

**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 12, 2006 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: Charles VanDyke, 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 Budget Meeting August 7, 2006, Budget Meeting August 21, 2006, and Budget Meeting September 11, 2006. Approval of minutes from Regular Meeting on September 14, 2006 and Special Meeting September 28, 2006.** -- Councilman Wayne Huffman made the motion to approve the minutes. Mayor Pro-Tem Neal Smith 2nd the motion. There was no other discussion. All remaining council voted yea. Motion was carried.
3. **Approve bills for payment.** – Mayor Pro-Tem Neal Smith requests that City Manager Phil Patchett reinstate signing off on all purchase orders. Councilman Charles Van Dyke made the motion to approve bills for payment. Councilman Wayne Huffman 2nd. the motion. All remaining council voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of October 12, 2006 is \$201,045.66. Our checking account balance is \$166,592.45. Accounts payable are \$101,172.34. Account receivables are \$98,669.44. The Municipal Court collected \$13,513.55 for the month of September 2006 with the OMNI Program collecting \$2,087.00 of that total. The sales tax collected for October 2006 is \$38,073.67. The Fire Department donations for the month of September 2006 were \$191.00. The water collections for the month of September 2006 were \$97,055.86.

5. Old Business

Discussion and action on any grant related business. – City Manager Phil Patchett discussed conversation with Regan of Grant Works concerning waiver of Bid for new water wells. City Manager Phil Patchett informed council that a new person by the name of Bill Hoppe with ORCA will be handling the project, and that the project should begin early November. Bill Hoppe will communicate when the waiver is approved.

6. New Business

- A. **Discussion and action regarding request for proposals and request for qualifications for auditing services.** Councilman Wayne Huffman made the motion to approve. Mayor Pro-Tem Neal Smith 2nd. the motion. All remaining council members voted yea. Motion was carried.

- B. Discussion and action regarding selection of auditor for 2005-2006 audit.** City Manager had requested 3 bids and only 2 bids were received. One bid from Tommy Ramey at \$17,000.00 to \$17,500.00. One bid from Ken Davis & Co. at \$13,400.00. Councilman Wayne Huffman made the motion to except bid from Ken Davis & Co. Councilman Charles Van Dyke 2nd. the motion. Mayor Pro-Tem Neal Smith opposed. All remaining council members voted yea. Motion was carried.
- C. Discussion and action with Mayor Pro-Tem Neal Smith concerning TEIDC project at park.** Mayor Pro-Tem Neal Smith made the motion to accept and approve bid from Billy Grimsley to construct new facility at City Park for storage of lawn equipment. Councilman Wayne Huffman 2nd. the motion. All remaining council members voted yea. Motion was carried.
- D. Discussion and action regarding request from Pineywoods Economic Partnership Regional marketing initiative for \$1000.00 expenditure to assist in this campaign for Trinity County.** Mayor Pro-Tem Neal Smith made the motion to approve. Councilman Wayne Huffman 2nd. the motion. All remaining council members voted yea. Motion was carried.

Ms. Kay with Friends of Avalon informed City Council of their non-profit status and would like to request a letter of support.

7. Executive Session:

A. Discussion concerning personnel under Gov.Code 551.074.

No discussion.

8. Reconvene in open session:

A. Action necessary as a result of Executive Session regarding personnel under Gov.Code 551.074. – No action taken.

9. Adjourn. –Mayor Lyle Stubbs adjourned the meeting at 7:56 p.m. There was no other discussion.

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 October 16, 2006 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Charles VanDyke, Wayne Huffman, Dayrl Morrow and Chris Dennis

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. Discussion and action appointment of a councilmember to attend meeting by the Adult Probation Department in order to re-establish its Community Justice Council. Councilman Wayne Huffman motioned to appoint Mayor Pro-Tem Neal Smith as representative. Councilman Charles VanDyke 2nd. the motion. All remaining members voted yea. Motion was carried.

B. Discussion and action with Joe Lynn Evans regarding property in Mill Town. Mr. Evans informed council that this was just an informative meeting and that he was hired by property owner as a consultant. Mr. Evans would act as a liaison between the property owner and City Manager Phil Patchett. Councilman Wayne Huffman suggest having a survey completed before it is decided how to proceed. Mr. Evans suggests having utilities installed in increments. Mr. Evans also requests to have a council member appointed to supervise over himself and City Manager Phil Patchett. Councilman Wayne Huffman made the motion to appoint Mayor Pro-Tem Neal Smith as council. Councilman Dayrl Morrow 2nd. the motion. All remaining members voted yea. Motion was carried.

- 3. Adjourn.** – Mayor Pro-Tem Neal Smith made the motion to adjourn. Councilman Charles Van Dyke 2nd the motion. There was no other discussion. All remaining members voted yea. Motion was carried. Special City Council meeting adjourned at 6:30 p.m.

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 November 9, 2006 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: Charles VanDyke, Wayne Huffman, Dayrl Morrow, 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 Regular Meeting October 12th, 2006 and Special Meeting October 16th. 2006.** Mayor Pro-Tem Neal Smith made the motion to approve. Councilman Charles Van Dyke 2nd. the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Charles Van Dyke made the motion to approve bills for payment. Councilman Wayne Huffman 2nd. the motion. All remaining council voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of November 9, 2006 is \$149,016.45. Our checking account balance is \$113,186.09. Accounts payable are \$97,698.51. Account receivables are \$96,074.16. The Municipal Court collected \$11,051.50 for the month of October 2006 with the OMNI Program collecting \$1874.00 of that total. The sales tax collected for November 2006 is \$92,913.24. The Fire Department donations for the month of October 2006 were \$206.00. The water collections for the month of October 2006 were \$93,509.60.

5. Old Business

- A. **Discussion and action on any grant related business.** – City Manager Phil Patchett stated that the city was awarded Home Monies not a grant. It is a 5 year forgivable loan. The prospective home owners will have to acquire and maintain Home Owners Insurance for the 5 years and obtain an appraisal before and after the home is built. The City was awarded Home Monies of \$250,000.00 for 5 homes. City Manager Phil Patchett also stated that the Park Grant was 80% complete and that he would ask for one more extension. City Manager Phil Patchett is to speak with Mayor Pro-Tem Neal Smith concerning location of Bar-B-Que pits.

6. New Business

- A. **Discussion with Andy Wilson of Keep Trinity County Beautiful.** Texas Recycle Day is November 18, 2007 and in April 2007. There will be a poster contest and the top winner will receive

several thousand dollars of scholarship money.

- B. Discussion and action with Mr. Huffnagel regarding signs for Martin Senior Citizen Center.** Mr. Huffnagel stated he would like City Council permission to erect signs at South Robb and San Jacinto, Main and Walker behind utility poles. Mayor Pro-Tem Neal Smith made the motion to approve. City Councilman Charles Van Dyke 2nd. the motion. All remaining council members voted yea. Motion was carried.
- C. Discussion and action regarding Inter-local agreement with Trinity County pertaining to Animal Shelter.** Mayor Pro-Tem Neal Smith suggest that City Manager Phil Patchett and the County Judge work out the details then come back to City Council for a vote. Councilman Dayrl Morrow made the motion to approve. Mayor Pro-Tem Neal Smith 2nd. the motion. All remaining council members voted yea. Motion was carried.
- D. Discussion and action with Don Anderson regarding the City granting permission to connect his residence to City Sewer.** City Manager Phil Patchett stated he had researched whether or not Mr. Anderson's property was inside the city limits. Per the tax office, Mr. Anderson doesn't pay city taxes therefore he is not in the city limits. Mayor Lyle Stubbs stated that the city is not obligated to install a sewer tap. City Councilman Wayne Huffman suggests providing sewer services to Mr. Anderson if he pays all expenses. Councilman Chris Dennis stated that the city should not have installed sewer/water taps for other individuals out-side the city limits. Mayor Pro-Tem Neal Smith suggests refunding Sewer Tap fee until Mr. Anderson obtains easement rights. Mayor Pro-Tem Neal Smith made the motion to refund tap fee. Councilman Dayrl Morrow 2nd. the motion. All remaining council members voted yea. Motion was carried.
- E. Discussion and action with Sgt. Jones concerning radar equipment rental vs. purchase options.** Councilman Wayne Huffman made the motion to buy the needed radar equipment at a cost of \$9060.00. Councilman Dayrl Morrow 2nd. the motion. All remaining council members voted yea. Motion was carried.
- F. Discussion and action concerning City Building Inspector and clean-up of properties.** Mayor Pro-Tem Neal Smith commended City Manager Phil Patchett and Officer Steve Jones for their part in closing down dope houses and demolishing approximately 22 abandon houses last year. Mayor Pro-Tem Neal Smith reminded City Council of an ordinance pertaining to the moving in of Mobile Homes inside the city limits. Mayor Pro-Tem Neal Smith stated that this ordinance needs to be enforced. City Manager Phil Patchett mentioned that the city ordinance states that the home owner has 30 days to skirt around the home. Mayor Pro-Tem Neal Smith stated that the city is not staying on top of the abandon vehicles. Mayor Lyle Stubbs stated the city does not have the

money in the budget to hire an inspector. City Manager Phil Patchett volunteered to be the Building Inspector for the City of Trinity. Councilman Dayrl Morrow request to amend the City Ordinance to read that the water is not to be turned on until the Mobile Home is skirted. Mayor Pro-Tem Neal Smith requests the City Ordinance to be amended stating that Mobile Homes that have been in the City should be inspected before a closed water account is turned back on. Also, all homes should be inspected before water is turned back on. City Manager Phil Patchett stated that it is going to take more than one person to see that the Ordinance in enforced and suggests that the City Police officers could help. City Ordinance also states that Mobile Homes must be ten feet from one another. City Manager Phil Patchett is to revamp the City Ordinance and bring back to City Council.

G. Discussion and action concerning Animal Control procedures.

Mayor Pro-Tem Neal Smith suggests an ad be put in the local newspaper informing citizens that an animal tag must be obtained from City Hall for their animals or the animal is to be considered a stray and is to be disposed of. Animal Control Officer Phillip Rippley informed City Council that in order for an animal owner to obtain a city tag, the animal owner has to provide proof of rabies vaccination.

City Manager Phil Patchett mentioned that the City will be in the plus at \$48,000 to \$50,000 in regards to TRA. City Manager Phil Patchett also request permission to tear down old Adams house. New owner will provide dumpster. City Manager Phil Patchett stated the clean-up will begin on Monday.

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 regarding personnel under Gov.Code 551.074.

9. Adjourn. –Mayor Lyle Stubbs adjourned the meeting at 8:03 p.m. There was no other discussion.

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 November 27, 2006 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Charles VanDyke, Wayne Huffman, Dayrl Morrow and Chris Dennis

City Manager: Phil Patchett

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:05 p.m. and verified that a Quorum was present for the meeting.

2. **New Business**
 - A. **Discussion and action concerning awarding of construction contract for new water well.** Councilman Dayrl Morrow suggests buying a new Sub-trol for \$1950.00 for the 3 year warranty. The existing Sub-trol is approximately 6 – 8 years old. President Scott Weisinger of Weisinger Water Well, Inc. will use drilling mud to fill in abandon water wells at no cost saving the city approximately \$20,000.00. Councilman Wayne Huffman made the motion to award contract to Weisinger Water Well, Inc. at bid of \$258,989.00. Councilman Dayrl Morrow 2nd. the motion. All remaining members voted yea. Motion was carried.

 - B. **Discussion and action regarding Resolution 06-0017 authorizing the sale of Time Warrants to the First National Bank for the purpose of paying for water system improvements.** Councilman Dayrl Morrow made the motion to authorize \$75,000. Councilman Chris Dennis 2nd. the motion. All remaining members voted yea. Motion was carried.

3. **Adjourn.** – Mayor Pro-Tem Neal Smith made the motion to adjourn. Councilman Charles Van Dyke 2nd the motion. There was no other discussion. All remaining members voted yea. Motion was carried. Special City Council meeting adjourned at 6:27 p.m.

**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 14, 2006 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: Charles VanDyke, Wayne Huffman, Dayrl Morrow, Chris Dennis

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 Regular Meeting November 9, 2006 and Special Meeting November 27, 2006.** Mayor Pro-Tem Neal Smith made the motion to approve. Councilman Dayrl Morrow 2nd. the motion. All remaining members voted yea. Motion was carried.
- 3. Approve bills for payment.** – Councilman Charles Van Dyke made the motion to approve bills for payment. Councilman Wayne Huffman 2nd. the motion. All remaining council voted yea. Motion was carried.
- 4. City Manager's Report** -- Our total funds as of December 14, 2006 is \$237,719.44. Our checking account balance is \$205,980.71. Accounts payable are \$102,765.48. Account receivables are \$91,090.23. The Municipal Court collected \$11,404.00 for the month of November 2006 with the OMNI Program collecting \$1961.00 of that total. The sales tax collected for December 2006 is \$47643.39. The Fire Department donations for the month of November 2006 were \$192.00. The water collections for the month of November 2006 were \$92,225.18.

City Manager Phil Patchett stated that he is trying to make some improvements by having staff meetings on the 1st. and 3rd. Monday of every month. All are welcome. Employees will be discussing procedures on what the city can do about the issues of dilapidated houses; abandon cars, animals, etc. until issues are resolved. City Manager Phil Patchett request support from City Council until the issues are resolved. Mayor Pro-Tem Neal Smith requests a report on the clean-up be included on the agenda every month.

Officer Steve Jones addressed the Council and gave an update some of the properties that are being dealt with in the clean-up.

City Manager Phil Patchett stated that water line project will be done behind Roland's Café before the Windy Hill project. There will be a 3" line put in behind the café. City Manager Phil Patchett also stated that a booster pump was lost this month. Replacement cost was \$5,000.00.

Superintendent Rice from the Trinity Ind. School Dist. presented results of School District audit report from Region VI Service Center.

5. Old Business

- A. Discussion and action on any grant related business.** – City Manager Phil Patchett stated that test well has been drilled. The contract was to drill 500’ and had to drill 517’. Drilling for the water well will be completed by the first of the year.

6. New Business

- A. Discussion regarding review of Management Proposals concerning Home Program Contract 1000703.** Tres Davis, Vice President of Grant Works came in and spoke with City Council about rules pertaining to housing grant.
- B. Discussion and action to consider hiring Consultant for Management and Professional Services for Home Program Contract 1000703.** Mayor Pro-Tem Neal Smith made the motion to hire Grantworks as consultant for Home Program Contract 1000703. Councilman Dayrl Morrow 2nd. the motion. All remaining council members voted yea. Motion was carried.
- C. Discussion and action to consider Resolution #06-0018 authorizing the award of contract for Administration Services and Soft Cost Project Management Services for the Program Year 2006, Home Owner Occupied Housing Assistance Program.** Councilman Dayrl Morrow made the motion to approve resolution #06-0018. Councilman Wayne Huffman 2nd. the motion. All remaining council members voted yea. Motion was carried.
- D. Discussion and action regarding Wastewater Lift Station on FM 1617.** City Manager Phil Patchett stated that the pump at the lift station went out and city is using a rental pump. Cost for a new pump is \$8,400.00. Councilman Charles VanDyke made the motion to continue with the pump replacement. Dayrl Morrow 2nd. the motion. All remaining council members voted yea. Motion was carried.

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 regarding personnel under Gov.Code 551.074.**

- 9. Adjourn.** –Councilman Dayrl Morrow made a motion to adjourn. Mayor Pro-Tem Neal Smith 2nd. the motion. All remaining council members voted yea. There was no other discussion. Mayor Lyle Stubbs adjourned the meeting at 8:20 p.m.

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 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: Charles VanDyke, Wayne Huffman, Dayrl Morrow, 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 Regular Meeting December 14, 2006.** Councilman Dayrl Morrow made the motion to approve. Councilman Charles Van Dyke 2nd. the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Charles Van Dyke made the motion to approve bills for payment. Councilman Dayrl Morrow 2nd. the motion. All remaining council voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of January 11, 2007 is \$152,911.43. Our checking account balance is \$104,230.41. Accounts payable are \$107,273.13. Account receivables are \$94,412.33. The Municipal Court collected \$9,689.00 for the month of December 2006 with the OMNI Program collecting \$3,170.50 of that total. The sales tax collected for January 2007 is \$81,829.74. The Fire Department donations for the month of December 2006 were \$203.00. The water collections for the month of November 2006 were \$88,943.71.

City Manager Phil Patchett reminded everyone of the City wide clean-up on Saturday January 13, 2007. City workers (3) present for the clean-up will be compensated with time off. City Manager Phil Patchett went over the TRA un-audited end-of-year report. TRA shows a rebate of \$70,262.00 coming back to the city.

5. Old Business

- A. **Discussion and action on any grant related business.** – City Manager Phil Patchett stated the city is getting ready for our next grant application with TCDP. City Manager Phil Patchett will be going to Lufkin February 28th, 2007 to make a presentation. Tres' Davis and Rhea Frazier with Grant Works will be taking applications for the housing project. Grant Works will be out taking picture of applicant houses. City Manager Phil Patchett stated the new well should be on line March 26 2007.

Stan Foley presented framed art to the city in commemoration of hurricane Rita.

6. New Business

- A. **Discussion and action with Bobby Rice regarding a joint election agreement between The City of Trinity & Trinity Independent School District.** Dr. Bobby Rice request a common

polling place for the May 12, 2007 election. Councilman Wayne Huffman made the motion for the school to use the same location as the hospital district at election time. Councilman Dayrl Morrow 2nd. the motion. All remaining members voted yea. Motion carried.

B. Discussion and action with Neal Smith regarding TEIDC recommendations for the floor at the Trinity Community Center. Mayor Pro-Tem Neal Smith stated that the total cost for the community center floors is \$15,569.00. The Community Center will be closed for the month of February for installation of the new floor. Councilman Wayne Huffman made the motion to continue as planned. Councilman Dayrl Morrow 2nd. the motion. All remaining members voted yea. Motion carried.

C. Discussion and action with Mr. Neal Smith regarding recommendations concerning bids for the Trinity Community Center.

D. Discussion and action with Sergeant Jones and Phil Patchett regarding update on clean-up efforts. Mayor Pro-Tem Neal Smith reiterated that all codes must be met before water is turned on.

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 regarding personnel under Gov.Code 551.074.

9. Adjourn. –Councilman Wayne Huffman made a motion to adjourn. Councilman Dayrl Morrow 2nd. the motion. All remaining council members voted yea. There was no other discussion. Mayor Lyle Stubbs adjourned the meeting at 7:26 p.m.

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 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: Charles Van Dyke, Wayne Huffman, Dayrl Morrow, 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 Regular Meeting January 11, 2007** Councilman Dayrl Morrow made the motion to approve. Councilman Charles Van Dyke 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. Mayor Lyle Stubbs 2nd the motion. All remaining council voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of February 8, 2007 is \$226,041.15. Our checking account balance is \$139,255.70. Accounts payable are \$86,050.39. Account receivables are \$92,263.66. The Municipal Court collected \$11,320.50 for the month of January 2007 with the OMNI Program collecting \$3,247.00 of that total. The sales tax collected for February 2007 is \$121,156.07 . The Fire Department donations for the month of January 2007 were \$180.00. The water collections for the month of January 2007 were \$93,925.36.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** – City Manager Phil Patchett stated Grant Works have began processing applications and given time for the potential owners to get their paperwork together. Should know more by 3/1/07. Construction should begin by May '07.
City Manager Phil Patchett stated the new well construction is on schedule. They will be finishing pumping to clear out the sand and finishing developing so the city portion can begin. Sampling still has to be done and in the next two weeks, will get prices on the electrical work and everything will be ready to finalize the project. City Manager Phil Patchett stated the park project is almost complete and will get with Councilman Neal Smith concerning the installation of the BBQ pits and the Butterfly Garden.
6. **New Business**
 - A. **Discussion and action with representatives of Allied Waste concerning current solid waste collection contract.** Raymond Franks and Terri League (representatives of Allied Waste). Mr. Franks stated he would like to end the contract in 90 days ending on June 1, 2007. City Manager Phil Patchett state he

would let the Mayor handle the situation. Councilman Daryl Morrow stated they should just table it tonight and hold a special meeting to discuss the matter. Councilman Daryl Morrow made a motion to that effect. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion carried.

B. Discussion and action concerning ordering of election for the Cit of Trinity.

Councilman Daryl Morrow made the motion to hold an election. Councilman Wayne Huffman 2nd. the motion. All remaining members voted yea. Motion carried.

C. Discussion and action concerning the two designated weekdays for which early voting will be held 12 hours. Will hold early voting on April 30, 2007 & May 12, 2007

Councilman Chris Dennis made a motion to that effect. Councilman Daryl Morrow 2nd the motion. All remaining members voted yea. Motion carried.

D. Discussion and action concerning the appointment of election judge for Election Day May 12, 2007.

Councilman Neal Smith motioned appointing Sherri Pruitt as Judge and Joyce Baker as Assistant Judge. Charles Van Dyke 2nd the motion. All remaining members voted yea. Councilman Wayne Huffman abstained. Motion carried.

E. Discussion and action regarding Paula Vaughn's water bill..

City Manager Phil Patchett recommended not to adjust her bill. Councilman Wayne Huffman motioned to take City Manager Phil Patchett's recommendation. Councilman Daryl Morrow 2nd the motion. All remaining members voted yea. Motion carried.

F. Discussion and action regarding clean-up.

G. Discussion and action concerning tractor purchase.

7. Executive Session:

A. Discussion concerning personnel under Gov.Code 551.074.

B. Consult with attorney pending litigation. Consider Winnett v. City of Trinity. Gov Code 551.071

8. Reconvene in open session:

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

9. Adjourn. – Mayor Lyle Stubbs adjourned the meeting at 8:48 p.m.

**THE STATE OF TEXAS
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The Regular Meeting of the City Council of the City of Trinity was held on March 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: Charles Van Dyke, Wayne Huffman, Dayrl Morrow, 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 Regular Meeting February 8, 2007**--City Manager Phil Patchett requested that the minutes be approved as corrected. Councilman Wayne Huffman made the motion to approve. Councilman Charles Van Dyke 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Neal Smith questioned who was paying for the testing for the rabies of the bats at Verizon. City Manager Phil Patchett said we will bill Verizon for the tests. Councilman Charles Van Dyke made the motion to approve bills for payment. Councilman Daryl Morrow 2nd the motion. All remaining council voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of March 8, 2007 is \$313,527.20. Our checking account balance is \$229,843.00. Accounts payable are \$105,659.13. Account receivables are \$96,300.24. The Municipal Court collected \$17,482.25 for the month of February 2007 with the OMNI Program collecting \$7444.75 of that total. The sales tax collected for March 2007 is \$33,274.60 . The Fire Department donations for the month of February 2007 were \$195.00. The water collections for the month of February 2007 were \$89,893.60.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** – City Manager Phil Patchett stated that Weisinger is 99% complete. Stated that the mats are moved out of the way and will ask Council later on the agenda for approval of the electrical part and once completed, they can have the slab poured and piping done. The well should be online within 30 days.
Mayor Lyle Stubbs and City Manager Phil Patchett went to Lufkin last month with the next grant application at the Region Review Committee for getting the lines replaced for the well. Will know more by the end of the month.
6. **New Business**
 - A. **Discussion and action with Ken Davis regarding 2005-2006 audit.** City Manager Phil Patchett introduced Ken Davis. Mr. Davis presented the Independent Auditor's Report. On page one, in the letter, it is stated that they have audited the company's financial statement of the City of Trinity as of for

the year ending September 30, 2006. There was a large deficit at the end of 2006 which needs to be monitored throughout the year. Actual expenditures are exceeding the budgeted amount in the general fund. The emphasis is on getting good financial statements throughout the year to determine when to make budget amendments. On the Water & Sewer Funds, the net assets were looking good. Councilman Wayne Huffman asked if it was possible to transfer funds from this to the General Funds. It would be fine to transfer the funds for reimbursements and make it a part of the normal operation. On the Compliance Letter, as part of the audit, they looked at a couple of things. In the Internal Control Structure, since Trinity is a small city, there are not a lot of segregational duties. It is important to remember 1) insure that personnel is cross-trained in various functions and 2) Mr. Davis emphasizes that the City Council discussing and questioning the bills is very important to the internal control system of Trinity. City Manager Phil Patchett let Council know that the bank will be sending every month, the securities that are pledged to the city so we would have them in our files. Neal Smith made a motion to accept the audit. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

- B. Discussion and action concerning appointment of Carolyn Holt to The Library Commission.** Councilman Neal Smith made the motion to accept. Councilman Charles Van Dyke 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion and action with Neal Smith concerning TEIDC recommendation in reference to the foundation at the Trinity Community Center.** Councilman Neal Smith stated that the bricks are cracked on the North side of the building. City Manager Phil Patchett talked to the company that did the repair work to the Library and got a bid of \$8430.00 to repair both sides. Councilman Wayne Huffman made a motion to approve. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and action concerning purchase of 25 HP Ebarra Pump for FM 1617 lift station.** City Manager Phil Patchett asked the Council for approval to purchase a new pump from Pump & Power Equipment for \$7910.00. Councilman Wayne Huffman motioned to approve. Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- E. Discussion and action regarding electrical service at new water wells.** City Manager Phil Patchett requested W.A. Electric be approved to do the electrical service for \$1100.00. Councilman Charles Van Dyke made the motion to approve. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- F. Discussion and action regarding clean-up.**
- G. Discussion and action concerning tractor purchase.** City Manager Phil Patchett requested approval for purchase of a tractor for mowing. Councilman Neal Smith made the motion to approve purchase of a 94 Model Long Tractor for \$6995.00. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

7. **Executive Session:**
 - A. **Discussion concerning personnel under Gov.Code 551.074.**

9. **Reconvene in open session:**
 - A. **Action necessary as a result of Executive Session pending Gov. Code 551.074**

9. **Adjourn.** – Mayor Lyle Stubbs adjourned the meeting at 8:30 p.m.

Lyle Stubbs
Mayor

Phil Patchett
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 March 15, 2007 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Charles VanDyke, Wayne Huffman, Dayrl Morrow and Chris Dennis

City Manager: Phil Patchett

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:05 p.m. and verified that a Quorum was present for the meeting.

2. **New Business**

- A. **Discussion and action concerning awarding of waste management contract for City of Trinity.**

There were four different companies making their presentation for the waste management contract plus the City Manager, Phil Patchett's presentation for the City of Trinity.

1. **Hutto Garbage Service-** General Manager, Joe Ortega-Company based in Crockett. Has own transfer station. Will take on current Allied Waste contract plus would like a three year extension. They are qualified to pick up sludge and sewage. All city run businesses dumpsters are free. Heavy trash pick-up-no extra charge.

2. **Community Sanitation-**Has been in business since 1986. Licensed and bonded in Trinity County and company is based in Riverside. Will take on Allied Waste contract plus would like a two-year extension at same rate. Will do bulk pick-up once a month.

3. **TJ Burdett & Sons-** Has been in business for 30 years. Will take on Allied Waste contract as is. Will do once a month heavy pick-up. Said they would buy and repair existing dumpsters

4. **Pro Star-** has taken all contracts in Trinity County except City of Trinity from Allied Waste. Stated he would keep rates the same as existing rates plus a two-year extension with Consumer Price Indexing at about 2-3%. Can also pick up sludge.

5. **City Manager Phil Patchett-**City Manager Phil Patchett proposed he can purchase/lease one new garbage truck and one used truck, hire three employees (one driver and two helpers) and include insurance coverage at a cost of about \$178,000.00 saving the City about \$60,000 per year. Trash will be taken to Leggitt land fill. The City will buy the existing dumpsters from Allied Waste. The sludge will be contracted out.

- B. **Discussion and Action regarding the City of Trinity doing their own Garbage pick-up.** Councilman Dayrl Morrow made the motion to approve.

Councilman Neal Smith 2nd the motion. All remaining members voted yea.
Motion was carried.

C. Discussion and Action concerning Personnel under Gov. Code 551.074

3. Adjourn. – Mayor Lyle Stubbs adjourned the meeting at 9:17 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 April 12, 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: Charles Van Dyke, Wayne Huffman, Dayrl Morrow

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 Regular Meeting March 8, 2007 and Special Meeting on March 15, 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 Charles Van Dyke made the motion to approve bills for payment. Councilman Dayrl Morrow 2nd the motion. All remaining council voted yea. Motion was carried.
4. **City Manager’s Report** -- Our total funds as of April 12, 2007 is \$263,575.31. Our checking account balance is \$165,327.57. Accounts payable are \$106,817.41. Account receivables are \$90,865.90. The Municipal Court collected \$13,369.00 for the month of March 2007 with the OMNI Program collecting \$3,966.50 of that total. The sales tax collected for April 2007 is \$29,914.88 . The Fire Department donations for the month of March 2007 were \$195.00. The water collections for the month of March 2007 were \$85,052.04.
City Manager Phil Patchett stated that a clearance letter was received from TCEQ regarding the tire cleanup and the WWTP permit renewal was changed from February of 2011 to February of 2012. Klotz Assoc. was notified of this change on 4/6/2007 and the change was also communicated to the City Manager.
The Fourth of July celebration will be held on Saturday, June 30, 2007.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** – City Manager Phil Patchett stated that the preliminary final ranking list is done concerning the home grant approvals, but they still have to go through the final deed work.
City Manager Phil Patchett stated that the electrical work is done on the new water well and they have the parts needed to finish their part of the job. The water well should be ready by the end of the following week.
City Manager Phil Patchett also stated that he has not heard anything regarding the 708 CDBG grant.

6. New Business

- A. **Discussion and action with Kaye Kendricks and Cecil Heisch.** A new

company has purchased Avalon Place. The current Council formed an organization as a 5013C non-profit and would like to keep their current status being "The Friends of Avalon" The annual Car Show held at Avalon Place each year has been moved to the Community Center this year on May 19, 2007. The "Friends of Avalon" also wanted to inform and invite the City Council members to the dedication and ceremony of the Dr. Sam R. Barnes Park adjacent to Avalon Place beginning at 3 PM on April 22, 2007. They will have speakers former Congressman Charlie Wilson and Dr. Barnes will be represented by his family. They would like to request that a proclamation be made by the City of Trinity declaring that Sunday, April 22, 2007 be Dr. Samuel R. Barnes Day.

- B. Discussion and action regarding appointment of elected official to serve on DETCOG Board of Directors.** Councilman Dayrl Morrow made the motion to appoint Neal Smith. Councilman Charles Van Dyke 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion and action concerning the City of Trinity Employee Policies and Procedures Manual.** Councilman Dayrl Morrow made a motion table the discussion and hold a special meeting. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and action concerning Trinity Police Department Employer Policies and Procedures Manual.** Councilman Dayrl Morrow made a motion to table the discussion and hold a special meeting. Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- E. Discussion and action concerning Resolution 07-0001 authorizing the sale up to \$75,000 in Time Warrants to the First National Bank of Trinity, Texas for the purpose of paying for a 1998 IHC 20 yd. rear load refuse truck and Waste Water Pumps.** Councilman Wayne Huffman made the motion to set it up at the bank. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- F. Discussion and action concerning purchase of 1998 IHC 20 yd. rear load refuse truck from Dickson Equipment Co.** Councilman Dayrl Morrow made the motion to buy the truck. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- G. Discussion and action concerning lease purchase agreement with Navistar Leasing Services regarding lease purchase of 2007 International 7400 Truck.** Councilman Neal Smith made the motion to approve. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Motion carried.
- H. Discussion and Action regarding purchase of Trac-Loader from Trinity County.** Councilman Wayne Huffman made the motion to buy the Trac-Loader. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- I. Discussion and Action regarding purchase of Tractor for Street Dept.** Tractor purchased from Huntsville Truck & Tractor was returned to them. City Manager Phil Patchett obtained prices from Wallace in Crockett for a 1970 42

HP Ford Tractor for \$9500.00 and a 1968 tractor for \$8500.00. Councilman Neal Smith made the motion to offer Mr. Wallace \$9000.00 for the 1970 tractor and delivery. Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

J. Discussion and Action regarding Clean-Up Progress. City Manager Phil Patchett spoke with Mrs. Rojas concerning her trailer and told her she would not receive any service until the work that was needed was done on her trailer. Mrs. Kabosious gave Phil permission to do whatever was needed to with her trailer on Hwy. 356. Councilman Neal Smith said we need someone to inspect residences and make sure they meet all city regulations before service is turned on.

Police Officer Steve Jones was asked what procedure was used to pick-up junk vehicles. He said the procedure needs to be set up with city ordinances. Notice of 10 days is given to residents with junk cars on their property. Once the Judge orders the order for us to pick up the vehicle after the 10th day and if they don't show up on their court date to show cause, PD can take it and send the letter to DPS. The other option is to send the letter themselves, cancel the title, no matter what shape the vehicle is in. Once the title is cancelled, they can have the vehicle crushed. What money in weight is made would go into an account to help offset the cost of towing and would have to remain in the account for 30 days. If the resident doesn't claim it, it goes into another account that offsets the cost of towing. None of this is set up right now. The wrecker service is doing all of this right now. There is also a problem with the disposal of tires. The wrecker service is making any and all of the profits right now. Problem with the demolition of old houses is that anything on the property cannot be moved to another location to be burned.

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. – Mayor Lyle Stubbs adjourned the meeting at 8:35 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 May 10, 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: Charles Van Dyke, Wayne Huffman, 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 Regular Meeting April 12, 2007.** -- Councilman Chris Dennis 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 Charles Van Dyke made the motion to approve bills for payment. Councilman Wayne Huffman 2nd the motion. All remaining council voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of May 10, 2007 is \$173,514.75. Our checking account balance is \$70,524.32. Accounts payable are \$88,911.81. Account receivables are \$98,766.94. The Municipal Court collected \$10,699.00 for the month of April 2007 with the OMNI Program collecting \$3,189.00 of that total. The sales tax collected for May 2007 is \$172,499.41. The Fire Department donations for the month of April 2007 were \$206.00. The water collections for the month of April 2007 were \$88,363.62.

City Manager Phil Patchett stated that he has discussed with the Mayor and he (Mayor) signed a letter authorizing NOWCOM Communications to make narrow band license applications to the FCC.

5. Old Business

A. Discussion and action on any grant related business. --

City Manager Phil Patchett stated that they are still in the process of doing all of our searches on the Home Grants. We should have an official list by the next council meeting.

City Manager Phil Patchett stated that the well heads have been tied in. They still have to build the fence and have the well tested.

6. New Business

A. Discussion and action regarding termination of agreement with

BFI/Allied Waste. City Manager Phil Patchett asked Council to delete delete #7 in the termination agreement with BFI/Allied Waste which will take out any binding agreement with BFI in the future. BFI is OK with this, so we can just cross it out and have the Mayor initial it. Councilman Neal Smith approved the motion to vote on it as is. Councilman Charles Van Dyke 2nd the

motion. All remaining members voted yea. Motion carried.

B. Discussion and action regarding additional \$2500.00 to Dickson Equipment Co. for purchase of 1998 IHC Refuse Truck. Mr. Garnet of Dickson Equipment Co. stated that the transmission was not part of the re-conditioning. The truck had excessive wear on the gears. He called Phil to ask if we would split the cost of the repair which came to a total of \$2354.00 for our share. It has a six month warranty. Councilman Charles Van Dyke made the motion to approve payment. Councilman Wayne Huffman 2nd the motion. Councilman Neal Smith and Councilman Chris Dennis opposed. Mayor Lyle Stubbs broke the tie and motioned to pay the difference. Motion carried.

C. Discussion and action concerning with Terry Winn of Trinity Rural Supply Corporation requesting Right of Way to construct water line down Pinecrest Rd. Terry Winn requested installation of water lines thru town. TRWSC needs additional supply. They are building a new water treatment plant on the Trinity River south of town. They would like to extend 6" line on the right of way on Pinecrest Rd. Crossings will be bored and cased with 10" casings. Mr. Winn said he would have a right-of-way agreement drawn up by the next council meeting. Councilman Wayne Huffman motioned to grant the easement. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.

D. Discussion and action with Jerry Saunders regarding possible theft of tools at Community Center. No action taken.

E. Discussion and action regarding ground storage tank at North Prospect and Rockdale Streets. Councilman Neal Smith stated he has been getting complaints about water pouring down the road. Councilman Wayne Huffman and Councilman Neal Smith looked at the tank area and noticed the door was not locked. City Manager Phil Patchett said that the clay valve had been sticking and parts have been ordered to repair it. All the leaks have been fixed.

F. Discussion and action concerning hiring employee for community center. Councilman Neal Smith proposed to hire a part-time employee by the name of Ron Clark to work at the Community Center. He would be able to set-up his trailer behind the center. He would be responsible for cleaning, maintaining and opening & closing the gates daily. Councilman Wayne Huffman motioned to hire this employee. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.

G. Discussion and action regarding roof at City Hall complex. Councilman Neal Smith made the motion to get a proposal to fix the PD roof. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

H. Discussion and Action concerning Clean-Up progress. Police Chief Lynn Gentry recommended that we hire a full-time ordinance officer to enforce the regulations for incoming mobile homes and houses and to also, stay on top of the clean-up of old houses and cars.

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. – Mayor Lyle Stubbs adjourned the meeting at 10:25 p.m.

Lyle Stubbs
Mayor

Phil Patchett
City Manager

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

The Special Meeting of the City Council of the City of Trinity was held on May 17, 2007 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Charles VanDyke, Wayne Huffman, and Dayrl Morrow

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:05 p.m. and verified that a Quorum was present for the meeting.

2. **New Business**
 - A. **Discussion and action regarding: Canvass of May 12, 2007 City Election.** Councilman Dayrl Morrow made the motion to approve the canvass. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

 - B. **Swearing in of City Council Positions 4 and 5.** Re-elected Councilman Neal Smith and Councilman Charles Van Dyke were sworn in by Mayor Lyle Stubbs.

 - C. **Comments from newly elected Council members.** Councilman Charles Van Dyke thanked his supporters and the community. Councilman Neal Smith thanked his supporters and the community and has made cleaning up the city his priority.

 - D. **Discussion and Action regarding appointment of Mayor Pro-Tem.** Mayor Lyle Stubbs made the motion to re-appoint Councilman Neal Smith as Mayor Pro-Tem. Councilman Dayrl Morrow made the motion to that effect. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

3. **Adjourn.** – Councilman Dayrl Morrow made the motion to adjourn the meeting. Councilman Wayne Huffman 2nd the motion. There was no other discussion. All remaining members voted yea. Motion carried. Mayor Lyle Stubbs adjourned the meeting at 6:09 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 14, 2007 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor:

Mayor Pro-Tem: Neal Smith

Councilman: Charles Van Dyke, Wayne Huffman, Dayrl Morrow, Chris Dennis

City Manager: Phil Patchett

1. **Call meeting to order.** -- Mayor Pro-Tem Neal Smith 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 Regular Meeting May 10, 2007** Councilman Wayne Huffman made the motion to approve. Councilman Charles Van Dyke 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Charles Van Dyke made the motion to approve bills for payment. Councilman Dayrl Morrow 2nd the motion. All remaining council voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of June 14, 2007 is \$265,288.61. Our checking account balance is \$367,178.65. Accounts payable are \$101,855.14. Account receivables are \$99,056.74. The Municipal Court collected \$9249.50 for the month of May 2007 with the OMNI Program collecting \$1626.00 of that total. The sales tax collected for May 2007 is \$37,907.44. The Fire Department donations for the month of May 2007 were \$234.00. The water collections for the month of May 2007 were \$90,814.83.
City Manager Phil Patchett also reported that Solid Waste is picking up about 100 cubic yards a week as expected. He also wanted to make a note that we have one more payment to BFI.
Hydrotech will be here June 25, 2007 to repair any fire plugs that need repair.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** – City Manager Phil Patchett stated that there was an electrical short in the old wiring at the water well. The problem has been resolved and the well should be running by the following week. The fence builder is 90% completed with the fence.
City Manager Phil Patchett stated the park grant has a deadline of July 15, 2007 and there has been a problem with an overhead phone wire crossing the park. He has spoken with Terry Woolever with Verizon concerning this and was told our last payment will be held until the problem with the wire is resolved.
6. **New Business**
 - A. **Discussion and action regarding Home Applicant List for 2006 Home Grant.** Donna Johnson with Grantworks requested that the City Council approve the entire list. Councilman Wayne Huffman made a motion to accept the entire list. Councilman Dayrl Morrow 2nd the motion. All remaining

members voted yea. Motion carried.

- B. Discussion and action regarding audit services for 2006-2007 and 2007-2008 fiscal years.** Councilman Wayne Huffman made the motion to get bids for the audit for the two year period and hold a special meeting on June 28, 2007 to award the contract. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion and action concerning Ordinance #07-0001 Mobile homes & HUD-Code Manufactured Homes.** City Manager Phil Patchett stated that the Council was putting together an ordinance adding provisions that would require skirting and also if the requirements are not met to our ordinance specs or codes or if there are any violations, the utilities can be disconnected. It is now being reviewed by the City Attorney. City Manager Phil Patchett also stated that he had met with a representative from FEMA as they are expressing their concerns for the City to update the flood plain ordinance which falls under the building construction. He asked that both issues be tabled until next month and have the discussion regarding both ordinances. Councilman Dayrl Morrow made a motion to that effect. Councilman Charles Van Dyke 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and action with Mike Mayo regarding water line on Windy Hill.** City Manager Phil Patchett stated that construction has begun on this line. Councilman Neal Smith proposed that an additional fire plug be installed on Windy Hill. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- E. Discussion and action regarding Clean-Up progress.** City Manager Phil Patchett stated that Jack Ward has requested and is paying for the roll-offs for a house on Clegg St. to be torn down. Councilman Neal Smith stated that they also have permission to tear down the house across the street. Councilman Wayne Huffman motioned to take City Manager Phil Patchett's recommendation. Councilman Daryl Morrow 2nd the motion. All remaining members voted yea. Motion carried.

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. – Mayor Pro-Tem Neal Smith adjourned the meeting at 8:15 p.m.

Lyle Stubbs
Mayor

Phil Patchett
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 5, 2007 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Charles VanDyke, Wayne Huffman, and Dayrl Morrow

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:05 p.m. and verified that a Quorum was present for the meeting.

2. **New Business**
 - A. **Discussion and action regarding Resolution 07-0002 designating areas within the designated Historic Commercial District as slum/blighted and in need of improvement.** Martha Drake from Grantworks stated that there has to be a National Program Objective met and that is to eliminate conditions that are slum and blighted. Councilman Dayrl Morrow made the motion to designate an area for improvement which would include Main St. to Caroline. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

 - B. **Discussion and Action regarding Resolution 07-0003 that authorizes submission of an application to The Texas Department of Agriculture for a 2007 Texas Capital Fund-Downtown Revitalization Program grant to construct sidewalk and handicap-accessibility improvements in the designated Historical Commercial District.** Councilman Wayne Huffman made the motion for the submission of the application. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Motion carried.

 - C. **Discussion and Action regarding Resolution 07-0004 that adopts a public access plan to be utilized during infrastructure construction projects funded through the Texas Capital-Downtown Revitalization Program.** Councilman Neal Smith made the motion to adopt a public access plan. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

 - D. **Discussion and Action regarding Audit Proposals for 2006-2007 and 2007-2008 fiscal years.** Councilman Wayne Huffman made the motion to accept the bid from Ken Davis for \$13,000.00 per fiscal year. Councilman Dayrl Morrow 2nd the motion. Councilman Neal Smith opposed. All remaining members voted yea. Motion carried.

 - E. **Discussion and Action regarding bids for replacing the metal roof at the City Office, Police Department and Fire Department.** Councilman Dayrl Morrow made the motion to table the discussion and get new bids. Councilman Wayne Huffman 2nd the motion. All

remaining members voted yea. Motion carried.

3. **Adjourn.** – Councilman Dayrl Morrow made the motion to adjourn the meeting. Councilman Charles Van Dyke 2nd the motion. There was no other discussion. All remaining members voted yea. Motion carried. Mayor Lyle Stubbs adjourned the meeting at 6:35 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 12, 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: Charles Van Dyke, Wayne Huffman, Dayrl Morrow, 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 June 14, 2007 and minutes for the Special Meeting on July 2, 2007.** Councilman Wayne Huffman made the motion to approve. Councilman Charles Van Dyke 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 Charles Van Dyke 2nd the motion. All remaining council voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of July 12, 2007 is \$400,091.53. Our checking account balance is \$295,184.35. Accounts payable are \$95,311.85. Account receivables are \$104,996.30. The Municipal Court collected \$14,878.75 for the month of June 2007 with the OMNI Program collecting \$4145.50 of that total. The sales tax collected for July 2007 is \$39,791.58. The Fire Department donations for the month of June 2007 were \$232.00. The water collections for the month of June 2007 were \$92,244.83.
City Manager Phil Patchett reported that the work at Rudy's (Exxon) is to be completed by the following week and will then move on to the Windy Hill project. Hydrotech repaired six fire hydrants in the past week.
City Manager Phil Patchett also reported that the City has received a refund check from TRA in the amount of \$82,345.00. Councilman Neal Smith requested that the monies received from TRA be transferred to the Street Fund. Discussion on this is tabled until the budget workshop meetings next month.

5. Old Business

- A. **Discussion and action on any grant related business.** -- City Manager Phil Patchett reported that water well samples came back negative and is waiting on a notice to proceed from TECQ and then the water well will be ready for operation. Concerning the Park Grant, Windstream is in the process of moving the overhead utility wires to underground.
Regarding the Home Grant, City Manager Phil Patchett spoke with Donna Johnson with Grantworks. She said the pre-bid meeting will be held in early August and will be ready to sign the final contracts with homeowners at the end of August.
The application for the sidewalk grant was sent to the State on July 10, 2007 and should know something by late August.

6. New Business

- A. Discussion and action concerning agreement between The City of Trinity and Trinity County regarding the lease of Auto Mark voting machines.** Councilman Wayne Huffman made a motion to accept the agreement of the lease. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Motion carried.
- B. Discussion and action regarding setting the budget workshop date.** Councilman Dayrl Morrow made the motion to set the date for August 13, 2007. Councilman Charles Van Dyke 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion and action concerning Ordinance #07-0001 Mobile homes & HUD-Code Manufactured Homes.** City Manager Phil Patchett stated that that he was asked by the Council to strengthen the amendment regarding the placement of mobile homes within the city. This would include that skirting be placed on the mobile homes in addition to the current criteria to acquire utility service. Councilman Dayrl Morrow made a motion to table the discussion so the Council could review it further. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and action regarding Clean-Up progress.** City Manager Phil Patchett stated that there will be a bulk trash pick-up day the first Friday of every month beginning in August. Burdett & Sons could bring a dumpster in for the scrap metal.

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 Chris Dennis made the motion to adjourn. Dayrl Morrow 2nd the motion. Mayor Lyle Stubbs adjourned the meeting at 7:57 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 August 9, 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: Charles Van Dyke, Wayne Huffman, Dayrl Morrow, 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 July 12, 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 Dayrl Morrow made the motion to approve bills for payment. Councilman Wayne Huffman 2nd the motion. All remaining council voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of August 9, 2007 is \$300,545.37. Our checking account balance is \$234,198.89. Accounts payable are \$79,768.74. Account receivables are \$95,095.35. The Municipal Court collected \$15,998.00 for the month of July 2007 with the OMNI Program collecting \$3549.00 of that total. The sales tax collected for August 2007 is \$137,360.16. The Fire Department donations for the month of July 2007 were \$226.00. The water collections for the month of July 2007 were \$94,612.61. City Manager Phil Patchett reported that Phase I of the Windy Hill project is completed. City Council suggested the Windy Hill project be completely finished before beginning the Railroad Street construction. The McDonalds/Dick Rudisill project is completed with the exception of installing the meter vault. The hospital project will be complete by the 10th of August.

5. Old Business

- A. **Discussion and action on any grant related business.** – City Manager Phil Patchett reported that water well project is now complete and we are waiting for the approval from TECQ to start up the well.
Regarding the Park Project, City Manager Phil Patchett stated it will be finished after the installation of the fitness equipment which will arrive tomorrow. Councilman Neal Smith asked that the hole in the park be filled as well.
City Manager Phil Patchett informed the Council that we finished 7th in the ranking for the Texas Capital Fund for the enhancement and revitalization for the downtown sidewalks. We will be recommended for \$150,000.00 for the grant fund.

6. New Business

- A. Discussion and action with Mary Wilkison and Charlie Toms regarding Trinity Dialysis Center.** Councilman Neal Smith made a motion for Charlie Toms to bring the plans for the Center for City Manager Phil Patchett to review. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- B. Discussion and action regarding amendments to Fiscal Year 2006-2007 Budget.** Mayor Lyle Stubbs asked for a motion to table the discussion until Monday night, August 13, 2007 for the budget workshop. Councilman Charles Van Dyke made the motion to table the discussion. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion and action concerning Ordinance #07-0001 Mobile homes & HUD-Code Manufactured Homes.** City Manager Phil Patchett asked for a motion to adopt the new ordinance to replace the existing ordinance. Mayor Lyle Stubbs suggested that we run an article in the Trinity Standard regarding the mobile home movers having to get a permit before they move a mobile home into the city limits. Councilman Wayne Huffman made the motion to adopt the new ordinance. Councilman Daryl Morrow 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and action regarding Clean-Up progress.** Police Office Stephen Hodges stated he has removed one car. City Manager Phil Patchett stated he has three houses to be demolished.
- E. Discussion and Action with Ester Douglas.**

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. – Mayor Lyle Stubbs adjourned the meeting at 9:01 PM.

Lyle Stubbs
Mayor

Phil Patchett
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 13, 2007 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Charles Van Dyke, 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. **New Business**
 - A. **Discussion and action on concerning Ordinance #07-0002 to replace Ordinance #04-0006 an ordinance adopting the City of Trinity hazard mitigation action plan.** Councilman Wayne Huffman made the motion to adopt the hazard mitigation plan. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Motion carried.

3. **Adjourn.** Mayor Lyle Stubbs adjourned the meeting at 6:05 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 13, 2007 at 6:05 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Charles Van Dyke, Wayne Huffman, Dayrl Morrow and Chris Dennis

1. New Business

- A. Budget Workshop for 2007-2008 fiscal year.** Police Dept Chief Lynn Gentry requested new computer system installed in 2008 with the new DPS system. He does not have a price yet. He also requested a new patrol car. Melvin with the City Library made a request for a ½ full time employee at the cost of about \$9000.00 per year. He has made a request to the County Commissioners for this and would like for the City of Trinity to fund him for this if the County doesn't. City Manager Phil Patchett requested \$48,000.00 for a new Clarifier Dryer Unit and \$20,000 for Waste Water improvements including td and repairs as needed and to finish the quadrant of the City that TECQ is telling us to do. He also requested \$45,000.00 for a new trailer mount jet machine. Councilman Dayrl Morrow requested an automated thermostat that would control the Police Dept. and the City Office. Councilman Neal Smith requested that we hire a full time ordinance officer.

- 2. Adjourn.** Mayor Lyle Stubbs adjourned the meeting at 7:45 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 Sept.10, 2007 at 6:00 P.M. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Charles Van Dyke, Wayne Huffman, Dayrl Morrow and Chris Dennis

1. New Business

A. Budget Workshop for 2007-2008 fiscal year. City Manager Phil Patchett stated that under the Municipal Sales Tax, it would include all sales tax as revenue and will be dispersed under Expenditures and General Government before TEIDC gets their check for \$215,950.00. This is a 5% increase from last year. He is projecting to raise \$862,364.00 in sales tax which includes the TEIDC.

There is a 3% increase in Fines & Penalties. The audit is split between General and Utilities funds.

Police Dept. - Group Insurance plan will still be with Blue Cross-Blue Cross, but there will be a 3.6% increase in the cost. The cost of cleaning the police department annually will be \$2600.00. Funds in the amount of \$200,000.00 for the roof repair will be carried over from this year's budget. There is \$10,000.00 allotted for equipment repair in PD. The cost of the new computer system requested by Police Chief Lynn Gentry will be around \$2,000.00. The cost for a new patrol car is \$28,436.00. There are 14 payments left on 2 other patrol cars. The annual cost of Police Chief Lynn Gentry's cell phone is \$630.00.

Municipal Court – There will be a slight increase in court tax.

Streets – The utilities are OK. On equipment purchases, we will leave the amount as is. Councilman Wayne Huffman suggested that we allow \$75,000.00 for street repairs. The plan is to repair Railroad St.

Library – Funds looks good for the Library.

Parks & Recreation- Councilman Neal Smith wants to buy Ron Clark at the Community Center a blower.

Water – City Manager Phil Patchett again requested \$48,000.00 for a new Clarifier Dryer Unit. He also requested to buy 100 new water meters out of the current budget to change bad meters.

Garbage – City Manager Phil Patchett did not have current figures for this dept., however, any costs will come out of Solid Wastes Funds only.

General – City Manager Phil Patchett has received a bid from Beckham & Jones regarding the cost and installation of new thermostats with a security pads. It would cost \$350.00 each for 4 units.

City Manager Phil Patchett would like to have another Budget Workshop meeting on September 17, 2007 to discuss the Tax Rate, Garbage, Salaries and the new patrol car.

2. Adjourn. Mayor Lyle Stubbs adjourned the meeting at 7:45 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 September 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: Charles Van Dyke and Wayne Huffman

City Manager: Phil Patchett

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 7:03 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting August 9, 2007, minutes from the Special Meeting August 13, 2007 and the Budget Workshop for August 13, 2007.** Councilman Wayne Huffman made the motion to approve. Councilman Charles Van Dyke 2nd the motion. All remaining members voted yea. Motion was carried.
3. **Approve bills for payment.** – Councilman Charles Van Dyke made the motion to approve bills for payment. Councilman Wayne Huffman 2nd the motion. Councilman Neal Smith wanted a cost on the Windy Hill project. All remaining council voted yea. Motion was carried.
4. **City Manager's Report** -- Our total funds as of September 13, 2007 is \$430,546.76. Our checking account balance is \$402,392.56. Accounts payable are \$88,358.20. Account receivables are \$100,091.60. The Municipal Court collected \$11,919.75 for the month of August 2007 with the OMNI Program collecting \$3,164.00 of that total. The sales tax collected for September 2007 is \$38,666.07. The Fire Department donations for the month of August 2007 were \$241.00. The water collections for the month of August 2007 were \$88,820.12.
City Manager Phil Patchett reported the Windy Hill project will be completed tomorrow, August 14, 2007. All that is left is to tie in to the fire plug in front of Pat Robinson's house. They also replaced a crucial sewer line at the Henry property.
5. **Old Business**
 - A. **Discussion and action on any grant related business.** – City Manager Phil Patchett stated he did receive a reimbursement of \$26,000.00 from Texas Parks & Wildlife. He would like to discuss at a later time with the Council to earmark some of that money for some small projects.
Regarding the sidewalk grant, City Manager Phil Patchett the Department of Agriculture has been sending some information back and forth so they can finalize everything to get the contracts done.
Regarding the water well project, City Manager Phil Patchett told the Council we are waiting for a notice from TECQ to start up the well.

6. New Business

- A. Discussion and action with Bill Fogle regarding use of the Community Center and grounds for Christmas at the Crossroads the first weekend in December.** Mr. Fogle has reserved the Community Center December 8, 2007 for Christmas at the Crossroads for one day only. He requested that they be able to set up on Friday, December 7, 2007. The Chamber of Commerce is going to put a Christmas tree on display in front of the Community Center and would like to leave it there through the Holidays. Councilman Neal Smith made a motion to not charge the Chamber for use of the Community Center. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- B. Discussion and action regarding request by residents on Trinlady Park Road concerning outside dance on empty lot.** No one showed up to represent and discuss this request. Councilman Neal Smith made the motion to deny this request due to the noise ordinance. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- C. Discussion and action regarding Resolution 07-0005 concerning Budgets Amendments to 2006-2007 Fiscal Year Budget.** City Manager Phil Patchett asked the Mayor to have the Council table this until the next discussion. Councilman Neal Smith made the motion to table the discussion. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.
- D. Discussion and action with Neal Smith concerning TEIDC accepting bids to tear down the old field house.** He would like to take bids for the demolition and clean-up of the old field house. It has been approved by the Board and now he would like to bring it before the City Council to get approval. Also, when the Community Center was leveled, it was recommended that where the flower bed used to be on the North side of the building, to pour a sloping slab along that side to prevent the weep hole from getting filled up with dirt. He would like to get bids to do both jobs at the same time. Councilman Wayne Huffman made a motion that we enter into a new contract. Councilman Charles Van Dyke 2nd the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action with Neal Smith concerning installation of a culvert at the old football field.** After the fair, Councilman Neal Smith would like to have some dirt hauled in to the football field, crown the field and put in a drainage box at the culvert. He also had discussed with Tommy James about installing a new light at the park around the playground equipment. Mayor Lyle Stubbs inquired about putting in new lighting at the baseball field. The area churches softball league would like to use it on Monday nights. The churches would pay for the use of the lights. Councilman Neal Smith asked City Manager Phil Patchett to get prices for the light installation or check into a possible grant.
- F. Discussion and Action with Neal Smith concerning TEIDC entering into agreement for professional services.**
- G. Discussion and Action concerning Clean-Up Progress.** City Manager stated that will be getting a roll-off dumpster tomorrow, Sept. 14, 2007, for house demolition on Lakeview.

H. Discussion and Action with Paula Vaughn. Ms. Vaughn requested to be rescheduled for next regular council meeting on October 11, 2007.

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

B. Councilman Neal Smith made a motion to hire Billy Nave as as Consultant on the property South of Alco. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried .

9. Adjourn. – Councilman Neal Smith 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 8:14 PM.

Lyle Stubbs
Mayor

Phil Patchett
City Manager

**THE STATE OF TEXAS
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The Budget Workshop of the City Council of the City of Trinity was held on Sept.17, 2007 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Charles Van Dyke, Wayne Huffman, Dayrl Morrow and Chris Dennis

1. New Business

A. Budget Workshop for 2007-2008 fiscal year. Tax Rate: City Manager Phil Patchett stated the effective tax rate is 61.66. Last year's rate was 60.54. He said there was \$25,376.00 in debt service now. The rate increase would generate \$10,000.00. The City Council decided not to have a tax increase.

Police Dept.: City Manager Phil Patchett stated that the price of a new patrol car is \$23,507.80 plus T & L. There are 4 payment options. 1) Two annual payments of \$12,132.14 making the total cost \$24,264.28. 2) 24 monthly payments of \$1,042.52 making the total cost \$25,020.48. 3) Three annual payments of \$8,341.74. 4) 36 Monthly payments of \$717.62 making the total cost \$25,834.32. Councilman Wayne Huffman stated that they should set the payments up out of the OH budget for the two-year payments and also get the 100,000 mile extended warranty for \$1500.00 Councilman Dayrl Morrow stated regarding the police department, he doesn't think we need a head dispatcher once Robert retires.

Water Dept.: City Manager Phil Patchett requested that the Council authorize the purchase of a new clarifier drive unit to repair clarifier unit #2 at the wastewater plant. The total cost would be \$43,500.00. The City Manager also requested that he hire a full time water meter reader keeping Amanda on part-time. Councilman Neal Smith stated that Phil should hire an outside supervisor. He has also requested the City hire a full time ordinance officer and that properties should be inspected before a water account can be opened along with the other duties.

Solid Waste: City Manager Phil Patchett stated that the Solid Waste department is \$6,000.00 in arrears for this year. Garbage Truck listed in the budget are strictly monthly payments for the truck.

General: The part of the roof built in 1975 over the City Office, Police Dept. and the Fire Dept. will be replaced at an estimated cost of \$25,000.00. Employee raises will be .25 across the board for both full-time and part-time employees.

Budget Total: \$1.5 million for General and \$1.1 million for utilities.

2. Adjourn. Mayor Lyle Stubbs adjourned the meeting at 7:45 PM.

Lyle Stubbs
Mayor

Phil Patchett
City Manager

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

The Special Meeting of the City Council of the City of Trinity was held on September 19, 2007 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Neal Smith

Councilman: Charles Van Dyke, Wayne Huffman, and Dayrl Morrow

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:00 p.m. and verified that a Quorum was present for the meeting.

2. **New Business**
 - A. **Discussion and action on passing Resolution #07-0005 concerning Budget Amendments to 2006-2007 Fiscal Year Budget.** Councilman Dayrl Morrow made the motion to pass the Resolution. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

 - B. **Discussion and Action regarding Resolution #07-0006 on adopting the City Budget for Fiscal Year 2007-2008.** Councilman Dayrl Morrow made the motion to adopt the City Budget. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

 - C. **Discussion and Action on passing Ordinance #07-0003 fixing and Levying Municipal Ad Valorem Taxes for the City of Trinity, Tx for the year 2007-2008 and directing the assessment and collection thereof.** Councilman Dayrl Morrow made the motion to pass the Ordinance. Councilman Wayne Huffman 2nd the motion. All remaining members voted yea. Motion carried.

 - D. **Discussion and Action on passing Resolution #07-0007 on adopting the 2007 Tax Roll.** Councilman Wayne Huffman made the motion to pass the Resolution. Councilman Dayrl Morrow 2nd the motion. All remaining members voted yea. Motion carried.

 - E. **Discussion and Action on passing Resolution #07-0008 establishing deposit requirements to retire debts for fiscal year October 1, 2007 through September 30, 2008.** Councilman Dayrl Morrow made the motion to pass the Resolution. Councilman Charles Van Dyke 2nd the motion. All remaining members voted yea. Motion carried.

 - F. **Discussion and Action on passing Resolution #07-0009 on establishing deposit requirements to retire debts for fiscal year October 1, 2007 through September 30, 2008.** Councilman Wayne Huffman made the motion to pass the Resolution. Councilman

Charles Van Dyke 2nd the motion. All remaining members voted yea.
Motion carried.

G. Discussion and Action on the Holiday calendar for fiscal year 2007-2008. City Manager Phil Patchett requested that the Council consider giving the employees the full day off on Christmas Eve instead of ½ day making the total number of holidays 11 ½ for this year.

3. Adjourn. Mayor Lyle Stubbs adjourned the meeting at 6:10 PM.

Lyle Stubbs
Mayor

Phil Patchett
City Manager