

**CITY OF TRINIDAD**  
**Minutes**

**August 17, 2021**

A Public Hearing and Regular Session of the governing body of the City of Trinidad was held on the 17<sup>h</sup> day of August 2021 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:** Don Brawner, Mayor Pro Tem, 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. Roy Stanfield joined the meeting
3. **Invocation:** The invocation was given by Velma Womack.
4. **Open forum:** Marie Bannister asked the council if the letter to Gary Hobbs can be put on hold until the next agenda. Don Brawner said no, that the EDC should have already requested the return of the public monies in January once the contract ended.
5. **WORK SESSION** (no action to be taken on following agenda items)
  - **Report from Chief of Police:** The Chief passed out his report. He discussed the K-9 and the certification Ryan Cate will need to have to use as a drug enforcement tool.
  - **Report from Municipal Court.** The Judge presented the report for citations and revenue from the citations.
  - **Report from Matt Maddox:** Presented street department and the activity that was done in the month of July.
  - **Report from David Walker:** David Walker presented his water report and updated the council on clearwell modifications.
  - **Report from TEDC:** EDC report was given by Chondra Sutton and she discussed possible upcoming prospects.
  - **Report from City Administrator:**
    - Updated all bank account balances
    - Payroll report for July 2021
    - Check registers and P & L for General Fund and System Fund
    - Update on American Relief Fund
6. **Consider and approve Kay Hernandez to the Trinidad Planning and Zoning Commission Committee:** Marie Bannister said no one saw a notice for accepting applications for a place on the zoning committee on the City Hall. She said I'm sure there are other people that want to be on the zoning committee. Don Brawner said that the City Administrator did exactly what I asked her to do by placing the notice on the city hall door for several weeks. Motion was made by Don Brawner to approve the appointment of Kay Hernandez to the Trinidad Planning and Zoning board. Velma Womack seconds the motion. Motion passed by Roy Stanfield, Don Brawner and Velma Womack voting yes and Marie Bannister voting no.

7. **Budget Session:** The City Administrator gave each council member a copy of the System Fund Revenue and Expenses for their review.

8. **Council Members Inquiry Time:** No comments made.

9. **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:**

- July 20, 2021

All payments and minutes were reviewed. Motion was made by Don Brawner to approve monthly invoices and minutes with corrections. Velma Womack seconds the motion. Motion carried unanimously.

10. **Adjourn:** Motion was made by Don Brawner to adjourn. Velma Womack seconds the motion. Motion carried unanimously. The meeting adjourned at 6:15 p.m.

Signed: \_\_\_\_\_  
Don Brawner, Mayor Pro Tem

Attest: \_\_\_\_\_  
Terri R. Newhouse, City Secretary