CITY OF TRINIDAD

Minutes

Tuesday, July 16, 2024

A regular session of the governing body of the City of Trinidad was held on the 16th of July 2024 beginning at 6:00 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 7:04 p.m.
2. **Roll Call:** Councilpersons present at the meeting were Roy Stanfield, Velma Womack, Tonya Womack and Marie Bannister.
3. **Invocation:**  Invocation delivered by Chris Quinn
4. **Citizen Comments:**

* Carrie Evans presents herself before the Council to voice the embarrassment for what the town is doing and that she is associated with The City of Trinidad.
* Johnathan Bowman presents himself before the Council to voice his concerns regarding the closure of Whorton Circle. Mr. Bowman also states they will be filing for the appropriate records regarding the Chief of Police dismissal. (During Mr. Bowman speaking a majority of the citizens began to talk amongst one another)
* Steven Haynes presents himself before the Council to voice his concerns regarding the closure of Whorton Circle.
* Citizens began asking questions to one another, a question being directed towards Mr. Haynes regarding the performance agreement of the Housing he will be doing. Mr. Haynes shared his experience with the performance agreement.
* Bill Gifford presents himself before the Council to voice his concern regarding the dismissal of the Chief.
* Citizens voice their concerns of not knowing the Cities decisions when they are made and the reasoning behind them.

1. **Review the Condition Assessment (Inspection) Report from USG Water Solutions on the Water Plant Dome Top groundwater tank.**

The council reviews the Condition Assessment (Inspection) Report attached to the agenda.

1. **Agreed Order from TCEQ- Docket NO. 20231476 PWS E: Enforcement Case No. 64936 in the amount of $3,866 - one time offer of $775 deferred amount which equals $3,102 for an administrative penalty:** The Agreed Order from TCEQ was in the council packet and the council reviewed.
2. **Consideration and possible action, Ordinance No. 2024-002, on the abandonment of Whorton Circle, Trinidad, Texas, and sale and conveyance of the same to 30K Holdings, Inc.:** Motion was made by Tonya Womack to table agenda item number seven. Marie Bannister second. Motion carried unanimously.
3. **Review and consider the Procurement Policies and Procedures for the RCP Planning Grant:** Motion made by Marie Bannister to consider the Procurement Policies and Procedures for the RCP Planning Grant. Velma Womack second. Motion carried unanimously.
4. **Review and consider agreement for cleaning services at City Hall:** City Administrator said that request for bids has been posted in the Athens Daily Review.
5. **Updates-** Reports from each department, with the exception of the Police Department report, were reviewed by the council.
6. **Council Member 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 a 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:** Council Members spoke about upcoming events and what they would like to see within the City.
7. **Consent Agenda: All matters listed under the Consent Agenda are considered 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.**
8. Approval of payments of monthly invoices
9. Approval of the following minutes

* June 18 2024
* June 27, 2024 Special Session

Motion made by Tonya Womack to approve payments of monthly invoices and the following minutes of June 18,h 2024 and June 27, 2024. Velma Womack 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 8:17pm.

Signed: Chris Quinn, Mayor Pro Tem

Attest: Terri R. Newhouse, City Secretary