

CITY OF TRINIDAD
Minutes
Special Session

March 23, 2021

A Special Session of the governing body of the City of Trinidad was held on the 30th day of November 2020 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 Pro Tem Chris Quinn called the meeting to order at 5:30 p.m.
2. **Roll Call:** Councilpersons present at the meeting were Velma Womack, Marie Bannister and Don Brawner.
3. **Invocation:** The invocation was given by Velma Womack.
4. **Open forum:** No comments made in open forum
5. **Work Session:**
 - **Work on information letter to citizens:** Chris Quinn will pen a letter and bring to the city council for edit, addition or deletions for final approval. He would like to send a letter out every quarter to update the citizens.
6. **Consider recommendation for Award of the TDA CDBG Project – Lone Star Sewer Replacement and Pavement Reconstruction to Capps-Capco Construction for the cost of \$218,524.25 (the base bid less deductive alternate #1). Deductive alternate includes removing approximately 265 LF of curb and gutter replacement from the project.:** Motion was made by Don Brawner to approve the award of the CDBG project to Capps-Capco Construction. Velma Womack seconds the motion. Motion carried unanimously.
7. **Consider and accept the resignation of Larry Estes as Mayor:** Motion was made by Don Brawner to accept the resignation of Larry Estes as Mayor. Velma Womack seconds the motion. Motion carried unanimous
8. **Council Members Inquiry Time:** Bryan Miers, Chief of Police, talked about Trinidad’s Mitigation plan under Henderson County. He encouraged every council member to go online at the county website and review the mitigation plan and get back with him if they have any changes, edits or additions.
9. **Adjourn:** Motion was made by Marie Bannister to adjourn. Velma Womack seconds the motion. Motion carried unanimously. The meeting adjourned at 6:55 p.m.

Signed: _____
Chris Quinn, Mayor Pro Tem

Attest: _____
Terri R. Newhouse, City Secretary