

**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 10, 2013 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:** Clegg DeWalt, Chris Dennis, Billy Joe Slaughter and Billy Goodin

**Councilman Absent:**

**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 September 12, 2013 and Special Meetings September 19, 2013 and September 30, 2013.** Councilman Clegg DeWalt made the motion to approve. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** -- Mayor Pro-Tem Wayne Huffman made the motion to approve bills for payment. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report** -- Our total funds as of October 10, 2013 is \$521,463.24. Our checking account balance is \$467,892.83. Accounts payable are \$78,957.99. Account receivables are \$121,766.62. The Municipal Court collected \$6,944.00 for the month of September 2013 with the OMNI Program collecting \$1,875.00 of that total. The sales tax collected for October 2013 is \$51,210.68. The Fire Department donations for the month of September 2013 were \$204.00. The water collections for the month of September 2013 were \$108,466.44. Total deposits for the month of September 2013 were \$387,471.56.

City Manager Buddy Drake stated the city is working on another capital fund grant for the new nursing home that is underway. Mr. Drake said the construction of the sidewalks will more than likely be completed by December 1, 2013 and the city is having the contractors put conduit in if the city ever decides to put any decorative lights in.

**5. New Business**

- A. **Discussion and Action with Stan Foley of Entergy regarding passing Ordinance #13-0003 to decline approving the change in rates requested in Entergy Texas, Inc.'s Statement of Intent.** Councilman Billy Joe Slaughter made the motion to pass the Ordinance. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- B. **Discussion and Action to pass Ordinance #13-0004 to amend Ordinance #02-0103, Chapter 4 titled Itinerant Vendors and Peddlers, Section 4.104 titled License, Paragraph © titled fee that was adopted in September 12, 2012.** Mayor Pro-Tem Wayne Huffman made the motion to pass the Ordinance. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- C. **Discussion and Action concerning appointing a licensed Electrical Inspector.** Mr. Drake stated he spoke with Gary Smith who is a Licensed Master Electrician and works for Sam Houston State University. Mr. Smith said he would be able to have the inspections completed within 24 hours and would work under the same conditions as Jerry Trow. Councilman Clegg DeWalt made

the motion to approve the hiring of Gary Smith. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**D. Discussion and action concerning clean-up with Kenneth Newton.** Ken Newton discussed Lee Perry's status at 104 Prospect Street.

**6. Executive Session:** Went into Executive Session at 7:20 p.m.

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

**7. Reconvene in open session:**

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

The Municipal Court Judge was released by the Mayor and the Mayor appointed Bobby Nicholds as Municipal Judge subject to confirmation by the City Council at the next Council Meeting.

**8. Adjourn.** Meeting was adjourned at 7:40 PM.

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**Lyle Stubbs, Mayor**

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**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 November 14, 2013 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:** Clegg DeWalt, Billy Joe Slaughter and Billy Goodin

**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 for the Regular Meeting October 10, 2013.** Councilman Clegg DeWalt made the motion to approve. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** -- Mayor Pro-Tem Wayne Huffman made the motion to approve bills for payment. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report** -- Our total funds as of November 14, 2013 is \$617,711.98. Our checking account balance is \$555,103.88. Accounts payable are \$93,602.81. Account receivables are \$150,663.55. The Municipal Court collected \$9,438.50 for the month of October 2013 with the OMNI Program collecting \$3,799.50 of that total. The sales tax collected for November 2013 is \$139,151.90. The Fire Department donations for the month of October 2013 were \$205.00. The water collections for the month of October 2013 were \$117,772.45. Total deposits for the month of October 2013 were \$201,676.66.
5. **New Business**
  - A. **Discussion and Action to vote for the Trinity County Appraisal District Board of Directors.** Mayor Pro-Tem made the motion to distribute the votes between the five incumbent board members which are Ivy Evans, Doug Page, Bobby Rushing, Rudy Wilkison and John Reynolds. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - B. **Discussion and Action with Julia McMichael regarding the 2013 Christmas Celebration.** Ms. McMichael thanked the Mayor and Council for their support over the years. Ms. McMichael stated it takes a lot of money to have the Christmas Celebration and the money goes towards lights, decorations, trophies and porta potty rentals. Ms. McMichael suggested putting the tree at the Methodist Church lot at Hwy 19 and Caroline Street. The Mayor and Council agreed to give Ms. McMichael \$1,000.00. Mayor Pro-Tem Wayne Huffman made the motion approve. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - C. **Discussion and Action to amend Ordinance #10-0003 regarding the control of animals in the City.** Animal Control Officer Ricky Harrelson stated the current Ordinance reads that if you are walking your dog it can go wherever it wants as long as you can see it so Ricky wants to change it to where the dog is required to be on a leash because he has received many complaints. Councilman Clegg DeWalt made the motion to pass and approve Ordinance #13-0005 to replace

Ordinance #10-0003. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**D. Discussion and Action with Rick and Pam Tyler concerning garage and yard sales at their storage unit.** Mr. Tyler stated when he has sales at his storage units that it is neat and everything is put up afterwards. Mr. Newton asked Mr. Tyler to get a no charge permit when he has sales so the city will have a record of it. Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**E. Discussion and action concerning clean-up with Kenneth Newton.** Ken Newton stated that the property located at 104 Prospect Street has finally been resolved. The property has been sold and the new owner is tearing down the structure and cleaning it up.

6. **Executive Session:** No 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 under Gov. Code 551.074**

8. **Adjourn.** Mayor Pro-Tem Wayne Huffman made the motion to adjourn the meeting. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried. Meeting was adjourned at 7:30 PM.

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**Lyle Stubbs, Mayor**

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**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 December 12, 2013 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:** Clegg DeWalt, Billy Joe Slaughter, Chris Dennis and Billy Goodin

**Councilman Absent:**

**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 14, 2013.** Councilman Clegg DeWalt made the motion to approve. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** -- Councilman Billy Joe Slaughter made the motion to approve bills for payment. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report** -- Our total funds as of December 12, 2013 is \$514,044.03. Our checking account balance is \$437,162.20. Accounts payable are \$87,194.57. Account receivables are \$104,648.20. The Municipal Court collected \$7,287.00 for the month of November 2013 with the OMNI Program collecting \$3,265.00 of that total. The sales tax collected for December 2013 is \$49,824.30. The Fire Department donations for the month of November 2013 were \$209.00. The water collections for the month of November 2013 were \$100,054.62. Total deposits for the month of November 2013 were \$326,116.13.

City Manager Buddy Drake stated the pump on well #2 stopped working and Holly Water Well replaced the pump and motor for \$9,000.00.

Mr. Drake stated he wanted to let the citizens know what all the city had going on because he was hearing that people were saying the city is not doing anything. The city has over \$5,000,000.00 worth of grants in progress such as a \$750,000.00 home grant that the city will be opening bids on January 7, 2013 at 1:00 p.m. which will consist of building 10 new homes for qualified families. The city is also doing \$350,000.00 worth of improvements at the sewer plant which will consist of a dewatering system. All seven of the lift stations are being renovated and worked and all the wells are getting new pumps and electrical work. A new water well will start being drilled after December 15, 2013. Paving of the streets will begin early next year.

**5. New Business**

- A. **Discussion and Action concerning locking in price for the next 12 months with Santek Environmental for disposal service.** City Manager Buddy Drake stated the city is currently paying \$6.77 per compacted cubic yard plus \$0.30 that goes to the state which brings it to \$7.07. Santek Environmental wants to lock in this price for 12 months with no CPI the first 12 months. Mayor Pro-Tem made the motion to approve the contract with Santek Environmental. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- B. **Discussion and Action to pass Ordinance #13-0006 implementing regulations on metal recycling entities.** Police Chief Steven Jones stated this would help the Police Department keep track of the scrap metal that is taken to the scrap yard. The scrap yard will be required to get a

thumb print from the individual that brings scrap metal to the yard and if it is stolen this will allow the police department to run the thumb print through AFIS. This will also require the scrap yard to keep a logbook on all the items brought in so if the computers are down the officers would still be able to view the books. Mayor Pro-Tem Wayne Huffman made the motion approve. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**C. Discussion and Action to appoint a Fire Marshal for the City of Trinity.** City Manager Buddy Drake stated Fire Chief Hayne Huffman and Captain Billy Joe Slaughter has been filling in and Mr. Drake said his recommendation for Fire Marshal is Billy Joe Slaughter. Mayor Pro-Tem Wayne Huffman made the motion appoint Billy Joe Slaughter as the Fire Marshal for the City of Trinity. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**D. Discussion and action concerning clean-up with Kenneth Newton.** Ken Newton stated that the property located at 104 Prospect Street has finally been resolved. The property has been sold and the new owner is tearing down the structure and cleaning it up.

Lois Saldana brought up an issue with a photo ID machine that DPS has placed in Groveton. Ms. Saldana is upset about the machine being in Groveton instead of Trinity and about Groveton having it for a month and they have not used it once. Mr. Drake stated he would call the County Judge and the DPS office in Lufkin to find out if Trinity could have a machine and why the one in Groveton is not being used.

6. **Executive Session:** No 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 under Gov. Code 551.074**

8. **Adjourn.** The meeting was adjourned at 7:29 PM.

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Lyle Stubbs, Mayor

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Wayne Huffman, Mayor Pro – Tem

**THE STATE OF TEXAS  
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The Regular Meeting of the City Council of the City of Trinity was held on January 9, 2014 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:** Clegg DeWalt, Billy Joe Slaughter and Billy Goodin

**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 for the Regular Meeting December 12, 2013.** Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Clegg DeWalt 2<sup>nd</sup> 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 Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report** -- Our total funds as of January 9, 2014 is \$487,257.66. Our checking account balance is \$396,500.52. Accounts payable are \$96,952.90. Account receivables are \$104,780.29. The Municipal Court collected \$4,618.00 for the month of December 2013 with the OMNI Program collecting \$1,423.00 of that total. The sales tax collected for January 2014 is \$45,872.52. The Fire Department donations for the month of December 2013 were \$204.00. The water collections for the month of December 2013 were \$95,824.12. Total deposits for the month of December 2013 were \$206,040.01.

City Manager Buddy Drake stated the city opened the bids for the Home Grant Program on Tuesday, January 7, 2013. There was a total of three bids received and the lowest bidder was Malouf Construction out of Conroe, Texas. Mr. Drake stated TDHCA still has to approve all the applicants and once approved the demolitions and building will begin.

Mr. Drake stated on the sidewalk project they need to install concrete wheel stops and said if they are going to be installed everywhere he would be all for it instead of just in certain places. The Mayor and Council agreed with installing the curb stops everywhere.

Mr. Drake stated on the Urgent Need Water Well grant there will be perforated pipe from about 260 feet to 360 feet.

**5. New Business**

**A. Discussion and Action with Gary Harrell requesting a variance at 202 E. Pegoda Street under the Health and Safety Code regarding vehicles and property maintenance.** Mr. Harrell stated he needed more time to be able to build a fix. Mr. Drake asked if 90 days would be enough time and Mr. Harrell stated it would be plenty of time. Councilman Billy Joe Slaughter made the motion to approve the variance for 90 days. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**B. Discussion and Action with Keith Johnson concerning the appointment of a member to the Trinity Volunteer Fire Department Pension Board.** Mr. Johnson stated the board is made up of three members of the department, two citizens and a member of the council. The Mayor has been serving as the representative from the government and since he will be going off the Council the

board needs a new representative. Mr. Drake stated the two council positions that will stay the same until the 2015 election is held by Councilman Billy Goodin and Councilman Billy Joe Slaughter. Mr. Johnson stated he spoke with Mr. Slaughter and he is willing to serve. Mayor Pro-Tem Wayne Huffman made the motion approve. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried. Mr. Johnson thanked the Mayor for his service on the board and thanked the council for increasing the contribution for the retirement system last year. It went from thirty-six percent to forty percent match.

**C. Discussion and action concerning clean-up with Kenneth Newton.** Mr. Newton went over his monthly report.

**6. Executive Session:** No 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 under Gov. Code 551.074**

**8. Adjourn.** The meeting was adjourned at 7:16 PM.

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**Lyle Stubbs, Mayor**

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**Buddy Drake, City Manager**

**THE STATE OF TEXAS  
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CITY OF TRINITY**

The Regular Meeting of the City Council of the City of Trinity was held on February 13, 2014 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 Present:** Billy Joe Slaughter, Chris Dennis and Billy Goodin

**Councilman Absent:** Lyle Stubbs and Clegg DeWalt

**City Manager:** Buddy Drake

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 for the Regular Meeting January 9, 2014.** Councilman Billy Goodin made the motion to approve. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** -- Councilman Billy Joe Slaughter made the motion to approve bills for payment. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report** -- Our total funds as of February 13, 2014 is \$654,456.61. Our checking account balance is \$515,334.78. Accounts payable are \$94,783.28. Account receivables are \$119,981.98. The Municipal Court collected \$7,388.00 for the month of January 2014 with the OMNI Program collecting \$3,079.00 of that total. The sales tax collected for February 2014 is \$148,597.41. The Fire Department donations for the month of January 2014 were \$213.00. The water collections for the month of January 2014 were \$113,758.92. Total deposits for the month of January 2014 were \$316,553.57.
5. **New Business**
  - A. **Discussion and Action regarding Order of Election for the May 10, 2014 general election for the City of Trinity.** Councilman Billy Goodin made the motion to order the May 10, 2014 General Election. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - B. **Discussion and Action authorizing a voting clerk for early voting for the May 10, 2014 General Election.** City Manager Buddy Drake stated that Joyce Baker has been the early voting clerk for the past few years and she has agreed to work this election also. Councilman Billy Joe Slaughter made the motion to approve Joyce Baker working as the clerk for the early voting. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - C. **Discussion and Action concerning the two designated week days for which early voting will be held 12 hours.** City Manager Buddy Drake stated that usually the first and last days of early voting is when the 12 hour days are which would be April 28, 2014 and May 6, 2014. Councilman Chris Dennis made the motion to approve. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - D. **Discussion and Action regarding appointment of election judge for the General Election Day May 10, 2014.** Mr. Drake stated he talked with Jane Allbright and she is willing to be the Election judge and would need 6 workers. Councilman Billy Joe Slaughter made the motion to approve. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**E. Discussion and Action concerning appointment of the Marty Shaw to the Blanche K. Werner Library Commission to replace Judy Bishop.** Councilman Billy Joe Slaughter made the motion to approve. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**F. Discussion and Action regarding approval of the demolition and/or clean up of properties located on Lewis Street, Railroad Street, West San Jacinto Street, Kevin Street and Prospect.** Mr. Newton stated the owners of these properties have all been given 90 days to clean up and no substantial progress has been done. Paula Bowen was at the meeting and discussed her properties located on Lewis Street and Railroad Street. Councilman Billy Joe Slaughter made the motion to give Mrs. Bowen another 90 variance to get both properties up to code. Councilman Billy Goodin 2<sup>nd</sup> the motion. Councilman Chris Dennis opposed the 90 day variance. Motion carried.

**G. Discussion and Action concerning clean-up with Kenneth Newton.** Mr. Newton stated he would like to add the property located at Maple Street and West Main Street (Hwy 230) to be put on the demolition list. The council agreed for Mr. Newton to give the property owner one more warning and if no progress is done they will deal with it at the next council meeting.

**6. Executive Session:** No 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 under Gov. Code 551.074**

**8. Adjourn.** The meeting was adjourned at 7:23 PM.

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**Wayne Huffman, Mayor Pro-Tem**

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**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 March 13, 2014 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, Chris Dennis, Clegg DeWalt and Billy Goodin

**Councilman Absent:**

**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 February 13, 2014.** Councilman Clegg DeWalt made the motion to approve. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** -- Mayor Pro-Tem Wayne Huffman made the motion to approve bills for payment. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report** -- Our total funds as of March 13, 2014 is \$740,140.94. Our checking account balance is \$540,176.49. Accounts payable are \$96,518.58. Account receivables are \$110,293.29. The Municipal Court collected \$20,878.30 for the month of February 2014 with the OMNI Program collecting \$11,319.20 of that total. The sales tax collected for March 2014 is \$46,357.80. The Fire Department donations for the month of February 2014 were \$207.00. The water collections for the month of February 2014 were \$104,056.42. Total deposits for the month of February 2014 were \$481,381.92.
5. **New Business**
  - A. **Discussion and Action regarding what date the Fourth of July Fireworks will take place.** Councilman Billy Joe Slaughter made the motion to have the Fireworks on Saturday, July 5, 2014. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - B. **Discussion and Action to pass Resolution #14-0001 that authorizes submission of an application to the Texas Department of Agriculture for a 2014 Texas Capital Fund infrastructure grant to construct public utility and street improvements to the Trinity Healthcare and Rehab business development site.** City Manager Buddy Drake stated this resolution will be for the infrastructure in and around the nursing home on Highway 94. It will be a \$750,000 grant with no match. The application will go in on March 20, 2014 and if it gets a grade of 75 or above it will get funded. Mayor Pro-Tem Wayne Huffman made the motion to approve the resolution. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - C. **Discussion and Action with Donico Rojas requesting a variance at 206 Bette Street to move in a 1975 mobile home.** Mr. Newton stated the code does not allow any mobile home to come in if it is before June 15, 1976 but he said Mr. Rojas's mobile home is in better shape than some of the ones that are older than 1976 so he for giving the variance. Councilman Billy Joe Slaughter asked if skirting will be put on the mobile home and Mr. Rojas answered yes. Mr. Newton also stated the land the property will be moved on is being purchased by Mr. Rojas as well. Mayor Pro-Tem

Wayne Huffman made the motion to approve the variance. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**D. Discussion and Action regarding adopting an amendment to Code Article 3.1200 that will enforce the existing code by issuing a fine to the movers who violate the code.** Mr. Drake stated mobile home movers are suppose to get a moving permit for mobile homes coming into the City of Trinity. Single wide permits cost \$100.00 and doublewides cost \$200.00. Mr. Drake stated some of the movers do not get the permits so this amendment should resolve this matter. Mayor Pro-Tem made the motion to approve the amendment. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**E. Discussion and Action concerning clean-up with Kenneth Newton.** Mr. Newton stated there has been no progress at Ms. Bowen's residences that the council gave a variance to last month and little progress has been made at Mr. Harrell's at 202 E. Pegoda Street.

6. **Executive Session:** No 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 under Gov. Code 551.074**

8. **Adjourn.** The meeting was adjourned at 7:16 PM.

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**Lyle Stubbs, Mayor**

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**Wayne Huffman, Mayor Pro – Tem**

**THE STATE OF TEXAS  
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CITY OF TRINITY**

The Regular Meeting of the City Council of the City of Trinity was held on April 10, 2014 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, Chris Dennis, Clegg DeWalt and Billy Goodin

**Councilman Absent:**

**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 March 13, 2014.** Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** -- Mayor Pro-Tem Wayne Huffman made the motion to approve bills for payment. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report** -- Our total funds as of April 10, 2014 is \$657,969.59. Our checking account balance is \$451,739.19. Accounts payable are \$107,609.74. Account receivables are \$107,340.89. The Municipal Court collected \$12,736.00 for the month of March 2014 with the OMNI Program collecting \$7,220.00 of that total. The sales tax collected for April 2014 is \$49,697.21. The Fire Department donations for the month of March 2014 were \$212.00. The water collections for the month of March 2014 were \$99,872.41. Total deposits for the month of March 2014 were \$190,309.70.
5. **New Business**
  - A. **Discussion with Ronnie Hale with Entergy to introduce himself to the Mayor and Council.**  
Mr. Hale stated there has been a change of staff in this area and he has taken over for Stan Foley. Mr. Hale has been in this same position but has been handling the Navasota area and will now cover the Trinity area as well.
  - B. **Discussion and Action concerning the local agreement with the ambulance service.** City Manager Buddy Drake stated when EMS makes a certain number of runs their contract is extended for another year. Mayor Pro-Tem Wayne Huffman made the motion to approve the agreement. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - C. **Discussion and Action with Linda Walker regarding repairs at the Blanche K. Werner Library.**  
Mrs. Walker stated the air conditioning unit has had problems for fourteen years and she does not want another mold bloom occurring. She also stated the foundation is settling once again. Mr. Shelly has followed the chain of command and now the Library Board has come forward to address these issues. Mr. Drake stated he had Mike Childress with Air Comfort Systems look at the unit and he determined the coils need replacing. It is a trane unit so only an authorized dealer can work on these units.

**D. Discussion and Action with Jesus and Gavino Garcia requesting a variance to the set back requirements for the construction of a garage located at 215 N. Calvin Street.** Mr. Garcia stated they started building the garage and did not know they had to get a permit. Mr. Newton came out and told them they needed a permit and they were over the five foot setback. Mr. Garcia stated the property adjoining his belongs to his Uncle and he is fine with the setback. The Mayor and Council asked what Mr. Newton's recommendation would be and Mr. Newton stated he would give the variance. Mayor Pro-Tem made the motion to approve the variance. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**E. Discussion and Action concerning clean-up with Kenneth Newton.** Mr. Newton updated the Mayor and Council on the properties that have been given extensions. He stated Mr. Harrell at 202 E. Pegoda Street has put up a fence around his property and he is in compliance now.

**6. Executive Session:** No 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 under Gov. Code 551.074**

**8. Adjourn.** Mayor Pro-Tem made the motion to adjourn the meeting. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried. The meeting was adjourned at 7:20 PM.

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**Lyle Stubbs, Mayor**

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**Buddy Drake, City Manager**

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COUNTY OF TRINITY  
CITY OF TRINITY**

The Regular Meeting of the City Council of the City of Trinity was held on May 8, 2014 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, Chris Dennis, Clegg DeWalt and Billy Goodin

**Councilman Absent:**

**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 April 10, 2014.** Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Clegg DeWalt 2<sup>nd</sup> 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 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report** -- Our total funds as of May 8, 2014 is \$607,538.54. Our checking account balance is \$396,768.45. Accounts payable are \$88,741.72. Account receivables are \$106,037.13. The Municipal Court collected \$7,878.50 for the month of April 2014 with the OMNI Program collecting \$3,314.00 of that total. The sales tax collected for May 2014 is \$158,225.01. The Fire Department donations for the month of April 2014 were \$210.00. The water collections for the month of March 2014 were \$99,905.54. Total deposits for the month of April 2014 were \$182,782.11.

**5. New Business**

- A. **Discussion and Action with Dianne Sollock with Davis, Heinemann and Company, P.C. concerning the 2012-2013 fiscal year audit.** Mrs. Sollock stated she would be highlighting a few items in the financials for the year ending September 30, 2013. The opinion in the audit states that the financial statements presented in the audit present fairly the financial position of the City of Trinity in all material respects which is called an unmodified opinion which is the best you can get. The governmental balance sheet of the general fund shows total assets of a little over 1.7 million and the fund balance of the general fund at September 30, 2013 showed a little over 1 one million which is an increase of almost \$395,000.00 from the prior year. The utility fund statement of net position shows total assets to be a little over 2.8 million with total net position being almost 1.5 million which is a decrease of about \$100,000.00 from the prior year. The general fund budget to actual schedule will show that the expenditures were under budget by about \$100,000.00 which is very good. This was a single audit because the city expended over \$500,000.00 in federal funds this year. Councilman Clegg DeWalt asked what Mrs. Sollock perceived to be the \$390,000.00 increase in the general fund. Mrs. Sollock stated it could have been the grants that caused the increase but that she would double check on that.
- B. **Discussion and Action to schedule a meeting to canvass the May 10, 2014 Election.** City Manager Buddy Drake stated the first possible day to canvass the May 10, 2014 election is Tuesday, May 13, 2014 and the last possible day to canvass is Wednesday, May 21, 2014. Mayor Pro-Tem Wayne Huffman made the motion to canvass the Election on May 13, 2014 at 7 p.m. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**C. Discussion and Action regarding closing Locke Street.**

Stephanie Byerly stated part of her street is private property and she has been having problems with people dumping trash and debris and would like to close it off. Mrs. Byerly has the maps and deeds showing that part of Locke Street has never been a public road. Mayor Pro-Tem Wayne Huffman stated he would like the other property owners to be notified of the possibility of the closure of the street and give them a chance to voice their opinion. Mrs. Byerly stated there are no other property owners because she owns the property on both sides. Building Inspector Ken Newton stated he did research and found that there were 14 property owners where Aspen Street joins Locke Street all the way out to W. Pine Valley going north. Mrs. Byerly stated Mr. Newton is on the opposite side of Aspen Street where it cuts off; the property is in between where the Tabernacle Church sits. Mayor Pro-Tem Wayne Huffman made the motion to table the item so that everyone is on the same page of where the closure will actually be. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion Carried.

**D. Discussion regarding updated repairs at the Blanche K. Werner Library.** City Manager Buddy Drake stated the Mayor signed the contract on May 2, 2014 to get the air conditioning unit repaired for \$15,800.00. Mr. Drake said he talked to the guy that would be repairing the unit and some of the parts have to be manufactured and the job would be completed within 2 weeks. Public Works Director Shannon Rowe has been working on the items that were on the list to be repaired.

**E. Discussion and Action concerning clean-up with Kenneth Newton.** Mr. Newton stated there is an issue with the house by the Prater shop with a resale shop. He talked to the owner and explained the regulations on having a resale shop.

**6. Executive Session: No 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 under Gov. Code 551.074**

**8. Adjourn.** The meeting was adjourned at 7:15 PM.

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**Lyle Stubbs, Mayor**

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**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 May 13, 2014 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:** Clegg DeWalt, Billy Joe Slaughter Chris Dennis and Billy Goodin

**Councilman Absent:**

**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. Discussion and Action regarding Canvass of May 10, 2014 City Election.** City Manager Buddy Drake stated there was a total of 1,000 ballots ordered; 98 voted by mail, 389 voted early, 192 voted election day, 19 mail ballots were not returned, 2 ballots were mutilated and 300 ballots were not used which comes to a total of 1,000. The results for the election were:

Mayor

Terry Waller 265

**Billy Joe Slaughter 390**

Council Position #1

Clegg DeWalt 529

Council Position #2

**Wayne Huffman 406**

Gene Prater 235

Council Position #3

**Chris Dennis 460**

Mayor Councilman Billy Goodin made the motion to approve the canvass. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

- 3. Swearing in of Mayor and City Council Positions 1, 2 and 3.** Mayor Lyle Stubbs swore in the new Mayor and Council. Mayor Pro-Tem Wayne Huffman presented Mr. Stubbs with a plaque for his 20 years of service as Mayor for the City of Trinity. Mr. Stubbs stated he has enjoyed his years as Mayor and thanked the citizens for putting their confidence in him for re-electing him each term.
- 4. Comments from newly elected Mayor and Council Members.** Mayor Billy Joe Slaughter thanked everyone for helping him with his campaign. He also stated he will do everything he can to help improve the city to make it a better place to live with the help of the council. Mr. Huffman appreciated the people that have enough confidence in him to help make decisions for Trinity and he is available anytime anyone has a problem and will listen then bring the issue before the Mayor and City Council. Councilman Clegg DeWalt thanked everyone for their support. Mr. DeWalt stated he loves Trinity and he will continue to work to improve the quality of life here. Councilman Chris Dennis stated he was first elected in 2000 and made one promise to Trinity which was to fight for their right to fight and feels he has stuck to his promise over the last 14 years. Mr. Dennis also stated he thinks this will be his last term as Councilman and will not

run for re-election in 2016 because there are other things he would like to do. He also stated that since City Manager Buddy Drake came back in 2010 more been done in this short time that he has been back than all the years before he came back. He said great things will come as long as everyone works together. Mr. Dennis thanked everyone for re-electing him and allowing him to work for you and if there is anything he could do outside of here to let him know because he is available.

**5. Discussion and Action passing Resolution #14-0002 authorizing bank signatures.** Councilman Clegg DeWalt made the motion to pass the Resolution. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**6. Adjourn.** Meeting was adjourned at 7:17 p.m.

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**Billy Joe Slaughter**  
Mayor

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**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 12, 2014 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Billy Joe Slaughter

**Mayor Pro-Tem:** Wayne Huffman

**Councilman Present:** Clegg DeWalt and Billy Goodin

**Councilman Absent:** Chris Dennis

**City Manager:** Buddy Drake

1. **Call meeting to order.** -- Mayor Billy Joe Slaughter 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 May 8, 2014 and Special Meeting May 13, 2014.** Councilman Clegg DeWalt made the motion to approve. Mayor Pro-Tem 2<sup>nd</sup> the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** -- Mayor Pro-Tem Wayne Huffman made the motion to approve bills for payment. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report** -- Our total funds as of June 12, 2014 is \$629,171.62. Our checking account balance is \$416,429.97. Accounts payable are \$94,298.44. Account receivables are \$118,088.51. The Municipal Court collected \$8,186.90 for the month of May 2014 with the OMNI Program collecting \$3,117.00 of that total. The sales tax collected for June 2014 is \$48,854.34. The Fire Department donations for the month of May 2014 were \$210.00. The water collections for the month of May 2014 were \$112,101.79. Total deposits for the month of May 2014 were \$310,768.41.
5. **New Business**
  - A. **Discussion and Action concerning appointment of Mayor Pro-Tem.** Mayor Billy Joe Slaughter appointed Wayne Huffman as his Mayor Pro-Tem. Councilman Clegg DeWalt made the motion to approve. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - B. **Discussion and Action regarding appointment of Municipal Judge.** Mayor Billy Joe Slaughter stated Mr. Nicholds was doing a great job as Municipal Judge and would like to appoint him. Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. Councilman Billy Goodin opposed. Motion carried.
  - C. **Discussion and Action concerning appointment of elected official to serve on DETCOG Board of Directors.**

City Manager Buddy Drake stated Mr. DeWalt has been the representative and asked him if he would like to continue serving if no one else was interested and Mr. DeWalt said he would serve. Mayor Pro-Tem Wayne Huffman made the motion to appoint Councilman Clegg DeWalt as the DETCOG Representative. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion Carried.
  - D. **Discussion and Action to approve the 2012 – 2013 Fiscal Year Audit.** City Manager Buddy Drake stated there was not a motion to approve the audit last month and that the audit needed to be approved. Mayor Pro-Tem Wayne Huffman approved the 2012 – 2013 fiscal year audit.

Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

- E. Discussion and Action regarding the approval of the Trinity County Appraisal District budget and amendment.** Chief Appraiser Gary Gallant stated if anyone had any questions he would be happy to answer. Mayor Pro-Tem Wayne Huffman made the motion to approve the budget and amendment. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- F. Discussion and Action with Dana Baker regarding a historical marker for the Texas Longleaf Sawmill.** Ms. Dana Baker stated she is the president of the Trinity Historical Society and they have begun the process for a historical site marker for the Texas Longleaf Sawmill which was the major employer for Trinity from the 20's through the 50's. Ms. Baker requested funds for this historical marker project but does not know the amount since it is in the beginning stages but estimates it will not exceed \$2500.00. The exact location for the marker has not been determined just yet, it is still in discussion. Councilman Clegg DeWalt made the motion to approve funds for the historical marker. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- G. Discussion and Action concerning the change order for the Tx Dot Pedestrian Trail Grant.** City Manager Buddy Drake stated this is the clean up amendments where they took off some and added some to clean up the sidewalk trail. Our part will be about \$544,000.00 which will make it go from \$939,000.00 to \$969,000.00 and we just need the council to approve the change order. Mayor Pro-Tem Wayne Huffman made the motion to approve the change order. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- H. Discussion and Action regarding closing Locke Street.** Stephanie Byerly stated she wants to close down a part of her property that is located on Locke Street because she is tired of the drug trafficking, prostitution and trash being dumped on her property. She stated it would not affect any other property owners and they have two other ways to get to their property. Mr. Newton stated the property owner that is by this area that might be affected is Joseph Colvin but that he is fine with the closure. Other property owners in the audience discussed exactly where the gates were going to be put up and once they understood the locations everyone agreed on the closure. Mayor Pro-Tem Wayne Huffman made the motion to approve the closure. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- I. Discussion and Action concerning clean-up with Kenneth Newton.** Mr. Newton stated there are some properties that are in need of being mowed and he has tried contacting the property owners by mail and has talked to two so far. He asked if the city could mow the properties and we could bill them and if they did not pay put a lien on the property. The council asked for Ken to try to get a hold of the property owners once more and we would go from there.

**6. Executive Session: No 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 under Gov. Code 551.074**

**8. Adjourn.** The meeting was adjourned at 7:26 PM.

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**Billy Joe Slaughter, Mayor**

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**Wayne Huffman, Mayor Pro-Tem**

**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 10, 2014 at 7:01 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Billy Joe Slaughter

**Mayor Pro-Tem:** Wayne Huffman

**Councilman Present:** Clegg DeWalt, Chris Dennis and Billy Goodin

**Councilman Absent:**

**City Manager Absent:** Buddy Drake

1. **Call meeting to order.** -- Mayor Billy Joe Slaughter 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 June 12, 2014.** Councilman Billy Goodin made the motion to approve. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** -- Mayor Pro-Tem Wayne Huffman made the motion to approve bills for payment. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report** -- Our total funds as of July 10, 2014 is \$574,744.32. Our checking account balance is \$358,863.83. Accounts payable are \$83,590.28. Account receivables are \$116,251.32. The Municipal Court collected \$10,236.10 for the month of June 2014 with the OMNI Program collecting \$4,377.00 of that total. The sales tax collected for July 2014 is \$50,837.22. The Fire Department donations for the month of June 2014 were \$212.00. The water collections for the month of June 2014 were \$112,078.92. Total deposits for the month of June 2014 were \$194,283.58

**5. New Business**

- A. **Discussion and Action regarding the appointment of a member to the Trinity Economic Industrial Development Board.** Mayor Billy Joe Slaughter stated he serves as the Vice President for the Board and needs to resign since the Mayor appoints the Board. Mayor Slaughter appointed Scott Womack to the Board and if the Council and Board approves Mr. Womack it will take effect at the next Trinity Economic Industrial Development Board Meeting. Councilman Clegg DeWalt made the motion to approve. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- B. **Discussion and Action concerning clean-up with Kenneth Newton.** Mr. Newton stated he is sending out second notices to the owners they discussed last month at the meeting regarding property maintenance. Mr. Newton stated most of the properties need mowing and he would be going out for bids next week.

6. **Adjourn.** The meeting was adjourned at 7:09 PM.

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**Billy Joe Slaughter, Mayor**

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**Wayne Huffman, Mayor Pro-Tem**

**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 14, 2014 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Billy Joe Slaughter

**Mayor Pro-Tem:** Wayne Huffman

**Councilman Present:** Clegg DeWalt, Chris Dennis and Billy Goodin

**Councilman Absent:**

**City Manager Absent:** Buddy Drake

1. **Call meeting to order.** -- Mayor Billy Joe Slaughter called the meeting to order at 7:01 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting July 10, 2014.** Councilman Billy Goodin made the motion to approve. Councilman Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** -- Councilman Chris Dennis made the motion to approve bills for payment. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report** -- Our total funds as of August 14, 2014 is \$659,475.65. Our checking account balance is \$490,078.95. Accounts payable are \$93,339.42. Account receivables are \$117,493.39. The Municipal Court collected \$9,600.10 for the month of July 2014 with the OMNI Program collecting \$3,261.00 of that total. The sales tax collected for August 2014 is \$142,875.16. The Fire Department donations for the month of July 2014 were \$218.00. The water collections for the month of July 2014 were \$111,432.77. Total deposits for the month of July 2014 were \$239,572.78.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.** Mayor Billy Slaughter stated he received a letter from Todd Staples regarding the approval of the \$750,000.00 Texas Department of Agriculture, Texas Community Development Block Grant for the nursing home.
6. **New Business**
  - A. **Discussion and Action to award a bid to Crockett Construction for the Fire Lane Access Project located in the Trinity Business Park.** Steve Bartlett with Barwin Consultants stated this project was funded through a \$750,000.00 Texas Capital Fund. Mr. Bartlett said there was a little over \$108,000.00 left in the budget that had not been spent out of the \$750,000.00. The city decided to do a Fire Lane which would be on the western side of the large manufacturing building. Mr. Bartlett stated they notified 15 contractors personally but only one bid came in for the project. Crockett Construction's bid was \$122,071.25 which was over the budget. Mr. Bartlett and Crockett Construction went over the bid to see if they could reduce the bid and they were able to reduce it to \$114,000.00. Mr. Bartlett's company decided to donate \$3,000.00 and XG Ventures decided to make up the difference of \$3,231.00 to get it back to the \$108,000.00. Mr. Bartlett is asking for the Council to award the bid to Crockett Construction for \$122,071.25 contingent upon the fact the funds get returned to construction, XG Ventures writes a check and that the change order is immediately processed to refute the contractor's cost. Mayor Pro-Tem Wayne Huffman made the motion to award the bid to Crockett Construction. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

- B. Discussion and Action with Michael Lewis from Lewis Air Conditioning concerning the air conditioning at the Library.** Mr. Lewis stated he has the air conditioning running to the best of its ability with the coil that was built for the design of the old air handler. It is maintaining 70 degrees but is running longer than it should because the delta t is not where it needs to be. His pressure chart and pressure design for that system is perfect but the coil design is not adequate for the R410, it is not functioning properly with the new Freon. He wants to put a new air handler in but the problem is getting it in the attic. Mr. Lewis can get a 12 ½ ton air handler from Trane to match up with the existing new unit that is outside, this will make the life of the system longer. If he changes the air handler and copper out then he can get everything adequate to the design of the unit and get the delta t where it needs to be at which will make the life of the system longer plus the electric bill will be less because it will cycle on and off like it is supposed to. The unit change out on his side will be \$6,500.00. If he can get the unit up by just disassembling the stair case he can separate the air handler. He can cut up the old air handler and get it down with no problem. Getting the new air handler in the attic is where the problem may occur. Mr. Lewis has talked with Matt Morrison on getting the new air handler in and Mr. Morrison said if they could just take the air handler apart and put it back together once it is in the attic, the cost will be approximately \$500.00. If they have to drop it and redo the trim and paint it could be up to \$2,000.00. Mayor Pro-Tem Wayne Huffman made the motion to approve the proposal and hopes it stays under \$7,000.00. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- C. Discussion and Action regarding installing the generator at the City Barn.** Mayor Slaughter stated the city changed out some of its generators 3 years ago and the city barn received one of the used generators which has not been installed yet. All Around Electric gave 2 bids for installing the generator, one bid was for \$3,979.92 with copper wiring and the other bid was for \$3,688.30 with aluminum wiring. Mayor Slaughter suggested to install the generator in the upcoming fiscal year instead of the current fiscal year. Mayor Pro-Tem Wayne Huffman made the motion to do the installation with the copper wiring in our next fiscal year. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- D. Discussion and Action concerning the curb stops at the Post Office.** Councilman Billy Goodin stated he's had several complaints about people tripping and stumbling at the Post Office. He observed that the curb stops are the same color as the freshly laid sidewalk and in the bright daylight it is hard to tell the difference. Mr. Goodin thinks the curb stops should be painted yellow to make it more noticeable. The Council has agreed to paint the curb stops and the curb yellow in front of the Post Office and to move 2 curb stops out so people will quit bumping the handicap signs. Councilman Billy Goodin made the motion to approve. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action regarding the proposed tax rate, take record vote and to schedule a public hearing.** Mayor Pro-Tem Wayne Huffman stated according to the figures the tax office presented, the city normally increases the tax rate by 3% which is less than the rollback. This will make the tax per 100 be less than what it was this past year which was 0.006635 and the proposed tax rate is 0.006573. Mr. Huffman recommends going with the 3% adjustment and there will have to be 3 public hearings in regards to this. The meetings are scheduled to be on August 28, 2014, September 4, 2014 and September 18, 2014 all at 6:00 p.m. Mayor Pro-Tem Wayne Huffman made the motion to go with the 3% adjustment. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- F. Discussion and Action to hire Davis, Heinemann and Company to do the 2013-2014 Fiscal Year Audit.** Mayor Pro-Tem Wayne Huffman made the motion to hire Davis, Heinemann and Company for the 2013-2014 fiscal year. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining

members voted yea. Motion carried.

**G. Discussion and Action with Beth Newton concerning the owner's responsibility of the road condition passing to the buyer of the mobile home sale located on Avanna Lane.** Ms. Newton stated she had the choice of paving Avanna Lane or putting rock on it but was told the city would not maintain the street if it was rocked. She is asking for approval to sell the property as is without having to gravel, pave or asphalt the road before she sells it. The Council told her that is between the buyer and herself. The council stated the street would have to be up to code to adopt the street in order to maintain it.

**H. Discussion and Action with Ken Newton regarding bids for the demolition of inhabited houses.** There were 3 individuals who bid on the clean-up of properties which consists of mowing, clean-up and 1 garage demolition. Mr. Newton stated 3 property owners have agreed to pay the costs of their clean-up. Mayor Pro-Tem Wayne Huffman made the motion to award the bids to the lowest bidder of each property. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried. Riley Ogden got the bids at the following properties: 101 Lewis Street \$50.00, 102 Lewis Street \$50.00, 102 Emory Street \$200.00, 404 E. Madison Street \$200.00, 400 Block W. Madison \$200.00, 203 N. Elm Street \$100.00, 308 N. Kevin Street \$100.00, 104 S. Railroad Street \$60.00 and 400 Block N. Calvin Street \$200.00. Johnny English got the bids at the following properties: 500 Block W. Main at Emily Street \$125.00, 106 Washington Street \$75.00, Lot #6 Oak View Addition \$85.00 and 400 Church Street \$300.00.

**I. Discussion and Action concerning clean-up with Kenneth Newton.** Mr. Newton went over his monthly report with the Mayor and Council.

**7. Adjourn.** The meeting was adjourned at 8:01 PM.

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**Billy Joe Slaughter, Mayor**

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**Wayne Huffman, Mayor Pro-Tem**

**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 13, 2014 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Billy Joe Slaughter

**Mayor Pro-Tem:** Wayne Huffman

**Councilman Present:** Clegg DeWalt and Billy Goodin

**Councilman Absent:** Chris Dennis

**City Manager:**

1. **Call meeting to order.** Mayor Billy Joe Slaughter called the meeting to order at 6:05 p.m. and verified that a Quorum was present for the meeting.
2. **Executive Session:** The Mayor and Council went into executive session at 6:06 p.m.
  - A. **Discussion concerning personnel and contracts under Gov. Code 551.074.**
3. **Reconvene in open session:** 6:23 p.m.
  - A. **Action necessary as a result of Executive Session.** The Mayor and Council agreed to stop all pay for City Manager Buddy Drake while he is out on medical leave.
4. **Adjourn.** 6:25 p.m.

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**Billy Joe Slaughter**  
Mayor

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**Wayne Huffman**  
Mayor Pro-Tem

**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 11, 2014 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Billy Joe Slaughter

**Mayor Pro-Tem:** Wayne Huffman

**Councilman Present:** Clegg DeWalt and Billy Goodin

**Councilman Absent:** Chris Dennis

**City Manager Absent:** Buddy Drake

1. **Call meeting to order.** -- Mayor Billy Joe Slaughter called the meeting to order at 7:04 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting August 14, 2014 and the Special Meeting August 28, 2014.** Councilman Billy Goodin made the motion to approve. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> 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 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report** -- Our total funds as of September 11, 2014 is \$613,875.70. Our checking account balance is \$442,654.31. Accounts payable are \$84,617.71. Account receivables are \$117,867.21. The Municipal Court collected \$9,248.50 for the month of August 2014 with the OMNI Program collecting \$4,670.50 of that total. The sales tax collected for September 2014 is \$48,969.51. The Fire Department donations for the month of August 2014 were \$217.00. The water collections for the month of August 2014 were \$111,718.27. Total deposits for the month of August 2014 were \$377,620.66.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.**
6. **New Business**
  - A. **Discussion and Action passing Resolution #14-0003 on adopting the City Budget for fiscal year October 1, 2014 through September 30, 2015.** Councilman Clegg DeWalt made the motion to approve the Resolution. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - B. **Discussion and Action passing Resolution #14-0004 adopting the 2014 Tax Roll.** Mayor Pro-Tem Wayne Huffman made the motion to approve the Resolution. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - C. **Discussion and Action passing Resolution #14-0005 establishing interest and sinking funds for all debts owed by the city for the fiscal year October 1, 2014 through September 30, 2015.** Mayor Pro-Tem Wayne Huffman made the motion to pass the Resolution. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - D. **Discussion and Action passing Resolution #14-0006 establishing deposit requirements to retire debts for fiscal year October 1, 2014 through September 30, 2015.** Mayor Pro-Tem

Wayne Huffman made the motion to approve. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**E. Discussion and Action concerning the Holiday Calendar for fiscal year 2014-2015.** Councilman Clegg DeWalt made the motion approve. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**F. Discussion and Action regarding approval of TEIDC's commitment of funds for a 150,000 gallon water tower on Hwy 94 and Lot 14 of the Oakview Addition.** Neal Smith stated the Economic Development Board held a meeting Tuesday, September 9, 2014 and the board with the Council's approval would like to fund the Elevated Storage Tank for the amount the grant does not cover. He also stated there is a lot behind the community center that belongs to Art Walker that the board would like to buy. Mr. Smith said the board bought 2 lots next to Lot 14 last year and would like to buy this one so the city can tie them all together for the community. Mayor Pro-Tem Wayne Huffman made the motion to approve the decision from the Economic Development Board. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**G. Discussion and Action concerning the Trinity County GLO Elevated Storage Tank Bid Resolution.** Mayor Pro-Tem Wayne Huffman stated this will give Trinity County the go ahead to accept the low bid on the Elevated Storage Tank. The balance will be \$574,189.00 less what the city can get the bids on the alternates 6 out of the 7. He thinks the city can reduce the price by doing it this way. Mayor Slaughter stated they have been working with contractors the last month on getting bids for the alternates and wants to save the Economic Development Board as much money as they can. Councilman Clegg DeWalt made the motion to that the City of Trinity will pay the balance of \$574,189.00 minus the bids the city will get on the alternates to reduce the overall price the City of Trinity will have to obligate. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**H. Discussion and Action to replace Charlotte Trow with Elizabeth King on the Blanche K. Werner Public Library Commission.** Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**I. Discussion and Action concerning clean-up with Kenneth Newton.** Mr. Newton stated the council awarded the clean-up jobs to Riley Ogden and Johnny English on August 14, 2014. Johnny English completed his jobs but Riley Ogden has not started his yet. Mr. Newton said he has been having a hard time getting in touch with Mr. Ogden but did get a hold of him today and he agreed to meet Mr. Newton at the City office at 11:30 a.m. today and never showed up. Mr. Newton suggested taking the bids away from Mr. Ogden and award the bids to Mr. English. Mayor Pro-Tem Wayne Huffman made the motion to award the bid to Mr. English. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**7. Adjourn.** The meeting was adjourned at 7:24 PM.

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**Billy Joe Slaughter, Mayor**

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**Wayne Huffman, Mayor Pro-Tem**

**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 September 18, 2014 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Billy Joe Slaughter

**Mayor Pro-Tem:** Wayne Huffman

**Councilman Present:** Clegg DeWalt and Billy Goodin

**Councilman Absent:** Chris Dennis

**City Manager:**

- 1. Call meeting to order.** Mayor Billy Joe Slaughter called the meeting to order at 6:00 p.m. and verified that a Quorum was present for the meeting.
- 2. Discussion and Action to pass Ordinance #14-0002 fixing and levying Municipal Ad Valorem Taxes for the City of Trinity, Texas for the year 2014 – 2015 and directing the assessment and collection thereof.** Councilman Billy Goodin made the motion to pass the Ordinance. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- 3. Adjourn.** 6:02 p.m.

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**Billy Joe Slaughter**  
**Mayor**

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**Wayne Huffman**  
**Mayor Pro-Tem**

**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 September 25, 2014 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Billy Joe Slaughter

**Mayor Pro-Tem:** Wayne Huffman

**Councilman Present:** Clegg DeWalt, Billy Goodin and Chris Dennis

**Councilman Absent:**

**City Manager:**

- 1. Call meeting to order.** Mayor Billy Joe Slaughter called the meeting to order at 6:00 p.m. and verified that a Quorum was present for the meeting.
- 2. Discussion and Action to amend the Trinity County Regional Water Supply System Raw Water Contract dated June 25, 1980.** Mayor Billy Slaughter stated TRA wants to decrease the amount we pay every month for water for the remainder of our contract which expires in 2020. Mayor Pro-Tem Wayne Huffman made the motion to amend the contract. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- 3. Adjourn.** 6:05 p.m.

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**Billy Joe Slaughter**  
Mayor

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**Wayne Huffman**  
Mayor Pro-Tem