

**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 11, 2012 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, Neal Smith and Billy Joe Slaughter

**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 13, 2012.** Councilman Clegg DeWalt made the motion to approve. Councilman Neal Smith 2<sup>nd</sup> 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. 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 October 11, 2012 is \$370,863.57. Our checking account balance is \$338,933.28. Accounts payable are \$92,708.22. Account receivables are \$112,292.02. The Municipal Court collected \$10,917.00 for the month of September 2012 with the OMNI Program collecting \$6,643.00 of that total. The sales tax collected for October 2012 is \$45,470.05. The Fire Department donations for the month of September 2012 were \$204.00. The water collections for the month of September 2012 were \$108,043.82. Total deposits for the month of September 2012 were \$171,586.98. Bids for the Downtown Revitalization project will be opened at 3:00 PM on October 12, 2012.

**5. Old Business**

- A. **Discussion and action on any grant related business.** City Manager Buddy Drake gave an update on the following grants: The bid for the 2010 Trinity Downtown Revitalization Project was opened on August 29, 2012. All of the bids were rejected. The 2<sup>nd</sup> bid opening will be on October 12, 2012. The TXDOT S.T.E.P. Pedestrian Trail will be bid on again after resolution is submitted to TxDOT to reschedule project letting date. The 2011-2012 TXCDBG Water-Sewer Improvements Project has been bid on and the contract was awarded to Duplichain. The Grant requires a Certificate of Completion to be issued no later than September 30, 2013. A contract has been executed with GLO for the GLO-IKE Round 2.2 Streets / WW Project. There has been 30% plans submitted for review and approval. There will be a site evaluation and verification of roadway quantities; drainage facilities.

**6. New Business**

- A. **Discussion with Ray Meadows regarding sewer problems on Industrial Blvd.** Mr. Meadows is asking the council to resolve the issue he having with the sewer lines on Industrial Blvd. The sewer pump is not working and is draining onto his property from Baker Hughes. He would like

to have it fixed and maintained by the city. Councilman Neal Smith said we should dig a ditch and find the pipes. All of the council agreed to take care of the problem and will set a policy for this at the next meeting.

- B. Discuss and consider vacating the plat titled “Trinity Business Park Subdivision” as recorded in the plat records of Trinity County on August 28, 2012.** Councilman Clegg DeWalt made the motion to vacate the current plat. Councilman Neal Smith 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- C. Discuss and consider approval of a plat titled “Trinity Business Park Subdivision”, replacing a vacated plat of the same name, to incorporate several changes in utility easement locations.** Councilman Neal Smith made the motion to approve the plat with the utility changes. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- D. Discussion and Action passing Resolution #12-0014 to authorize designated signators for contractual documents for requesting funds pertaining to the Texas CDBG Disaster Recovery Program Contract #12-498-000-6696.** Councilman Neal Smith made the motion to approve the Resolution. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- E. Discussion and action on a Proclamation to make the month of April the anniversary of the passage of the national Fair Housing Act.** Councilman Clegg DeWalt made the motion to approve the Proclamation. Councilman Neal Smith 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- F. Discussion and Action on a Proclamation to make the month of October National Domestic Violence Awareness Month.** Councilman Neal Smith made the motion to approve the Proclamation. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- G. Discussion and Action concerning the agreement between the City of Trinity and Brazos Transit District regarding Amendment #8.** Mayor Pro-Tem Wayne Huffman made the motion to renew the agreement. Councilman Neal Smith 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- H. Discussion and Action and possible approval of actions taken by the TEIDC.** There wasn't any discussion or action on this subject.
- I. Discussion and Action with citizens concerning demolition variances.** Chris Daigle, house on Elm St., Paula Bowden, houses on Railroad and Calvin St., Johnny Smith, house at 201 6<sup>th</sup> St., Morning, 2 story house on Oak St., Charlotte Riley, house at 106 Pegoda and building on Calvin St., and Linda Starnes, house on Emory all requested 90 day variances to either repair or demolish the buildings at the locations listed. Mayor Pro-Tem Wayne Huffman made the motion to grant the variances. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- J. Discussion and Action concerning clean-up with Kenneth Newton.** Current clean-up was discussed in the previous Discussion and Action.

8. **Adjourn.** Councilman Chris Dennis made the motion to adjourn the meeting. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Meeting was adjourned at 8:00 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 October 15, 2012 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 approval of bids for Downtown Revitalization Project #710202.** Councilman Neal Smith made the motion to approve the bids of Legacy Builders, Inc. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All members voted yea. Motion carried.
- 3. Adjourn.** Motion was made to adjourn the meeting. All members voted yea. Motion carried. Meeting was adjourned at 6:05 p.m.

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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 8, 2012 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 from the Regular Meeting October 11, 2012.** Councilman Clegg Dewalt made the motion to approve the minutes. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. Motion carried.
3. **Approve bills for payment.** – Councilman Clegg Dewalt made a motion to pay the bills. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> motion. Motion carried.
4. **City Manager’s Report** -- Our total funds as of November 8, 2012 are \$303,113.06. Our checking account balance is \$265,834.53. Accounts payable are \$88,741.44. Account receivables are \$123,029.74. The Municipal Court collected \$11,624.00 for the month of October 2012 with the OMNI Program collecting \$6,629.00 of that total. The sales tax collected for November 2012 is \$177,643.06. The Fire Department donations for the month of October 2012 were \$204.00. The water collections for the month of October 2012 were \$110,833.46. The total deposits for October 2012 were \$252,292.89.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.** City Manager Buddy Drake stated that there is no new business.
6. **New Business.**
  - A. **Discussion and Action regarding the Spay/Neuter Assistance program agreement with Rita B. Huff Animal Shelter.** Mayor Pro-Tem made the motion to approve. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. Motion carried.
  - B. **Discuss and Action concerning guidelines for Tax Abatement policies.** Councilman Billy Joe Slaughter made the motion to approve. Mayor pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. Motion carried.
  - C. **Discussion and Action passing Ordinance #12-0003 to designate Reinvestment Zone 1.** Councilman Neal Smith made a motion to approve. Councilman Clegg Dewalt 2<sup>nd</sup> the motion. Motion carried.

**D. Discussion and Action regarding Tax Abatement at 108 Lleras Drive at the Trinity Business Park Subdivision.** Councilman Neal Smith made a motion to approve. Councilman Clegg Dewalt 2<sup>nd</sup> the motion. Motion carried.

**E. Discussion and Action regarding adopting the 2012 edition of the International Building Code.** Mayor Pro-Tem Wayne Huffman made a motion to approve. Councilman Neal Smith 2<sup>nd</sup> motion. Motion carried.

**F. Discussion and Action passing Resolution #12-0014 to amend the 2011-2012 fiscal year budget.** Mayor Pro-Tem Wayne Huffman made a motion to approve. Councilman Neal Smith 2<sup>nd</sup> the motion. Motion carried.

**G. Discussion and Action concerning clean-up with Kenneth Newton.** Mr. Newton presented the Council with a Variance report on the homes at 308 Emory St, 300 Blck. Of N. Calvin, 104 S. Railroad, 106 Pegoda, 102 Prospect, 201 Sixth St. and 102 Oak Ave. The property located at 401 W. Madison was granted a 60 Variance. Councilman Neal Smith made a motion to approve. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. Motion carried.

Julia McMichael came before the Council to ask for \$1000.00 for the Christmas at the Cossroads Celebration for 2012. The Council approved the donation.

Lois Saldana requested a donation to help feed the residents of Trinity. The Council advised Ms. Saldana they will do their best to see that the donations are met.

Councilman Clegg Dewalt mentioned to the Council that he is unhappy with the current Vicious Animal Ordinance and needs to be revised.

Councilman Clegg Dewalt mentioned that he would like to donate a Lamp to the City in memory of his mother. The lamp will be put up at the Post Office.

**Executive Session:**

**A. Discussion concerning personnel under Gov. Code 551.074.  
Went into Executive Session at 7:54 pm.**

**7. Reconvene in open session:**

**A. Action necessary as a result of Executive Session.**

**8. Adjourn. Meeting adjourned at 8:25 pm.**

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**Mayor, Lyle Stubbs**

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**City Manager, Buddy Drake**

**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 December 13, 2012 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, 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 7:00 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting November 8, 2012.** 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 was carried.
3. **Approve bills for payment.** – Councilman Neal Smith 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 13, 2012 is \$370,450.32. Our checking account balance is \$325,835.41. Accounts payable are \$95,510.83. Account receivables are \$107,552.23. The Municipal Court collected \$10,532.00 for the month of November 2012 with the OMNI Program collecting \$3,492.00 of that total. The sales tax collected for December 2012 is \$46,964.04. The Fire Department donations for the month of November 2012 were \$210.00. The water collections for the month of November 2012 were \$101,138.04. Total deposits for the month of November 2012 were \$339,075.24. Councilman Neal Smith was presented with a plaque by the Mayor and City Council for his many years of service and dedication to the citizens and the City of Trinity.  
City Manager Buddy Drake stated the county is using some of their Ike 2.2 monies to help the city get the elevated water storage tank. The Burton Family donated 125 x 125 piece of property to the City of Trinity to put the water storage tank which is located on Hwy 94 behind our lift station and that deed is being prepared now. This storage tank will be a 250,000 gallon tank and will help the water pressure tremendously on the eastside. Also, our ISO rating as of right now is a 7, after this tank is installed the ISO rating will drop which will drop approximately five percent on property insurance within this five mile radius from the city limits.

**5. New Business**

- A. **Discussion and Action concerning Disaster 2.2 construction improvements, a) water and wastewater b) streets.** Mr. Drake stated the report they received in their council packets will be submitted to the General Land Office in Austin upon their approval tonight. The report shows the list of streets that will be paved, a dewatering system, and the work that will be done to the lift stations. This grant will allow us to completely redo all of our lift stations which will consist of every lift station having two pumps completely reworked. The wet wells will be raised a little to prevent water coming in them. The streets on the northwest side will consist of going off Prospect Street, go through that area, come around and come back to Hwy 230 to Chandler Street. The

northeast which is all of Lakeview, Trinlady Park Road from Hwy 94 to Third Street, South, Filmore, Irby, Parker Streets. Fairdale, and walker on out to Harbin, dropped Fairdale from Maple to Walker because FEMA has decided it was in the flood plan. Councilman Billy Joe Slaughter asked if the roads touching Hwy 94 are going to be paved and Mr. Drake answered every road that touches Hwy 94 will be paved. Councilman Neal Smith made the motion to approve this intact. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**B. Discussion and Action regarding 2013 Christmas Decorations.** Councilman Neal Smith thanked Julia Mc Micheal for all of her work and dedication for the Christmas Parade, decorations and the Christmas at the Crossroads. Mr. Smith would like to have a better tree at the Post Office next year and asked Lois Edwards to get some prices. She found a 17ft with a 10ft ring on the bottom for \$6,200 and a 14ft with a 9ft ring for \$4,200. The trees will come with either white or multicolored pre-lit lights. Councilman Clegg DeWalt made the motion to table and asked Mrs. Edwards to research more trees for more reasonable prices and to measure at the Post Office to see what size tree would fit. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. Councilman Neal Smith and Councilman Billy Joe Slaughter opposed. Mayor Lyle Stubbs agreed to table until next month. Motion carried.

**C. Discussion and Action passing Resolution #12-0015 to establish a policy for lift stations.** City Manager Buddy Drake stated these were policies they discussed at the last council meeting. Councilman Billy Joe Slaughter made the motion to approve the policy. Councilman Neal Smith 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**D. Discussion and action passing Resolution #12-0016 Housing Rehabilitation.** City Manager Buddy Drake stated this is the program that tears down the house that is there and builds a new one. The rules have changed as long as you qualify houses which would be passing this resolution which makes an application to get into this program. We will go out and qualify a house for a person who meets all the qualifications and tear down their house and build an 1100 square foot house three bedroom two bath house. Councilman Billy Joe Slaughter stated this would be a great way to help the citizens and not cost the city anything. Mr. Drake stated there is no match to this grant and it does not hurt the tax base. The only thing the citizens will have to do is move themselves out while their house gets torn down and their new house gets built. Councilman Billy Joe Slaughter 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 approving bids for demolition project of approximately ten properties.** Mayor Pro-Tem Wayne Huffman made the motion to go with the lowest bid which was Otis English. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**F. Discussion and action concerning clean-up with Kenneth Newton.** Ken Newton updated the Mayor and Council on the status of the variances.

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.** Meeting was adjourned at 7:52 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 January 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:** Billy Joe Slaughter, Clegg DeWalt 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 from the Regular Meeting December 13, 2012.** Councilman Clegg DeWalt made the motion to approve the minutes. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** Mayor Pro-Tem Wayne Huffman motioned to approve the 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 10, 2013 are \$438,204.61. Our checking account balance is \$321,396.89. Accounts payable are \$77,393.58. Accounts receivables are \$503,587.74. The Municipal Court collected \$5429.50 for the month of December 2012 with the OMNI program collecting \$1,318.00 of that total. Sales tax collected for January 2013 is \$45,403.53. Fire department donations for the month of December 2012 were \$209.00. Water collections for the month of December 2012 were \$94,552.85. Total deposits for the month of December 2012 were \$182,061.75. City Manager Buddy Drake remarked on the Public Hearing held prior to the council meeting, several citizens suggested putting banisters on the high sidewalk, when finished, located at the corner of Edward Jones. Some citizens suggested installing decorative lighting from the corner of Main and Robb.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.** City Manager Buddy Drake reported on several grant projects. The Water-Sewer Project is almost finished. The Downtown Revitalization Sidewalk Project is completed, we are waiting on the TDLR report. We are about to bid on the Pedestrian Trail. We are currently waiting on the TXDOT approval of plans. The Disaster Project has 30% of plans submitted.
6. **New Business**
  - A. **Discussion and Action with Klotz Associates to approve and sign the change order #1 for Trinity CDBG 711480.** City Manager Buddy Drake stated the city council approved a contract with Duplichain Contractors for 7710 ft. of 10 in. water line. The engineers missed 600 ft. of water line. The original contract was bid at \$210,120.00. The contract price will increase \$13,200.00 making the new total, \$223,320.00. Councilman Clegg DeWalt made the motion to approve and amend the budget. Mayor

Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion to change the order and amend the budget. All remaining members voted yea. Motion carried.

**B. Discussion and Action passing Resolution #13-0001 to amend Fire Department Disbursements in the 2012-2013 fiscal year.** Councilman Clegg DeWalt made the motion to pay the charge from the previous fiscal year and amend the budget. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**C. Discussion and Action with Chief Steven Jones authorizing the purchase and financing of a Tahoe for the Police Department.** Mayor Pro-Tem Wayne Huffman made the motion to approve the purchase. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**D. Discussion and Action with Jesse Ford requesting a building variance of setback lines for a deck at 411 West San Jacinto St.** Mr. Ford was not present at the meeting. City Manager Buddy Drake suggested the builder cease building the deck and deny any variance. Councilman Clegg DeWalt made the motion to deny the variance. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**E. Discussion with Kenneth Newton regarding the progress from property owners who received a variance to the code violations during the October 11, 2012 council meeting.** Paula, who owns a house on Calvin and another on Railroad @ Jefferson. She reported the trash and limb have been cleaned up at the Railroad St. house. At the house on Calvin, the yard has been mowed, the porch will be completed on January 11, 2013. The windows will be replaced. Johnny C. Smith, who owns a house 201 E. 6th, will probably be demolished and replaced with a new house. This will come from a new upcoming project as reported by City Manager Buddy Drake. Mr. Daigle's house, located at Hwy. 19 at Prospect, will be demolished. Nothing has been done to the property on Pegoda since the variance, which belongs to Charlotte Riley. Councilman Billy Joe Slaughter made the motion to pass the Resolution. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**F. Discussion and Action concerning clean-up with Kenneth Newton.** Ken Newton said he was working on getting an old boat removed which belongs to two different owners.

**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** – Councilman Clegg DeWalt made the motion to adjourn the meeting. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Meeting adjourned at 7:35 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 February 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:** Clegg Dewalt, 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 from the Regular Meeting January 10, 2013.** Councilman Billy Joe Slaughter made the motion to approve the minutes. Councilman Clegg Dewalt 2<sup>nd</sup> the motion. Motion carried.
3. **Approve bills for payment.** – Councilman Billy Joe Slaughter made a motion to pay the bills. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> motion. Motion carried.
4. **City Manager’s Report** -- Our total funds as of February 14, 2013 are \$816,484.29. Our checking account balance is \$672,488.62. Accounts payable are \$91,409.06. Account receivables are \$122,353.29. The Municipal Court collected \$10,637.20 for the month of January 2013 with the OMNI Program collecting \$5,061.60 of that total. The sales tax collected for February 2013 is \$171,578.10. The Fire Department donations for the month of January 2013 were \$224.00. The water collections for the month of January 2013 were \$115,382.69. The total deposits for January 2013 were \$411,238.61.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.** City Manager Buddy Drake stated that there is no new business.
6. **New Business.**
  - A. **Discussion and Action regarding Order of Election for the May 11, 2013 general election for the City of Trinity.** Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Clegg Dewalt 2<sup>nd</sup> the motion. Motion carried.
  - B. **Discuss and Action awarding the bid to BYO Recreation for City park improvements #54-000137.** City manager Buddy Drake explained that the \$75,00.00 grant will provide a new playground at the Ball Park. Also the money is being used to put a new roof, electrical outlets replaced and a few other minor fixes. Mayor Pro-Tem Wayne Huffman mad a motion to approve. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. Motion carried.
  - C. **Discussion and Action passing Resolution #13-0003 which adopts the Local Fair Housing Policies and Practices which are described in the Fair Housing Action Plan.** Councilman Cledd Dewalt made a motion to approve. Councilman Chris Dennis 2<sup>nd</sup> the motion. Motion carried.

**D. Discussion and Action passing Resolution #13-0004 which adopts the Fair Housing Complaint Procedure which establishes how fair housing complaints received from the public will be recorded, reviewed, referred, monitored and closed.** Councilman Clegg Dewalt made a motion to approve. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. Motion carried.

**E. Discussion and Action concerning an Inter-Local agreement between Trinity County and the City of Trinity for Euthanasia of stray animals.** City Manager Buddy Drake explained that the City of Trinity will be doing this for the County at \$20.00 per animal VS. the \$40.00 that Rita B. Huff charges per animal. Mayor Pro-Tem Wayne Huffman made a motion to approve. Councilman Clegg Dewalt 2<sup>nd</sup> the motion. Motion carried.

**F. Discussion and Action regarding an Inter-Local Agreement between Trinity County and City of Trinity for use of holding facility.** Councilman Billy Joe Slaughter made a motion to approve. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. Motion carried.

**G. Discussion and Action concerning drilling a water well.** City Manager Buddy Drake recommended that Holly Water Wells be conditionally award the bid. Mayor Pro-Tem Wayne Huffman made a motion to approve. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion, Motion carried.

**H. Discussion and Action passing Resolution #13-0005 declaring drilling a water well an emergency.** Councilman Billy Joe Slaughter made a motion to approve. Councilman Clegg Dewalt 2<sup>nd</sup> the motion. Motion carried.

**I. Discussion and Action approving any action taken by TEIDC concerning the Water Well.** Mayor Pro-Tem Wayne Huffman made a motion to approve. Councilman Clegg Dewalt 2<sup>nd</sup> the motion. Motion carried.

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

**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.**

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact the Interim City Manager Buddy Drake at (936)594-2507 at least two days before the meeting so arrangements can be made.

Para residents necesitados de interpretes, favor de comunicarse con la municipalidad antes de las audiencia publica.

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**Mayor, Lyle Stubbs**

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**City Manager, Buddy Drake**

**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 March 4, 2013 at 5:15 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 and Billy Joe Slaughter

**Councilman Absent:**

**City Manager:** Buddy Drake

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 5:15 p.m. and verified that a Quorum was present for the meeting.
2. **Discussion and Consider action to approve Resolution #13-0006 to apply for 2013 Texas CDBG assistance under the Urgent Need Fund.** 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.
3. **Adjourn.** Motion was made to adjourn the meeting. All members voted yea. Motion carried. Meeting was adjourned at 5:20 p.m.

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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 March 14, 2013 at 7:01 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 and Billy Joe Slaughter

**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 14, 2013 and Special Meeting and Special Meeting March 4 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 Billy Joe Slaughter 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 14, 2013 is \$780,675.75. Our checking account balance is \$597,629.21. Accounts payable are \$96,101.78. Account receivables are \$113,123.22. The Municipal Court collected \$30,156.42 for the month of February 2013 with the OMNI Program collecting \$17,074.50 of that total. The sales tax collected for March 2013 is \$44,920.29. The Fire Department donations for the month of February 2013 were \$202.00. The water collections for the month of February 2013 were \$107,502.58. Total deposits for the month of February 2013 were \$498,409.26.
5. **New Business**
  - A. **Discussion and Action authorizing a voting clerk for early voting for the May 11, 2013 General Election.** Mr. Drake stated he wanted to hire Joyce Baker since she has worked the early voting the last three years. Councilman Billy Joe Slaughter made the motion to approve. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - B. **Discussion and Action concerning the two designated week days for which early voting will be held 12 hours.** City Manager stated that in the past the first day of early voting which will be April 29, 2013 and the last day of early voting which will be May 7, 2013 have been the two designated 12 hour days in the past and suggested to keep that schedule. 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 carried.
  - C. **Discussion and Action regarding what date the Fourth of July Fireworks will take place.** City Manager Buddy Drake stated the fourth of July is on Thursday so he suggested to have the fireworks that Saturday which is July 6, 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 carried.

- D. Discussion and Action concerning appointment of Barbara C. Chamberlain and Sandra Taylor to the Blanche K. Werner Library Commission to replace Gillian Campbell and Carolyn Holt.** Councilman Billy Joe Slaughter made the motion to approve. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action with Jesse Ford regarding variance at 411 West San Jacinto Street.** Mr. Ford stated he built a deck on his property that was approximately 1 foot from the fence and was not aware of the 5 foot setback that is in the city ordinance and asked for a variance to leave it as is. Mayor Pro-Tem Wayne Huffman suggested that Mr. Ford move the deck to the 5 foot setback because he does not own the joining property and for fire safety reasons. Mayor Pro-Tem Wayne Huffman made the motion not to grant the variance. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- F. Discussion and Action with Amy Olson concerning sewer overflow and easement at the front of the property.** Mrs. Olson was not present at the meeting so there was no discussion.
- G. Discussion and Action with Gary Grey and Steven Grey regarding the lack of duty by the Trinity Police Department.** Mr. Grey stated he bought property on Dryden Street and is having problems with people homesteading his property. Mr. Grey stated he has complained to the Police Department about this issue and Chief Jones stated the Police Department cannot handle any civil matters and that Mr. Grey needs to go see a JP regarding his property issues. Mr. Grey also stated the people were threatening his life and Chief Jones stated Mr. Grey needs to call or come by the Police Department when these problems occur and they can take care of it. Chief Jones also stated that he cannot force the people off of his property until the civil matter is ruled on and the constable cannot evict until the probate is done.
- H. Discussion and Action with Dennis Price concerning variance to move in a travel trailer on his property.** Mr. Dennis stated he owns three acres of land with Cemetery Street being on one side, Church Street being in the front and Beuhring Street being at the back of the property. Mayor Pro-Tem Wayne Huffman said it is not quite the distance it should be but it is pretty close. Mr. Dennis said the travel trailer is 16 feet from one building and about 12 feet from the other building and 6 feet from the fence to the edge of the camper. The council agreed that since Mr. Dennis owns all the property they do not see a problem granting the variance. Mr. Newton suggested that if Mr. Dennis ever sells the property the variance is no longer valid for the new owner. The variance is only good for Mr. Dennis. Mayor Pro-Tem Wayne Huffman made the motion to grant the variance only to Mr. Dennis. 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.** Ken Newton went over a few properties that had progress.

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.** Meeting was adjourned at 7:43 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 April 11, 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:** Billy Joe Slaughter, 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 from the Regular Meeting March 14, 2013.** Mayor Pro-Tem Wayne Huffman made the motion to approve the minutes. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** Councilman Clegg DeWalt motioned to approve the 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 11, 2013 are \$665,502.62. Our checking account balance is \$478,647.31. Accounts payable are \$92,621.66. Accounts receivables are \$114,490.95. The Municipal Court collected \$21,012.00 for the month of March 2013 with the OMNI program collecting \$10,032.00 of that total. Sales tax collected for April 2013 is \$44,960.29. Fire department donations for the month of March 2013 were \$202.00. Water collections for the month of March 2013 were \$98,717.92. Total deposits for the month of March 2013 were \$189,159.94. City Manager Buddy Drake stated that XG Ventures got a 2<sup>nd</sup> building permit on the 2<sup>nd</sup> building which will be a 2 story office building. They have finished select fill on 35,000 square feet and will start bringing in the remaining fill as soon as possible.

**5. Old Business**

**A. Discussion and Action on any grant related business.** City Manager Buddy Drake said we are completing the easement at Ms. Nicholson's property and will be completed anytime. The water line will run thru the subdivision, down to FM 1617 up to our street and around. We will build Ms. Nicholson 2 gates and put 2 water faucets so she will be able to water her livestock and the city will also pay the attorney's costs.

**6. New Business**

**A. Discussion and Action with Dianne Sollock concerning 2011-2012 fiscal year audit.** Ms. Sollock reported the general fund increased by \$240,000.00 and the utilities fund decreased by \$210,000.00. Councilman Clegg DeWalt made the motion accept the audit. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**B. Discuss, consider and adopt Resolution #13-0007 to designate administration and engineering service**

**providers for the 2013 Texas CDBG Urgent Need Project.** Mayor Pro-Tem Wayne Huffman made a motion to approve the Resolution. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

- C. Discuss, consider and adopt Resolution #13-0008 to designate authorized signators for the 2013 Texas CDBG program Urgent Need Project.** City Manager Buddy Drake stated the signators will probably be Lyle Stubbs, Wayne Huffman and himself. Mayor Pro Tem Wayne Huffman made the motion to approve the appointment. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- D. Discussion and Action to place the award for the Trinity Business Park Pavement Striping Project.** City Manager Buddy Drake said there is \$170,000.00 left of the \$750,000.00 grant that can be used for striping. Councilman Clegg DeWalt made the motion to award the bid to USA Landscaping. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action concerning passing Resolution #13-0009 to discontinue collecting fees from Suddenlink until such time the City of Trinity provides access channels.** Mayor Pro-Tem Wayne Huffman made the motion to pass the Resolution. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- F. Discussion and Action regarding contract with American Red Cross for use of the Community Center.** The Red Cross is asking that the Community Center be used for an emergency shelter in the event of any disasters. Councilman Billy Joe Slaughter made the motion to approve the contract. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- G. Discussion and Action on Resolution #13-0010 to award the Administration & Management services for the TDHCA Home Program.** 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.
- H. Discussion and Action regarding appointment of election judge for the General Election Day, May 11, 2013.** Mayor Pro-Tem Wayne Huffman made the motion to appoint Jan Allbright for election judge. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- I. Discussion and Action with Marcelino Avelar regarding variance to the adjoining property.** Ordinance Officer Kenneth Newton requested the variance be tabled for 30 days. Mr. Weslow and Mr. Avelar will work out the variance between the two them. Mayor Pro-Tem Wayne Huffman made the motion to table the discussion until the next meeting. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- J. Discussion and Action regarding approval of installation of five (5) street lights at the XG Ventures, LLC property.** Mayor Pro-Tem Wayne Huffman made the motion to approve the installation of up to five lights. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- K. Discussion and Action concerning clean-up with Kenneth Newton.** Mr. Newton tried to contact Jamie Ellis, owner of a vacant lot on 5<sup>th</sup> st. that needs to be cleaned up. If he doesn't get any response from Mr. Ellis, the city will clean up the lot and charge the expenses to Mr. Ellis.

Ms. Lois Saldana announced that the Juneteenth parade will be held on the 15<sup>th</sup> of June, 2013.

**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.** – Meeting adjourned at 7:25 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 May 14, 2013 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, Billy Joe Slaughter and Chris Dennis

**City Manager:** Buddy Drake

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:20 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes from the Regular Meeting April 11, 2013.** Councilman Clegg Dewalt made the motion to approve the minutes. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. Motion carried.
3. **Approve bills for payment.** – Mayor Pro-Tem Wayne Huffman made a motion to pay the bills. Councilman Clegg Dewalt 2<sup>nd</sup> motion. Motion carried.
4. **City Manager's Report** -- Our total funds as of May 14, 2013 are \$751,572.84. Our checking account balance is \$555,099.09. Accounts payable are \$87,427.11. Account receivables are \$111,637.46. The Municipal Court collected \$11,474.00 for the month of April 2013 with the OMNI Program collecting \$3,032.00 of that total. The sales tax collected for May 2013 is \$163,550.15. The Fire Department donations for the month of April 2013 were \$219.00. The water collections for the month of April 2013 were \$107,488.95. The total deposits for April 2013 were \$199,661.34.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.** City Manager Buddy Drake stated that there is no new business.
6. **New Business.**
  - A. **Discussion and Action regarding Canvass of May 11, 2013 City Election.** Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Clegg Dewalt 2<sup>nd</sup> the motion. Motion carried.
  - B. **Swearing in of City Council Positions 4 and 5.** Mayor Lyle Stubbs swore in newly elected Councilman Billy Goodin as position #4 and re-elected incumbent Billy Joe Slaughter as Councilman position #5.
  - C. **Comments from newly elected Council Members.** Councilman Billy Joe Slaughter said that he was very happy to hold onto his position and that he will continue to do the best he can as Councilman. Councilman Billy Goodin said that he too is very happy to be a part of the Council. Councilman Billy Goodin also stated that he is excited to work with the other City Officials and that

he looks forward to the next year.

**D. Discussion and Action and possible approval of actions taken by TEIDC.** City Manager Buddy Drake stated that the bid to add an apartment at the Community Center had been approved and Delma Ellis will be the contractor. City Manager Buddy Drake stated that there were also several streets that would be paved.

**E. Discussion and Action concerning appointment of elected official to serve on DETCOG Board of Directors.** Councilman Clegg Dewalt will hold the position. Mayor Pro-Tem Wayne Huffman made a motion to approve. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. Motion carried.

**F. Discussion and Action regarding parking in front of the Post Office.** Mayor Pro-Tem Wayne Huffman made a motion to table discussion. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. Motion carried.

**G. Discussion and Action concerning clean up with Kenneth Newton.** No new action.

**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.**

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact the Interim City Manager Buddy Drake at (936)594-2507 at least two days before the meeting so arrangements can be made.

Para residents necesitados de interpretes, favor de comunicarse con la municipalidad antes de las audiencia publica.

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**Mayor, Lyle Stubbs**

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**City Manager, Buddy Drake**

**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 13, 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 May 13, 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.** – Councilman Billy Joe Slaughter 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 May 13, 2013 is \$729,111.82. Our checking account balance is \$530,320.89. Accounts payable are \$90,806.40. Account receivables are \$177,106.77. The Municipal Court collected \$9,244.00 for the month of May 2013 with the OMNI Program collecting \$3,754.00 of that total. The sales tax collected for May 2013 is \$51,667.65. The Fire Department donations for the month of February 2013 were \$201.00. The water collections for the month of May 2013 were \$166,963.69. Total deposits for the month of May 2013 were \$251,564.59.  
City Manager stated the 2.2 disaster grant is currently in the bid stage and the bids will be opened on June 21, 2013. Mr. Drake also stated a special meeting will need to be called to approve the bids so the grant can get started.

**5. New Business**

- A. **Discussion and Action with Kevin Parish from the Superintendent's office regarding putting a school zone at the Elementary School.** Mr. Parish stated the school would like to get a 10mph school zone during school hours located at the gym at the intersection of Maple Street and Fairdale Street, the kindergarten complex, the bus barn at Maple Street and West San Jacinto Street, the circle drive at the intermediate school on West San Jacinto Street and would like two (2) crosswalks located at the intersection of Maple Street and West San Jacinto Street and on Maple Street. Mr. Drake stated the city will be starting a sidewalk project which will consist of a sidewalk in front of the elementary school on Maple Street so the city would be able to work with the school on the crosswalks. Mayor Pro-Tem Wayne Huffman made the motion to approve the school zone. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- B. **Discussion and Action passing Resolution #13-0011 that modifies Entergy's interruptible service rate schedule should be denied.** Mr. Drake stated this only concerns large users around

Beaumont and since the City of Trinity is in the service area we have to pass this resolution but will not affect the City of Trinity at all and suggest the council rejects the rate schedule. Councilman Clegg DeWalt made the motion to deny the rate schedule. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

- C. Discussion and Action passing Resolution #13-0012 to amend the 2012-2013 fiscal year budget.** Mr. Drake stated this amendment is for the road beautification line item under the street department in the general fund. It is due to the city being reimbursed for demotions by property owners during this fiscal year which totaled \$1,575.00. 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 carried.
- D. Discussion and Action concerning bids on TxDOT Pedestrian Trail.** Mr. Drake stated these bids were opened on May 17, 2013 and we only received one (1) bid from JR's Landscaping and Sprinkler System, Inc. in the amount of \$939,181.00. Klotz Associates, Inc. (Engineer) has checked JR's Landscaping references and everything checked out good so Klotz Associates, Inc. and Mr. Drake suggests the City of Trinity accept their bid. The sidewalk will consist of the downtown area and go west on Maple Street, turn to go south through the park, head east back to Hwy 19 on Stadium Street, south in front of the Community Center through the housing addition into the strip center. It will be a 5 foot sidewalk with new curbs. Mayor Pro-Tem Wayne Huffman made the motion to approve the bid for JR's Landscaping and Sprinkler System, Inc. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action regarding adding inspection of the TxDOT Pedestrian Trail to the engineering contract.** Mayor Pro-Tem Wayne Huffman made the motion to add the inspection to the engineering contract. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- F. Discussion, action and possible approval of the Trinity County Appraisal District and Trinity/Groveton Consolidated Tax office budgets.** Mr. Drake stated the Appraisal District budget went up \$91,000.00 plus \$40,000.00 for collections which makes it about an 11 ½ % increase. Mr. Drake talked to County Judge Doug Page and he is going to be taking this matter to the Commissioners on June 24. Mayor Pro-Tem Wayne Huffman stated he would like to table the item until he knows what the three (3) big entities that controls it will decide which is the Trinity Independent School District, Groveton Independent School District and Trinity County. Mr. Drake said Trinity County holds 33 1/3 %, Trinity School District holds 25.41%, Groveton School District holds 19.15% and the City of Trinity holds 3.93%. Mr. Drake agrees with Mr. Huffman on waiting to see what these entities are going to decide but Mr. Drake stated they have to make a decision within 30 days so a special meeting will need to be called. Mayor Pro-Tem Wayne Huffman made the motion to table the budgets. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- G. Discussion and Action regarding land that was donated to the City of Trinity from the Burton's for the elevated water tower.** Mr. Drake stated that the Burton's donated a third of an acre on Highway 94 to put the elevated water storage tank on and if for any reason that property stops being used for the elevated water storage tank it will revert back to the Burton's or their heirs. Councilman Chris Dennis made the motion to approve. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.



**H. Discussion and action concerning clean-up with Kenneth Newton.** Ken Newton went over a few properties that had progress.

Freddie English stated she has 3 different complaints with 3 different officers with either not doing their job or stepping over their boundaries. She has went through the proper chain of command and wants to be treated fairly. Mr. Drake stated Police Chief Steven Jones will investigate the statement and report back to the council on his findings.

Lois Saldana thanked the city for everything they have done to help prepare for the Juneteenth celebration that will be held Saturday, June 15, 2013.

**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.** 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  
COUNTY OF TRINITY  
CITY OF TRINITY**

The Special Meeting of the City Council of the City of Trinity was held on June 24, 2013 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, 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 6:00 p.m. and verified that a Quorum was present for the meeting.
- 2. Discussion and Action concerning awarding bid for paving under the DRS 2.2 Contract #12-498-000-6696.** City Manager Buddy Drake stated the city opened bids on June 21, 2013 at 10:30 a.m. and received two (2) bids for the Paving Project. Waters Construction submitted a base bid of \$557,387.50 and Longview Bridge and Road, LTD submitted a base bid of \$1,048,642.50. Mr. Drake's recommendation is to award the paving contract to Waters Construction. Councilman Billy Goodin made the motion to award the bid to Waters Construction. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- 3. Discussion and Action regarding possible approval or disapproval on the Trinity County Appraisal District's and Trinity Groveton Consolidated Tax Budgets.** Mayor Pro-Tem Wayne Huffman made the motion to disapprove the 2014 budgets by passing Resolution #13-0013. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- 4. Adjourn.** Councilman Billy Goodin made the motion was made to adjourn the meeting. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All members voted yea. Motion carried. Meeting was adjourned at 6:15 p.m.

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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 July 11, 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:** Billy Joe Slaughter, Billy Goodin, Clegg DeWalt

**Not Present:** City Manager Buddy Drake and Councilman Chris Dennis

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 June 13, 2013 and Special Meeting, June 24, 2013.** Mayor Pro-Tem Wayne Huffman made the motion to approve the minutes. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** Mayor Pro-Tem Wayne Huffman motioned to approve the 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 11, 2013 are \$701,302.90. Our checking account balance is \$499,240.11. Accounts payable are \$88,984.79. Accounts receivables are \$110,510.16. The Municipal Court collected \$10,887.30 for the month of June 2013 with the OMNI program collecting \$5,343.00 of that total. Sales tax collected for July 2013 is \$58,661.75. Fire department donations for the month of June 2013 were \$216.00. Water collections for the month of June 2013 were \$103,567.14. Total deposits for the month of June 2013 were \$210,179.98.

**5. Old Business**

- A. **Discussion and Action on any grant related business.** On July 16, 2013 at 9:30 AM, there will be an interview for the people that put in applications for the housing. The project at the baseball field has been completed and the Grant can be closed out on this project.

**6. New Business**

- A. **Discussion and Action regarding Davis, Heinemann & Company auditing the City of Trinity and Trinity Economic and Industrial Development Corporation 2012-2013 financial statements.** The audit for TEIDC will have to go before the Economic Board for approval first before being approved by the City Council. Mayor Pro-Tem Wayne Huffman made a motion to approve the audit for the City. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- B. **Discussion and Action paving streets under GLO Contract #12-403-027 Round 2.2.** A meeting was

held on July 10, 2013 with Buddy Drake, Klotz Associates, Grantworks and Waters Construction. The cost of paving the streets was reduced from \$1.35 per square foot to \$1.18 per square foot.

**C. Discussion and Action concerning clean-up with Kenneth Newton.** Mr. Newton discussed the dispute regarding Lino's Tire Repair on Hwy 356 and Julian Weslow's property. Lino has built a carport 5 ft. onto Mr. Weslow's property. No agreement has been reached between the two. Mr. Lee Perry on 104 Prospect has been cited two times for violation of the building setback code. Mr. Newton also said the demolition of houses will begin again in the near future. Two people have offered to pay for 2 houses to be torn down.

**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.** – Councilman Billy Joe Slaughter made the motion to adjourn the meeting. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried. Meeting adjourned at 7:30 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 July 19, 2013 at 12:00 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 12:00 p.m. and verified that a Quorum was present for the meeting.
- 2. Discussion and Action concerning rejecting bids for the GLO Contract #12-403-027 Round 2.2 street project.** Mayor Pro-Tem Wayne Huffman made the motion to reject the bids. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- 3. Adjourn.** Councilman Billy Goodin made the motion to adjourn the meeting. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All members voted yea. Motion carried. Meeting was adjourned at 12:05 p.m.

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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 August 8, 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:** Clegg Dewalt, Billy Joe Slaughter, Billy Goodin 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 from the Regular Meeting July 11, 2013 and Special Meeting July 19, 2013.** Mayor Pro-Tem Wayne Huffman made the motion to approve the minutes. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. Motion carried.
3. **Approve bills for payment.** – Councilman Chris Dennis made a motion to pay the bills. Councilman Clegg Dewalt 2<sup>nd</sup> motion. Motion carried.
4. **City Manager’s Report --** Our total funds as of AUGUST 8, 2013 are \$574,638.87. Our checking account balance is \$421,431.93. Accounts payable are \$82,884.02. Account receivables are \$110,165.21. The Municipal Court collected \$12,181.30 for the month of July 2013 with the OMNI Program collecting \$5,906.00 of that total. The sales tax collected for August 2013 is \$161,010.11. The Fire Department donations for the month of July 2013 were \$216.00. The water collections for the month of July 2013 were \$104,675.46. The total deposits for July 2013 were \$248,760.03.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.** City Manager Buddy Drake stated that we have received bids for an Urgent need Water Well. 3 Bids for the Well Site and 5 Bids for the Site work. Another meeting will be scheduled at a later date to accept a bid.
6. **New Business.**
  - A. **Discussion and Action With Wade Greer concerning water pressure at Angle View subdivision.** Mr. Greer presented the Council with information concerning his issues with the very low water pressure. The Council along with Public Works Director Shannon Rowe will look into looping the existing 2” line to a 6” line for better pressure. Mr. Rowe also explained that when the Tower is low that end of town experiences lower pressure due to lower volume and Mr. Greer accepted this explanation but wants it looked into more. The Council agreed to do so.
  - B. **Discussion and Action passing Ordinance #13-0001 to increase TMRS match 2 to 1.** City Manager explained that this would mean that the employee would give 5% of wages and the City would match the retirement 10% but that the employee would have to work here 5 years to be vested. If the employee quits then they would not receive any match from the City, you would have to retire to

draw the retirement benefits the City offers. City Manager Buddy Drake stated that this would not go into effect until January 1, 2014. Mayor Pro-Tem Wayne Huffman made a motion to approve Ordinance number 13-0001. Councilman Billy Goodin 2<sup>nd</sup> the motion. Motion carried.

**C. Discussion and Action regarding putting a no thru truck sign at all intersections leading to Railroad Street and on Railroad Street.** City Manager Buddy Drake explained that the roads are too narrow to allow big trucks to use them. The big trucks often ruin the roads, run over meter boxes, crush City Water lines and run over street signs due to the roads being too narrow. The streets range from Jefferson, Madison and San Jacinto also Brantly. Councilman Clegg Dewalt made a motion to approve. Councilman Chris Dennis 2<sup>nd</sup> the motion. Motion carried.

**D. Discussion and Action concerning clean-up with Ken Newton.** Mr. Newton explained the progress concerning the 104 Prospect address. The owner has acknowledged the structure has been condemned and not eligible to run a re-sale business in the yard. An effort has been put in place to stop the business.

**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.**

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact the Interim City Manager Buddy Drake at (936)594-2507 at least two days before the meeting so arrangements can be made.

Para residents necesitados de interpretes, favor de comunicarse con la municipalidad antes de las audiencia publica.

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**Mayor, Lyle Stubbs**

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**City Manager, Buddy Drake**

**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 August 12, 2013 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, 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 5:15 p.m. and verified that a Quorum was present for the meeting.
2. **Discussion and Action concerning bids for the Urgent Need Water Well Grant Contract #713047 for drilling the well.** City Manager Buddy Drake stated the city received three (3) bids for drilling the well. A.T.S. Construction's bid was \$388,935.00, Powell Drilling Services bid was \$317,000.00 and Weisinger Water Well's bid was \$401,800.00. Mayor Pro-Tem Wayne Huffman made the motion to approve the low bidder which was Powell Drilling Services. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Discussion and Action regarding bids for the Urgent Need Water Well Grant Contract #713047 for the Site Work.** City Manager Buddy Drake stated we received five (5) bids for the Site Work for the Water Well. Crockett Construction's bid was \$53,546.00, USA Landscaping Services bid was \$46,720.00, Randy McLain's bid was \$46,451.00, A.T.S. Construction's bid was \$52,856.00 and Duplichain's bid was \$44,774.00. Councilman Billy Joe Slaughter made the motion to go with the low bidder which is Duplichain. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **Adjourn.** Motion was made to adjourn the meeting. All members voted yea. Motion carried. Meeting was adjourned at 6:15 p.m.

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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 August 22, 2013 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, 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 6:00 p.m. and verified that a Quorum was present for the meeting.
2. **Discussion and Action concerning rejecting bids for the GLO Contract #12-498-000-6696 Round 2.2 Lift Station Project.** City Manager Buddy Drake stated the city opened bids on August 16, 2013 at 10:30 am and received two (2) bids for the Lift Station Project. 5-T Utilities submitted a base bid of \$279,753.80 and Duplichain Contractors submitted a base bid of \$417,250.00. Councilman Clegg DeWalt made the motion to award the Lift Station contract to the low bidder which is 5-T Utilities. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Discussion and Action concerning rejecting bids for the GLO Contract #12-403-027 Round 2.2 Lift Station Project.** City Manager Buddy Drake stated the city opened bids on August 16, 2013 at 10:30 am and received one (1) bid for the Dewatering Project. Duplichain Contractors submitted a base bid of \$121,400.00, with an Alternate A Bid of 19,900.00 and an Alternate B Bid of \$46,500.00. Mayor Pro-Tem made the motion to award the Dewatering contract to the only bidder which is Duplichain Contractors. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **Discussion and Action concerning setting the Tax Rate for Fiscal Year Budget 2013-2014.** City Manager Buddy Drake suggested setting the tax rate at .6635. Mayor Pro-Tem Wayne Huffman made the motion to set the tax rate at .6635. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
5. **Adjourn.** Meeting was adjourned at 6:20 p.m.

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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 September 5, 2013 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, 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 6:00 p.m. and verified that a Quorum was present for the meeting.
2. **Discussion and Action concerning rejecting bids for the GLO Contract #12-403-027 Round 2.2 Street Project.** City Manager Buddy Drake stated the city opened bids on August 30, 2013 at 10:30 am and received one (1) bid for the Street Project. Water's Construction submitted a base bid of \$442,590.00. Mayor Pro-Tem made the motion to award the Street contract to the only bidder which is Water's Construction. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Budget Workshop 2013 – 2014 fiscal year.** There were no changes in the proposed budget.
4. **Adjourn.** Mayor Pro-Tem made the motion to adjourn. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried. Meeting was adjourned at 6:20 p.m.

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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 September 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, 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 August 8, 2013 and Special Meetings August 12, 2013, August 22, 2013 and September 5, 2013.** Councilman Billy Joe Slaughter 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 Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report** -- Our total funds as of September 12, 2013 is \$721,644.96. Our checking account balance is \$603,304.91. Accounts payable are \$106,850.49. Account receivables are \$116,891.45. The Municipal Court collected \$10,508.50 for the month of August 2013 with the OMNI Program collecting \$2,738.00 of that total. The sales tax collected for September 2013 is \$50,210.64. The Fire Department donations for the month of August 2013 were \$209.00. The water collections for the month of August 2013 were \$112,179.96. Total deposits for the month of August 2013 were \$384,092.77.

City Manager Buddy Drake stated the bids for the 2.2 were opened and one of the bids is renovating the waste water plant to put a dewatering system in with a shed, the engineers designed the shed to be a regular painted building, but the contractor asked if we would like to have it galvanized which would make it last longer. Mr. Drake stated it would be an extra \$2,000.00 for the city if they decided to do this. Mayor Pro-Tem stated it would last longer if we went with the galvanized.

**5. New Business**

- A. **Discussion and Action with representatives from Avalon Nursing Home.** Sam is the Administrator for Avalon Nursing Home and represents the company Southwest. He expressed his concerns with the new nursing home coming to Trinity and stated there is a shortage of nurses and other professionals in this industry in the state of Texas.
- B. **Discussion and Action with Henry Harris regarding a variance at 104 Prospect Street.** Mr. Harris stated the structure located at 104 Prospect Street is a storage unit at the moment and would like the condemnation to be lifted. Mr. Drake stated his recommendation is to not lift the condemnation until it is restored like it was and asked what it would take to get all of the items for sale out off of the property because it is an eye sore in our city. Councilman Billy Joe Slaughter made the motion to give Mr. Harris 60 days to get all the junk on the property removed and then

the Council would consider the variance at the November 14, 2013 Council Meeting. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**C. Public Hearing for the Tax Rate for the Fiscal Year 2013-2014 Budget.** Mr. Drake stated the effective tax rate was .006442 and the effective tax is the amount of tax rate it takes to get the same amount of money we had last year which would be .006635 which is a 3% increase but it is lower than last year and that is because the value of property has increased. No public comments were made.

**D. Discussion and Action for the nominations for Board of Directors for Trinity County Appraisal District.** Councilman Billy Joe Slaughter made the motion to keep the same Board of Directors which is John Reynolds, Rudy Wilkison, Ivy Evans, Doug Page and Bobby Rushing. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**E. Discussion and Action 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.** Mr. Newton stated this ordinance will take care of the places that have yard sales that last longer than a three day period and will require a permit. Mayor Pro-Tem Wayne Huffman made the motion to approve the Ordinance. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**F. Discussion and action concerning clean-up with Kenneth Newton.** Ken Newton went over a few properties that had progress.

**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.** Meeting was adjourned at 7:51 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 September 19, 2013 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, 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 6:00 p.m. and verified that a Quorum was present for the meeting.

**2. New Business.**

**A. Discussion and Action passing Resolution #13-0014 adopting the 2013 Tax Roll.** – 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 carried.

**B. Discussion and Action passing Ordinance #13-0002 fixing and levying Municipal Ad Valorem Taxes for the City of Trinity, Texas for the year 2013-2014 and directing the assessment and collection thereof.** 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.

**C. Discussion and Action passing Resolution #13-0015 establishing interest and sinking funds for all debts owed by the city for the fiscal year October 1, 2013 through September 30, 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 carried.

**D. Discussion and Action passing Resolution #13-0016 establishing deposit requirements to retire debts for fiscal year October 1, 2013 through September 30, 2014.** 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 carried.

**E. Discussion and Action passing Resolution #13-0017 on adopting the City Budget for fiscal year October 1, 2013 through September 30, 2014.** Councilman Billy Joe Slaughter made the motion to approve. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**F. Discussion and Action regarding the Holiday Calendar for fiscal year 2013 – 2014.** 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.

**3. Adjourn.**

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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 September 30, 2013 at 5:15 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:**

**Mayor Pro-Tem:** Wayne Huffman

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

**Councilman Absent:** Lyle Stubbs

**City Manager:** Buddy Drake

- 1. Call meeting to order.** -- Mayor Pro-Tem Wayne Huffman called the meeting to order at 5:15 p.m. and verified that a Quorum was present for the meeting.
- 2. Discussion and Action to amend the nominations for the Board of Directors for Trinity County Appraisal District.** Councilman Clegg DeWalt made the motion to replace Ivy Evans with Neal Smith and keep John Reynolds, Rudy Wilkison, Doug Page and Bobby Rushing. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- 3. Adjourn.** Mayor Pro-Tem Wayne Huffman made the motion to adjourn. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried. Meeting was adjourned at 5:20 p.m.

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**Wayne Huffman  
Mayor Pro-Tem**

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**Buddy Drake  
City Manager**