the sale of the 14 acres.** Councilman Neal Smith made a motion to approve. Councilman Clegg DeWalt

2nd the motion. Motion carried. Councilman Chris Dennis asked about the jobs that the new business' would create. City Manager Buddy Drake said that 30 jobs within the first 3 years were promised. More questions were asked but City Manager Buddy Drake said that the answers and explanations were coming up in the next discussion.

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. Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Billy Joe Slaughter 2nd the motion. Motion carried. Martha Drake explained this grant will be to provide funds for public infrastructure to foster the development of new job creation or expansion of existing jobs. The business' will be constructing warehouse for the manufacture of metal fabricating, a management office as well as retail shops. This will be off of Hwy 19 and follow thru to FM 1617. The grant application will be turned in on August 22, 2011 and has been scored into the guaranteed funding range. Mayor Pro -Tem Wayne Huffman asked if the grant money will provide the utilities. City Manager Buddy Drake stated that there is a set amount of the grant money that will be used for utilities (gas, water, sewer, electricity, emergency hydrants and man holes). Martha Drake said that each of the warehouses will be independently owned. Councilman Clegg DeWalt asked if each unit was to be sold or leased separately. Martha Drake said that yes they will be sold and bought independently. City Manager Buddy Drake said that the ED board has a memorandum of understanding with the purchaser that all employees must be a legal resident or a US citizen. The Ed board asked for a Surety Bond. Mayor Pro-Tem Wayne Huffman told City Manager Buddy Drake that they needed to let the other council members aware of the agreement concerning the incentive of \$1,000.00 per employee paid to the purchaser if he keeps the same employee for one year up to \$125,000.00 which is standard.

C. Discussion and Action regarding tax abatements for the 14 acre tract sold by TEIDC. Councilman Neal Smith made a motion to approve. Councilman Clegg DeWalt 2nd the motion. Motion Carried. City Manager Buddy read the Tax Abatement Resolution to the council, explaining the abatement.

D. Discussion and Action concerning upgrading the mini excavator from 325 to track E-42 Series. Councilman Neal Smith made a motion to approve. Councilman Clegg DeWalt 2nd the motion. Motion Carried.

E. Discussion and Action with Councilman Neal Smith concerning putting Citizens Forum back on the agenda. Councilman Neal Smith made a motion to approve. Councilman Chris Dennis 2nd the motion. Councilman's Billy Joe Slaughter, Clegg Dewalt and Mayor Pro-Tem Wayne Huffman opposed. Motion was denied. Mayor Lyle Stubbs said that if any citizen wants to speak they will have the right to do so when they are asked if anyone has anything to say or add.

F. Discussion and Action regarding Ordinance on restriction of the sagging pants fashion style in the City of Trinity. Police Chief Steve Jones said that there are no official laws prohibiting the "fashion statement" as it is formally called per Police Chief Steve Jones. The council asked for him to look more into it and get more information as to what the City's options are.

G. Discussion and Action concerning the garbage truck. The garbage truck was

sent in for diagnostic. Until we determine the reason for the truck breaking down this discussion is tabled.

H. Discussion and Action concerning clean-up with Kenneth Newton. The council advised Ken to start the clean up on 104 N. MLK JR. The resident is deceased and the lot is being used as a dumping ground. Also, Ken Newton has been asked to look into the mobile homes on South Street and the water and sewer for the location. Several years ago it is believed that a Scott Brooks wanted to put a mobile home park in but never started or finished the project. Further investigation into the matter is requested.

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.

Lyle Stubbs, Mayor

Buddy Drake, City Manager

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

The Budget Workshop Meeting of the City Council of the City of Trinity was held on August 29, 2011 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

Councilman Present: Clegg DeWalt, Neal Smith and Billy Joe Slaughter

Councilman Absent: Chris Dennis

City Manager: Buddy Drake

- 1. Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:00 p.m. and verified that a Quorum was present for the meeting.
- 2. Budget Workshop for 2011 – 2012 fiscal year.** Extensive budget discussion was held concerning all parts of the budget including tax rates, water, sewer, and solid waste rates. The council decided to address these rates with ordinances at the next regular council meeting.
- 3. Adjourn.** Meeting was adjourned at 7:30 PM

**Lyle Stubbs
Mayor**

**Buddy Drake
City Manager**

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

The Regular Meeting of the City Council of the City of Trinity was held on September 8, 2011 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor:

Mayor Pro-Tem: Wayne Huffman

Councilman: Billy Joe Slaughter, Neal Smith, Clegg DeWalt

City Manager: Buddy Drake

Mayor Lyle Stubbs was not present.

Councilman Chris Dennis was not present.

- 1. Call Meeting to Order.** Mayor Pro Tem Wayne Huffman called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
- 2. Approval of Minutes from the Regular Meeting August 11, 2011 and Budget Workshop August 29, 2011.** Councilman Neal Smith made the motion to approve the minutes. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- 3. Approve bills for payment.** Councilman Billy Joe Slaughter motioned to approve the bills for payment. Mayor Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- 4. City Manager's Report.** Our total funds as of September 8, 2011 are \$412,405.31. Our checking account balance is \$306,508.47. Accounts payable are \$97,257.66. Accounts receivables are \$126,123.04. The Municipal Court collected \$6744.00 for the month of August 2011 with the OMNI program collecting \$3,561.00 of that total. Sales tax collected for September 2011 is \$46,245.25. Fire department donations for the month of August 2011 were \$204.00. Water collections for the month of August 2011 were \$115,488.37. Total deposits for the month of August 2011 were \$146,032.28. City Manager Buddy Drake said he attended a meeting last Thursday in Jasper with DETCOG. At this point we are ready to put our application in for the Hurricane Ike money. It is due to be in by December 9, 2011. We are scheduled to get \$1,048,000.00.
- 5. Old Business**
 - A. Discussion and Action on any grant related business.** Buddy Drake said he had nothing to discuss at this time.

6. New Business

- A. Discussion and Action concerning 2009-2010 audit with a representative from Kenneth Davis' office.** Diane Sollock, a representative from Kenneth Davis' office presented the unqualified audit for the fiscal year of 2009-2010. Councilman Neal Smith made the motion to accept the audit. Councilman Clegg DeWalt 2nd the motion. All remaining members vote yea. Motion carried.
- B. Discussion and Action regarding renewing the contract with Kenneth Davis and Company to do the fiscal year 2010-2011 audit.** Councilman Neal Smith said we should go out for bids. Councilman Clegg DeWalt made the motion to accept the contract renewal. Councilman Billy Joe Slaughter 2nd the motion. Councilman Neal Smith opposed. All remaining members voted yea. Motion carried.
- 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.** Ms. Newton stated to the council she would like to construct 7 modular units with 20 ft. spacing between each unit with the entry off of South St. Councilman Clegg DeWalt made the motion to approve a permit for Ms. Newton. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and Action regarding the appointment of Charlotte Trow to the Blanche K. Werner Library Commission.** Councilman Neal Smith made the motion to appoint Ms. Trow to the Library Commission. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action on passing Resolution #11-0005 on adopting the 2011 Tax Roll.** Councilman Neal Smith made the motion to pass the Resolution. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- 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, 2012.** Councilman Neal Smith made the motion to pass the Resolution. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- 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.** Councilman Billy Joe Slaughter made the motion to pass the Resolution. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.

- 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.** City Manager Buddy Drake stated this Ordinance would increase the Solid Waste rates by \$2.00 for commercial and residences. Councilman Neal Smith made the motion to pass the Ordinance. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- 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.** Councilman Billy Joe Slaughter made the motion to pass Ordinance #11-0002 and amend Ordinance #04-0001. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- 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.** Councilman Neal Smith made the motion to pass the Ordinance. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- K. Discussion and Action regarding the Holiday Calendar for fiscal year 2011-2012.** Councilman Neal Smith made the motion to approve the Holiday Calendar. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- L. Discussion and Action concerning clean-up with Kenneth Newton.** Police Chief Steven Jones will start issuing citations to the owners of properties that are in need of clean-up. Mr. Newton said he is still in the process of getting James Earl William's property cleaned up.

7. Executive Session:

- A. Discussion concerning personnel under Gov.Code 551.074.**

8. Reconvene in open session:

- A. Action necessary as a result of Executive Session pending Gov. Code 551.074.**

- 9. Adjourn.** – Councilman Neal Smith made the motion to adjourn the meeting. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Mayor Pro Tem Wayne Huffman adjourned the meeting at 8:03 PM.

Lyle Stubbs
Mayor

Buddy Drake
City Manager

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

A Special Meeting of the City Council of the City of Trinity was held on September 19, 2011 at 6:00 p.m. for the purpose of the budget workshop in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

Councilman Present: Clegg DeWalt, Chris Dennis and Billy Joe Slaughter

Councilman Absent: Neal Smith

City Manager: Buddy Drake

- 1. Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:00 p.m. and verified that a Quorum was present for the meeting.
- 2. Discussion and action regarding budget workshop to adjust, add or subtract as directed by the city council for the budget October 1, 2011 – September 30, 2012.** The council discussed the budget as presented and made no adjustments.
- 3. Discussion and Action on concerning passing Resolution # 11-0008 adopting the 2011 – 2012 budget.** Mayor Pro-Tem Wayne Huffman made the motion to pass and approve Resolution #11-0008 adopting the 2011 – 2012 budget. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- 4. Adjourn.** Mayor Pro-Tem Wayne Huffman made the motion to adjourn. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried. Meeting was adjourned at 6:20 PM

**Lyle Stubbs
Mayor**

**Buddy Drake
City Manager**