

**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, 2017 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Billy Joe Slaughter

**Mayor Pro-Tem:** Wayne Huffman

**Councilman Present:** Clegg DeWalt, Billy Goodin and Phillip Morrison

**City Administrator:**

**Councilman Absent:** Chris Dennis

1. **Call meeting to order.** -- Mayor Billy Joe Slaughter called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting September 14, 2017 and Special Meeting September 28, 2017.** Councilman Phillip Morrison made the motion to approve the minutes. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** -- Mayor Pro-Tem Wayne Huffman made the motion to approve the bills for payment. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager's Report** -- Our total funds as of October 12, 2017 is \$199,906. Our checking account balance is \$108,299. Accounts payable are \$80,234. Account receivables are \$107,794. The Municipal Court collected \$7,798 for the month of September 2017 with the OMNI Program collecting \$1,879 of that total. The sales tax collected for October 2017 is \$44,328. The Fire Department donations for the month of September 2017 were \$210.00. The water collections for the month of September 2017 were \$100,950. Total deposits for the month of September 2017 were \$261,887.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.** Mayor Billy Slaughter stated Valero opened on September 21, 2017 and the Nursing Home is projecting to have patients sometime in November 2017.
6. **New Business**
  - A. **Discussion and Action to pass Resolution #17-0008 to designate persons to act as agents to deposit and pick up the night depository bag.** Mayor Pro-Tem Wayne Huffman made the motion to pass the Resolution. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - B. **Discussion and Action to pass Resolution #17-0009 authorizing bank signatures.** Councilman Clegg DeWalt made the motion to pass the Resolution. Councilman Phillip Morrison 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - C. **Discussion and Action with Gregory Edwards to change Lue Street to Leon Evans Street.** Mr. Edwards stated Mr. Evans is 106 years old and is the 2<sup>nd</sup> oldest Veteran still living and would like his street he lives on to be named Leon Evans Street. Mayor Pro-Tem Wayne Huffman made

the motion to change Lue Street to Leon Evans Street. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**D. Discussion and Action concerning clean-up with Kenneth Newton.** Councilman Clegg DeWalt asked Mr. Newton about a property located at 400 N. Elm Street regarding weeds and an RV, Mr. Newton said he would check into it.

**7. Adjourn.** 7:14 pm

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**Billy Joe Slaughter, Mayor**

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**Wayne Huffman, Mayor Pro-Tem**

**THE STATE OF TEXAS  
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The Regular Meeting of the City Council of the City of Trinity was held on November 9, 2017 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:**

**Mayor Pro-Tem:** Wayne Huffman

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

**City Administrator:**

**Councilman Absent:**

1. **Call meeting to order.** -- Mayor Pro-Tem Wayne Huffman called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting October 12, 2017.** Councilman Billy Goodin made the motion to approve the minutes. Councilman Phillip Morrison 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** – Councilman Clegg DeWalt made the motion to approve the bills for payment. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager’s Report** -- Our total funds as of November 9, 2017 is \$178,898.92. Our checking account balance is \$85,592. Accounts payable are \$81,099. Account receivables are \$108,086. The Municipal Court collected \$5,773 for the month of October 2017 with the OMNI Program collecting \$817 of that total. The sales tax collected for November 2017 is \$86,951. The Fire Department donations for the month of October 2017 were \$207.00. The water collections for the month of October 2017 were \$104,537. Total deposits for the month of October 2017 were \$305,025.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.**
6. **New Business**
  - A. **Discussion and Action to cast votes for the Trinity County Appraisal District Board of Directors.** Councilman Clegg DeWalt made the motion to split the vote 4 ways between James Due, Ivy Evans, Bobby Rushing and Rudy Wilkison with 2 directors getting 56 votes a piece and 2 directors getting 55 votes a piece. Councilman Phillip Morrison 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - B. **Discussion and Action to approve Trinity Economic Development Corporation’s purchase of the Corner Store property behind the City Hall complex.** Vice President of the Economic Board Neal Smith stated the board negotiated the deal on the property for \$70,000.00 and sent \$10,000.00 for escrow and would like to get approval from the city council. Councilman Phillip Morrison asked if the property would be used for resale and Mr. Smith answered yes. Councilman Billy Goodin made the motion to approve the purchase. Councilman Clegg Dewalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**C. Discussion and Action to approve Trinity Economic Development Corporation's recommendation to give more funds for the repairs to the Chamber of Commerce Building.** Mr. Smith stated the ramp and utilities have been completed and the building is in use now but would like to use more funds of \$10,000.00 to repair the roof and put vinyl siding on the outside to make it more presentable. The board is also going to hire a lawyer to write up a lease in case the Chamber of Commerce Committee ever ceased to exist the building would be turned over to the City of Trinity. Councilman Phillip Morrison made the motion to approve the Board's recommendation. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**D. Discussion and Action to approve Trinity Economic Development Corporation's recommendation to give a donation to the Chamber of Commerce for the Christmas at the Crossroads Event.** Mr. Smith stated since the City's Hotel/Motel account is low on funds the Economic Development Board would like to give the donation of \$2,000.00, the board would like \$1,000.00 to go to the Christmas at the Crossroads Event and the other \$1,000.00 to go towards the Christmas Luncheon. Councilman Billy Goodin made the motion to approve the donation. Councilman Phillip Morrison 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**E. Discussion and Action to turn over the inactive delinquent water accounts to a collection agency.** Chief Steven Jones stated he has looked over the delinquent water accounts and would like to collect the bad debt but stated he would like to hold off on turning it over to a collection agency. Mr. Jones stated the list shows some accounts that belong to people that are now deceased and said since he knows most of the other people on the list he has been making phone calls to those people to try to get their accounts cleared up.

**F. Discussion and Action to raise the water deposit fee.** Chief Steven Jones stated he has looked over the numbers from 2016 and with the deposit being \$100.00 the City lost approximately \$700.00 and said if the deposit would have been at least \$150.00 then the loss would of only been approximately \$65.00. He does not feel that it is substantial enough to go up on the future residents of the City of Trinity at the moment.

**7. Adjourn.** 7:21 pm

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**Billy Joe Slaughter, Mayor**

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**Wayne Huffman, Mayor Pro-Tem**

**THE STATE OF TEXAS  
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The Regular Meeting of the City Council of the City of Trinity was held on December 14, 2017 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:**

**Mayor Pro-Tem:** Wayne Huffman

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

**City Administrator:**

**Councilman Absent:**

1. **Call meeting to order.** – Mayor Billy Slaughter called the meeting to order at 7:01 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting November 9, 2017.** Councilman Phillip Morrison made the motion to approve the minutes. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** Mayor Pro-Tem Wayne Huffman made the motion to approve the bills for payment. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager’s Report** -- Our total funds as of December 14, 2017 is \$238,663. Our checking account balance is \$131,005. Accounts payable are \$89,116. Account receivables are \$106,014. The Municipal Court collected \$10,099 for the month of November 2017 with the OMNI Program collecting \$2,255 of that total. The sales tax collected for December 2017 is \$48,084. The Fire Department donations for the month of November 2017 were \$210.00. The water collections for the month of November 2017 were \$100,720. Total deposits for the month of November 2017 were \$257,184.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.** Chief Jones stated the Nursing Home is looking for one more patient that is private pay. They have to have 3 private pay patients for a month and then they will be able to take more patients.
6. **New Business**
  - A. **Discussion and Action to pass Resolution #17-0011 to apply for a HOME Reservation.** Shirleen Bonacci with GrantWorks, Inc. stated this is renewing what the city currently has so when the state puts money into that program the city will be able to go out for it but at the moment there are no funds in the reservation program but funds are put in the system periodically. Councilman Clegg DeWalt made the motion to approve the resolution. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - B. **Discussion and Action with Troy McMahan of Legacy Planning Group, Inc. to get approved to talk to the city employees about an enhanced additional employee benefit package.** Mr. McMahan stated his company does a lot of tax planning and they can provide a financial benefit to employees at no cost to the employee or employer. The annual employer savings on 24 employees that qualify would be a \$16,466 annual employer savings and would also create a \$21,318

financial benefit to the employees. The way it works is it provides an indemnity plan to provide a medical benefit in addition to whatever medical benefit the city may be providing now. It is part of a cafeteria plan and it generally pays out to medical facility to a doctor or to an ambulance service but the money does not go to the employee. The uniqueness of this plan is the indemnity goes to the employee in addition to any insurance that pays the doctor or ambulance or hospitals. The indemnity plan is a deduction from the employee salary which lowers the salary which means the city pays less payroll taxes. The employee will have to make a phone call once a month to do a medical claim which takes about 10 minutes but they will get a huge benefit. This claim allows the employees to get back their money that is being deducted from their check and will have an ACH deposit to their bank account the day before their payroll check hits which also lowers the city's fica taxes. Through the entire plan they will have a financial product that will provide an ancillary additional retirement benefit that is not taxable ever to the employee. Councilman Phillip Morrison the motion to approve Mr. McMahon talking to the employees. Councilman Clegg Dewalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

- C. 15 Minute discussion with Rural Pipe & Supply.** Harold Hodges stated Badger is a solely owned U.S. company that was founded in 1905 in Milwaukee, Wisconsin. They currently own and operate their own factories so every piece of equipment that they furnish is made by them. The ultrasonic meter with no moving parts and cellular data has been produced, sold and has been operating for 4 years. Chief Jones stated Badger would go off a cellular signal and the price per meter is \$0.81 to \$0.89 and that price is guaranteed for 10 years. The total bid is \$522,690.94.
- D. 15 minute discussion with Core & Main.** Shellie Brinkman stated she is the regional manager for meter initiative for Core & Main formally known as HD Supply Water Works. They are the sole distributor for Neptune and Neptune has been in business since 1892. She stated she has installed the Neptune AMI/AMR meters at 6 of the cities she has worked for and the last city she worked at has had this system for 11 years now and they are still reading at 100 percent. They are completely American made and have been since 1892 and are lead free all bronze. They have their own foundry in Tallassee, Alabama and they make and manufacture all of their electronics and software in house. She stated they are not the cheapest product and are not the most expensive product, they are quality product, they believe in the service and support behind the product. Their meter registers down to .08 which is a drip in a faucet. It will detect all the leaks, the interment, if it's being tampered with, the zero conception and any backflow. The total bid is \$577,578.10 annual cost for hosting is \$9,000.00
- E. 15 minute discussion with S&J Inc.** Mickey Jordan with S&J Inc. stated they are manufactured representative for Kamstrup meter company out of Georgia. They have half the state of Texas and Louisiana. They are strictly a ultrasonic meter and they do not manufacture a mechanical meter. This company was founded in 1949 as a technology company primarily an electronic equipment measuring company so they did not come from a mechanical background. These meters have been produced for the last 26 years and there is over 14 million worldwide. Currently they are being made in Denmark but starting next month they will be made at the new facilities in Atlanta, Georgia & Roswell. This meter is very compact and also won an award for that and is a polycarbonate instead of metal and does not allow calcium to build up in it. This unit has 2 radios built into it, it has a 900 megahertz that you can drive by & read with your cell phone or you will be able to read it in the office with it sending a signal to the office every 3 hours and if there is a leak, backflow or any tampering it will immediately send a signal alerting you right then. The total bid is \$564,659.00 with a annual fee of \$3,800.00.
- F. Discussion and Action to pass Resolution #17-0012 regarding a loan from Government**

**Capital Corporation.** Government Capital has provided a 10 year loan annual payback is 3.091 & the total loan is for \$671,213.64 with the interest being \$119,180.46 of that total. The annual payment will be \$79,039.41. Mayor Pro-Tem Wayne Huffman made the motion to approve the loan. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**G. Discussion and Action to accept AMI water meter bid.** Councilman Phillip Morrison made the motion to accept the bid from S&J Inc. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**7. Adjourn.** 8:25 pm

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**Billy Joe Slaughter, Mayor**

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**Wayne Huffman, Mayor Pro-Tem**

**THE STATE OF TEXAS  
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The Regular Meeting of the City Council of the City of Trinity was held on January 11, 2018 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Billy Slaughter

**Mayor Pro-Tem:** Wayne Huffman

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

**City Administrator:**

**Councilman Absent:**

1. **Call meeting to order.** – Mayor Billy Slaughter 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 December 14, 2017.** Mayor Pro-Tem Wayne Huffman made the motion to approve the minutes. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** Councilman Clegg DeWalt made the motion to approve the bills for payment. Councilman Phillip Morrison 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager’s Report --** Our total funds as of December 14, 2017 is \$924,046. Our checking account balance is \$813,911. Accounts payable are \$0. Account receivables are \$106,334. The Municipal Court collected \$6,852 for the month of December 2017 with the OMNI Program collecting \$1,408 of that total. The sales tax collected for January 2018 is \$46,163. The Fire Department donations for the month of December 2017 were \$207.00. The water collections for the month of December 2017 were \$99,965. Total deposits for the month of December 2017 were \$885,785.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.**
6. **New Business**
  - A. **Discussion and Action with Ken Newton to increase plumbing and electrical permit fees and inspection fees.** Mr. Newton stated that he called other entities to get their rates and the rates he is proposing are still less than the entities he checked with. He stated if the rates get passed he would like them to go into effect on February 1, 2018. Police Chief Steven Jones stated the rates Mr. Newton is proposing is for the Plumbing and Gas permits going from \$10.00 to \$20.00 and the inspections going from \$15.00 to \$30.00. On the Electrical permits it will go from \$3.50 to \$35.00 and the inspections going from \$25.00 to \$40.00. Councilman Phillip Morrison stated as a builder the prices Mr. Newton is proposing are fair prices and made the motion to approve the proposed rates. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. Mayor Pro-Tem Wayne Huffman and Councilman Billy Goodin opposed the motion. Councilman Chris Dennis agreed with the motion.
  - B. **Discussion and Action with Ken Newton concerning clean-up.** Mr. Newton stated most of his time has been tied up with helping Jolynn Wars with the 911 addressing and they are working together to get the addresses straightened out.

7. **Adjourn.** 7:22 pm

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**Billy Joe Slaughter, Mayor**

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**Wayne Huffman, Mayor Pro-Tem**

**THE STATE OF TEXAS  
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CITY OF TRINITY**

The Regular Meeting of the City Council of the City of Trinity was held on February 8, 2018 at 7:02 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Billy Slaughter

**Mayor Pro-Tem:** Wayne Huffman

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

**City Administrator:**

**Councilman Absent:**

1. **Call meeting to order.** – Mayor Billy Slaughter 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 January 11, 2018.** Councilman Billy Goodin made the motion to approve the minutes. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** Councilman Clegg DeWalt made the motion to approve the bills for payment. Councilman Phillip Morrison 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager’s Report --** Our total funds as of February 8, 2018 is \$1,088,224. Our checking account balance is \$856,044. Accounts payable are \$94,988. Account receivables are \$106,156. The Municipal Court collected \$6,754 for the month of January 2018 with the OMNI Program collecting \$550 of that total. The sales tax collected for February 2018 is \$90,492. The Fire Department donations for the month of January 2018 were \$212.00. The water collections for the month of January 2018 were \$102,354. Total deposits for the month of January 2018 were \$474,679.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.**
6. **New Business**
  - A. **Discussion and Action with Ken Newton concerning clean-up.** Mr. Newton went over his monthly report for January 2018.
7. **Adjourn. 7:12 pm**

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**Billy Joe Slaughter, Mayor**

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**Wayne Huffman, Mayor Pro-Tem**

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

The Regular Meeting of the City Council of the City of Trinity was held on March 8, 2018 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Billy Slaughter

**Mayor Pro-Tem:** Wayne Huffman

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

**City Administrator:**

**Councilman Absent:**

- 1. Call meeting to order.** – Mayor Billy Slaughter called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
- 2. Approval of minutes for the Regular Meeting February 8, 2018.** Councilman Billy Goodin made the motion to approve the minutes. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- 3. Approve bills for payment.** Mayor Pro-Tem Wayne Huffman made the motion to approve the bills for payment. Councilman Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- 4. City Manager's Report --** Our total funds as of March 8, 2018 is \$1,117,872. Our checking account balance is \$896,634. Accounts payable are \$77,729. Account receivables are \$116,333. The Municipal Court collected \$10,790 for the month of February 2018 with the OMNI Program collecting \$3,372 of that total. The sales tax collected for March 2018 is \$43,500. The Fire Department donations for the month of February 2018 were \$194.00. The water collections for the month of February 2018 were \$110,494. Total deposits for the month of February 2018 were \$371,432.  
Police Chief Steven Jones stated 1,000 ultrasonic water meters will be delivered on Friday, March 9, 2018 and they will start installing on Monday, March 12, 2018.  
The motor for the 2008 International Garbage truck has been put in & is turning over but the ECM needs to be flashed so they should have it going Friday, March 9, 2018.
- 5. Old Business**
  - A. Discussion and Action on any grant related business.**
- 6. New Business**
  - A. Discussion and Action concerning what date the Fourth of July Fireworks will take place.** Mayor Billy Slaughter stated that having it on Wednesday, July 4 is double the money and we cannot do that. Mayor Pro-Tem Wayne Huffman made the motion to have the fireworks the following Saturday, July 7, 2018. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - B. Discussion and Action authorizing a voting clerk for early voting for the May 5, 2018 general election.** Mayor Pro-Tem Wayne Huffman made the motion to have Joyce Baker again since she has been the early voting clerk over the years. Councilman Billy Goodin 2<sup>nd</sup> the motion. All

remaining members voted yea. Motion carried.

- C. Discussion and Action to appoint an election judge for the City of Trinity General Election Day May 5, 2018.** Councilman Billy Goodin made the motion to appoint Jan Allbright since she has been the election judge over the years. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- D. Discussion and Action regarding Santek Environmental's rate increase and contract.** Mayor Billy Slaughter stated this contract will start April 1, 2018 and is a 5 year contract. The charges and payments are as follows; Santek disposal fees equal to \$7.92 per yard for MSW, plus \$00.30 per yard State of Texas Fee which may be adjusted, from time to time, and will be passed to the City of Trinity and \$11.47 per yard for WWTS, plus \$00.30 per yard State of Texas Fee. The City of Trinity shall pay an Environmental Fee of \$3.00 per load delivered to the Landfill. Councilman Phillip Morrison stated the city does not really have any other options but to accept the contract. Mayor Slaughter stated the only other option is the landfill in Conroe and the City of Trinity would be required to stop at the weigh station every time. Mayor Pro-Tem Wayne Huffman made the motion to accept the contract. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action to see if there is a need to increase the City of Trinity's solid waste rates to offset the increase from Santek Environmental.** Mayor Pro-Tem Wayne Huffman made the motion to hold off on increasing the solid waste rates because there are other things they need to look at with rate changes. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- F. Discussion and Action concerning 15 minute parking signs at the Post Office.** Mayor Pro-Tem Wayne Huffman stated he has had people ask him if the city could put the signs up since the parking is very limited at the Post Office. Mr. Huffman stated if there is not an ordinance for it he would like to see one done and have a sign put in front of the post office and on the side as well. He also stated times could be printed on the signs so that after a certain time it would not need to be enforced. Councilman Billy Goodin made the motion to approve the signs. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- G. Discussion and Action to host the Trinity Street Dance.** Police Chief Steven Jones stated he's had people ask him why the city does not do the street dance anymore and he has received interest on hosting one this year. He would like to do one the night the city has their fireworks and he would have it funded with sponsors and the funds would not come from the City of Trinity. The council agreed they did not want any employees getting any overtime for the event & Chief Jones assured them that he would have volunteers that would pick up the trash. Councilman Clegg DeWalt made the motion to approve the street dance as no funds were used from the City of Trinity. Councilman Billy Goodin 2<sup>nd</sup> the motion. Mayor Pro-Tem Wayne Huffman voted nay. All remaining members voted yea. Motion carried.
- H. Discussion and Action with Ken Newton concerning clean-up.** Mr. Newton went over his monthly report for February 2018.

7. Adjourn. 7:32 p.m.

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Billy Joe Slaughter, Mayor

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Wayne Huffman, Mayor Pro-Tem

**THE STATE OF TEXAS  
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The Regular Meeting of the City Council of the City of Trinity was held on April 12, 2018 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Billy Slaughter

**Mayor Pro-Tem:** Wayne Huffman

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

**City Administrator:**

**Councilman Absent:**

1. **Call meeting to order.** – Mayor Billy Slaughter called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting March 8, 2018.** Councilman Billy Goodin made the motion to approve the minutes. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** Councilman Clegg DeWalt made the motion to approve the bills for payment. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager’s Report --** Our total funds at the end of March 2018 were \$666,343. Our checking account balance at the end of March 2018 was \$438,267. Accounts payable are \$104,716. Account receivables are \$103,308. The Municipal Court collected \$13,675 for the month of March 2018 with the OMNI Program collecting \$5,812 of that total. The sales tax collected for April 2018 is \$43,666. The Fire Department donations for the month of March 2018 were \$210.00. The water collections for the month of March 2018 were \$98,694. Total deposits for the month of March 2018 were \$184,596.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.**
6. **New Business**
  - A. **Discussion and Action regarding a quote from Ron Perrin Water Technologies to clean out the underground storage tanks and water towers.** Chief Steven Jones stated we had our annual tank inspections earlier this year and some of the tanks/towers need to be cleaned. He stated the underground storage tank at the wells has approximately 3 inches of sediment on the floor and the tower behind the bank has about 1 inch of sediment in it. The total quote to clean both of these is \$4,742.00. Mayor Billy Slaughter stated it needs to be done because if the tank/tower gets low it stirs up the sediment and can cause brown water. Chief Jones also stated that the ground storage tank behind the community center needs to be cleaned but the hatch has to be repaired first by a welder, so when the hatch gets repaired he will get a quote to clean it. Councilman Clegg DeWalt made the motion to approve the bid to clean the underground storage tank at the wells and the tower behind the bank. Councilman Phillip Morrison 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - B. **Discussion and Action concerning the Ventura EMS Contract.** Keith Shelley with Ventura

EMS stated he would like to extend his 5 year contract to an 8 year contract with a few revisions. Mr. Shelley stated exclusive rights were given to Ventura EMS back in June of 2016 under Ordinance #16-0002 and would like the exclusive rights be added to the contract as well. He would also like the automatic contract extension changed from five years to 2 years. Lastly he would like the 90 day termination be removed from the contract. The council agreed they did not see a problem with the amendment and appreciates Ventura EMS's service to the City of Trinity. Councilman Phillip Morrison made the motion to approve the amendment to the contract. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**C. Discussion and Action with Felicia Everett regarding a taxi service.** Mrs. Everett stated she has Unique Taxi Services located at 202 A Sixth Street and would like the council's approval to have the taxi service in the City of Trinity. Mayor Pro-Tem Wayne Huffman made the motion to approve the taxi service. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**D. Discussion and Action with Ken Newton concerning clean-up.** Mr. Newton went over his monthly report for March 2018.

**7. Adjourn. 7:33 p.m.**

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**Billy Joe Slaughter, Mayor**

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**Wayne Huffman, Mayor Pro-Tem**

**THE STATE OF TEXAS  
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CITY OF TRINITY**

The Regular Meeting of the City Council of the City of Trinity was held on May 10, 2018 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Billy Slaughter

**Mayor Pro-Tem:** Wayne Huffman

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

**City Administrator:**

**Councilman Absent:**

1. **Call meeting to order.** – Mayor Billy Slaughter called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting April 12, 2018.** Councilman Billy Goodin made the motion to approve the minutes. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** Councilman Clegg DeWalt made the motion to approve the bills for payment. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager’s Report --** Our total funds at the end of April 2018 were \$367,355. Our checking account balance at the end of April 2018 was \$129,923. Accounts payable are \$104,080. Account receivables are \$100,367. The Municipal Court collected \$7,756 for the month of April 2018 with the OMNI Program collecting \$2,711 of that total. The sales tax collected for May 2018 is \$96,862. The Fire Department donations for the month of April 2018 were \$216.00. The water collections for the month of April 2018 were \$95,497. Total deposits for the month of April 2018 were \$171,620.

**5. Old Business**

**A. Discussion and Action on any grant related business.**

**6. New Business**

**A. Discussion and Action regarding Canvass of May 5, 2018 City Election.** The results of the May 5, 2018 City Election are:

**Mayor**

Jaimie Grider Gentry 196

Wayne Huffman 248

**Council Position #1**

Clegg DeWalt 344

**Council Position #2**

Terry Waller 53

Jason “Bubba” Smith 232

Johnny L. English Sr. 167

**Council Position #3**

Chris Dennis 338

Jim Sellers II 84

Councilman Phillip Morrison made the motion to approve the canvass of the May 5, 2018 City Election. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

- B. Swearing in of Mayor and Council Positions 1, 2 and 3.** Honorable Judge Hayne Huffman swore in Mayor Wayne Huffman, Council Position #1 Clegg DeWalt and Council Position #3 Chris Dennis. Commissioner Neal Smith swore in Council Position #2 Jason “Bubba” Smith.
- C. Discussion and Action concerning appointment of Mayor Pro-Tem.** Mayor Wayne Huffman appointed Billy Goodin as Mayor Pro-Tem. Councilman Bubba Smith made the motion to approve the appointment. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- D. Discussion and Action to appoint and swear in the Municipal Judge.** Mayor Wayne Huffman appointed Lyle Stubbs as Municipal Judge. Councilman Phillip Morrison made the motion to approve the appointment. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried. Honorable Judge Hayne Huffman swore in Judge Lyle Stubbs.
- E. Discussion and Action to appoint and swear in Chief of Police.** Mayor Wayne Huffman appointed Steven Jones as Chief of Police. Councilman Clegg DeWalt made the motion to approve the appointment. Councilman Phillip Morrison 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried. Honorable Judge Lyle Stubbs swore in Chief of Police Steven Jones.
- F. Comments from newly elected Mayor and Council Members.**
- G. Discussion and Action concerning appointment of elected official to serve on the DETCOG Board of Directors.** Mayor Wayne Huffman stated Councilman Clegg DeWalt is currently serving on the Board of Directors and would like to appoint him to continue to serve on the board. Councilman Clegg DeWalt agreed to continue to serve on the board. Councilman Phillip Morrison made the motion to approve the appointment. Councilman Bubba Smith 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- H. Discussion and Action regarding to pass Resolution #18-0001 authorizing bank signatures.** Mayor Wayne Huffman stated the authorized persons to sign will be himself, Mayor Pro-Tem Billy Goodin and City Secretary Jennifer Priddy. Councilman Clegg DeWalt made the motion to pass the Resolution. Councilman Phillip Morrison 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- I. Discussion and Action with Dianne Sollock regarding the 2016-2017 Fiscal Year Audit.** Mrs. Sollock stated that the auditor’s opinion of the financial statements in this report present fairly and the financial position of the city at September 30, 2017 is an unmodified opinion which is the best you can get. Mrs. Sollock went over a few things in the audit. Mayor Pro-Tem Billy Goodin made the motion to accept the 2016-2017 audit. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- J. Discussion and Action concerning water billing and rate changes.** Councilman Clegg DeWalt made the motion to table this item until we gather more information and have everyone converted over to the new meters. Councilman Phillip Morrison 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**K. Discussion and Action with Ken Newton concerning clean-up.** Mr. Newton went over his monthly report for April 2018.

**7. Adjourn.** 7:35 p.m.

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**Mayor Wayne Huffman**

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**Billy Goodin, Mayor Pro-Tem**

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

The Regular Meeting of the City Council of the City of Trinity was held on June 14, 2018 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Wayne Huffman

**Mayor Pro-Tem:** Billy Goodin

**Councilman Present:** Clegg DeWalt, Chris Dennis, Phillip Morrison and Bubba Smith

**City Administrator:**

**Councilman Absent:**

1. **Call meeting to order.** – Mayor Wayne Huffman called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting May 10, 2018.** Mayor Pro-Tem Billy Goodin made the motion to approve the minutes. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** Councilman Clegg DeWalt made the motion to approve the bills for payment. Councilman Phillip Morrison 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager’s Report --** Our total funds at the end of May 2018 were \$359,9280. Our checking account balance at the end of May 2018 was \$189,305. Accounts payable are \$88,863. Account receivables are \$147,120. The Municipal Court collected \$7,930 for the month of May 2018 with the OMNI Program collecting \$904 of that total. The sales tax collected for June 2018 is \$44,554. The Fire Department donations for the month of May 2018 were \$199. The water collections for the month of May 2018 were \$123,426. Total deposits for the month of May 2018 were \$284,560.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.** Chief Jones stated FEMA came this week and did the site visit on the culvert work on Sabine Street and Maple Street and finalized the project. Chief Jones also stated Councilman Smith and himself attended a grant meeting on regarding the CDBG Sewer grant that would consist of new sewer lines behind the hospital area. Chief Jones stated there use to be a match for this particular grant but now there is not so it would be covered by the grant funds 100%.
6. **New Business**
  - A. **Discussion and Action with Mayor Wayne Huffman’s resignation and appointment to the Trinity Economic Development Board.** Mayor Huffman stated he would like to resign as President of the Trinity Economic Development Board now that he is Mayor and would like to appoint Billy Joe Slaughter to the board. Councilman Phillip Morrison approved Mayor Huffman’s recommendation to appoint Billy Joe Slaughter to the board. Mayor Pro-Tem Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - B. **Discussion and Action to pass Ordinance #18-0001 to decline the change in rates with Entergy.** Mayor Huffman stated in the past the council has always approved this ordinance to

decline the change in rates with Entergy. Councilman Bubba Smith made the motion to pass the Ordinance. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

- C. Discussion and Action with Paula Bowen to change the mobile home park to an RV Park in the 400 block of Pegoda Road.** Ms. Bowen stated her son, Doug Fuller will do the presentation. Mr. Fuller stated he has a map of the plot showing there will be 8 available rv spots and they will have a water meter at each site. Mr. Fuller stated there will be 2-3 spots that are transient and the other available spots will be more permanent. Councilman Phillip Morrison made the motion to accept the change to an RV Park. Councilman Bubba Smith 2<sup>nd</sup> the motion. Councilman Chris Dennis opposed. All remaining members voted yea. Motion carried.

**7. Adjourn. 7:23 p.m.**

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**Mayor Wayne Huffman**

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**Billy Goodin, Mayor Pro-Tem**

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

The Regular Meeting of the City Council of the City of Trinity was held on July 12, 2018 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Wayne Huffman

**Mayor Pro-Tem:** Billy Goodin

**Councilman Present:** Clegg DeWalt, Phillip Morrison and Bubba Smith

**City Administrator:**

**Councilman Absent:** Chris Dennis

1. **Call meeting to order.** – Mayor Wayne Huffman called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting June 14, 2018.** Councilman Clegg DeWalt made the motion to approve the minutes. Mayor Pro-Tem Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** Councilman Clegg DeWalt made the motion to approve the bills for payment. Councilman Phillip Morrison 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager’s Report --** Our total funds at the end of June 2018 were \$282,828. Our checking account balance at the end of June 2018 was \$110,071. Accounts payable are \$93,887. Account receivables are \$87,543. The Municipal Court collected \$5,466 for the month of June 2018 with the OMNI Program collecting \$835 of that total. The sales tax collected for July 2018 is \$60,058. The Fire Department donations for the month of June 2018 were \$187. The water collections for the month of June 2018 were \$99,283. Total deposits for the month of June 2018 were \$186,166.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.**
6. **New Business**
  - A. **Discussion and Action to recommend and award the administration contract and grant writer for the CDBG 2019-2020 application round.** Mayor Huffman stated Chief Jones, Jennifer Priddy and himself scored the three companies who submitted a proposal. Traylor & Associates received a 68, GrantWorks, Inc. received a 98 and Hollis Rutledge & Associates, Inc. received a 66 so Mayor Huffman recommended awarding the contract to GrantWorks, Inc. Councilman Phillip Morrison approved Mayor Huffman’s recommendation to award the administration contract to GrantWorks, Inc. Mayor Pro-Tem Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried. Kelle Odom with GrantWorks thanked the Mayor and Council for selecting GrantWorks and stated the next step will be procurements for engineers and the application is due in February of 2019 which Martha Drake will be writing.
  - B. **Discussion and Action to approve the TEIDC’s recommendation for the city to use a portion of the property located behind the City Hall for the purpose of putting fuel tanks for city vehicles.** President Neal Smith of the TEIDC Board stated all the members were in favor except

for one because he wanted the property to sell. They agreed to advertise it was for sale and exclude the property that will be used for the fuel tanks. Mayor Huffman stated Hughes Petroleum will provide the 2 fuel tanks at no charge and the city will sign a 2 year contract. Councilman Phillip Morrison approved the TEIDC's recommendation. Councilman Bubba Smith 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**7. Adjourn. 7:15 p.m.**

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**Mayor Wayne Huffman**

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**Billy Goodin, Mayor Pro-Tem**

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

The Special Meeting of the City Council of the City of Trinity was held on July 26, 2018 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Wayne Huffman

**Mayor Pro-Tem:**

**Councilman Present:** Clegg DeWalt, Phillip Morrison and Bubba Smith

**City Administrator:**

**Councilman Absent:** Billy Goodin and Chris Dennis

1. **Call meeting to order.** -- Mayor Wayne Huffman called the meeting to order at 6:00 p.m. and verified that a Quorum was present for the meeting.
2. **Discussion and Action to approve all of the Economic Development Board's recommendations on property located at 200 S. Robb Street.** Economic Development Board President Neal Smith stated the board sold the property located behind the City Hall for \$75,000 to Pat who owns Spitfire in Pennington, TX. An earnest money contract has been done and Pat will be opening a restaurant at this location. The board cut out a 30X40 space from this property that they will deed to the City of Trinity to use for their fuel tanks. The board will use their \$5,000 profit they made on the sale to prepare the deed to give the property to the City of Trinity and build a fence and building to put around the tanks. Councilman Phillip Morrison made the motion to approve the recommendations of the Economic Development Board. Councilman Bubba Smith 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Adjourn.** The meeting was adjourned at 6:03 PM.

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**Wayne Huffman, Mayor**

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**Billy Goodin, Mayor Pro-Tem**

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

The Regular Meeting of the City Council of the City of Trinity was held on August 9, 2018 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Wayne Huffman

**Mayor Pro-Tem:** Billy Goodin

**Councilman Present:** Clegg DeWalt, Chris Dennis, and Bubba Smith

**City Administrator:**

**Councilman Absent:** Phillip Morrison

1. **Call meeting to order.** – Mayor Wayne Huffman called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting July 12, 2018 and Special Meeting July 26, 2018.** Councilman Clegg DeWalt made the motion to approve the minutes. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** Councilman Clegg DeWalt made the motion to approve the bills for payment. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager’s Report** -- Our total funds at the end of July 2018 were \$221,375. Our checking account balance at the end of July 2018 was \$45,174. Accounts payable are \$88,645. Account receivables are \$127,229. The Municipal Court collected \$5,198 for the month of July 2018 with the OMNI Program collecting \$797 of that total. The sales tax collected for August 2018 is \$94,926. The Fire Department donations for the month of July 2018 were \$197. The water collections for the month of July 2018 were \$102,926. Total deposits for the month of July 2018 were \$182,420.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.** Police Chief Steven Jones stated the Mayor and Council chose a grant administrator last month for the 2019-2020 CDBG Sewer Grant and that GrantWorks, Inc. is now taking procurements for an Engineer. Chief Jones also stated that one of the grant homes was turned over to Iona Snell last week.
6. **New Business**
  - A. **Discussion and Action with Chief Appraiser Gary Gallant to propose the tax rate and to schedule 2 public hearings.** Mayor Huffman stated the 2 public hearings will be August 23, 2018 at 6pm and August 30, 2018 at 6pm. Mr. Gallant stated looking at the tax rate, the effective tax rate and the rollback tax rate which is the calculation they are required to make annually every year for the city to adopt the tax rate and looking at the numbers, the effective tax rate is around the same but the rollback tax rate is around 84 cents per 100, whereas currently the city is at .6596 per 100 and it his recommendation to keep it at .6596 cents per 100. Mayor Huffman stated he would like to leave the tax rate the same as last year because there would not be a tax increase on the rates. Councilman Clegg DeWalt approved the proposed tax rate of .6596. Mayor Pro-Tem Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**B. Discussion and Action with Chris Colvin to ask approval for his rv park.** Chief Steven Jones stated Mr. Colvin owns Joseph's Restaurant now and has 5 acres behind it and he would like to get permission to install an rv park, he has the plot and has talked to Mr. Newton and is ready to go but just needs the Council's approval. Mr. Colvin stated currently it is plotted to have about 56 rv spots which may change due to infrastructure requirements. He stated the idea is to make a space that is transient and long term use. Mr. Colvin also stated he will be putting a 120x38 building to accommodate showers, laundry and a meeting spot which would be located in the middle of the property. Councilman Clegg DeWalt made the motion to approve Mr. Colvin's RV Park. Councilman Bubba Smith 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**7. Adjourn. 7:18 p.m.**

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**Mayor Wayne Huffman**

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**Billy Goodin, Mayor Pro-Tem**

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

The Regular Meeting of the City Council of the City of Trinity was held on September 13, 2018 at 7:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Wayne Huffman

**Mayor Pro-Tem:** Billy Goodin

**Councilman Present:** Clegg DeWalt, Chris Dennis, Phillip Morrison and Bubba Smith

**City Administrator:**

**Councilman Absent:**

1. **Call meeting to order.** – Mayor Wayne Huffman called the meeting to order at 7:00 p.m. and verified that a Quorum was present for the meeting.
2. **Approval of minutes for the Regular Meeting August 9, 2018.** Councilman Phillip Morrison made the motion to approve the minutes. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
3. **Approve bills for payment.** Councilman Billy Goodin made the motion to approve the bills for payment. Councilman Bubba Smith 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
4. **City Manager’s Report --** Our total funds at the end of August 2018 were \$308,150. Our checking account balance at the end of August 2018 was \$125,753. Accounts payable are \$94,637. Account receivables are \$108,685. The Municipal Court collected \$5,301 for the month of August 2018 with the OMNI Program collecting \$1,387 of that total. The sales tax collected for September 2018 is \$50,364. The Fire Department donations for the month of August 2018 were \$174. The water collections for the month of August 2018 were \$109,648. Total deposits for the month of August 2018 were \$239,125.
5. **Old Business**
  - A. **Discussion and Action on any grant related business.**
6. **New Business**
  - A. **Discuss, consider, and adopt Resolution #18-0006 designating an engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture’s 2019-2020 Texas CDBG funding.** Chief Steven Jones stated Two Fifteen Consulting was the only procurement the city received and they are currently working on our SSO Plan and are very pleased with the company. Councilman Chris Dennis made the motion to designate Two Fifteen Consulting for the 2019-2020 CDBG. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
  - B. **Discussion and Action to adopt a Citizen Participation Plan for the City of Trinity.** Janice Smith with GrantWorks stated this plan allows citizens to have a place to come with a complaint which would be the City Hall regarding the 2019-2020 CDBG. Normally the Mayor or City Manager acts as the Civil Rights Officer and that is who would take the complaints. Councilman Phillip Morrison made the motion to approve the Citizen Participation Plan. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

- C. Discussion and Action to pass Ordinance #18-0002 fixing and levying Municipal Ad Valorem Taxes for the City of Trinity, Texas for the year 2018-2019 and directing the assessment and collection thereof.** Councilman Clegg DeWalt made the motion to pass the Ordinance. Mayor Pro-Tem Billy Goodin 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- D. Discussion and Action to pass Resolution #18-0002 on adopting the 2018 Tax Roll.** Mayor Pro-Tem Billy Goodin made the motion to pass the Resolution. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- E. Discussion and Action to pass Resolution #18-0003 establishing interest and sinking funds for all debts owed by the city for the fiscal year October 1, 2018 through September 30, 2019.** Councilman Phillip Morrison made the motion to pass the Resolution. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- F. Discussion and Action to pass Resolution #18-0004 establishing deposit requirements to retire debts for fiscal year October 1, 2018 through September 30, 2019.** Councilman Clegg DeWalt made the motion to pass the Resolution. Councilman Chris Dennis 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- G. Discussion and Action to pass Resolution #18-0005 on adopting the City Budget for fiscal year October 1, 2018 through September 30, 2019.** Mayor Pro-Tem Billy Goodin made the motion to pass the Resolution. Councilman Bubba Smith 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- H. Discussion and Action to approve the Holiday Calendar Schedule for fiscal year October 1, 2018 through September 30, 2019.** Councilman Clegg Dewalt made the motion to approve the Holiday Schedule. Councilman Phillip Morrison 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.
- I. Discussion and Action to pass Ordinance #18-0003 regarding water and sewer rates.** The rates for inside the city limits are increasing from \$21.00 to \$24.00 for a minimum of 2,000 gallons of water and the sewer is increasing from \$9.50 to 10.50. Outside the city limits the water is increasing from \$33.00 to \$40.00 for a minimum of 2,000 gallons. Inside the city limits and outside the city limits water usage between 2,000 and 10,000 gallons will be \$4.00 per 1,000 gallons, usage between 10,000 and 100,000 gallons will be \$5.50 per 1,000 gallons and anything over 100,000 gallons will be \$10.00 per 1,000 gallons. Mayor Pro-Tem Billy Goodin made the motion to pass the Ordinance. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

7. Adjourn. 7:27 p.m.

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Mayor Wayne Huffman

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Billy Goodin, Mayor Pro-Tem