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 14, 2021 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 September 16, 2021.** 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. Mayor Pro-Tem Billy Goodin 2nd the motion. Councilman Bubba Smith had questions regarding the fuel and does not understand how so much fuel is used and would like to see the last 6 months of bills for Hughes Petroleum. All remaining members voted yea. Motion carried.
- **4. City Manager's Report --** Our total funds at the end of September 2021 were \$1,996,768. Our bill paying account balance at the end of September 2021 was \$1,715,838. Accounts payable are \$35,266. Account receivables are \$153,059. The Municipal Court collected \$5,164 for the month of September 2021 with the OMNI Program collecting \$797 of that total. The sales tax collected for the month of September 2021 is \$65,377. The Fire Department donations for the month of September 2021 were \$173. The water collections for the month of September 2021 were \$113. Total deposits for the month of September 2021 were \$113.

5. Old Business

A. Discussion and Action on any grant related business.

6. New Business.

- **A.** Discussion and Action to require at least one (1) budget workshop to be held prior to the September meeting. Councilman Clegg DeWalt stated he asked this to be put on the agenda and made the motion to require at least 1 budget workshop prior to the September meeting. Councilman Bubba Smith 2nd the motion. Mayor Wayne Huffman stated he has contacted each council member either in person or by phone each time the budget is ready to be reviewed and lets them know if they would like to have a workshop to let him know and he would get one scheduled. All remaining members voted yea. Motion carried.
- **B.** Discussion and Action to have the proposed budget be given to the council members on the same day. Councilman Clegg DeWalt stated he asked for this to be put on the agenda as well and said all budgets need to be delivered to each councilmember the same day by a city employee and made the motion to approve. Councilman Phillip Morrison 2nd the motion. All remaining members voted yea. Motion carried.

- C. Discussion and Action to have Chief Jones create a job evaluation performance form for employees. Councilman Clegg DeWalt also had this be put on the agenda because it has been talked about several times so he would like to get one created or not have any more discussion regarding it. Councilman Clegg DeWalt made the motion to have Chief Jones create a job evaluation performance for the City of Trinity's employees. Mayor Pro-Tem Billy Goodin stated it is a little more detailed than just creating a form, a performance evaluation needs to be based on the employee's job description and duties. Mr. Goodin stated in all fairness all employees should have clear cut expectations of what their job is and be evaluated annually on how they perform those duties. Mayor Wayne Huffman suggested appointing Councilman Clegg DeWalt and Mayor Pro-Tem Billy Goodin help Chief Jones create the job evaluation performance. Mayor Pro-Tem Billy Goodin 2nd the motion. All remaining members voted yea. Motion carried.
- **D.** Discussion and Action nominate candidates for the Appraisal District Board of Directors for 2022-2023. Mayor Wayne Huffman stated he talked with Chief Appraiser Gary Gallant and Mayor Huffman recommends nominating who is currently on the board and then when it comes time to vote they usually go with the school because they have 2 members on the board. Councilman Clegg DeWalt made the motion to nominate Ivy Evans, Doug Page, James Due, Monty Huffman and Kevin Searcy. Mayor Pro-Tem 2nd the motion. All remaining members voted yea. Motion Carried.

Councilman Bubba Smith stated he did not appreciate how Mayor Huffman dealt with the public and he does not think they should treat the public that way. If a citizen comes to talk and wants transparency they are going to give it to them. While he is serving as a councilman he is not going to support what happened last month.

Chief Jones stated he created a form with the streets so the council can start deciding which streets need to be repaired. Mayor Huffman suggested having a workshop for next Thursday, October 21, 2021 at 6pm.

Mr. Dozier stated he has a dog problem. The dogs have killed his cats and gets into his trash. He also stated the roads in his neighborhood are bad too.

Andre Jackson thanked Councilman Bubba Smith for listening to his issue with his street being in the county or city last month. He also asked if the same streets are worked on each time.

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| Mayor Wayne Huffman | 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 November 11, 2021 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, Clegg DeWalt, 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 14, 2021.** 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 Phillip Morrison 2nd the motion. All remaining members voted yea. Motion carried.
- 4. City Manager's Report -- Our total funds at the end of October 2021 were \$1,952,660. Our bill paying account balance at the end of October 2021 was \$1,664,534. Accounts payable are \$80,048. Account receivables are \$112,690. The Municipal Court collected \$3,374 for the month of October 2021 with the OMNI Program collecting \$581 of that total. The sales tax collected for the month of October 2021 is \$142,971. The Fire Department donations for the month of October 2021 were \$161. The water collections for the month of October 2021 were \$128,768. Total deposits for the month of October 2021 were \$298,574.

5. Old Business

A. Discussion and Action on any grant related business.

6. New Business.

- **A.** Discussion and Action with Wesley Tatom regarding naming his private drive. Mayor Wayne Huffman stated in order for Jolynn Wars with the 911 Addressing to give Mr. Tatom addresses for his tiny houses he is putting in the private drive must be named. Mr. Tatom would like to name the private drive Johnnie Street after his father. Councilman Phillip Morrison made the motion to approve the private drive be named Johnnie Street. Councilman Bubba Smith 2nd the motion. All remaining members voted yea. Motion carried.
- **B.** Discussion and Action with Julia McMichael regarding the 2021 Christmas Event. Mrs. McMichael stated the event will be held December 4, 2021 from 10am 10pm downtown on E. Main Street. There will not be a lighted parade due to keeping the children safe and will start at 3pm. They will be having nine (9) cash prize drawings, six (6) for \$50.00 and three (3) for \$500 so they are expecting a pretty big crowd. Mrs. McMichael stated the donation she receives from the city allows her to get the light tower, band, decorations and the porta potties. Councilman Bubba Smith made the motion to donate \$1,500.00. Councilman Clegg DeWalt 2nd the motion. All remaining members voted yea. Motion carried.

| C. | Discussion and Action to vote for the Trinity County Appraisal District Board Members. |
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| | Mayor Wayne Huffman stated usually the city will break up the votes and give to the Trinity |
| | residents so that Trinity can be represented. The two people that reside in Trinity are Monty |
| | Huffman and Kevin Searcy. Councilman Phillip Morrison made the motion to go with Mayor |
| | Huffman recommendation and break up the 211 votes between Monty Huffman and Kevin Searcy. |
| | Councilman Clegg DeWalt 2 nd the motion. All remaining members voted yea. Motion carried. |

Mayor Pro-Tem Billy Goodin stated he has been making progress on the job performance evaluation forms and has a spreadsheet created with the departments and positions and just needs the job descriptions and duties.

| Mayor Wayne Huffman | Billy Goodin, Mayor Pro-Tem |
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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 November 30, 2021 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:

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 regarding approval of proposed bid with Durus, LLC for laying a new water line from TRA to ground storage. Chief Steven Jones stated TRA has a 16" line that services the east side of Highway 19, therefore they can tie in the new line at Highway 19 and Tatom Street and cut the static line from the wells and put a valve on it and connect that 10" line into the new 10" line which will feed our ground storage tank. This will allow our entire water system to have TRA water and will not have to rely on the wells. Chief Jones said they received a proposal from Durus LLC for \$169,120.18 which includes laying the line, 2 road bores and all the material. Mr. Jones called TML to make sure we did not need to get any other proposals for this situation. The well line will still be connected it will just be offline so that we can focus on doing maintenance on the wells. We still have the four million dollar grant in the works that will replace the underground storage tank at the wells but that could possibly be two years out so by running this line is a permanent right now fix to solve our current water issues. Councilman Bubba Smith made the motion to accept the proposal. Mayor Pro-Tem Billy Goodin 2nd the motion. All remaining members voted yea. Motion Carried.
- 2. Adjourn. The meeting was adjourned at 7:18 P. M.

 Wayne Huffman, Mayor

 Billy Goodin, Mayor Pro-Tem