

**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 November 21, 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 concerning DRS Ike 2.2 Budget.** An estimated budget was discussed briefly for council information only.
- 3. Discussion and Action choosing the automatic meter reading system to be purchased.** A lengthy discussion among the council members concerning the automatic meter reading systems presented to the council beginning in June. The council wants four of the presenters to return with the following: cost of the meters and AMR systems, lock top meter boxes, water cut offs between meters and house. Motion was made by Councilman Clegg Dewalt and Mayor Pro-Tem 2<sup>nd</sup> the motion to invite back to the city council Rural Pipe and Supply, Mueller AMR Meter, Hersey AMR Meter System and Datamatic. All voted yea. Motion carried.
- 4. Adjourn.** Motion was made to adjourn the meeting. All members voted yea. Motion carried. Meeting was adjourned at 7:10 PM.

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**Lyle Stubbs  
Mayor**

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**Buddy Drake  
City Manager**