**Agenda**

**NOTICE OF MEETING**

Tuesday, October 15, 2024 – 6:00 p.m.

Trinidad Council Chambers, 100 Park St., Trinidad, Texas 75163

**NOTICE IS HEREBY GIVEN** that a Public Hearing of the City Council will be held on**Tuesday, 15th day of October 2024 at 6:00 p.m.** at City Hall, 100 Park Street, Trinidad, Texas, at which time the following subjects will be discussed.

**Notice of Possible Quorum:**Notice is hereby given that a quorum of the Economic Development Corp. or Zoning Commission may be in attendance at this City Council meeting.

1. Call to order and establishment of quorum.
2. Invocation
3. **Citizen comments:** Comments from citizens are limited to five (5) minutes each. No action may be taken. Any person desiring to speak must fill out the comment form prior to the gaveling to order of the meeting. Any person desiring to speak must come to the podium and be recognized by the presiding officer.
4. **BID OPENING**:

Open sealed bids submitted for the sale of the property located at 212 Park St, Trinidad, Texas 75163 and award the sale.

1. Discuss Meet the Candidates scheduled for October 22, 2024 at 6:00 p.m.
2. Review variance application submitted and approved by the Planning and Zoning Commission for the request of a variance from 30K Holdings LLC.
3. Discuss and consider the Architectural Review Board.
4. Consider the recommendation from EDC for re-appointing members Lisa Hebrank, Betty Sanders, Penny Edwards and Carrie Evans to the board for a term of two years for the Trinidad Economic Development Corporation
5. Discuss and consider Chris Quinn applying for grants for $1500 per month.
6. Consider and adopt Resolution No. 2024-001 authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund.
7. Review and consider the Performance Agreement and request for funds in the amount of $13,364.68 from Trinidad EDC to 30k Holdings LLC.
8. Review overview and consider estimate from Sys Logic for replacing current cameras and components to become NDAA compliant at city hall according to [Government Code Chapter 620](https://statutes.capitol.texas.gov/Docs/GV/htm/GV.620.htm) -  [Senate Bill 1893](https://www.capitol.state.tx.us/tlodocs/88R/billtext/pdf/SB01893F.pdf#navpanes=0).
9. Review overview and consider estimate from Sys Logic for replacing current cameras and components to become NDAA compliant at the water plant according to [Government Code Chapter 620](https://statutes.capitol.texas.gov/Docs/GV/htm/GV.620.htm) -  [Senate Bill 1893](https://www.capitol.state.tx.us/tlodocs/88R/billtext/pdf/SB01893F.pdf#navpanes=0).
10. **Department Reports:**

* **Contractor’s report - Water Plant**
* **Street Department**
* **Police department**
* **Court**
* **Administrative:**
* Update all bank account balances.
  + Payroll report for September 2024
  + Check registers and P & L for General Fund and System Fund

1. **Council Members Inquiry Time**: Pursuant to Tex. Gov. Code Sec. 551.042 the Mayor or Council Members may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy, or a statement of specific factual information given in response to the inquiry.
2. CONSENT AGENDA: All matters **listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion. If discussion is desired, that item will then be removed from the Consent Agenda and will be considered separately.**
3. Approval of payments of monthly invoices
4. Approval of the following minutes:

* September 12, 2024 Special Session
* September 17, 2024
* September 19, 2024 Budget Session
* September 24, 2024 Budget Session
* September 26, 2024 Public Hearing

1. **ADJOURNMENT**

**City of Trinidad**

**By: Terri R. Newhouse, City Secretary**

A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this notice, should determine that an executive session is required, then such executive session, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the Council at the date, hour and place given in this notice, concerning but not limited to the following sections At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices. Should any final action, final decision or final vote be required in the opinion of the City Council with regard to any matter considered in such executive session, then the final action, final decision or final vote shall be in the open meeting covered by this Notice upon the reconvening of the public meeting.

IT IS HEREBY CERTIFIED that the above Notice of Meeting of the governing body of the above named City of Trinidad is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the front window in the City Hall at 100 Park Street, Trinidad, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on October 11, 2024 at 5:00 o’clock p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 11th day of October 2024.

**City of Trinidad**

**By: Terri R. Newhouse, City Secretary**

***The City of Trinidad wants to assure that City Council Meetings are accessible to disabled persons. If any special assistance or accommodation is needed in order to attend a City Council meeting, please contact the City Hall at 903.778.2525, in advance so accommodations can be made.***