The Regular Meeting of the City Council of the City of Trinity was held on October 11, 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 September 13, 2018.** Mayor Pro-Tem Billy Goodin made the motion to approve the minutes. Councilman Chris Dennis 2nd 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 2nd the motion. All remaining members voted yea. Motion carried.
- **4.** City Manager's Report -- Our total funds at the end of September 2018 were \$\frac{\text{\$\text{\$\geq 209,273.}}}{209,273.}\$ Our checking account balance at the end of September 2018 was \$\frac{\text{\$\sec 86,867}}{209,273.}\$. Account receivables are \$\frac{\text{\$\frac{\$\text{\$\geq 125,197.}}}{209,273.}\$ The Municipal Court collected \$\frac{\text{\$\sec 5,140}}{209,274.}\$ for the month of September 2018 with the OMNI Program collecting \$\frac{\text{\$\frac{\$\text{\$\geq 1,419}}}{209,279.}\$ of that total. The sales tax collected for October 2018 is \$\frac{\text{\$\sec 64,362.}}{209,279.}\$ The Water collections for the month of September 2018 were \$\frac{\text{\$\sec 212.}}{209,279.}\$ The water collections for the month of September 2018 were \$\frac{\text{\$\geq 209,402.}}{209,299.}\$

5. Old Business

A. Discussion and Action on any grant related business.

6. New Business

A. Discussion and Action with Mrs. English concerning Christmas dinner for the elderly. Mrs. English stated they were able to feed 327 people last year and has \$217.46 left over. She asked the city to donate \$1,500.00 for this year's event but would be happy with any donation the city can give. Mayor Huffman stated at this time the city could only donate \$1000.00 but would see how the money looks the first of December to see if we could donate \$500.00 more. Councilman Clegg DeWalt made the motion to approve the Mayor's recommendation. Councilman Phillip Morrison 2nd the motion. All remaining members voted yea. Motion carried.

Debbie Wilson stated she has been the Animal Control Officer for Groveton for over 20 years and has started a non-profit organization called Pet Fixers. The organization raises money to be able to give out vouchers to low income populations for spay and neuters. Mrs. Wilson stated the City of Groveton and Trinity County have both donated \$1,000.00 a piece and asked if the City of Trinity could give a donation. She has given out 25 vouchers this year and hopes to give more starting in October. Mayor Huffman stated at this time the city has not budgeted for this so we are not able to give a donation at this time but may be able to budget it the next fiscal year that starts October 1, 2019.

7. Adjourn. 7 :20 p.m.				
Mayor Wayne Huffman	Billy Goodin, Mayor Pro-Tem			

The Regular Meeting of the City Council of the City of Trinity was held on November 8, 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 October 11, 2018.** Councilman Phillip Morrison made the motion to approve the minutes. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- **3. Approve bills for payment.** Councilman Chris Dennis made the motion to approve the bills for payment. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.
- **4. City Manager's Report --** Our total funds at the end of October 2018 were \$\frac{\\$306,035}{\}\$. Our checking account balance at the end of October 2018 was \$\frac{\\$88,719}{\}\$. Accounts payable are \$\frac{\\$89,455}{\}\$. Account receivables are \$\frac{\\$112,932}{\}\$. The Municipal Court collected \$\frac{\\$6,852}{\}\$ for the month of October 2018 with the OMNI Program collecting \$\frac{\\$2,236}{\}\$ of that total. The sales tax collected for November 2018 is \$\frac{\\$79,888}{\}\$. The Fire Department donations for the month of October 2018 were \$\frac{\\$207}{\}\$. The water collections for the month of October 2018 were \$\frac{\\$320,547}{\}\$.

5. Old Business

A. Discussion and Action on any grant related business.

6. New Business

- **A.** Discussion and Action with Julia McMichael regarding a donation for the 2018 Christmas at the Crossroads. Mrs. McMichael stated the theme this year will be Countdown to Christmas which will take place December 1 at 10am and the Christmas tree lighting will be at 7pm. She thanked the Mayor and Council for the donations the Chamber receives every year and listed what it normally gets used for. She stated \$140 are for the porta potties, \$200 is for big lights, \$100 is for pictures with Santa, \$140 for trophies and \$400 is for equipment and music to perform and dance. The Mayor recommended giving a \$1,000.00 donation for the Christmas at the Crossroads like they do every year. Councilman Phillip Morrison approved the recommendation for the \$1,000.00 donation. Councilman Bubba Smith 2nd the motion. All remaining members voted yea. Motion carried.
- **B.** Discussion and Action with Phillip Morrison to name a privately maintained road located within the city limits as Morrison Lane. Councilman Phillip Morrison stated in order for him to receive 911 addresses for his properties this street must be named so he recommended naming it Morrison Lane. Councilman Clegg DeWalt made the motion to approve the naming of the street

Mayor Wayne Huffman	Billy Goodin, Mayor Pro-Tem
7. Adjourn. 7:24 p.m.	

yea. Motion carried.

to be Morrison Lane. Mayor Pro-Tem Billy Goodin 2nd the motion. All remaining members voted

The Special Meeting of the City Council of the City of Trinity was held on November 19, 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

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.

1. Discussion and Action to approve the Economic Development Board's recommendations on the field at the baseball park and paving the downtown alley by First National Bank. Economic Development Board President Neal Smith stated the baseball league is wanting to do some extensive amount of work on all 3 fields and are wanting to get a softball league here. In order to do the softball field you have to dig out all the dirt, put in all clay and level it. They also talked about doing bathrooms but agreed to do that at a later date. Mr. Smith stated they have 2 bids, one is from JJ Johnson with Triple J Enterprises for \$8450.00 and that is for 1 field and the other bid was from Clopton Brothers and it was \$9350.00 for all 3 fields. The Economic Development Board chose Clopton Brothers with the exception of the Mayor and Council's approval. Mayor Pro-Tem Billy Goodin made the motion to approve Mr. Smith's recommendation for hiring Clopton Brothers. Councilman Bubba Smith 2nd the motion. All remaining members voted yea. Motion Carried.

Mr. Smith stated he had 2 proposals for the paving of the alley, one is from Triple C for \$9,625.00 and the other one is from Water's Construction which was broken down in sections, they have found out that the bank owns from Main Street to the bank and would be paving over pavement that belongs to the bank. The Economic Development Board decided to table this until Steve Jones and get with Chief Appraiser Gary Gallant to draw up a plat of the property. Councilman Phillip Morrison will not be opening until the spring of 2019 and is not in a hurry.

W	ayne Huffi	man, Mayor		Billy Goodin, Mayor Pro-Tem
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2.	Adjourn.	The meeting was a	adjourned at 7:08 PM	Í.

The Regular Meeting of the City Council of the City of Trinity was held on December 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 November 8, 2018 and Special Meeting November 19, 2018. Councilman Phillip Morrison made the motion to approve the minutes. Councilman Bubba Smith 2nd 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 2nd the motion. All remaining members voted yea. Motion carried.
- 4. City Manager's Report -- Our total funds at the end of November 2018 were \$\frac{\\$271,337}{.}\$. Our checking account balance at the end of November 2018 was \$\frac{\\$125,801}{.}\$. Accounts payable are \$\frac{\\$93,696}{.}\$. Account receivables are \$\frac{\\$82,796}{.}\$. The Municipal Court collected \$\frac{\\$6,709}{.}\$ for the month of November 2018 with the OMNI Program collecting \$\frac{\\$969}{.}\$ of that total. The sales tax collected for December 2018 is \$\frac{\\$49,663}{.}\$. The Fire Department donations for the month of November 2018 were \$\frac{\\$178}{.}\$. The water collections for the month of November 2018 were \$\frac{\\$235,313}{.}\$.

5. Old Business

A. Discussion and Action on any grant related business.

6. New Business

- A. Discussion and Action with Cloy Richards of GrantWorks, Inc. regarding Resolution #18-0007 that authorizes submission of the 2019-2020 Texas Community Development Program Application. Mr. Richards stated this grant is for the sewer improvements that will be north of town by the hospital. He stated there will be a 10" sewer line along Highway 19 running parallel to Mulberry Street to Rockdale Street and an 8" sewer line on Kelly Street. Chief Jones stated the grant is for \$275,000 and that all of the \$275,000 needs to be used so the City of Trinity will not be penalized. Mr. Richards stated with the construction, engineering and administration there will not be any problem spending it all. He also stated we should know by June 2019 if we are going to get funded or not but said our chances are very high of getting funded. Councilman Clegg DeWalt approved the resolution. Councilman Billy Goodin 2nd the motion. All remaining members voted yea. Motion carried.
- **B.** Discussion and Action with Evan Arnold concerning changing Rankin Road to Leggett Street. Evan Arnold stated both his grandparents were educators for over 36 years and to further their legacy and name he would like to change Rankin Road to Leggett Lane. Mr. Arnold stated

he has a petition that has been signed by all the property owners on Rankin Road and has talked to Dan "Bubba" Barnes since the street was named after his grandfather and said he was fine with the name change but has not been able to meet up with him to get him to sign the petition. Councilman Bubba Smith stated there is a new 911 system and Mrs. Wars has been trying to correct all the addresses located in the City of Trinity and recommends tabling this item so that this particular street does not have to be changed twice. Chief Jones stated he would have to check on it being Lane instead of Street. Councilman Bubba Smith made the motion to table the naming of the street. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

7. Adjourn. 7 :18 p.m.	
Mayor Wayne Huffman	Billy Goodin, Mayor Pro-Tem

The Regular Meeting of the City Council of the City of Trinity was held on January 10, 2019 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: Chris Dennis, Phillip Morrison and Bubba Smith

City Administrator:

Councilman Absent: Clegg DeWalt

- **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 December 13, 2018.** Councilman Billy Goodin made the motion to approve the minutes. Councilman Phillip Morrison 2nd the motion. All remaining members voted yea. Motion carried.
- **3. Approve bills for payment.** Councilman Phillip Morrison made the motion to approve the bills for payment. Councilman Chris Dennis 2nd the motion. All remaining members voted yea. Motion carried. Councilman Bubba Smith asked if we were getting bids certain parts needed to make sure we were getting the best prices and Chief Jones stated the mechanic checks with Burton Auto Supply, Main Street Auto and O'Reilly.
- 4. City Manager's Report -- Our total funds at the end of December 2018 were \$\frac{\\$189,814}{.}\$ Our checking account balance at the end of December 2018 was \$\frac{\\$70,703}{.}\$. Accounts payable are \$\frac{\\$86,217}{.}\$ Account receivables are \$\frac{\\$126,872}{.}\$ The Municipal Court collected \$\frac{\\$4,533}{.}\$ for the month of December 2018 with the OMNI Program collecting \$\frac{\\$863}{.}\$ of that total. The sales tax collected for January 2019 is \$\frac{\\$62,051}{.}\$ The Fire Department donations for the month of December 2018 were \$\frac{\\$177}{.}\$ The water collections for the month of December 2018 were \$\frac{\\$16,405}{.}\$ Total deposits for the month of December 2018 were \$\frac{\\$330,699}{.}\$

5. Old Business

6. New Business. No new business.

A. Discussion and Action on any grant related business.

Councilman Phillip Morrison asked about the repeat offenders on Ken Newton's report and noticed there is nothing being done about them and asked if there was something we could do to start clearing a lot of those up. Chief Jones said some of those are property issues that the city cannot do but said he would check into it.

Mayor Wayne Huffman	Billy Goodin, Mayor Pro-Tem
7. Adjourn. 7:18 p.m.	