CITY OF TRINIDAD

Special Session

Minutes

Thursday, June 6, 2024

A Special Session of the governing body of the City of Trinidad was held on the 6th of June 2024 beginning at 5:30 p.m. at the City Hall in Trinidad, Texas, at which time the following subjects were discussed:

1. ***Call to Order*:** Mayor Leslie Parker called the meeting to order at 5:32 p.m.
2. ***Roll call***: Councilpersons present at the meeting were Roy Stanfield, Velma Womack, Tonya Womac and Marie Bannister.

.

1. ***Invocation***: The invocation was given by Mayor Parker.
2. ***Citizen Comments*:**
* Fran Estes presented herself before the council to share her history of living in Trinidad and the employees and council of Trinidad.
* Judge Shellena Bivens presented herself before the council to voice her concern regarding the negativity shown on social media and the division in the City.
* Sue Butler presents herself before the council to voice her concerns regarding the Old City Hall and share her gratitude towards the City Administrator and the field crew.
* Jonathan Bowman presents himself before the council to voice his concerns regarding his complaints he had submitted. He has presented the council with his presentation outlook of the complaint.
1. ***No action to be taken on following agenda items***.
* YNS – discuss Building Code Compliance and Permitting.
* Mr. Haynes presents himself before the council to voice his concerns regarding the New City Hall with pulling permits and proper inspections. Mr. Haynes has been thoroughly collecting information regarding this matter.
1. ***Consider appointing an at large position to the City Council to replace Kelli Stanfield*:** Motion was made by Roy Stanfield to appoint Chris Quinn to replace Kelli Stanfield on the board. Marie Bannister Seconded. Motion carried unanimously.

*Chris Quinn was sworn in by Judge Bivens and took his seat.*

1. ***Convened into executive session at 6:19 p.m. pursuant to*.**
2. Sections 551.071 and 551.074, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to deliberate the employment and performance of:
3. The City Administrator and to consult with legal counsel regarding same
4. The Crew Leader: Operations and Maintenance Technician and consult with legal counsel regarding same
5. Section 551.071, Texas Government Code and Section 1.05, Texas Disciplinary Rules of Professional Code to consult with legal counsel regarding financing for City Projects.
6. ***Reconvened into open session at 7:33 p.m. to take action as determined appropriate in the City Council’s discretion regarding*:**
7. The Employment and performance of the City Administrator
8. The employment and performance of Crew Leader: Operations and Maintenance Technician
9. Financing for City Projects

Chris Quinn made a motion to contract a third-party council to investigate matters 1 and 2. Marie Bannister seconds the motion. Motion carried unanimously.

Chris Quinn made a motion to contract a third-party provider to seek advice on obtaining a bond counselor or financial advisor for the City’s Projects. Marie Bannister seconds the motion. Motion carried unanimously.

1. **Adjournment:** Motion to Adjourn was made by Marie Bannister to adjourn, Velma Womack Second. Motion carried unanimously. Motion adjourned at 07:35pm.

Signed: Leslie Parker, Mayor

Attest: Terri R. Newhouse, City Secretary