CITY OF TRINIDAD

Minutes

Special Session

Thursday, June 27, 2024

A Special Session of the governing body of the City of Trinidad was held on the 27th 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:** Judge Shellena Bivens called the meeting to order @5:32pm
2. **Roll Call:** Members present, Velma Womack, Tonya Womack, Roy Stanfield, Marie Bannister and Chris Quinn. City Administrator did not attend the meeting.
3. **Invocation:**  Invocation delivered by Chris Quinn

*At this time Chris Quinn made a motion to move agenda item number 5 and 6 before item 4. Marie Bannister Second. Motion carried unanimously.*

1. **Citizen Comments:**  No citizen comments were given.
2. **Appoint a Mayor Pro Tem for the City Council:** Motion was made by Roy Stanfield to appoint Chris Quinn as Mayor Pro Tem for the City Council. Marie Bannister second. Motion carried unanimously.
3. **Consider and accept the resignation of Leslie Parker as Mayor of the City of Trinidad:** Motion was made by Marie Bannister to accept the resignation of Leslie Parker as Mayor of City of Trinidad. Velma Womack Second. Motion carried unanimously.
4. **Consider and approve entering into a two-year Interlocal Cooperation Agreement for Labor and Equipment Use between the City of Trinidad and Henderson County to improve streets, hauling of millings and other city-owned property:** Motion was made by Marie Bannister to Approve Entering into a two-year Interlocal Cooperation Agreement for Labor and Equipment use between the City of Trinidad and Henderson County to improve streets, hauling of millings and other city-owned property. Velma Womack second. Motion Carried Unanimously.
5. **No action to be taken on following agenda items**
* **Ford Services – water quality:** Chris Quinn is stating he wants the water loss report from Ford Services. Mr. Ronnie Ford states he can provide that monthly report for him.
* **Update on the Planning Grant and the HMA grant for generators:** The council reviewed the points on the Planning Grant and the HMA grant.
1. **Council Members Inquiry Time: Pursuant to Tex.Gov. Code Sec 551.042 the Mayor or council Member 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: C**ouncil Shared information with one another about upcoming things they would like to see in the City of Trinidad.
2. **Convened into executive session at 6:45pm pursuant to Section 551.074, Tex. Gov’t Code, to deliberate the employment, evaluation, duties of employees.**
3. **Reconvened into special session at 7:51 p.m. to take action as appropriate in the Council’s discretion regarding the employment, evaluation, duties of employees.**

No action taken.

1. **Adjournment: Tonya Womack made a m**otion to adjourn. Velma Womack seconds the motion. Motion carried unanimously. The meeting was adjourned at 07:51p.m.

Signed: Chris Quinn, Mayor Pro Tem

Attest: Terri R. Newhouse, City Secretary