

CITY OF TRINIDAD
Minutes

January 19, 2021

A regular meeting of the governing body of the City of Trinidad was held on the 20th day of October 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 Don Brawner, Velma Womack and Marie Bannister.
3. **Invocation:** The invocation was given by Chris Quinn.
4. **Open forum:** No comments made in open forum.
5. **Work Session**
 - *Jerry Bannister – property on Hwy 31:* Mr. Bannister talked about code enforcement on Hwy 31 and wanted to know if all the properties could be zoned commercial. The Mayor would like the Zoning Commission to meet and discuss the procedures in being able to do that process.
 - *Report from Police Department:* Chief Miers discussed the monthly violation activity and the police vehicles and the need of additional report. He talked about repair versus buying vehicles.
 - *Report from Water Operator/Street Dept.:* David updated the council on the clearwell modifications and the modification of the chemical feed pump. He discussed how Matt and he are working on the empty building at the sewer plant and fixing it up to make it a sewer lab. This way they won't have to go to the water plant and run sewer tests. The sewer plant needs fencing on three side due to the cows getting into the lagoons which is a TCEQ violation. The lift station also need fence work. Matt talked about the Jay Street lift station and the much needed repairs, which could be around \$10,000.
 - *Report from Municipal Court:* Judge Mathis did not attend meeting due to quarantine.
 - *Report from TEDC:* Chris Quinn presented the report for the EDC. He said a lot of great things are happening and encouraged the City Council to attend the meetings.
 - *Report from City Administrator concerning monthly financial reports:* The following was presented:
 - Updated all bank account balances
 - Payroll report for December 2020
 - Check registers and P & L for General Fund and System Fund
 - Updated council on the new City Hall.
6. **Consider the removal of Kay Hernandez and Roy Stanfield as signatures on all bank accounts and add Marie Bannister as a signature:** Motion was made by Don Brawner remove Kay

Hernandez and Roy Stanfield as signatures on all bank accounts at First State Bank and add Marie Bannister as a signature.. Velma Womack seconds. Motion carried unanimously.

7. Consider City Administrator, Project Manager, Roy Stanfield, and Mayor Pro Tem to make instant necessary decisions on behalf of the city council in the building process of the new City Hall: Don Brawner said he necessarily go along with this line item. He feels that all city council members should have a vote. Motion was made by Don Brawner to table this line item but vote to approve building up the pad with fill dirt. Marie Bannister seconds the motion. Motion carried unanimously.

8. Consider renewal of HACH Service Partnership Agreement for sc200 Controllers, Turbidity sensors and CL 17's.at a rate of \$7277.00 for 2021: This is a yearly contact with HACH that the City has approved for maintaining the water plant. Motion was made by Don Brawner to renew the HACH Service Partnership Agreement for another year. Velma Womack seconds the motion. Motion carried unanimously.

9. Consider entering into an Interlocal Agreement with Henderson County Pct 1 to haul millings and for various road work: Motion was made by Marie Bannister to enter into an interlocal agreement with Henderson County Pct 1 to haul millings and various road work. Don Brawner seconds the motion. Motion carried unanimously.

10. Consider any action on Police Vehicles: The council the situation of already spending approximately \$7000 on various repairs on the two police vehicles with and additional \$4000 for a transmission. It was agreed unanimously not to spend any more money on vehicles, get them ready to sale at this time and purchase 2 police vehicles. Motion was made by Don Brawner to purchase two police vehicles and selling the current vehicles in the police department. Velma Womack seconds the motion. Motion carried unanimously.

11. Consider making Community Center in compliance with ADA rules: In 2019, the community center had an inspection because it is a polling place for elections. We failed the ADA standards for the porch and the parking lot. Parking lot does not have designated accessible parking or access aisles and has a non-complaint surface are consisting of loos gravel and grass. The ramp landing is too small and too steep to name a few things. Marie Bannister made a motion to get bids and bring the Community Center up to ADA standards. Velma Womack seconds the motion. Motion carried unanimously.

The council took a break from 7:40 p.m. to 7:47 p.m.

12. Convene into executive session at 7:48 p.m. pursuant to Section 551.087, deliberation regarding Economic Development Negotiations of a performance agreement for K and C Contracting:

(1) to discuss or deliberate regarding Application submitted by K C Contracting that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body; and, consider the performance agreement for a grant up to \$15,000 to K C Contracting..

13. Reconvened into open session at 8:27 p.m. to take action as appropriate in the Council's discretion regarding Economic Development Negotiations:

(1) to discuss or deliberate regarding Application submitted by K C Contracting that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body; and, consider the performance agreement for a grant up to \$15,000 to K C Contracting..

Motion was made by Marie Bannister to approve the grant for KC Contracting in the amount of \$15,000 to be given on February 28, 2021. Don Brawner seconds the motion. Motion carried unanimously.

14. Council Members Inquiry Time: No comments made.

15. 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.

- a. **Approval of payments of monthly invoices**
- b. **Approval of the following minutes:**
 - November 5, 2020 Special Session with EDC
 - November 17, 2020
 - November 30, 2020 Special Session
 - No meeting in December 2020 due to COVID

All payments and minutes were reviewed. Motion was made by Marie Bannister to approve monthly invoices. Velma Womack seconds the motion. Motion carried unanimously.

16. Adjourn: Motion was made by Don Brawner to adjourn. Velma Womack seconds the motion. Motion carried unanimously. The meeting adjourned at 8:39 p.m.

Signed: _____
Chris Quinn, Mayor Pro Tem

Attest: _____
Terri R. Newhouse, City Secretary