

**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 13, 2011 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

Councilman Present: Clegg DeWalt, Neal Smith, 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 September 8, 2011 and Special Meeting September 19, 2011.** Councilman Clegg DeWalt made the motion to approve. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Clegg DeWalt made the motion to approve bills for payment. Mayor Pro-Tem Wayne Huffman 2nd the motion. Mr. Huffman stated he would like to see the unit numbers be listed on the report so they will know where the parts went to. All remaining members voted yea. Motion carried.
4. **City Manager's Report** -- Our total funds as of October 13, 2011 is \$318,468.85. Our checking account balance is \$287,171.56. Accounts payable are \$147,046.92. Account receivables are \$128,546.40. The Municipal Court collected \$10,668.00 for the month of September 2011 with the OMNI Program collecting \$3,429.00 of that total. The sales tax collected for October 2011 is \$47,274.58. The Fire Department donations for the month of September 2011 were \$218.00. The water collections for the month of September 2011 were \$115,806.98. Total deposits for the month of September 2011 were \$213,949.58. City Manager Buddy Drake stated there was a site visit today regarding the TCDP Grant of \$275,000 to finish the line from the wells to ground storage and we will be getting the contracts shortly. On Monday, October 17, 2011 there will be a site visit for the XG Ventures Texas Capital Fund Grant of \$750,000. There has been a change that will consist of one store having at least 20 square feet. Mr. Drake stated he hopes to get the contract before Thanksgiving of this year. Mr. Drake also is trying to come up with a way the city can provide temporary water service so they can go to work on the first building.

5. New Business

- A. **Discussion with Anthony Ormsbee concerning domestic violence awareness.** Mr. Ormsbee stated SAAFE House has been active in the Trinity Community area for the past few months and raised \$5,700 at the event. He wanted to thank all the citizens of Trinity County for all their support.
- B. **Discussion and action awarding the Texas Parks and Wildlife grant bids.** City Manager Buddy Drake stated the bid openings for the ballpark were opened September 28, 2011 and two bids were received. Nema 3 Electric, Inc. bid \$99,708.00 and White Electric, Inc. bid \$106,982.00. Klotz Associates recommended the low bidder, Nema 3 Electric, Inc. after verifying their references and having received favorable recommendations. Mr. Drake stated he recommends following the engineer's recommendations. Councilman Neal Smith made the motion to award Nema 3 Electric, Inc. for the Texas Parks and Wildlife Grant. Councilman Clegg

DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

C. Discussion and Action concerning bids on Texas Capital Fund Downtown Revitalization Sidewalk Program. City Manager Buddy Drake stated the bid openings for the Downtown Revitalization Sidewalk Program were also opened September 28, 2011 and three (3) bids were received. Code Builders, LTD bid \$163,041.00, J.R. Landscaping bid \$168,540.00 and Absolute Industries, Inc. bid \$198,138.75. All the bids received exceeded the allowable construction funds available by Tx CDBG Contract No. 710202. Klotz Associates is recommending the rejection of all bids. According to GrantWorks, the current project can be used as matching funds for the upcoming TxDOT Enhancement Project. The City's cash investments, for both projects, will be reduced by rejecting the current bids. Rebidding of the current project will be postponed until the TxDOT Enhancement Project is ready to bid in the Spring of 2012. If the Council is in agreement with this recommendation then Klotz Associates will return all bid bonds and inform all contractors of the decisions made. Mayor Pro-Tem Wayne Huffman made the motion to go with the engineer's recommendations and reject the bids. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

D. Discussion and action passing Resolution #11-0009 amending the 2010-2011 budget. City Manager Buddy Drake stated this is the budget we just completed and this is a cleanup of that budget. Some of the line items are under and some are over so this will balance it out. The taxes were a little better than we anticipated and sales tax were a little over \$50,000.00. Mayor Pro-Tem Wayne Huffman made the motion to approve. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

E. Discussion and Action nominating board of directors for the Appraisal District. City Manager Buddy Drake stated the current members on the board are, Ivy Evans, Hayne Huffman, Doug Page, Bobby Rushing and Rudy Wilkison. Councilman Neal Smith made the motion to spilt the council votes between the five members. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

F. Discussion and action concerning clean-up with Kenneth Newton. Councilman Clegg DeWalt asked how many houses were on the demolition list and Mr. Newton stated there are fourteen on the list.

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 7:23 PM.

**Lyle Stubbs
Mayor**

**Buddy Drake
City Manager**

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

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

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

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

City Manager: Buddy Drake

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 7:10 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes from the Regular Meeting October 13, 2011.** Councilman Clegg DeWalt made the motion to approve the minutes. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** – Councilman Clegg DeWalt made a motion to approve the bills for payment. Mayor Pro-Tem Wayne Huffman 2nd the motion.
4. **City Manager’s Report** -- Our total funds as of November 13, 2011 are \$214,527.90. Our checking account balance is \$178,082.05. Accounts payable are \$87,870.65. Account receivables are \$128,902.02. The Municipal Court collected \$6,358.00 for the month of October 2011 with the OMNI Program collecting \$1,848.00 of that total. The sales tax collected for November 2011 is \$163,100.27. The Fire Department donations for the month of October 2011 were \$205.00. The water collections for the month of October 2011 were \$108,258.01. The total deposits for October 2011 were \$283,100.08.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** City Manager Buddy Drake explained all of the Grant’s totals as well as the IKE funds and how the money is expected to be spent.
6. **New Business**
 - A. **Discussion and Action passing Resolution #11-0010 designating administration and engineering service providers for the 2011 Texas CDBG award from the Community Development fund.** Councilman Neal Smith made a motion to approve. Councilman Clegg Dewalt 2nd the motion. Motion carried. City Manager Buddy Drake informed the Council that this Resolution is for the line coming from the wells.
 - B. **Discussion and Action passing Resolution #11-0011 designating authorization signators for the 2011 Texas CDBG award from the Community Development fund.** Councilman Neal Smith made a motion to approve. Councilman Billy Joe Slaughter 2nd the motion. Motion Carried.
 - C. **Discussion and Action passing Resolution #11-0012 designating administration and engineering service providers for the 2011 Texas CDBG award from the Texas Capitol Fund.**

Mayor Pro-Tem Wayne Huffman made a motion to approve. Councilman Billy Joe Slaughter 2nd. Motion Carried. City Manager stated that this is for the Alco area.

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

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

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

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

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

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

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

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

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

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

8. Adjourn. 7:35pm

Lyle Stubbs
Mayor

Buddy Drake
City Manager

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The Special Meeting of the City Council of the City of Trinity was held on November 21, 2011 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

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

Councilman Absent:

City Manager: Buddy Drake

- 1. Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:00 p.m. and verified that a Quorum was present for the meeting.
- 2. Discussion and Action concerning DRS Ike 2.2 Budget.** An estimated budget was discussed briefly for council information only.
- 3. Discussion and Action choosing the automatic meter reading system to be purchased.** A lengthy discussion among the council members concerning the automatic meter reading systems presented to the council beginning in June. The council wants four of the presenters to return with the following: cost of the meters and AMR systems, lock top meter boxes, water cut offs between meters and house. Motion was made by Councilman Clegg Dewalt and Mayor Pro-Tem 2nd the motion to invite back to the city council Rural Pipe and Supply, Mueller AMR Meter, Hersey AMR Meter System and Datamatic. All voted yea. Motion carried.
- 4. Adjourn.** Motion was made to adjourn the meeting. All members voted yea. Motion carried. Meeting was adjourned at 7:10 PM.

**Lyle Stubbs
Mayor**

**Buddy Drake
City Manager**

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

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

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

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

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 from the Regular Meeting November 10, 2011 and Special Meeting, November 21, 2011.** Councilman Clegg DeWalt made the motion to approve the minutes. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** Councilman Clegg DeWalt motioned to approve the bills for payment. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report.** Our total funds as of December 8, 2011 are \$254,155.91. Our checking account balance is \$212,983.60. Accounts payable are \$83,931.31. Accounts receivables are \$125,466.35. The Municipal Court collected \$4,871.00 for the month of November 2011 with the OMNI program collecting \$2,231.00 of that total. Sales tax collected for December 2011 is \$49,085.99. Fire department donations for the month of November 2011 were \$207.00. Water collections for the month of November 2011 were \$115,556.60. Total deposits for the month of November 2011 were \$316,734.02.
5. **Old Business**
 - A. **Discussion and Action on any grant related business.** Buddy Drake said there is a lot of Grant activity. He is working on approximately 4 million dollars worth of grants. This would include paving of roads, repair to the Wastewater Treatment Plant and the lift stations. Mr. Drake said he would like to go over these projects when he gets all of his maps and drawings together.

6. New Business

- A. Discussion and Action passing Ordinance #11-0004 regarding Entergy's rate increase.** Stan Foley with Entergy said he is there because of an application that was filed with the City on the 28th of November, 2011 as well as the Utility Commission to review their rates and when they do this, the City as jurisdiction regarding these rates. With the filing at the City, there are several motions you can make. The City can approve the rates, the rates can be denied or do nothing and the rates will go into effect, anyway. By denying, the rates will stay the same and the case will go before the commission and let them make a ruling. Mayor Pro-Tem Wayne Huffman the motion to pass the Ordinance denying the rate increase. Councilman Billy Joe Slaughter 2nd the motion. All remaining members vote yea. Motion carried.
- B. Discussion and Action concerning Public Hearing closing Disaster Recovery Grant on the generators.** City Manager Buddy Drake stated that about 2 years ago, the City received \$515,000 for generators to be placed at all the lift stations and water wells. All of the generators are in place except the 7th st. lift station which be put into place after the next Hurricane Ike Round 2.2 Application. There is currently a problem with the generator at the Rockdale station. Mr. Drake spoke with Waukesha Pearce Industries regarding the problem and was told it would be around \$200.00 to repair it as it is probably the circuit board. Councilman Neal Smith inquired as to what kind of plan there was on the generators. There is one year warranty on the generators. They automatically come on once a week for a test run. Mr. Smith wanted a preventative maintenance plan put into place where the fuel and oil would be checked on a regular basis. Mayor Lyle Stubbs closed the Public Hearing.
- C. Discussion and Action regarding memorandum of understanding on between the Trinity County and City of Trinity regarding the Hurricane Ike Round 2.2 Application.** City Manager Buddy Drake said there is work in the county's budget to do work in the city and the school. A 250,000 gallon storage tank at the high school. The county cannot work in the city and the city cannot work in the county with out a memorandum of understanding. This must be done and sent to the General Land Office to get our money. Councilman Clegg DeWalt made the motion to enter into the agreement with the County. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and Action regarding the reviewing of Ordinance #81-1006 approved on November 12, 1981 concerning Private Water Wells.** City Manager Buddy Drake asked the Council until he and Ken Newton could study the ordinance further. Councilman Billy Joe Slaughter made the motion to table it. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action concerning demolition bids.** Mayor Pro-Tem Wayne Huffman asked if Ordinance Officer Ken Newton would advise the council on which bid he would recommend for the demolition jobs. There are 10 houses that are condemned. Michael Dunn is the one that participated in this program last year. Karsten Mack partnered with Mr. Dunn last year. Councilman Neal Smith was concerned about only one of the bids showing liability insurance. Ken Newton will be required to make sure the winning bid has insurance. Mayor Pro-Tem Wayne Huffman made the motion to go with Karsten Mack with a bid of \$9900.00 providing he will furnish liability insurance. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried. Councilman Neal Smith inquired as to where the material from these houses would be disposed of. TCEQ will not allow the two houses with asbestos siding be burned. Mr. Newton advised the council that T.J. Burdett will pick up the debris with the asbestos material and carry it to Houston to be disposed of.
- F. Discussion and Action concerning clean-up with Kenneth Newton.** There was not any discussion at this time.

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 2nd the motion. All remaining members voted yea. Meeting adjourned at 7:47 PM.

Lyle Stubbs
Mayor

Buddy Drake
City Manager

**THE STATE OF TEXAS
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The Regular Meeting of the City Council of the City of Trinity was held on January 12, 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 December 8, 2011.** Councilman Clegg DeWalt made the motion to approve. City Manager Buddy Drake stated the minutes need to be corrected because the minutes showed the Mayor to be absent and he was present at the December 8, 2011 meeting. Councilman Clegg DeWalt made the motion to have the minutes corrected. Mayor Pro-Tem Wayne Huffman 2nd 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 2nd the motion. All remaining members voted yea. Motion carried.
- 4. City Manager’s Report** – City Manager Buddy Drake stated he is ready to go with AMR meters and would like the meetings to be January 23, 2012 and January 30, 2012.
Our total funds as of January 12, 2012 is \$284,147.09. Our checking account balance is \$196,475.90. Accounts payable are \$86,442.26. Account receivables are \$127,465.25. The Municipal Court collected \$6,149.00 for the month of December 2011 with the OMNI Program collecting \$3,025.00 of that total. The sales tax collected for January 2012 is \$43,654.03. The Fire Department donations for the month of December 2011 were \$209.00. The water collections for the month of December 2011 were \$97,169.25. Total deposits for the month of December 2011 were \$226,759.80.
- 5. Old Business**
 - A. Discussion and action on any grant related business.** City Manager Buddy Drake stated Gustavo Lleras with XG Ventures, LLC is projecting to start the first building the first of February 2012 and it is scheduled to be delivered at the end of February.
- 6. New Business**
 - A. Discussion with Action regarding appointment of Dan Barnes and Selma Rippey to the Blanche K. Werner Library commission to replace Shelley Madeley and James Hollingswoth.** Councilman Neal Smith made the motion to approve. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
 - B. Discussion and action passing Resolution #12-0001 to support Entergy’s Team City program to help cities and towns with self-assessment, planning and enhancement of the local economy.** Councilman Neal Smith made the motion to pass the Resolution. Councilman Clegg

DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

- C. Discussion and Action passing Resolution #12-0002 authorizing elected and employed officers to sign and counter sign its checks.** City Manager Buddy Drake stated the last time we passed this resolution was when Sam Barnes was Mayor. The bank is being audited and needs an updated Resolution and would like the Resolution to be passed every May in case elected officers change. The elected and employed officers that will be signing are Mayor Lyle Stubbs, Mayor Pro-Tem Wayne Huffman and City Manager Buddy Drake. Mayor Pro-Tem Wayne Huffman made the motion to pass the Resolution. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and Action upon adoption of the City of Trinity's Fair Housing Activity Statement – Texas prepared in conjunction with the Disaster Recovery Program, Round 2.2, funding cycle.** Martha Drake with GrantWorks, Inc. stated when the city received the first disaster relief money after Hurricane Ike for the generator project, at that same time all the other communities in Texas got their money also and a lot of that money was spent on non-housing needs. Some of the advocacy groups got together and sued the State of Texas because the housing needs and the most intricate regions were overlooked, so a lot of places could build community centers and call them shelters. The lawsuit went on for about two years and the end result is that the state agreed every single community would have to take a look at how they comply with fair housing requirements that go along with any of the federal community development funds. Even though the city does not have any housing issues they still have to look and see if they are proactively furthering fair housing, such as educating citizens on what housing laws are. This process will give the city staff a road map to follow. This is not something the city can legislate but it is something that the city is suppose to have a moral obligation to protect those that are considered certain classes. City Manager Buddy Drake stated he wants to adopt it to give everyone a fair shot at housing and if the city does not pass it then the city will not get the money. Mayor Pro-Tem Wayne Huffman made the motion to adopt the Fair Housing Activity Statement. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- E. Discuss and consider language of draft with the City of Trinity and XG Ventures, LLC for Trinity's Texas Capital Fund grant #711252.** City Manager Buddy Drake stated when the Economic Development Board agreed to sell the property they wanted certain things in that agreement to protect the city. The Economic Board did a Memorandum of Understanding with XG Ventures, LLC such as tax abatements. XG Ventures, LLC was very adamant about the city and Economic Board not having any responsibility for the grant if they faulted and did not do what they were suppose to do. This draft is adopting this proposed one contingent upon the state fixing the contract. Mayor Pro-Tem Wayne Huffman made the motion to approve the language of this draft. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.
- F. Discussion and Action granting the mayor authority to sign the agreement once TDA updates project description.** City Manager Buddy Drake stated this agreement is for when the draft is in its final form. Councilman Neal Smith made the motion to approve. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- G. Discussion and Action concerning bids on repairing the generator on Rockdale Street.** City Manager Buddy Drake stated the generator at Rockdale will not start or run. It was a generator that was bought in 2008 that has not been used since then. Councilman Neal Smith stated he would like to have a maintenance schedule to test all of the generators. Mr. Drake stated we are working with Tim Weaver of W.A. Electric to have a maintenance schedule. Councilman Neal Smith made the motion to get more bids and table it until next month's agenda. Councilman Clegg

DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

H. Discussion and Action regarding bids on installing the generator at the city barn. Mayor Pro-Tem made the motion to table and get more bids. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

I. Discussion and action concerning clean-up with Kenneth Newton. Councilman Neal Smith asked if the city is paying for the roll off dumpsters for the houses being tore down by Karsten Mack. Mr. Newton stated the city is paying for the dumpsters but said one of the houses on the demolition list will not be tore down because there are some issues with the owner and that totaled \$850 so the dumpster expense will come out of that.

13. Executive Session: No Executive Session.

A. Discussion concerning personnel under Gov. Code 551.074.

8. Reconvene in open session:

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

9. Adjourn. Councilman Clegg DeWalt made the motion to adjourn. Mayor Pro-Tem 2nd the motion. Meeting was adjourned at 8:09 PM.

**Lyle Stubbs
Mayor**

**Buddy Drake
City Manager**

**THE STATE OF TEXAS
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The Regular Meeting of the City Council of the City of Trinity was held on February 9, 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 7:05 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes from the Regular Meeting January 12, 2012.** Councilman Clegg DeWalt made the motion to approve the minutes. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** -- Councilman Neal Smith made a motion to approve the bills for payment. Councilman Billy Joe Slaughter 2nd the motion. Councilman Neal Smith stated that the City would still be obligated to provide water and sewer taps to be accessible to the homes. Councilman Neal Smith stated that he disagreed with the Council regarding the Lift Stations but would discuss at a later time.
4. **City Manager's Report** -- Our total funds as of February 9, 2012 are \$342,573.03. Our checking account balance is \$224,594.39. Accounts payable are \$87,632.89. Account receivables are \$110,114.14. The Municipal Court collected \$7,214.00 for the month of January 2012 with the OMNI Program collecting \$3,219.00 of that total. The sales tax collected for January 2012 is \$154,285.94. The Fire Department donations for the month of January 2012 were \$216.00. The water collections for the month of January 2012 were \$102,725.05. The total deposits for January 2012 were \$275,816.94.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** City Manager Buddy Drake mentioned and extended the invitation to attend the Groundbreaking of the new complex going up.
6. **New Business**
 - A. **Discussion and Action regarding order calling the May 12,2012 general election for the City of Trinity.** Councilman Neal Smith made the motion to approve. Councilman Clegg Dewalt 2nd the motion. Motion carried.
 - B. **Discussion and Action concerning the two designated weeks for which early voting will be held 12 hours.** Councilman Billy Joe Slaughter made a motion to approve. Councilman Clegg Dewalt 2nd the motion. Motion Carried. The dates will be April 30, 2012 and May 8, 2012.
 - C. **Discussion and Action regarding what date the Fourth of July Fireworks will take place.** Councilman Billy Joe Slaughter made a motion to approve. Councilman Clegg Dewalt 2nd. Motion Carried. The council agreed that there should be no street dance due to the City having to pay overtime

for the clean up. The date for Fireworks will be June 30, 2012.

D. Discussion and Action concerning bids on repairing the generator on Rockdale Street. Discussion was tabled. Tim Weaver from WA Electric was present and informed the Council about the importance of repairing the generators.

E. Discussion and Action concerning clean-up with Ken Newton. Councilman Clegg Dewalt and Neal Smith asked if any progress had been made on the demolition projects. Ken stated that the project is doing good other than needing money from the budget to finish the demolition projects. Ken Newton also explained to the Council that a couple of the demolished projects still owe the City money but a lien would be enforced on the property if not paid in full.

7. 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.

Dated the 9th day of February 2012.

Mayor, Lyle Stubbs

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 March 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: Billy Joe Slaughter, Neal Smith, Clegg DeWalt

City Manager: Buddy Drake

1. Call Meeting to Order. Mayor Lyle Stubbs called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.

2. Approval of Minutes from the Regular Meeting February 9, 2012.

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

3. Approve bills for payment. Councilman Billy Joe Slaughter motioned to approve the bills for payment. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

4. City Manager's Report. Our total funds as of March 8, 2012 are \$538,670.59. Our checking account balance is \$354,999.22. Accounts payable are \$77,636.54. Accounts receivables are \$120,893.425. The Municipal Court collected \$20,698.60 for the month of February 2012 with the OMNI program collecting \$10,896.60 of that total. Sales tax collected for March 2012 is \$43,750.99. Fire department donations for the month of February 2012 were \$207.00. Water collections for the month of February 2012 were \$115,133.47. Total deposits for the month of February 2012 were \$507,656.52. City Manager Buddy Drake stated that XG Ventures got a 2nd building permit on the 2nd 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 he did not have any grant related business to discuss at this time.

6. New Business

A. Discussion and Action with Dianne Sollock of Kenneth C. Davis & Company regarding the 2010-2011 fiscal year audit. Dianne Sollock reported that the total assets, including water and sewer for 2010-2011 audit showed a total of 3.9 million for the general fund. This is a \$290,000.00 increase from the previous year. The general fund balance September 30, 2011 was \$384,000.00 which was about \$43,000.00 increase from the previous year. The expenditures in the general fund decreased almost \$300,000.00. Revenue remained about the same. Property and sales

taxes both increased. The water and sewer revenue increased from about \$203,000 to almost 1.5 million. There was an increase in revenue by \$86,000.00. The budgeted expenditures were over budget by \$83,000.00, but even with that, the City increased their overall funds. Overall, the city had a good year. Mayor Pro-Tem Wayne Huffman the motion to accept the audit. Councilman Billy Joe Slaughter 2nd the motion. All remaining members vote yea. Motion carried.

B. Discussion and Action with Mason Nevill concerning getting the Trinlady Place Subdivision Plat approved. Mr. Nevill informed the council the project he is working on is a five acre lot that was purchased two years ago. There are currently 6 units placed there, 4 double wide and 2 single wide. He is planning to put a road in, to city standards, chip and seal asphalt. There will be 4 more 100' lots and 3 more 80' lots. The sewer lines are on the back side of the property. There will be a city right-of-way on lot 4A for the water lines. Councilman Neal Smith made a motion to approve the Trinlady Place Subdivision Plat on the contingency the sewer line is in good working order. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.

C. Discussion and Action regarding purchasing chemicals from Bio Cope for the Wastewater Plant. City Manager Buddy Drake said about a year ago, he asked the council about buying chemicals for the wastewater treatment plant in bulk form. By buying it in bulk, it will save the city about \$5600.00. Charles Page said the chemical has worked well. Councilman Neal Smith made the motion to purchase the chemicals from Bio Cope. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

D. Discussion and accept proposals for EECBG Contract Number CS1020 from qualified contractors for energy conservation improvements to the City Hall and Police Department. City Manager Buddy Drake told the council this was a \$23,000.00 grant we have received. This grant will allow new air conditioning units in the city hall and the police department. It will consist of 4 units, 2 in the city hall and 2 in the police department including new ductwork and thermostats. Contract will be given to W.A. Air Conditioning. Mayor Pro-Tem Wayne Huffman made the motion to accept the proposal. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

E. Discussion and Action to adopt Solid Waste Disposal Plan to be followed during the EECBG Contract Number CS1020. Mayor Pro-Tem Wayne Huffman made the motion to adopt the Solid Waste Disposal Plan. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.

F. Discussion and Action passing Resolution #12-0003 to authorize signators for activities during EECBG Contract Number CS1020. Councilman Billy Joe Slaughter made the motion to pass the Resolution. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.

G. Discussion and Action to appoint a Labors Standard Officer for the EECBG Contract Number CS1020. Mayor Lyle Stubbs appointed City Manager Buddy Drake as the Labor Standards Officer, who will oversee the labor portion of the EECBG Contract Number CS1020. Councilman Billy Joe Slaughter made the motion to appoint City Manager Buddy Drake as the Labor Standard Officer. Councilman Neal Smith 2nd the motion. All remaining members voted yea.

Motion carried.

H. Discussion and Action regarding Purchasing Policy and Procedures for EECBG Contract Number CS1020. City Manager Buddy Drake said this is saying we sent out specs to 5 people for the bids. If the services and supplies totaling \$10,000.00 or more, but less than \$10,000.00 require price comparisons for at least 3 vendors. Mayor Pro-Tem Wayne Huffman made the motion to pass the policy. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.

I. Discussion and Action concerning clean-up with Kenneth Newton. Ordinance Officer Kenneth Newton he has received and notarized contracts for 3 demolitions and hasn't heard from the other 7 people. Councilman Billy Joe Slaughter asked about the Walker house on 10th street. Mr. Newton said he hasn't heard anything. Councilman Neal Smith said he is concerned about a large pecan tree that is dead that is located behind the Masonic Lodge. Half of it is in the alley and he is concerned about limbs falling.

7. Adjourn. – Meeting adjourned at 7:30 PM.

Lyle Stubbs, Mayor

Buddy Drake, City Manager

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

The Regular Meeting of the City Council of the City of Trinity was held on April 12, 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 March 8, 2012.** Councilman Neal Smith made the motion to approve. Mayor Pro-Tem Wayne Huffman 2nd 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 2nd the motion. All remaining members voted yea. Motion carried.
4. **City Manager’s Report** – City Manager Buddy Drake stated the application for Ike Round 2.2 for \$1,048,918 has been approved. The money should be available in the late summer or early fall and we will start paving the streets that are on the list and install a dewatering system at the wastewater treatment plant. Our total funds as of April 12, 2012 is \$512,982.91. Our checking account balance is \$310,370.83. Accounts payable are \$91,462.04. Account receivables are \$113,488.56. The Municipal Court collected \$11,928.00 for the month of March 2012 with the OMNI Program collecting \$7,298.00 of that total. The sales tax collected for April 2012 is \$57,029.46. The Fire Department donations for the month of March 2012 were \$213.00. The water collections for the month of March 2012 were \$98,850.79. Total deposits for the month of March 2012 were \$183,619.92.

6. Old Business

A. Discussion and action on any grant related business.

7. New Business

- A. Discussion and Action with Chief Steven Jones concerning upcoming Endemol USA Productions.** City Manager Buddy Drake stated he received a letter from Endemol USA Productions that stated the show will showcase the genuine East Texas personality that Trinity and its police officers exemplify. Their intention is not to create a hard hitting “Cops” type of show, but a show about endearing, big personalities who work together, play together, and enjoy each other like a large, extended family. Mr. Huffman stated he has donated his life to Trinity and he would not be for anything that was going to make a mockery of the City of Trinity, the city officials or the citizens. Some of the citizens were concerned because the show is being referred to as a “Comedic Realty Series”. Chief Jones stated the comedy of the show will not be Endemol making fun of Trinity by no means, the comedy will come from their lives at home with their wives and kids and the officers going through a fitness program. Chief Jones reassured everyone

that he is not going to bring harm to himself, his employment, the city, the citizens of Trinity and the community or anything of that nature. Councilman Neal Smith made the motion to approve the action pending the contract. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

B. Discussion and action regarding approval of plat for XG Ventures, LLC. Councilman Neal Smith made the motion to approve the plat. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

C. Discussion and Action passing Resolution #12-0004 affiliating the City of Trinity with The Local Government Purchasing Cooperative. Mr. Drake stated this is referred to as a buying board and this allows the city to make purchases without having to go out for bids because all the material has already been bid. There is no cost to join or use its services. Councilman Clegg DeWalt made the motion to pass the Resolution. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.

D. Discussion and Action concerning appointment of voting clerk for early voting for the May 12, 2012 General Election. Mr. Drake stated Joyce Baker has been the early voting clerk for the past two years and would like to appoint her this year as well. Councilman Neal Smith made the motion to appoint Joyce Baker as the early voting clerk. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

E. Discussion and Action regarding appointment of election judge for the General Election Day May 12, 2012. Mayor Pro-Tem Wayne Huffman made the motion to appoint Jane Allbright as the election judge for the May 12, 2012 election day. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

F. Discussion and Action concerning repairs to Water Well #2. City Manager Buddy Drake stated the pump went out in Well #2 and the Weisinger's cost to repair this well is \$17,609.00. Councilman Clegg DeWalt made the motion to approve. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.

G. Discussion and action concerning clean-up with Kenneth Newton. Mr. Newton stated there is a big problem with tall grass and is getting complaints from residents. Mr. Newton has sent out letters to the owners of the property and has received a few responses.

8. Adjourn. Councilman Neal Smith made the motion to adjourn. Councilman Chris Dennis 2nd the motion. Meeting was adjourned at 8:13 PM.

Lyle Stubbs
Mayor

Buddy Drake
City Manager

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

The Special Meeting of the City Council of the City of Trinity was held on April 24, 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. The Mayor adjourned the meeting into Executive Session at 6:02 p.m.
- 2. Reconvene in open session.** The Mayor called the meeting back into open session at 6:45 p.m. and asked the council if a motion was in order. Councilman Neal Smith made the motion to pass and approve the contract between the City of Trinity and Endemol USA Productions. Councilman Clegg DeWalt 2nd 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 6:55 p.m.

**Lyle Stubbs
Mayor**

**Buddy Drake
City Manager**

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

The Regular Meeting of the City Council of the City of Trinity was held on May 17, 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 April 12, 2012. Councilman Clegg DeWalt made the motion to approve the minutes. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

3. Approve bills for payment. – Mayor Pro-Tem Wayne Huffman made a motion to approve the bills for payment. Councilman Chris Dennis 2nd the motion.

4. City Manager's Report -- Our total funds as of May 17, 2012 are **\$664,601.87**. Our checking account balance is **\$461,132.57**. Accounts payable are **\$113,854.30**. Account receivables are **\$102,322.50**. The Municipal Court collected **\$8,430.50** for the month of April 2012 with the OMNI Program collecting **\$2,651.50** of that total. The sales tax collected for May 2012 is **\$178,035.41**. The Fire Department donations for the month of April 2012 were **\$205.00**. The water collections for the month of April 2012 were **\$97,322.76**. The total deposits for April 2012 were **\$183,040.31**.

5. Old Business

A. Discussion and action on any grant related business. City Manager Buddy Drake stated that the project for street paving will begin March 2013. Councilman Clegg Dewalt stated that the spelling of Morrow Street is misspelled on the map of streets to be paved, that issue will have to be corrected on the final forms. Councilman Neal Smith inquired about the pumps for the Lift Stations. City Manager Buddy Drake stated that with the grant, all Lift Stations will have the 2 required pumps. City Manager Buddy Drake shared information regarding a De-Watering system that will be installed with the Grant Monies.

6. New Business

A. Discussion and Action regarding Canvass of May 12, 2012 City Election.

Councilman Billy Joe Slaughter made a motion to approve. Councilman Neal Smith 2nd the motion. Motion Carried. Mr. Drake broke down the Ballot information for the Councilman, Mayor and mayor Pro-Tem. Councilman Clegg Dewalt had a question regarding the Provisional voters. Mr. Drake informed Mr. Dewalt that Provisional voters are the ones who vote but no information is provided and that a Judge makes the decision on where those votes go.

Results of Canvass:

| | |
|---------------------|-----|
| MAYOR | |
| *LYLE STUBBS..... | 420 |
| COUNCIL POSITION #1 | |
| *CLEGG DEWLAT..... | 405 |
| COUNCIL POSITION #2 | |
| DEBBIE QUAN..... | 231 |
| *WAYNE HUFFMAN..... | 332 |
| COUNCIL POSITION #3 | |
| *CHRIS DENNIS..... | 346 |
| DAN BARNES..... | 235 |

B. Swearing in of Mayor and City Positions 1, 2 and 3. City Manager Buddy Drake swore in all the re-elected officials. Councilman Clegg Dewalt was sworn into Position #1, Councilman Wayne Huffman was sworn into Position #2, Councilman Chris Dennis was sworn into Position #3 and Mayor Lyle Stubbs was sworn in as Mayor,.

C. Comments from newly elected Mayor and Council Members. Councilman Wayne Huffman was 1st to address the Council and public. Mr. Huffman thanked the citizens of Trinity for the votes he received and looks forward to serving again as an elected official. Councilman Chris Dennis was the 2nd to address the Council and public. Mr. Dennis thanked his wife, daughter, sisters' and all who voted for him and those who did not. Mr. Dennis expressed his gratitude for being re-elected for another term. Councilman Clegg Dewalt was the 3rd to address the Council and public. Mr. Dewalt thanked the citizens of Trinity for their votes and loyalty and promises to do his very best as Councilman. Mayor Lyle Stubbs was last to address the Council and public. Mr. Stubbs stated that he was humbled to lead the City for another term and that he enjoys the people of our town and he is grateful for the trust the people have in him to lead our city. Mr. Drake informed the Council that a sign for Ollie Matson would be erected in honor of the late Mr. Matson in his memory for all of his accomplishments. Councilman Chris Dennis informed the Council of Mr. Matson's accomplishments and achievements over the years and that he has family that still resides in Trinity.

D. Discussion and Action concerning appointment of Mayor Pro-Tem. Mayor Lyle Stubbs made a motion to appoint Wayne Huffman as Mayor Pro-Tem. Councilman Neal Smith made a motion to approve. Councilman Billy Joe Slaughter 2nd the motion. Motion Carried.

E. Discussion and Action regarding appointment of Municipal Judge. Mayor Lyle Stubbs appointed Howard Kinsel for another term. Councilman Clegg Dewalt made a motion to approve. Councilman Neal Smith 2nd the motion. Motion Carried.

F. Discussion and Action concerning painting the downtown elevated water storage tank. Mayor Pro-Tem Wayne Huffman made a motion to table the discussion until the next meeting.

G. Discussion and Action passing Resolution #12-0005 adopting the Texas Department of Transportation's Federally-Approved Disadvantaged Business Enterprise Program. Councilman Neal Smith made a motion to approve. Councilman Clegg Dewalt 2nd the motion. Motion Carried.

H. Discussion and Action regarding the Memorandum of Understanding concerning the adoption of the Texas Department of Transportation's Federally-Approved Disadvantaged Business Enterprise Program by the City of Trinity. Councilman Neal Smith made a motion to approve. Councilman Clegg Dewalt 2nd the motion. Motion carried.

I. Discussion and Action concerning awarding TCF #711252 contract for construction of street, water lines and sewer lines and approval for alternate bids contingent upon TDA approval for the Trinity Business Park. Steve Bartlett with BarWin Consultants introduced himself and went on to educate the Council on the plans for the Trinity Business Park. He went into detail regarding the finances and specifics of the project. Councilman Neal Smith made a motion to award TCF #711252 construction contract to Crockett Construction for total bid amount contingent upon TDA approval of alternate bid items. Councilman Billy Joe Slaughter 2nd the motion. Motion carried.

J. Discussion and Action concerning appointment of elected official to serve on DETCOG Board of Directors. Councilman Neal Smith made a motion to appoint Clegg Dewalt to serve as the elected official. Councilman Billy Joe Slaughter 2nd the motion. Motion carried.

K. Discussion and Action regarding Kenneth C. Davis & Company auditing our 2011-2012 financial statements. Councilman Clegg Dewalt made a motion to approve. Councilman Neal Smith 2nd the motion. Motion carried. City Manager Buddy Drake informed the Council that they will have a contract not to exceed \$15,000.00 for auditing.

L. Discussion and Action regarding clean-up with Ken Newton. Councilman Clegg Dewalt had a question regarding the Snake issue in Ken's report. Ken explained that we are having problems with the snakes moving from the high grass into the cut yards. Also, Ken explained that the City has a right to go in and cut the grass and bill the land owner for our services. Councilman Neal Smith inquired about the demolition projects the City has. Mr. Newton explained that we are done this year due to having already spent what our budget had for the Demolition project. Mr. Newton then explained that we are receiving some payments for the already demolished homes. The ones we have not collected any payments on are in the process of having a lien put against the property thru the Tax offices.

7. Adjourn.

Mayor, Lyle Stubbs

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 14, 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: Billy Joe Slaughter, Neal Smith, Clegg DeWalt

City Manager: Buddy Drake

Councilman Chris Dennis was not present.

1. **Call Meeting to Order.** Mayor Lyle Stubbs called the meeting to order at 7:05 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of Minutes from the Regular Meeting May 17, 2012.** Mayor Pro-Tem Wayne Huffman made the motion to approve the minutes. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** Councilman Neal Smith motioned to approve the bills for payment. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report.** Our total funds as of June 14, 2012 are \$504,187.41. Our checking account balance is \$332,201.53. Accounts payable are \$86,049.49. Accounts receivables are \$135,010.34. The Municipal Court collected \$6913.60 for the month of May 2012 with the OMNI program collecting \$1,346.70 of that total. Sales tax collected for June 2012 is \$48,961.68. Fire department donations for the month of May 2012 were \$229.00. Water collections for the month of May 2012 were \$105,383.94. Total deposits for the month of May 2012 were \$354,399.36. City Manager Buddy Drake stated that XG Ventures got a 2nd building permit on the 2nd 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.

7. 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 in 1 water faucet so she will be able to water her livestock and we will also pay the attorney fees.

6. New Business

A. Discussion and Action passing Resolution # 12-0006 regarding the sale of up to \$55,000 in a time warrant for the purpose of paying for Water Tower Maintenance and Painting. Mayor Pro-Tem Wayne Huffman wanted to get the Resolution amended to \$50,000. Councilman Neal Smith made the motion to amend the Resolution to whatever the bid turns out to be. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

B. Discussion and Action passing Resolution #12-0007 amending the 2011-2012 budget for the SECO

EECBG Contract Number CS1020 Grant payment and reimbursement. Councilman Neal Smith made a motion to approve the Resolution. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

C. Discussion and Action regarding appointment of Joseph Wyble to the Blanche K. Werner Library commission to replace James Prentice. Mayor Pro Tem Wayne Huffman made the motion to approve the appointment. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.

D. Discussion and Action concerning approving bids for the maintenance and painting of the Water Tower. City Manager Buddy said we had 2 bids; one from Water Tower Maintenance, Inc. and TPM Coating. Councilman Billy Joe Slaughter said since we were putting a logo on the tower at the High School, we don't need one on the tower on Railroad St. TPM has a 3 year warranty on both material and labor. City Manager Buddy Drake asked if the "TRINITY" block letters could be put on for \$500.00. Mr. Evans said he could do it for that amount and could be done in an afternoon. Councilman Neal Smith made the motion to accept the bid for TPM for \$48,500. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

E. Discussion and Action concerning clean-up with Kenneth Newton. Mr. Newton received a notice stating the Supreme Court changed legislation so that municipalities could do what we need to do as far as condemning houses. The city would not need the owner's permission or a judge's signature. He has placed condemned notices on 5 houses. He would like to get someone to tear down the houses for the material. Councilman Neal Smith told Mr. Newton he wanted to get with him regarding a couple of places where camper trailers have been placed on city property.

8. Adjourn. – Meeting adjourned at 8:00 PM.

Lyle Stubbs
Mayor

Buddy Drake
City Manager

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

The Regular Meeting of the City Council of the City of Trinity was held on July 12, 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 June 14, 2012.** Councilman Clegg DeWalt made the motion to approve. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Clegg DeWalt made the motion to approve bills for payment. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.
4. **City Manager’s Report** – Our total funds as of July 12, 2012 is \$411,132.12. Our checking account balance is \$239,522.14. Accounts payable are \$125,420.96. Account receivables are \$138,369.23. The Municipal Court collected \$12,809.50 for the month of June 2012 with the OMNI Program collecting \$3,376.00 of that total. The sales tax collected for July 2012 is \$49,194.27. The Fire Department donations for the month of June 2012 were \$218.00. The water collections for the month of June 2012 were \$105,800.52. Total deposits for the month of June 2012 were \$185,986.32.
7. **Old Business**
 - A. **Discussion and action on any grant related business.** City Manager Buddy Drake stated Klotz Associates, Inc will be sending progress reports once a month on the grants they are handling to keep the city council updated on the status.
8. **New Business**
 - A. **Discussion and with Gustavo Lleras.** Mr. Lleras stated he has four companies that will be in the big building. E-Tek Industries, LLC will be in charge of sandblasting and refinishing equipment, FCC Industries, LLC will be doing powder coating and finishing as well, Becmar Technologies, LLC will provide high tech water jet services which can cut steel up to eight inches, and XG Ventures, LLC will provide metal fabrication. All these businesses will be interrelated because they will be outsourcing work to one another which will make it efficient. It will also provide a minimum of ten jobs per industry. Two more potential businesses that they are working on that is overlaying which is a metal coating for the oil and gas industries and pressure vessels. Councilman Neal Smith asked if the public will be able to get sandblasting done as well and Mr. Lleras said yes it would, it will be business to business and business to customer as well. Councilman Chris Dennis asked if they would be incorporating any training here locally and Mr. Lleras stated they were going to start recruiting from the area and cast a big net so they can have the most qualified workers. He also has a program in mind with the school that is on the table.

- B. Discussion and action concerning adopting an ordinance from ETMC.** Regional Director Roy Langford stated the problem they are having is there contract is no subsidy and the healthcare the way it is they are looking at ways to save money and also recoup any losses. Mr. Langford stated there is a contract with the City of Trinity and EMS which states EMS have all non emergency and emergency exclusivity within the city limits. Mr. Langford is asking for this ordinance which will keep other ambulance services out of the city limits unless they have asked these other services to come in and assist. Mr. Langford stated there is one ambulance stationed in Trinity but when that ambulance gets a call they pull the ambulance from Crockett to come to Trinity. Councilman Neal Smith made the motion to table so Mr. Drake can look over the contract and get a little more information. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion and Action regarding CenterPoint Energy's rate increase.** Mr. Drake stated what the council usually does with a rate increase is reject it and CenterPoint will appeal it to the Railroad Commission. Bruce Fortenbury with CenterPoint stated it will still go to the Railroad Commission even as it is and even though they are asking for \$4.79 there is no guarantee they will give CenterPoint that amount, it could end up being an amount less than that if anything. CenterPoint will have to justify all of their expenses to the Railroad Commission before they will grant them an increase. Councilman Neal Smith made the motion to reject the rate increase. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and Action concerning profit/loss statement with Westwood Shores.** Mr. Drake stated Councilman DeWalt and his self put together a profit/loss statement. According to the figures the City is losing about \$349 a month. Councilman Smith stated he was not for the contract to begin with but if we are going to continue to pick their garbage up then Westwood is going to have to pay for it. Mr. Drake stated according to the contract the City of Trinity and Westwood Shores has a thirty day right to cancel the contract and we have a change order clause. Mr. Drake said he would like to meet with Susan from Westwood and come up with a reasonable cost of both our sides and bring it back to the council. Councilman Neal Smith made the motion to approve. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- E. Discussion and action concerning clean-up with Kenneth Newton.** Mr. Newton stated he has over 20 structures to be demolished but is only limited to 10 each budget year without a budget increase. He had a citizen come up with an idea to help out another citizen with a little help from the city clean up a piece a property that went very well. Councilman DeWalt thanked Ken for orchestrating that project.

9. Adjourn. Meeting was adjourned at 7:43 PM.

Lyle Stubbs
Mayor

Buddy Drake
City Manager

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

The Special Meeting of the City Council of the City of Trinity was held on July 30, 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, and Billy Joe Slaughter

Councilman Absent: Chris Dennis

City Manager: Buddy Drake

- 1. Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:00 p.m. and verified that a Quorum was present for the meeting.
- 2. Discussion and Action with Brent Greg of Mueller Systems concerning automatic meter reading system.** A lengthy presentation was given to the City Council by Mr. Brent Greg with Mueller Systems concerning Automatic Water Meter Reading System.
- 3. Adjourn.** Motion was made to adjourn the meeting. All members voted yea. Motion carried. Meeting was adjourned at 7:05 p.m.

**Lyle Stubbs
Mayor**

**Buddy Drake
City Manager**

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

The Special Meeting of the City Council of the City of Trinity was held on August 2, 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 with Chris Kercher of Datamatic concerning automatic meter reading system.**
A lengthy presentation was given to the City Council by Chris Kercher with Datamatic concerning Automatic Water Meter Reading System.
- 3. Adjourn.** Motion was made to adjourn the meeting. All members voted yea. Motion carried. Meeting was adjourned at 7:15 p.m.

**Lyle Stubbs
Mayor**

**Buddy Drake
City Manager**

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

The Regular Meeting of the City Council of the City of Trinity was held on August 9, 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 July 12, 2012.** Councilman Neal Smith made the motion to approve the minutes. Councilman Clegg Dewalt 2nd the motion. Motion carried.
- 3. Approve bills for payment.** – Councilman Clegg Dewalt made a motion to approve. Councilman Neal Smith made a motion to 2nd. Motion carried.
- 4. City Manager’s Report** -- Our total funds as of August 9, 2012 are **\$539,829.67**. Our checking account balance is **\$407,259.47**. Accounts payable are **\$101,982.92**. Account receivables are **\$109,898.22**. The Municipal Court collected **\$13,604.00** for the month of July 2012 with the OMNI Program collecting **\$7,873.00** of that total. The sales tax collected for August 2012 is **\$208,457.76**. The Fire Department donations for the month of July 2012 were **\$222.00**. The water collections for the month of July 2012 were **\$101,774.98**. The total deposits for July 2012 were **\$248,997.51**.
- 5. Old Business**
 - A. Discussion and Action on any grant related business.** City Manager Buddy Drake stated that a grant would be submitted for sewer improvements.
- 6. New Business.**
 - A. Discussion and Action passing Resolution #12-0008 regarding adopting Section 3 Local Opportunity Plan for Grant Programs.** Mayor Pro-Tem Wayne Huffman made a motion to approve. Councilman Neal Smith made a motion to 2nd. Motion carried. City Manager Buddy Drake explained that this resolution is for Fair Housing Ordinance and Fair Housing plan and that a committee was appointed. City Manager Buddy Drake stated that the City may not get the grant but we would put in for it.
 - B. Discuss and consider action to approve Resolution #12-0009 to apply for 2013-2014 Texas CDBG assistance under the Community Development Fund.** Councilman Billy Joe Slaughter made a motion to approve. Councilman Neal Smith made a motion to 2nd. Motion approved.
 - C. Discussion and Action concerning possibly adopting an Ordinance with ETMC.** Councilman Neal Smith made a motion to table this discussion. Councilman Billy Joe Slaughter 2nd motion. Motion carried.

D. Discussion and Action for approval of purchasing AMR meters. Councilman Neal Smith made a motion to cancel and reject all bids. Mayor Pro-Tem Wayne Huffman 2nd 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 2nd motion. Motion carried.

F. Discussion and Action concerning clean-up with Kenneth Newton. The council men had questions concerning the demolition of the Red house on 19 North. Ken explained that a demolition permit has been issued and they have 30 days to complete the demolition.

Executive Session:

A. Discussion concerning personnel under Gov. Code 551.074.

Went into Executive Session at 7:30pm.

7. Reconvene in open session:

A. Action necessary as a result of Executive Session.

8. Adjourn. Meeting adjourned at 7:50pm.

Mayor, Lyle Stubbs

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 September 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: Billy Joe Slaughter, Neal Smith, 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 August 9, 2012.** Councilman Clegg DeWalt made the motion to approve the minutes. Mayor Pro-Tem 2nd 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 2nd the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report.** Our total funds as of September 13, 2012 are \$488,475.19. Our checking account balance is \$386,371.11. Accounts payable are \$97,966.62. Accounts receivables are \$120,821.58. The Municipal Court collected \$9915.00 for the month of August 2012 with the OMNI program collecting \$3,128.00 of that total. Sales tax collected for September 2012 is \$47,735.08. Fire department donations for the month of August 2012 were \$211.00. Water collections for the month of August 2012 were \$117,101.35. Total deposits for the month of August 2012 were \$533,376.40. (See below 3 large deposits for the month of August).

| | |
|-------------------|--------------|
| Sales Tax | \$208,457.76 |
| Time Warrant Sale | \$ 48,500.00 |
| Entergy Franchise | \$ 80,651.14 |

5. Old Business

A. Discussion and Action on any grant related business. City Manager Buddy Drake said that Klotz Associates reviewed all of the bid proposals for the Water and Sewer System Improvements, contract #711480 and opened the bids on September 12, 2012. The bid was awarded to Duplichain Contractors, LLP. Councilman Neal Smith made the motion to accept the bid for Duplichain Contractors, LLP. Mayor-Pro Tem Wayne 2nd the motion. All remaining members voted yea. Motion carried.

6. New Business

A. Discussion and Action with House of Hope. Brother Jim Parish introduced Debbie Taylor as the House of Hope Administrator. He also thanked the city and the community for the support they have received for the House of Hope. They will be constructing a new 3000 sq. ft. building for another House of Hope at the Burning Hope Church.

B. Discussion with Sharon Casey regarding Mickey's House. City Manager Buddy Drake stated that this was a fire escape problem. Ordinance Officer Ken Newton said the fire escape had not been finished. Councilman Neal Smith said there was a concern about where the fire escape was going to be. They had originally wanted the fire escape to come out onto the sidewalk, but it is against the city code. Neal Smith suggested that a spiral staircase could be built to come out in the front and be walled in. Councilman Neal Smith also added that the big dead oak tree in front of the building should be cut down by the city. City Manager Buddy Drake stated he would see what he could do.

C. Discussion and Action passing Ordinance #12-0001 fixing and levying Municipal Ad Valorem Taxes for the City of Trinity, Texas for the year 2012-2013 and directing the assessment and collection thereof. Two Public Hearings were held on September 6, 2012 and September 10, 2012. No citizens were present. Councilman Neal Smith made the motion to pass the Ordinance. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.

D. Discussion and consider Action Passing Ordinance #12-0002 adopting the 2012 edition of the International Building Code. Councilman Neal Smith asked if anything had changed from the 2006 edition of the International Building Code. Ordinance Officer Ken Newton replied yes, some things had changed or been reworded. Mr. Smith said he would like to look at the differences between the two editions. Mr. Newton explained there was a lot of reading to do to accomplish this. Mr. Newton said there was a whole new section that covers existing structures that was previously not there. Mayor Pro-Tem Wayne Huffman made the motion to pass the Ordinance to adopt the 2012 edition of the International Building Code. Councilman Clegg DeWalt 2nd the motion. Councilman Neal Smith opposed. All remaining members voted yea. Motion carried.

E. Discussion and Action passing Resolution #12-0010 on adopting the city budget for fiscal year October 2012 through September 30, 2013. Councilman Billy Joe Slaughter made the motion to pass the Resolution. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

F. Discussion and Action passing Resolution #12-0011 on adopting the 2012 Tax Roll. Councilman Clegg DeWalt made the motion to pass the Resolution. Mayor Pro-Tem Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

G. Discussion and Action passing Resolution #12-0012 establishing interest and sinking funds for all debts owed by the city for the fiscal year October 1, 2012 through September 30, 2013.

Councilman Clegg DeWalt made the motion to pass the Resolution. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.

H. Discussion and Action passing Resolution #12-0013 establishing deposit requirements to retire debts for fiscal year October 1, 2012 through September 30, 2013. Councilman Neal Smith made the motion to pass the Resolution. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

I. Discussion and Action regarding the Holiday Calendar for fiscal year 2012-2013. Councilman Neal Smith made the motion to approve the Holiday Calendar. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

J. Discussion and Action to renew the contract with Texas Department of Public Safety for the Failure to Appear program (OMNI). Councilman Neal Smith made the motion to renew the OMNI contract. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.

K. Discussion and Action concerning bids on Downtown Revitalization TX CDBG Contract #710202. City Manager Buddy Drake stated the bids were over budget. Mayor Pro-Tem Wayne Huffman made the motion to reject the bids. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

L. Discussion and Action regarding bids on TXDOT Transportation Enhancement Project CSJ 0911-40-026. City Manager Buddy Drake stated the bids were over budget. Councilman Neal Smith made the motion to reject the bids. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

M. Discussion and Action concerning clean-up with Kenneth Newton. Building Code Officer Ken Newton said he would like to get with Larry Grant of Mickey's house on the subject of the fire escape so they could come up with a plan that they could present to the council next month. Councilman Billy Jo Slaughter said since the building is now in use, if they (council) had to call a special meeting, they would, to approve the fire escape plans.

- 8. Adjourn** – Councilman Clegg DeWalt made the motion to adjourn the meeting. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Meeting adjourned at 7:35 PM.

Lyle Stubbs
Mayor

Buddy Drake
City Manager