

**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, 2007 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Chris Dennis, Dayrl Morrow and Wayne Huffman

City Manager:

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, 2007, minutes from the Budget Workshop, September 10, 2007 and September 17, 2007 and minutes from the Special Meeting for September 19, 2007.** Councilman Dayrl Morrow made the motion to approve. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Dayrl Morrow made the motion to approve bills for payment. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion was carried.
4. **City Manager’s Report** -- Our total funds as of October 11, 2007 is \$409,529.62. Our checking account balance is \$380,092.77. Accounts payable are \$90,338.59. Account receivables are \$96,338.05. The Municipal Court collected \$8070.00 for the month of September 2007 with the OMNI Program collecting \$2492.00 of that total. The sales tax collected for October 2007 is \$45,744.88. The Fire Department donations for the month of September 2007 were \$187.00. The water collections for the month of September 2007 were \$89,738.09.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** – Mayor Lyle Stubbs said that City Manager Phil Patchett has told him the city well has been approved.
6. **New Business**
 - A. **Discussion and action with Stan Foley of Entergy.** Stan Foley stated that in late September, Entergy filed a case with the Public Utilities Commission (PUC) and with each city in Texas that they serve for a rate increase and fuel reconciliation. The PUC has up to one year to make a ruling on this. If totally approved, the rates will adjust to approximately \$14.00 a month higher. It will not go into effect before July 2008. When a case is filed with the City, the City has three options they can choose from. They can either 1) approve the rates that have been filed with the City for the residents, 2) they can suspend the rates or 3) they can deny the rates.

B. Discussion and action regarding Ordinance #07-0004 concerning declining rate changes as requested in Entergy Gulf States, Inc.'s Statement of Intent filed with the City on September 26, 2007. Councilman Dayrl Morrow made the motion to approve. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion carried.

C. Discussion and action with the City of Trinity Ordinance Officer Martin Lesser. Ordinance Enforcement Officer Martin Lesser reported that 10 junk car letters have been sent out, 2 junk cars cleaned up, 8 condemned house letters have been sent out and clean up on the house on Fairdale has begun. He suggested that the City needs to advertise the building permit requirements and the demolition per City ordinances. He also suggested printing an article for the City Clean-Up.

D. Discussion and action concerning clean-up progress.

E. Discussion and Action with Paula Vaughn.

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 pending Gov. Code 551.074

9. Adjourn. – Councilman Dayrl Morrow made the motion to adjourn the meeting. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Mayor Lyle Stubbs adjourned the meeting at 7:55 PM.

**Lyle Stubbs
Mayor**

**Phil Patchett
City Manager**

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The Regular Meeting of the City Council of the City of Trinity was held on November 8, 2007 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Dayrl Morrow and Wayne Huffman

City Manager: Phil Patchett

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting October 11, 2007.** Councilman Neal Smith made the motion to approve. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Wayne Huffman made the motion to approve bills for payment. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of November 8, 2007 is \$322,567.29. Our checking account balance is \$293,590.34. Accounts payable are \$100,519.54. Account receivables are \$118,124.50. The Municipal Court collected \$10,049.25 for the month of October 2007 with the OMNI Program collecting \$3428.00 of that total. The sales tax collected for November 2007 is \$132,525.52. The Fire Department donations for the month of October 2007 were \$202.00. The water collections for the month of October 2007 were \$96,163.13.
Phil Patchett introduced Bob Flournoy as the City Attorney from the Flournoy & Deaton Law Firm in Lufkin. Mr. Patchett also introduced Jearl Johnson as the new outside supervisor. Mr. Johnson's title was changed to Public Works Director by the City Council.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** – City Manager Phil Patchett reported that he will be closing out the CDBG water well grant with a final project public hearing on the 13th of November. Concerning the Home Grants, all of the paperwork is in for the State to put the loan documents together. Construction is expected to begin around mid-January. The State Review Committee met last Friday regarding the Sidewalk Grant and we have been assured the funding on the project. The Mayor should receive a final contract on this next week. Bids will be taken and the sidewalk project should begin in April-May.
6. **New Business**

- A. Discussion and action with Dr. Bobby Rice concerning drainage ditch on Maple St.** Dr. Bobby Rice stated TISD has been in the process of cleaning up the bus barn area. Dr. Rice requested that the City dig a ditch on Maple St. between San Jacinto and Jefferson. There is an existing culvert that covers the length of that block and would like an open ditch dug there so it would allow the water that comes off the bus yard to go into the ditch and not into the street.
- B. Discussion and action concerning casting of City of Trinity's 218 votes for position to the Board of Directors of the Trinity County Appraisal District.** Councilman Neal Smith made the motion to split the votes between the five candidates that were recommended. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion and action with Phil Patchett concerning the Ordinance Enforcement Officer's Report.** Ordinance Enforcement Officer Martin Lesser was unavailable at this meeting, so City Manager Phil Patchett gave the report for him. There have been three junk car letters mailed out with two of them coming into compliance. One building permit was issued. Multiple properties are being cleaned up. Councilman Neal Smith wants the Ordinance Enforcement Officer to verify new water accounts are up to code.
- D. Discussion and action regarding payment for tinting of police cars.** Police Chief Lynn Gentry stated that the tinting of the police car windows was a necessity involving drug cases. Councilman Dayrl Morrow made the motion to approve payment. Councilman Wayne Huffman 2nd the motion. all remaining members voted yea. Motion carried.
- E. Citizen's Forum.** Deputy Constable Rusty Barrett wanted to know why he could not be placed on the agenda to be heard about an issue he had. Mayor Lyle Stubbs said it was not necessary because the decision that had been made was backed up by the City Council and himself. Another citizen expressed her concern of excessive speeding on 8th St.

7. Executive Session:

In accordance with the Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Regular Session Agenda item requiring confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), and real estate, and personnel may be discussed.

8. Reconvene in open session:

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

9. **Adjourn:** Councilman Neal Smith made the motion to adjourn. Councilman Wayne Huffman 2nd the motion. All remaining voted yea. Meeting adjourned at 9:30 PM.

Lyle Stubbs
Mayor

Phil Patchett
City Manager

**THE STATE OF TEXAS
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The Regular Meeting of the City Council of the City of Trinity was held on December 13, 2007 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Dayrl Morrow, Wayne Huffman, and Chris Dennis

City Manager: Phil Patchett

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, 2007.** Councilman Wayne Huffman made the motion to approve. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Dayrl Morrow made the motion to approve bills for payment. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of December 13, 2007 is \$429,564.88. Our checking account balance is \$386,609.82. Accounts payable are \$82,483.25. Account receivables are \$99,589.30. The Municipal Court collected \$6924.00 for the month of November 2007 with the OMNI Program collecting \$1347.00 of that total. The sales tax collected for December 2007 is \$43,917.15. The Fire Department donations for the month of November 2007 were \$199.00. The water collections for the month of November 2007 were \$90,087.52.
City Manager Phil Patchett stated that the TRA final report will not be available for another week due to being the end of their fiscal year.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** – City Manager Phil Patchett reported that the sidewalk grant has been finalized with the Department of Agriculture. We will have two years to use the monies. The new sidewalk will start at the East side of Robb St. between the two signal lights. He stated that future TCBP grants will be used for road improvements.
6. **New Business**
 - A. **Discussion and action concerning Ordinance #07-0005, an agreement of the continued use by Entergy Gulf States Inc. of the City of Trinity's Public Right-of-Ways for electric facilities.** Stan Foley from Entergy provided a new Franchise Utility Agreement. The original agreement was signed in December 1957 making it

a 50 year agreement. There were a few changes to the new agreement. Payments are dictated by State Law, franchise payments are based on actual sales of kilowatt hours and the last section is pertaining to any annexation with the City of Trinity. The Council agreed that they did not want to go into another 50 year agreement. They agreed a ten year agreement would be more feasible. Councilman Neal Smith made the motion to sign a ten year agreement. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried. Stan Foley stated he would have to get with his legal council regarding the 10 year agreement and get back with the City Council.

B. Discussion and action regarding enclosing one of the bays at the city yard for mechanic's use. Councilman Wayne Huffman made the motion to approve enclosing one of the bays. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried. Councilman Neal Smith wants a proposal for a pole barn for the garbage trucks and racks put up for all of the pipe. City Manager Phil Patchett will get a cost and present it to the Council at the next meeting.

C. Discussion and action with Martin Lesser concerning the Clean-Up progress. Ordinance Enforcement Officer Martin Lesser stated that old cars and garbage on Parker St. is being cleaned up. He needs a Spanish interpreter to speak with Spanish speaking property owners. He also requested that he put a legal notice regarding new businesses being in compliance with codes in the newspaper and run it for four weeks. Codes will be enforced as of March 1, 2008. He requested that the City Council adopt 2006 International Codes.

D. Citizen's Forum. One citizen said that she appreciated the clean-up being done on Parker St.

7. Executive Session:

In accordance with the Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Regular Session Agenda item requiring confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), and real estate, and personnel may be discussed.

8. Reconvene in open session:

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

9. Adjourn: Councilman Daryl Morrow made the motion to adjourn. Councilman Wayne Huffman 2nd the motion. All remaining voted yea. Meeting adjourned at 8:29 PM.

**Lyle Stubbs
Mayor**

**Phil Patchett
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, 2008 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Dayrl Morrow, Wayne Huffman, and Chris Dennis

City Manager: Phil Patchett

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 13, 2007.** Councilman Dayrl Morrow made the motion to approve. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Dayrl Morrow made the motion to approve bills for payment. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of January 10, 2008 is \$377,804.33. Our checking account balance is \$333,396.93. Accounts payable are \$83,586.37. Account receivables are \$94,315.92. The Municipal Court collected \$5926.75 for the month of December 2007 with the OMNI Program collecting \$1579.00 of that total. The sales tax collected for January 2008 is \$35,507.73. The Fire Department donations for the month of December 2007 were \$192.00. The water collections for the month of December, 2007 were \$91,742.39.
City Manager Phil Patchett stated that the TRA final report will not be available for another week due to being the end of their fiscal year.
City Manager Phil Patchett thanked everyone for supporting the troops in Iraq. He also welcomed our new police officer Chris Molandes.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** – City Manager Phil Patchett reported that he spoke with Michelle Downey of Grantworks concerning the Capital Fund Project on the sidewalk grant and we are ready to start requesting proposals.
He also spoke with DETCOG regarding what road infrastructure will fit in with funding of CDBG funds in the upcoming year.
6. **New Business**
 - A. **Discussion and action regarding Ordinance #08-0001 2006 International Building Code.** Councilman Dayrl Morrow made a motion to pass the Ordinance. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea.

Motion was carried.

B. Discussion and action regarding Searcy property at Madison Street and Robb Street. Kevin Searcy requested an approval to start construction and brought a set of preliminary blueprints. He also requested approval for parking on Madison St. on the city right-of-way. Ordinance Officer Martin Lesser had already looked over the plans. The interior of the building will be built to International Fire Code regulations. Lease space will be built to suit. The City Council stated they did not have a problem with the construction as long as it was up to commercial fire code. There will be more plan details when the engineer has completed the final plans. Councilman Neal Smith made a motion to allow the construction and parking. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion was carried.

C. Discussion and action concerning Stan Pennington's water bill. Charles McGlothen moved into the property owned by Stan Pennington. The water bill had jumped up due to a water leak which was fixed. Mr. McGlothen requested assistance with the bill. Councilman Neal Smith made the motion to charge him the actual cost of the water which is \$120.00. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Motion was carried.

D. Discussion and Action with Martin Lesser concerning the Clean-Up progress. City Ordinance Officer Martin Lesser reported that he has sent out 3 letters for junk cars, 2 unsafe home letters, 1 excessive garbage letter and issued one summons. He has issued 4 building permits, inspected 3 buildings and has one mobile home repaired and moved.

E. Citizen's Forum. There were no comments at this time.

7. 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.

9. Adjourn: Councilman Neal Smith made the motion to adjourn. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Meeting adjourned at 9:07 PM.

Lyle Stubbs
Mayor

Phil Patchett
City Manager

**THE STATE OF TEXAS
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The Special Meeting of the City Council of the City of Trinity was held on February 5, 2008 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem:

Councilman: Wayne Huffman, Dayrl Morrow and Chris Dennis

- 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 regarding Resolution #08-0001 opposing I-69 Corridor through Trinity County.** Councilman Dayrl Morrow made the motion to pass the Resolution. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion carried.
- 3. Discussion and Action concerning ordering of election for the City of Trinity.** Discussion was tabled until next regular council meeting.
- 4. Discussion and action regarding City Manager.** Councilman Wayne Huffman made the motion to pay City Manager Phil Patchett the amount that was agreed upon. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion carried.
- 5. Adjourn.** Councilman Wayne Huffman made the motion to adjourn the meeting. Councilman Chris Dennis 2nd the motion. Mayor Lyle Stubbs adjourned the meeting at 6:07 PM.

Lyle Stubbs
Mayor

Phil Patchett
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 14, 2008 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Dayrl Morrow, Chris Dennis and Wayne Huffman

City Manager: Phil Patchett

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 on January 10, 2008 and Special Meeting on February 5, 2008.** Councilman Wayne Huffman made the motion to approve. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Dayrl Morrow made the motion to approve bills for payment. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of February 14, 2008 is \$658,988.87. Our checking account balance is \$549,323.27. Accounts payable are \$87,908.85. Account receivables are \$89,831.10. The Municipal Court collected \$14,049.75 for the month of January 2008 with the OMNI Program collecting \$7,223.00 of that total. The sales tax collected for January 2008 is \$134,237.57. The Fire Department donations for the month of January 2008 were \$180.00. The water collections for the month of January 2008 were \$85,843.39.
City Manager Phil Patchett thanked everyone for the attendance of the TTC meeting.

5. Old Business

- A. **Discussion and action on any grant related business.** – City Manager Phil Patchett reported that they are still waiting for title searches to be completed as far as the Home Grants.

6. New Business

- A. Discussion and action regarding Resolution #08-0002 designating the administrative service provider contract for the 2007-2008 Texas Capital Revitalization Program Award.** City Manager Phil Patchett stated that 5 proposals were sent out and only received one back from Grantworks and would like to pass the Resolution authorizing the award for professional services to Grantworks for the sidewalk project. Councilman Wayne Huffman made the motion to pass the Resolution. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Motion carried.
- B. Discussion and action concerning Resolution #08-0003 authorizing designated signators for its Texas Capital fund Contract 727182.** Councilman Wayne Huffman made the motion to authorize the designated signators. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion and action regarding ordering of election for the City of Trinity.** Councilman Neal Smith made the motion to order the election. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and action regarding the two designated week days for which early voting will be held 12 hours.** Councilman Dayrl Morrow made the motion to designate Monday, April 28, 2008 and Friday, May 2nd. 2008 as the two week days for early voting to be held 12 hours. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action concerning appointment of election judge for Election Day, May 10, 2008.** City Manager Phil Patchett has talked to Jen Albright and she agreed to be Election Judge if Council agrees. Councilman Chris Dennis would like to talk to more than one person. Councilman Dayrl Morrow made the motion to table the decision until the next council meeting. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion carried.
- F. Discussion and Action concerning the clean up progress.** Ordinance Officer Martin Lesser issued 3 code appearance tickets, had 3 cars towed last month and had 3 properties come into compliance. He also sent a letter of thanks to Shirley Ferman for her generous donation to the VFD for helping her get her property cleaned up. City Manager Phil Patchett said he received a call from Charles Stratton's son who said he would provide the dumpsters to tear down his father's 2 buildings and remove his trailers.

G. Citizens Forum. One citizen spoke of his concern for the debris that collects in the ditches after heavy rains and asked that residents be required to put in proper sized culverts. Charles Wade (Squeeky) thanked the Council for putting his wrecker service back into rotation. Another citizen stated that the residents on Parker St. are going to organize a neighborhood watch program.

7. **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 pending
Gov. Code 551.074**

9. **Adjourn:** Councilman Neal Smith made the motion to adjourn the meeting. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Meeting was adjourned at 8:20 PM.

**Lyle Stubbs
Mayor**

**Phil Patchett
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 March 13, 2008 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Dayrl Morrow and Wayne Huffman

City Manager: Phil Patchett

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 on February 14, 2008.** Councilman Dayrl Morrow made the motion to approve. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Wayne Huffman made the motion to approve bills for payment. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of March 13, 2008 is \$603,644.45. Our checking account balance is \$492,886.29. Accounts payable are \$82,619.81. Account receivables are \$98,485.24. The Municipal Court collected \$12,287.00 for the month of February 2008 with the OMNI Program collecting \$6582.00 of that total. The sales tax collected for March 2008 is \$38,899.15. The Fire Department donations for the month of February 2008 were \$178.00. The water collections for the month of February 2008 were \$88,059.33.
City Manager Phil Patchett announced the drawing for the position on the city election ballots will be Tuesday, March 18 at 3 PM. Also, according to the TRA report, we are \$51,281.00 to the good. City Manager Phil Patchett is currently working with TCEQ concerning the INI problems in the sanitation department. It will be a 5-year plan and will be meeting with TCEQ representatives in Beaumont on March 24. Once the details are finalized, he will bring it before the council for approval.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** – City Manager Phil Patchett reported that one of the five applicants has passed away, so the funds, which are now loans, not grants, will be de-obligated and only four houses will be built. TCEQ will be taking the last sample in April from water well #5 and pending final analysis, the project will be closed out at that time.

6. New Business

- A. Discussion and action regarding appointment of election judge for Election Day May 10, 2008.** Councilman Wayne Huffman made the motion appoint Jan Albright as election judge. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Motion carried.
- B. Discussion and action concerning Ordinance #08-0002, an ordinance establishing maximum speeds of motor vehicles in certain areas of the city as designated.** TXDOT has requested that flashing lights be installed by the high school. Councilman Neal Smith made the motion to approve the installation.. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion and action concerning entering into a contract with Westwood Shores POA regarding solid waste collection of dumpsters only.** City Manager Phil Patchett asked the council to allow him to continue negotiations with the Westwood Shores POA regarding the pick up of their dumpsters. He will bring a fully detailed report for the council. Councilman Dayrl Morrow made the motion allow the City Manager to carry on with the negotiations. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and action regarding building inspector/ordinance officer position.** City Manager Phil Patchett said an ad will be placed in the newspaper the week of March 19th. Public Works Director Jearl Johnson has been doing the mobile home inspections before water can be turned on. Councilman Neal Smith stated he definitely wants to have the position replaced.
- E. Discussion and Action concerning the clean-up.** Councilman Neal Smith wants to get some people with community service to do roadside trash clean-up on Saturday, April 5. Chief Gentry said he would check with Sharon Dennis.
- F. Citizen's Forum.** Sam Goodall had a water line break in February. His bill ran over \$500 . He asked the council for assistance with the amount he owed. The council agreed to charge him city cost.

7. 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 pending Gov. Code 551.074**

9. Adjourn: No action taken. Meeting was adjourned at 8:34 PM.

Lyle Stubbs
Mayor

Phil Patchett
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 April 10, 2008 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Dayrl Morrow, Chris Dennis and Wayne Huffman

City Manager: Phil Patchett

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 for the Regular Meeting on March 13, 2008.** Councilman Dayrl Morrow made the motion to approve. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Dayrl Morrow made the motion to approve bills for payment. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of April 10, 2008 is \$600,152.71. Our checking account balance is \$487,916.33. Accounts payable are \$96,394.26. Account receivables are \$89,607.57. The Municipal Court collected \$13,732.50 for the month of March 2008 with the OMNI Program collecting \$6572.00 of that total. The sales tax collected for April 2008 is \$41,439.32. The Fire Department donations for the month of March 2008 were \$188.00. The water collections for the month of March 2008 were \$98,081.93.
City Manager Phil Patchett thanked the residents of Parker St. for their great job of the clean-up on the Smith property. He also thanked Steve Alexander and O.C. Harris for their help of picking up 15 bags of litter along Highway 19. City Manager Phil Patchett did meet with TCEQ last month concerning the INI plan. The plan is looking good and should be finalized within a month. He also met with Van Bush from DETCOG last month and resolved a lot of address issues.

5. Old Business

- A. **Discussion and action on any grant related business.** – City Manager Phil Patchett met with James Flournoy and Windstream and he is still waiting on Windstream to get back with him concerning the utility pole located at Hwy. 19 & Main St. Hopefully, we will get funded in August for the transmission line.

6. New Business

- A. Discussion and action concerning fiscal year 2006-2007 Audit with representative from Ken Davis's office.** Diane Sollick represented Ken Davis' office for the report on the audit. She said the City stayed well within the budget. There was only one reportable offense, but other than that, the City had a good year. Councilman Dayrl Morrow made the motion to approve the audit. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion carried.
- B. Discussion and action with Susan McKinley & Tab Beall concerning increase in attorney's fees for delinquent taxes collections.** Susan McKinley requested that attorney's fees for delinquent taxpayers from 15% to 20%. Councilman Neal Smith made the motion to approve the increase in attorney's fees. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion and action regarding Resolution #08-0004 increasing the additional penalty from the current level of 15% to 20% for tax year 2007 and all subsequent years.** Councilman Dayrl Morrow made the motion approve the Resolution. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and action with Connie Fogle, Greg Laylee and Bob Dawkins concerning formation of the Trinity-Neches Texas Sub-Regional Planning Commission.** Greg Laylee spoke of the opposition of the TTC in Trinity. He said the Commission would be set up to coordinate any plans with DETCOG and the federal government regarding the TTC. Two-thirds of the membership would be elected officials and one-third would be local business owners. It would not deny the City of any state funds or grants and will not be in conflict with DETCOG. There is another Commission already set up in Central Texas. Bob Dawkins handed literature on "How to Form a Local Code 391". He is asking the surrounding entities to become a founding member and would like for the City of Trinity to become a member of the sub-regional planning commission. This commission would deal only with the TTC program. Councilman Dayrl Morrow said he would be more comfortable if the Council would talk to DETCOG and be assured that the City would not be affected in any way with DETCOG. The concern is that Governor Perry may call a special session and we would lose a chance to form a Commission, so time is of the essence.
- E. Discussion and Action regarding Resolution #08-0005 authorizing the Trinity-Neches Texas Sub-Regional Planning Commission.** Councilman Neal Smith made the motion to approve the Resolution. Councilman Wayne Huffman 2nd the motion. Councilman Dayrl Morrow abstained from the vote. All remaining members voted yea. Motion carried. Bob Dawkins said they needed someone from the Council appointed as the representative for the Sub-Regional Planning Committee. They have recommended in the past that the Mayor of each entity take that position. Councilman Neal Smith made the motion to appoint Mayor Stubbs as representative. Councilman Wayne Huffman 2nd the motion. All remaining

members voted yea. Motion carried.

- F. Discussion and Action regarding Ordinance #08-0003 an ordinance creating a fat oil & grease control division. Any industrial & commercial or non-residential facility connected to the sanitary sewer collection & treatment system involved in the preparation or serving of foods will be subject to the conditions of the division.** Councilman Dayrl Morrow made the motion to approve the Ordinance. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion carried.
- G. Discussion and Action concerning purchase of Roller for Street Department.** City Manager Phil Patchett quoted a price of \$3500.00 for a roller. Councilman Wayne Huffman made the motion to approve the purchase of the street roller. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- H. Discussion and Action authorizing Acceptance of sealed bids for repaving Railroad Street** Councilman Dayrl Morrow made the motion for authorization to get bids. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- I. Discussion and Action concerning clean-up.** City Manager Phil Patchett stated there has been two inspections. One on Calvin St. and one on Trinlady Park Rd. There have been 2 building permits, 2 electrical and 1 plumbing permits issued. He had a discussion with Daniel Stratton who will be going to court concerning his father's property to have everything put into his name. His plans are to have the hotel completely tore down by the end of May. We may assist him with tearing down the duplex. City Manager Phil Patchett also talked with Ms. Hawkins regarding the Minnie Odom property. We will also assist them in tearing down the house or have the VFD burn it down. Councilman Neal Smith asked about applications for the Ordinance Officer position and City Manager Phil Patchett said he had a few applications they could look over. Councilman Neal Smith asked the City Manager about community service . Mr. Patchett replied that he now has a file with everyone that was given community service.
- J. Discussion and Action concerning the Trinity Police Chief of Police & Trinity Police Department Officers.** The Council approved the hiring of Officer Millard Stains to the Trinity Police Department.

K. Citizens Forum. Lois Saldana expressed her concerns regarding delinquent property taxes. The Appraisal District has hired a new law firm. Jamie Gentry voiced her concern about speed limits and officers not doing their job. Lois Saldana said she had called the dispatcher regarding someone shooting guns off on Davis St. Carolyn Wilbur thanked the City for putting up signs on Parker St. and thought the police officers should get a raise.

7. 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 pending

Gov. Code 551.074. Councilman Neal Smith made the motion to accept the resignation of Police Chief Lynn Gentry. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

9. Adjourn: Meeting was adjourned at 9:06 PM.

Lyle Stubbs
Mayor

Phil Patchett
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 8, 2008 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Dayrl Morrow and Wayne Huffman

City Manager: Phil Patchett

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 on April 10, 2008.** Councilman Dayrl Morrow made the motion to approve. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Wayne Huffman made the motion to approve bills for payment. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of May 8, 2008 is \$511,326.08. Our checking account balance is \$398,834.66. Accounts payable are \$89,607.34. Account receivables are \$95,564.29. The Municipal Court collected \$10,742.00 for the month of April 2008 with the OMNI Program collecting \$2891.00 of that total. The sales tax collected for May 2008 is \$169,399.73. The Fire Department donations for the month of April 2008 were \$202.00. The water collections for the month of April 2008 were \$90,814.39.
City Manager Phil Patchett added that our prayers went out to Officer Stains family for his newborn son's speedy recovery at Texas Children's Hospital and also to the family of Captain Andy Wilson who is recently deceased. Regarding the TRA monthly report, we averaged 213,000 gals. per day. After 5 months, we should get a rebate of \$65,367.00 which will change as the year progresses.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** – City Manager Phil Patchett talked with Linda at Klotz & Assoc. They are preparing the final plans for the sidewalk and should go out for bids by the end of June. He also received a call about being recommended for funding in the supplemental round of the CDBG grant. Their Board will meet in a couple of weeks and the amount will be determined then.

6. New Business

- A. Discussion and action concerning supplemental sewage backup coverage with Texas Municipal League Intergovernmental Risk Pool.** City Manager Phil Patchett asked the council to consider the supplemental sewage backup coverage with TML. If we take this coverage, our customers would have less waiting time. Cost would be \$1100.00 a year with a \$250.00 deductible and \$25,000 limit per structure. Councilman Neal Smith made the motion to approve. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- B. Discussion and action concerning renewal of agreement with Trinity County for lease of auto mark voting machine.** City Manager made asked the council to make the motion to renew the agreement. Councilman Wayne Huffman made the motion to approve. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion and action regarding special meeting to canvas election.** Councilman Dayrl Morrow made the motion to canvas the election at a special meeting on May 19, 2008 . Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and action concerning appointment of Judy Bishop to the Blanche K. Werner Public Library Commission.** Councilman Neal Smith made the motion to approve the appointment. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action concerning the clean up.** City Manager Phil Patchett reported one building permit, three electrical and four plumbing permits were issued. The house on Rockdale is being burned down by the Volunteer Fire Department.
- F. Citizens Forum.** Theresa Gallagher came before the council to ask for use of the Community Center on May 19th, 5-7 PM to sign people up for the American Cancer Society Relay for Life to be held on October 3, 2008 at the Trinity High School Football field. Council agreed it was okay to use.
7. **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 pending Gov. Code 551.074.**

9. **Adjourn:** Councilman Dayrl Morrow made the motion to adjourn. Councilman Wayne Huffman 2nd the motion. Meeting was adjourned at 7:23 PM.

Lyle Stubbs
Mayor

Phil Patchett
City Manager

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

The Regular Meeting of the City Council of the City of Trinity was held on June 12, 2008 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 and Neal Smith

City Manager: Phil Patchett

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 7:02 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting on May 8, 2008, Special Meeting May 15, 2008 and Special Meeting, May 19, 2008.** Councilman Wayne Huffman made the motion to approve. Councilman Neal Smith 2nd 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 Wayne Huffman 2nd the motion. All remaining members voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of June 12, 2008 is \$611,859.44. Our checking account balance is \$534,978.59. Accounts payable are \$130,415.27. Account receivables are \$124,850.17. The Municipal Court collected \$7238.50 for the month of May 2008 with the OMNI Program collecting \$2451.00 of that total. The sales tax collected for June 2008 is \$57,597.44. The Fire Department donations for the month of May 2008 were \$194.00. The water collections for the month of May 2008 were \$88,834.58.
City Manager Phil Patchett wanted to take a moment to remind everyone of the dedication that Councilman Charles Van Dyke had for the City for which he served 23 years. On the Railroad St. project, we are just lacking completely tying in the main line. He also added that he spoke with the engineer concerning the road construction on Railroad St. Mr. Patchett had a estimate done on 2" asphalt and will get a price on 1 ½ " asphalt. City Manager Phil Patchett introduced our new police department personnel.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** – City Manager Phil Patchett stated we are still waiting to finalize the home grant. As far as the sidewalk grant, we are waiting on one final approval and we should be taking bids by the end of July.

6. New Business

- A. Discussion and action concerning appointment of elected official to serve on DETCOG Board of Directors.** Councilman Wayne Huffman made the motion to appoint Councilman Clegg DeWalt to serve on the DETCOG Board of Directors. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- B. Discussion and action concerning appointment of Police Chief by Mayor Stubbs.** Mayor Lyle Stubbs appointed Steve Jones as our new Police Chief. Councilman Neal Smith made the motion to approve the appointment. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried. Councilman Neal Smith felt that Steve Jones was the best man for the job. Councilman DeWalt wants to show his support for the police force, but wants to hold the police department personnel and chief accountable for the welfare of the City. Mayor Stubbs stated he thinks Mr. Jones would be a great asset to the Police Department.
- C. Discussion and action concerning the sale of the 1994 Chevrolet Police car.** Councilman Neal Smith made the motion to put the car up for sale. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and action concerning purchase of graphics for Trinity Police Department Units.** Police Chief Jones wants to change the image of the community and with having a new police staff, he would like to start out with new graphics for all of the police cars. Councilman Neal Smith made the motion to approve the graphics. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action if necessary with Art Walker concerning the Fourth of July Barbeque and Street Dance.** City Manager Phil Patchett spoke for Art Walker as he was out of town. Mr. Walker wants to bring back the Street Dance and sponsor it himself. The BBQ cookoff will be sponsored by the Go Texan Committee and the vendors will be brought in by the Chamber of Commerce. Mr. Walker would like for the City to provide security for the street dance. Fireworks will be held on Saturday, July 5, 2008. Councilman Wayne Huffman made the motion to approve. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.

F. Discussion and Action concerning proposals for construction for equipment shed at the City yard. There have been two bids have been turned in for the equipment and pipe shed at the City yard. One from Kimbro for a 30' x 75' equipment shed in the amount of \$13,650.00 and the pole barn for \$8500.00. B J Grimsley put in a bid of \$29,440.00 for a 30' x75' equipment shed and \$12,937.50 for a pipe shed. Councilman DeWalt expressed his concern of the placement of the sheds as far as the drainage. He also thought that a back wall on the north side of the shed be added to the bid. Councilman Wayne Huffman made the motion to build both sheds where the equipment is parked with the lowest bid. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

G. Discussion and Action concerning clean-up. City Manager Phil Patchett stated we had a code and enforcement officer for a few days, but had to quit due to family problems.

H. Citizens Forum- There were no comments made at this time.

7. 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 pending Gov. Code 551.074.

9. Adjourn: Meeting was adjourned at 9:14 PM.

**Lyle Stubbs
Mayor**

**Phil Patchett
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 10, 2008 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 and Chris Dennis

City Manager: Phil Patchett

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 7:08 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting on June 12, 2008.** Councilman Wayne Huffman made the motion to approve. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Wayne Huffman made the motion to approve bills for payment. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of July 10, 2008 is \$616,109.51. Our checking account balance is \$540,984.72. Accounts payable are \$114,393.49. Account receivables are \$105,480.13. The Municipal Court collected \$12,322.50 for the month of June 2008 with the OMNI Program collecting \$1693.00 of that total. The sales tax collected for July 2008 is \$53,580.68. The Fire Department donations for the month of June 2008 were \$203.00. The water collections for the month of June 2008 were \$93,287.63. City Manager Phil Patchett reported that the Railroad St. water line project is completed. The fire plug will be hot on July 11, 2008. He also thanked Art Walker for doing a fine job with the Fourth of July Barbeque and Street Dance. The TRA report shows we have averaged 333,000 gals. of water and it shows we are \$43,426.00 to the good.

5. Old Business

A. Discussion and action on any grant related business. – City Manager Phil Patchett reported that we received the final letter of approval from TCEQ regarding the water well. We will be able to completely close the water well project out. Carl Ledey with Klotz and Assoc. spoke regarding the sidewalk project and said we are waiting on the handicap approval and should be able to bid out by the end of August. The Council would like to add flag poles to the plan. The council asked that Phil contact the business owners about putting an inlay block at the entrance of their businesses.

6. New Business

A. Discussion and action regarding bid opening and awarding of contract for Railroad Street Rehabilitation Project. The first bid was A-1 Paving in the

amount of \$77,227.46. The second bid was from Trailer & Sons in the amount of \$106,783.00. The bid was awarded to A-1 Paving. Councilman Neal Smith made the motion to award A-1 Paving the job. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

- B. Discussion and action regarding supplemental funding award by Office of Rural Community Affairs (ORCA).** City Manager Phil Patchett announced that the City of Trinity has been recommended for supplemental funding from ORCA in the amount of \$76,758.00. It would be used to replace the aerator and a desander/separator at the water well. Councilman Neal Smith made the motion to accept the funding. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion and action regarding bids on 1994 Chevrolet Police car.** Two bids were received for the car. A-1 Wrecker and Salvage bid \$358.00 and Roberts Wrecker Service bid \$458.00. Councilman Neal Smith made the motion to sell the car to Roberts Wrecker Service. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and action regarding Maple Street road construction in conjunction with TISD Bus Barn parking lot.** City Manager Phil Patchett said he was approached by Bobby Rice who asked if the city would put \$5000.00 toward the repaving of Elm St. at the bus barn entrance since part of it is on the city right-of-way. Janes Asphalt put a bid of \$12,500.00 to repave the road with 1½ “ overlay. The council wants the drainage problem fixed first. Councilman Wayne Huffman made the motion to approve the \$5000.00 for the road repair as long as the drainage problem is fixed first and also to get a bid from A-1 Paving. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action regarding Valero installing two (2) monitoring wells.** Valero would be responsible for any damage to the sewer line and also, the city would not be responsible for any accidents that may incur with the project. Councilman Neal Smith made the motion to approve the installation of the wells. Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- F. Discussion and action regarding the Christmas Dinner for the needy and the elderly.** City Manager Phil Patchett thinks this dinner would be a wonderful gesture for the city to sponsor a dinner for the needy and the elderly. Lois Saldana will start a committee to generate donations and volunteers for this function to be held on December 21, 2008. City Manager Phil Patchett will head up the project. Councilman Wayne Huffman made the motion to approve the dinner. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- G. Discussion and action regarding Resolution #08-006-decreasing the speed limit to 20 MPH on Elizabeth St. from Maple St. to W. Caroline Rankin St.** No action taken until August 14, 2008 meeting.

- H. Discussion and action regarding Resolution #08-0007-decreasing the speed limit to 20 MPH on Parker St.** No action taken until August 14, 2008 meeting.
- I. Discussion and action regarding City entering into a local agreement with Trinity County in reference to transporting road material.** City Manager Phil Patchett spoke with Cecil Webb and by utilizing the county's equipment and entering into an interlocal agreement with the County, it will save the city about \$5000.00 a year and also make a little money for the County. Councilman Neal Smith made the motion to approve the agreement. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- J. Discussion and action regarding setting a date and time for the 2008-2009 budget workshop.** City Manager Phil Patchett asked if August 11, 2008 at 6:00 PM would be satisfactory to hold the first budget workshop. Councilman Wayne Huffman made the motion to hold the workshop on that date. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- K. Discussion and action regarding request by Donnis Anderson to service his residence with sanitary sewer service at 356 Prospect Dr.** City Manager Phil Patchett said part of Mr. Anderson's property is in the city limits. Mr. Anderson wants to tie into the city sewer line. Mr. Patchett told him he would have to get right-of-ways. Mr. Anderson was not present at the meeting to discuss this. Councilman Neal Smith made the motion to table the discussion. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion carried.
- L. Discussion and action regarding Community Center.** Councilman Neal Smith wanted to discuss the function that was booked at the Community Center after he received a phone call from City Manager Phil Patchett and a lewd poster charging admission to this function. It was supposed to have been a fund raiser for the church and the pastor asked the Mayor about where it was stated in the contract that they could not charge admission. The function was held with the permission of the Mayor since it was not in the contract. The Mayor stated that the rules of the contract for the rental of the Community Center need to be changed. Councilman Clegg DeWalt made the motion to rewrite the contractual agreement for the Community Center. Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried. Councilman Clegg DeWalt made another motion to start up a committee of four to rewrite the contract. The Mayor asked that Council members Clegg DeWalt, Wayne Huffman, Neal Smith and a citizen of the community make up this committee with City Manager Phil Patchett heading it up. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion carried.

M. Discussion and action regarding clean-up. City Manager Phil Patchett reported that one building permit had been issued to ETMC. The animal control position has been filled. There was one request for a wider parking lane at the post office for a handicap van accessibility. Mayor Lyle Stubbs asked City Manager Phil Patchett to check on this.

8. Executive Session:

A. Discussion concerning personnel under Gov. Code 551.074.

There was not an executive session held at this time.

9. Adjourn: Councilman Neal Smith made the motion to adjourn. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion carried. Meeting adjourned at 8:27 PM.

Lyle Stubbs
Mayor

Phil Patchett
City Manager

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

The Special (Budget Workshop) Meeting of the City Council of the City of Trinity was held on August 11, 2008 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: Neal Smith, Clegg DeWalt

City Manager: Phil Patchett

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. **Budget Workshop for 2008 – 2009 fiscal year:**

Fire Chief Hayne Huffman represented the **Fire Department** in requesting the replacement of doors on east side of building with glass doors, repair of doors on west side of building. Also, brick around the Fire Department and Police Department and a new stone sign that states “City of Trinity Fire Department.” Total cost of the project is \$29,875.00.

Melvin Shelly represented the **Library** in requesting funding for one additional employee at \$5,500.00 for fiscal year 2008-2009.

Police Chief Steve Jones represented the **Police Department** in requesting a Chief Vehicle, one additional Police Officer and raises across the board for Police Department personnel.

City Manager Phil Patchett and Public Works director Jearl Johnson represented the **Public Works Department** in requesting a new Jet Machine with video equipment for the Water Department. Quote on the Jet Machine which has a 68hp diesel engine is \$35,000.00.

Mr. Patchett and Mr. Johnson also request \$25,000.00 for new aerator for sewer plant. The City Currently has 2 that run at all times. If one of these aerators were to quit functioning or malfunction, the City would have a problem with keeping up with demand.

City Manager Phil Patchett requested a new truck for Public Works Department. Mr. Jearl Johnson requests a small welding machine to be used to repair dumpsters. Cost of small welding machine is approximately \$400.00.

Mayor Pro-Tem Wayne Huffman request that the City put in as much money as possible in the budget for streets. Mayor Lyle Stubbs and Councilman Clegg DeWalt are in agreement.

City Manager Phil Patchett to check with the local banks in reference to a \$500,000.00 Certificate of Obligation for possible future road rehabilitation project.

3. Adjourn. – 7:31

Lyle Stubbs
Mayor

Phil Patchett
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 14, 2008 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: Neal Smith and Clegg DeWalt

City Manager: Phil Patchett

- 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 on July 10, 2008.** Councilman Wayne Huffman made the motion to approve. Councilman Clegg DeWalt 2nd 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 2nd the motion. All remaining members voted yea. Motion was carried.
- 4. City Manager's Report** -- Our total funds as of August 14, 2008 is \$590,093.55. Our checking account balance is \$584,347.76. Accounts payable are \$111,132.17. Account receivables are \$130,449.85. The Municipal Court collected \$9464.00 for the month of July 2008 with the OMNI Program collecting \$3823.00 of that total. The sales tax collected for August 2008 is \$163,020.46. The Fire Department donations for the month of July 2008 were \$213.00. The water collections for the month of July 2008 were \$100,789.98.
City Manager Phil Patchett reported Jane's Asphalt will be repaving on Maple Street by the bus barn. Water usage is 650,000 gallons a day. TRA is giving us 225,000 gallons a day.
- 5. Old Business**
 - A. Discussion and action on any grant related business.** – City Manager Phil Patchett reported that opening bids for the sidewalk project will begin on September 11, 2008 at 7 PM. An ad has been placed in the newspaper for the bids and will run for two weeks. The business owners all agreed to use plain concrete so it will be uniform. The telephone pole at Main and Robb belongs to Windstream and would be too costly to change it out to a metal pole. They can change it out with another pole of the same kind as the existing one.

6. New Business

- A. Discussion and action with Alesha Williams of Perdue, Brandon, Fielder, Collins & Mott LLP concerning collection from delinquent debtors.** This law firm has specialized in governmental receivables since 1970. Their practice is limited to the State of Texas. They presently represent the County of Trinity, Appraisal District and the four School Districts in the area. The accounts would be collected out of the Tyler office and would operate under Article 103.001 of the Texas Code of Criminal Procedures. They would collect municipal court fines that are 60 days delinquent and would also collect for OMNI. The majority of the fees are paid by the delinquent debtors. Termination of contract would require a 30 day notice. Councilman Neal Smith made the motion to award them the contract pending approval of the City Ordinance #08-0006 pursuant to Article 103.0031 of the Texas Codes of Criminal Procedures. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- B. Discussion and action regarding revised rules by the Trinity Community Center Rules Committee.** City Manager Phil Patchett stated the Community Center Committee met last Monday regarding some of the concerns of the current rules for the Community Center. Councilman Wayne Huffman would like to see the rental cost lowered since it is tax supported especially for small events such as a child's birthday. Councilman Neal Smith asked if the Council would consider closing in the pavilion for such events if it would not be too much money spent on it. Councilman Neal Smith made the motion to approve the lease agreement rule changes as is. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion and action regarding setting date for second 2008-2009 Fiscal Year Budget Meeting.** Councilman Wayne Huffman made the motion to hold a second budget meeting on August 25, 2008. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and action regarding Ordinance #08-0004 decreasing the speed limit to 20 MPH on Elizabeth Street from Maple Street to West Caroline and Rankin Street .** Councilman Neal Smith made the motion to change the speed limit. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action regarding Ordinance #08-0005 decreasing the speed limit to 20 MPH on Parker Street.** Councilman Neal Smith made the motion to change the speed limit. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

F. Discussion and Action regarding Donnis Anderson to service his residence with sanitary sewer at 356 Prospect Drive. Mr. Anderson has property at 356 Prospect between Ramey and Andrews which half of it is in the City and the other half is in the county. City Manager Phil Patchett called the appraisal district and was told they are not paying city taxes. The sewer line would have cross Pinevalley and thru another property. Mr. Patchett said the Andersons would have to acquire the easements to run the sewer line. Councilman Neal Smith made the motion to table the discussion until next month. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

G. Discussion and Action clean-up. City Manager Phil Patchett stated that the gas line on Walker St. has been moved and the house is ready to tear down. The house on FM 1617 has a buried propane tank and we cannot do anything with it for now. An ad has been placed in the paper for an Ordinance Officer.

H. Citizens Forum. Mike Mayo said he had an issue with the speed limit being lowered on Elizabeth Street because he felt that one family was dictating what the speed limit should be.

7. **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 pending Gov. Code 551.074.

9. **Adjourn:** Meeting was adjourned at 8:30 PM.

Lyle Stubbs
Mayor

Phil Patchett
City Manager

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

The Budget Workshop of the City Council of the City of Trinity was held on August 25, 2008 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: Neal Smith, Clegg DeWalt and Chris Dennis

1. New Business

A. Budget Workshop for 2008-2009 fiscal year-Amended Budget. City Manager Phil Patchett stated that at the present tax rate, the levy should be \$11,000 higher than last year. Last year was budgeted at \$287,950.00, so we will add \$11,000 to this figure instead of what was actually collected. **Tax delinquents** was budgeted at \$16,000, we brought in \$19,455.00. The projected amount will be \$20,000.00. **Sales tax** was projected at \$778,500.00 and was amended to \$940,849.00. The **Entergy franchise** will remain the same. **Entex** will drop to \$7500.00. The **Telephone franchise** is budgeted at \$33,875.00. **Licenses & Permits**-\$2450.00. **Community Center Fees**-\$18,000.00. **Culverts**-\$2,000.00. **Fines & Penalties**-\$135,000.00. **Animal Tags** will remain the same. **Miscellaneous Income**-\$15,000.00. The TRA refund will be transferred to the Utility Fund.

Police Dept. - The cost for the Ford Expedition is \$12,815.00. Chief Jones requested to add \$1000.00 to the certificate pay. The Dept. will be using more fuel as the City has to transport prisoners to Groveton after 3 days.

Municipal Court – There will be no changes in the Court budget.

Streets –Will raise salaries up to \$105,000.00 total. The **gas & oil** budget has been amended to \$19,700.00. We may possibly ask for a tax increase for street improvements & public protection.

Library – There will be a decrease in the equipment repair fund. City Manager Phil Patchett has been to the Commissioner's Court regarding Marvin Shelly's request for additional funds for an additional employee.

Parks & Recreation- There will not be any change in the budget.

Water – City Manager Phil Patchett requested \$25,000.00 for Water/Sewer Improvements to pay for an Aerator & De-Sander. He also requested to buy a Jet Machine with a camera at the cost of \$36,600.00. He also requested a new truck for the Public Works. The money for the truck would come out of the 2007-2008 budget. The amended water sales will be \$785,000.00. The water well lease will be \$1100.00 a month.

Garbage – City Manager Phil Patchett amended the Solid Waste fees to \$288,000.000 saying we should clear \$125,000.00.

General – The Election Expenses has been raised to \$3500.00. The Transfer to Debt service has gone down because we have paid another year of interest on the time warrants. TEIDC will go down because of the sales tax that is budgeted.

VFD- The budget for the VFD will remain the same with the exception of \$16,200.00 for equipment purchase.

City Manager Phil Patchett stated that all figures given do not include salary increases.

2. Adjourn. Mayor Lyle Stubbs adjourned the meeting at 8:37 PM.

Lyle Stubbs
Mayor

Phil Patchett
City Manager

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

The Budget Workshop of the City Council of the City of Trinity was held on September 9, 2008 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: Neal Smith, Clegg DeWalt and Chris Dennis

City Manager: Phil Patchett

- 1. Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:06 p.m. and verified that a Quorum was present for the meeting.

- 2. New Business**

- A.** The 2007-2008 Budget has been amended to cover the cost of a new Police Chief vehicle, a new Public Works vehicle and a new jet machine. The funding for these purchases is from surplus funds in the amount of \$66,000.00. Remaining in surplus funds is between \$84,000.00 and \$88,000.00 per City Manager Phil Patchett. The purchase of an Aerator for the Waste Water Treatment Plant will be purchased out of the 2008-2009 budget.

- B.** Municipal Sales Tax revenue from \$850,00.00 to \$875,000.00 per City Manager Phil Patchett. General Government revenue is at no change. TEIDC revenue is up due to increased sales tax.

- C.** Police Department: Final payments for the 2005 and the 2008 police vehicles will be paid out of the 2008 and 2009 budget. The Police Chiefs vehicle was paid out of the 2007-2008 amended budget.

- D.** Certificate paid at 600 for Police Department.

- E.** Municipal Court has no budget change.

- F.** Street Paving Budget is at \$75,000.00.

- G.** Time Warrants vs. Certificate of Obligation: For a Time Warrant, Attorney, Financial and Contingency fees would have to be included. Certificate of Deposit (10 year) would have an INS rate of 1278. Payment would be \$65,208.00 based on 4.85. Tax Note: which would be due at end of 2008-2009 fiscal year. City can refinance to a 10 year Certificate of Deposit with \$16,000.00 in Finance Advisor and Attorneys fees.

- H.** Holidays: City Manager stated – half day taken of calendar for Thanksgiving, half day added to calendar for Christmas Eve and Veterans Day added to calendar.

- I.** Salaries: City Manager stated a .25 cent or .50 cent raise across the board. A .25 cent raise would cost the City \$15,792.00. A .50 cent raise would cost the City

\$31,584.00. The City could still provide Merit raises.

3. **Adjourn.** – Mayor Pro-Tem Wayne Huffman made the motion to adjourn. Councilman Clegg DeWalt 2nd the motion. There was no other discussion. All remaining members voted yea. Motion was carried. Budget Workshop meeting adjourned at 7:30 p.m.

Lyle Stubbs
Mayor

Phil Patchett
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 11, 2008 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: Neal Smith , Clegg DeWalt and Chris Dennis

City Manager: Phil Patchett

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 Special Meeting on August 11, 2008, Regular Meeting on August 14, 2008 and Special Meeting on August 25, 2008.** Councilman Wayne Huffman made the motion to approve. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – All bills were approved with the exception of Beckham & Jones. The Council asked that the City Manager approve all purchase orders before any purchases are made. Councilman Neal Smith made the motion to approve bills for payment. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of September 11, 2008 is \$529,863.35. Our checking account balance is \$522,379.08. Accounts payable are \$93,000.20. Account receivables are \$105,606.75. The Municipal Court collected \$7746.00 for the month of August 2008 with the OMNI Program collecting \$2489.00 of that total. The sales tax collected for September 2008 is \$62,286.29. The Fire Department donations for the month of August 2008 were \$183.00. The water collections for the month of August 2008 were \$96,177.34.
City Manager Phil Patchett reported Jane's Asphalt will be repaving on Maple Street by the bus barn. Water usage is 650,000 gallons a day. TRA is giving us 225,000 gallons a day. Due to Hurricane Ike approaching, City Manager Phil Patchett asked the council to open the Community Center for local evacuees that live in mobile homes. The Cowboy Church, VFW and Burning Hope Church will be open as shelters and the old Tatom Chevrolet building will be housing 100 Entergy repairmen.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** – City Manager Phil Patchett reported he will have a site visit with ORCA concerning the grant of \$250,000.00 we just received on September 28, 2008.
6. **New Business**
 - A. **Discussion and action with Mike Byrd of First South West Company.** Mike Byrd was unable to attend due to the approaching hurricane. City Manager Phil

Patchett stated he received an e-mail from Mr. Byrd about the possibility of doing some certificates of obligation to finance street repairs. Councilman Wayne Huffman made the motion to table the discussion until the September 18, 2008 meeting. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.

- B. Discussion and action concerning TEIDC's board recommendations regarding 14 acre tract south of Alco.** Billy Nave, the project manager, has met with TEIDC and has a contract signed for the four south acres which was donated thru a gift deed to have a Budgetel built on the back of the 4 acre tract. The architect with EMRUN is working on a final set of plans to be approved by the City Council. The property was split with a 60' easement in the middle. A strip center will be built in front and possibly a restaurant. The project should start at the beginning of the year after council approves the contract. The contract they sign gives them a year to begin building and a year to complete. It will also give them 5 years to complete the rest of the project. Councilman Wayne Huffman made the motion to take a recommendation to move forward on the project and start taking bids. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion and action concerning Railroad Street Rehabilitation Project.** The repaving of Railroad St. went over the original contract price of \$77,227.46. Lime was added to the cost to stabilize part of the road. There was a difference of the asphalt weight that was not included in the original contract. City Manager Phil Patchett gave them permission to pave the intersection. The actual cost came to \$94,266.31. Councilman Clegg DeWalt made the motion to pay the overrun and added that this was not to happen again without council approval. Councilman Wayne Huffman 2nd the motion. Councilman Neal Smith opposed the motion. All remaining members voted yea. Motion carried.
- D. Discussion and action with Diane Cooper concerning operational hours at Stewart Memorial Park.** Diane Cooper was not present at the meeting to discuss the operational hours at the Community Center. She had requested that the gates stay open longer because of adult volleyball games. Councilman Neal Smith would like to leave the hours as is. Discussion was tabled.
- E. Discussion and Action regarding Resolution #08-0007 authorizing the submission of a Texas Community Development Block Grant Application to the Office of Rural Community Affairs.** Councilman Neal Smith made the motion to approve the Ordinance. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

F. Discussion and Action regarding Ordinance 08-0006 concerning collection of delinquent fines. City Manager Phil Patchett requested that if the council approves the Ordinance, it would not include the law firm being able to tie into our court computer program. Councilman Neal Smith made the motion to approve the Ordinance. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

G. Discussion and Action regarding a Special Meeting September 25, 2008. City Manager Phil Patchett stated that the opening bids for the sidewalk project was not put in the newspaper in time. We should have bid openings for the September 25, 2008 meeting. The council will also have to approve the budget and set the new tax rate. The meeting was set for 5 PM September 25, 2008.

H. Discussion and Action concerning clean-up. City Manager Phil Patchett stated that Ken Newton has been hired as the new Ordinance Officer. Basically, Ken will be cleaning up what the former ordinance officer had started and getting familiarized with everything. The motel on the Stratton property has been torn down and another house on Jackson St. has been torn down as well. Councilman Wayne Huffman wants the brush that has been taken to the barn to be taken to a spot on FM 1617 and the VFD will burn it at their convenience.

I. Citizens Forum: One citizen requested handicap verification at the Post Office. There are two handicap lanes in front of the Post Office that could be made into one van accessible lane.

7. 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 pending Gov. Code 551.074.

9. Adjourn: Councilman Neal Smith made the motion to adjourn. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried. Meeting was adjourned at 9:00 PM.

**Lyle Stubbs
Mayor**

**Phil Patchett
City Manager**

SPECIAL CITY COUNCIL MEETING
Notice of Emergency Meeting
(Due to a reasonably unforeseeable emergency medical situation)

CITY OF TRINITY SPECIAL MEETING
3:00 PM September 27, 2008

The Special Meeting of the City Council of the City of Trinity was held on September 27, 2008 at 3:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

Councilman: Neal Smith, Chris Dennis and Clegg DeWalt

1. Call meeting to order. -- Mayor Lyle Stubbs called the meeting to order at 3:00 p.m. and verified that a Quorum was present for the meeting.

2. Old Business

3. New Business

A. Discussion and Action concerning opening bids for downtown sidewalk project. Mayor Lyle Stubbs stated that we received 2 bids; one from Absolute Industries from Huntsville in the amount of \$113,750.00 and from McKinney & McMillan in the amount of \$127,672.50. City Manager Phil Patchett said that the engineers estimated \$135,000.00 for the project. Mr. Patchett will make calls regarding work they have previously done. Councilman Wayne Huffman made the motion to accept the lower bid pending an OK from the engineer. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.

B. Discussion and Action regarding the issuance of time warrants to fund \$500,000.00 for street rehabilitation project. First Community Bank will not do 10 year time Warrants, but will do 10 year Certificate Obligations @ 4.9%. After 10 years, the cost will come out about the same. City Phil Patchett will pursue other angles and try to find someone else to do 10 year time Warrants. Councilman Neal Smith made the motion to this effect. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

- C. Discussion and Action on passing Resolution #08-0008 concerning budget amendments to fiscal year 2007-2008.** Councilman Neal Smith made the motion to pass the Resolution. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and Action regarding Resolution #08-0009 on adopting the city budget for fiscal year 2008-2009.** Councilman Wayne Huffman made the motion to approve the Resolution. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action regarding passing Ordinance #08-0007 Fixing and Levying Taxes for the City of Trinity, Texas for the year 2008-2009 and directing assessment and collection thereof.** Councilman Neal Smith made the motion to pass the Ordinance. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- F. Discussion and Action on passing Resolution #08-0010 on adopting the 2008 Tax Roll.** Councilman Wayne Huffman made the motion to pass the Resolution. Councilman Clegg DeWalt 2nd the motion. All remaining voted yea. Motion carried.
- G. Discussion and Action on passing Resolution #08-0011 establishing interest and sinking funds for all debts owed by the city for fiscal year October 1, 2008 through September 30, 2009.** Councilman Neal Smith made the motion to pass the Resolution. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- H. Discussion and Action concerning passing Resolution #08-0012 establishing deposit requirements to retire debts for fiscal year October 1, 2008 through September 30, 2009.** 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 2008-2009.** Councilman Neal Smith made the motion to approve the Holiday calendar. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

4. **Adjourn.** Mayor Lyle Stubbs adjourned the meeting at 4:10 PM.

Lyle Stubbs
Mayor

Phil Patchett
City Manager