**Agenda**

**NOTICE OF PUBLIC HEARING**

Thursday, September 26, 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**Thursday, 26th day of September 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 attend 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.

**PUBLIC HEARING**

Proposed budget for the City of Trinidad for the fiscal year beginning October 1, 2024 and ending September 30, 2025

**ACTION ITEMS:** All of the following items on the Action Agenda are discussed by the Council and will be individually enacted upon with a motion:

1. Discuss and award a grant management firm for grant pre-application, application, and implementation services for the City of Trinidad 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture.
2. Discuss and award a grant management service provider to complete application and project implementation for the Hazard Mitigation Assistance (HMA) funding administered by the Texas Division of Emergency Management and/or Texas Water Development Board.
3. Consider the approval of moving the budgeted Veterans’ Day donation money of $2,500 for the Trojan Pride PTO.
4. Consider the approval of Ordinance No. 2024-005, an ordinance making appropriations for the support of the City of Trinidad for the fiscal year beginning October 1, 2024 and ending September 30, 2025; appropriating money to pay interest and principal due on the city’s indebtedness; and adopting the annual budget of the City of Trinidad for the 2024-2025 fiscal year.
5. Consider 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
6. Convene into Executive Session Pursuant to Texas Local Government Code Section 551.074 to discuss the following:
   1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Chief of Police.
7. Reconvene into Open Session and act upon the following item:
   1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Chief of Police.

**ADJOURNMENT**

**City of Trinidad**

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

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 September 23, 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 23rd day of September 2024.

**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.