

**NOTICE OF A CITY COUNCIL
Regular Session**

Tuesday, January 19, 2021 5:30 pm

TRINIDAD CITY HALL, 212 PARK STREET

NOTICE IS HEREBY GIVEN that the City Council of the City of Trinidad, Texas, will hold a Regular Session at the Trinidad City Hall, 212 Park Street, Trinidad, Texas 75163, on the above date and time, for consideration and possible action on the following:

CALL TO ORDER

INVOCATION

VISITORS/CITIZEN INQUIRY: In accordance with the Open Meeting Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time. No formal action can be taken on these items at this meeting. Discussion is limited to five (5) minutes per person.

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.

WORK SESSION (no action to be taken on following agenda items)

1. Jerry Bannister – property on Hwy 31
2. Report from Chief of Police:
 - Monthly violation activity;
 - Police vehicle repairs
3. Report from Municipal Court .
4. Report from Matt Maddox:
 - Update on street and line maintenance
 - Update on lift stations.
5. Report from David Walker:
 - Update on water plant and sewer plant;
 - Update on clearwell modifications;
 - Update on building at sewer plant and fencing
 - Update of modification of Chemical feed pump
6. Report from TEDC
7. Report from City Administrator:
 - Monthly financial reports

- Update on new City Hall

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. Consider the removal of Kay Hernandez and Roy Stanfield as signatures on all bank accounts and add Marie Bannister as a signature.
2. Consider City Administrator, Project Manager, Roy Stanfield, and Mayor Pro Tem to make instant necessary decisions on behalf of the city council in the building process of the new City Hall.
3. Consider renewal of HACH Service Partnership Agreement for sc200 Controllers, Turbidity sensors and CL 17's at a rate of \$7277.00 for 2021.
4. Consider entering into an Interlocal Agreement with Henderson County Pct 1 to haul millings for road work.
5. Consider any action on Police Vehicles.
6. Consider making Community Center in ADA compliance with porch and parking lot.

Convene into executive session pursuant to Section 551.087, deliberation regarding Economic Development Negotiations of a performance agreement for K and C Contracting:

(1) to discuss or deliberate regarding Application submitted by K C Contracting that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body; and, consider the performance agreement for a grant up to \$15,000 to K C Contracting..

Reconvene into open session to take action as appropriate in the Council's discretion regarding Economic Development Negotiations:

(1) to discuss or deliberate regarding Application submitted by K C Contracting that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body; and, consider the performance agreement for a grant up to \$15,000 to K C Contracting..

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. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.

The City of Trinidad wants to assure that City Council Meetings are accessible to disabled persons. If any special assistance or accommodations are 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.

CONSENT AGENDA: All matters listed under Consent Agenda are considered to be 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.

1. Approval of payments of monthly invoices
2. Approval of the following minutes:
 - November 5, 2020 Special Session with EDC
 - November 17, 2020
 - November 30, 2020 Special Session
 - No meetings in December 2020 due to COVID

ADJOURN

City of Trinidad

By: Terri R. Newhouse, City Administrator

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 212 Park Street, Trinidad, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 15, 2021 at 4:00 o'clock p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 15th day of January 2021.

City of Trinidad

By: Terri R. Newhouse, City Administrator

The City of Trinidad wants to assure that City Council Meetings are accessible to disabled persons. If any special assistance or accommodations are 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.