

**NOTICE OF A CITY COUNCIL  
Regular Session**

**Tuesday, April 20, 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:

**Notice of Possible Quorum:** Notice is hereby given that a quorum of the Zoning Commission and EDC may be in attendance at this Council meeting.

**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. This is reserved only for items NOT covered on the agenda. 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.

**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 and appoint a Mayor Pro Tem
2. Consider resignation of Chris Quinn.
3. Consider appointing a new board member to the Economic Development board to fill the vacant seat of Chris Quinn.
4. Consider closing of a section of Boatwright road in front of Mizell's home.
5. Consider Resolution 2021-005, a resolution for approval of the Hazard Mitigation Action Plan.

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

1. Jerry Bannister – drainage problems
2. Discuss city property – 4 lots on Leagueline Road
3. Report from Chief of Police:
  - Monthly violation activity
4. Report from Municipal Court.
5. Report from Matt Maddox:
  - Update on street and line maintenance
  - Update on Jay Street lift station.
6. 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
  - Bulldog Marine & Construction – Built retaining wall with backfill \$22,718; money transferred from Reserve Water Works to System Fund
7. Report from TEDC
8. Report from City Administrator:
  - Monthly financial reports

**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.

**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:
  - March 16, 2021

**ADJOURN**

**City of Trinidad**

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

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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.

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 April 16, 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 16<sup>th</sup> day of April 2021.

**City of Trinidad**

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

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