

**NOTICE OF A CITY COUNCIL  
Regular Session**

**Tuesday, March 16, 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 of the City Council:** 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. 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. Matt Mizell – discuss closing Boatwright Road
2. Commander Greg Callow, VFW– Discuss Police Department and water
3. Discuss zoning for the City of Trinidad
4. Update on City Hall
5. Report from Chief of Police:
  - Monthly violation activity
6. Report from Municipal Court.
7. Report from Matt Maddox:
  - Update on street and line maintenance
  - Update on Jay Street lift station.

8. 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
9. Report from TEDC
10. Report from City Administrator:
  - Monthly financial reports
  - Purchase of a 2009 Ford F350LX Super Duty Crew Cab Dump Body Pickup from Rene Bates Auctioneers, City of Grand Prairie (\$16,500 plus fees) from System Fund account.
  - Purchase of 18' trailer for Public Works (\$7747.75 from System Fund Account.

**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 approve award of engineering services for the TxCDBG application
2. Consider and approve a resolution authorizing the submission of an application to the Texas Dept. of Agriculture for a TxCDBG CD program grant.
3. Consider and approve the Public Property Finance Act Contract No. 9385 dated as of January 19, 2021 by and between the City of Trinidad and Government Capital Corporation.
4. Consider and approve changing Prosecutor from Rebecca Ray to Brad Hendricks.
5. Review and consider Racial Profiling report from Chief Miers.
6. Consider and approve Resolution No. 2021-002, Resolution to Support of Application for NIBRS Grant.
7. Consider and approve Contract Amendment with Peace Maker Technologies and the City of Trinidad.
8. Consider and approve Anderson, Marx & Bohl, P.C. to perform the audit for the City of Trinidad for year ending 9/30/2020 and an approximate fee of \$19,000.

**Convene into executive session pursuant to Section 551.074, Tex. Gov't Code, to deliberate personnel.**

**Reconvene into open session to take action as appropriate in the Council's discretion regarding Section 551.074, Tex. Gov't Code, deliberating personnel.**

**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.

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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.**

**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:
  - January 19, 2021
  - February 16, 2021 No meeting due to Winter Storm

**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 March 12, 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 12<sup>th</sup> day of March 2021.

**City of Trinidad**

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

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