

November 10, 2011

**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 November 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 7:10 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes from the Regular Meeting October 13, 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.
4. **City Manager’s Report** -- Our total funds as of November 13, 2011 are \$214,527.90. Our checking account balance is \$178,082.05. Accounts payable are \$87,870.65. Account receivables are \$128,902.02. The Municipal Court collected \$6,358.00 for the month of October 2011 with the OMNI Program collecting \$1,848.00 of that total. The sales tax collected for November 2011 is \$163,100.27. The Fire Department donations for the month of October 2011 were \$205.00. The water collections for the month of October 2011 were \$108,258.01. The total deposits for October 2011 were \$283,100.08.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** City Manager Buddy Drake explained all of the Grant’s totals as well as the IKE funds and how the money is expected to be spent.
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.** Councilman Neal Smith made a motion to approve. Councilman Clegg Dewalt 2nd the motion. Motion carried. City Manager Buddy Drake informed the Council that this Resolution is for the line coming from the wells.
 - B. **Discussion and Action passing Resolution #11-0011 designating authorization**

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signators for the 2011 Texas CDBG award from the Community Development

fund. Councilman Neal Smith made a motion to approve. Councilman Billy Joe Slaughter 2nd the motion. Motion Carried.

C. Discussion and Action passing Resolution #11-0012 designating administration and engineering service providers for the 2011 Texas CDBG award from the Texas Capitol Fund. Mayor Pro-Tem Wayne Huffman made a motion to approve. Councilman Billy Joe Slaughter 2nd. Motion Carried. City Manager stated that this is for the Alco area.

D. Discussion and Action passing Resolution #11-0013 designating authorized signators for the 2011 Texas CDBG award from the Texas Capitol Fund. Councilman Neal Smith made a motion to approve. Councilman Clegg DeWalt 2nd the motion. Motion Carried.

E. Discussion and Action passing Resolution #11-0014 designating professional engineering services for the Trinity Transportation Enhancement Project with TxDOT. Councilman Neal Smith made a motion to approve. Councilman Clegg Dewalt 2nd. Motion Carried. City Manager Buddy Drake stated that this is for the Sidewalks.

F. Discussion and Action passing Resolution #11-0015 designating authorized signators for the Trinity Transportation Enhancement Project with TxDOT. Councilman Neal Smith made a motion to approve. Councilman Chris Dennis 2nd. Motion Carried.

G. Discussion and Action passing Resolution #11-0016 regarding the Municipal Maintenance Agreement with TxDot concerning state highways within the city limits. Mayor Pro-Tem Wayne Huffman made a motion to approve. Councilman Billy Joe Slaughter 2nd. Motion Carried. Councilman Neal Smith was concerned about the City of Trinity being responsible for the clean up. City Manager Buddy Drake stated that TxDOT would be responsible for the clean up.

H. Discussion and Action passing Resolution #10-0017 regarding the GLO Plan for Reallocation of Unused Round 2.2 Ike Recovery funds. Councilman Neal Smith made a motion to approve. Councilman Clegg Dewalt 2nd. Motion Carried. City Manager Buddy Drake stated that if we do not find use for the funds that it will go back to the State of Texas. At that time it will go to the County.

I. Discussion and Action regarding the bids for connecting the generator at the barn. Councilman Billy Joe Slaughter made a motion to table discussion until more financial information is provided. Councilman Neal Smith 2nd motion.

J. Discussion and Action concerning setting meetings for the purchase of automatic meters. City Council Members Neal Smith, Billy Joe Slaughter, Chris Dennis and Clegg Dewalt, Mayor Pro-Tem Wayne Huffman, Mayor Lyle Stubbs and City Manager Buddy Drake agreed that a meeting will be scheduled for November 21, 2011 @ 6:00PM.

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K. Discussion and Action concerning clean-up with Ken Newton. Councilman Clegg Dewalt and Neal Smith asked if any progress had been made on the

demolition projects. Ken Newton stated that he has not started on the project, he still needs to get bids together.

Mrs. Lois Saldana asked to use the Community Center on December 18, 2011 from 12-3 to serve Christmas dinner to the Community. She also stated that she would like to collect a blank check from the City to fund the meal using funds that are available thru Christmas for the Needy and Elderly account. City Manager Buddy Drake said for her to get an amount together and the City will issue her a check to purchase the food for the dinner.

8. Adjourn. 7:35pm

**Lyle Stubbs
Mayor**

**Buddy Drake
City Manager**