**CITY OF TRINIDAD**

**Minutes**

**Joint Meeting**

**Trinidad Economic Development Corporation**

**Planning and Zoning Commission**

**City Council**

Tuesday, January 24, 2023- 5:30 p.m.

The Board of Directors of the Trinidad Economic Development Corporation convened in a regular session Tuesday, January 24, 2022, at 5:30 p.m. in the Fellowship Hall at the United Methodist Church, Trinidad, Texas, and Notice is hereby given that a quorum of the City Council and Planning and Zoning Commission may be in attendance at this TEDC meeting at which time the following subjects were discussed:

1. **Call to Order**: Ricky Stanfield called the meeting to order at 5:30 p.m.
2. **Roll Call**:

EDC Members present were Betty Sanders, Charla Perez, Carrie Jo Evans, Lisa Hebrank Penny Edwards. and Leslie Parker

Planning and Zoning Members present: Roy Stanfield, Helen Covey, Sue Butler, Betty Sanders, Kay Hernandez

City Council Members present: Mayor Leslie Parker, Kay Hernandez, Lisa Hebrank, Velma Womack, Tonya Womack and Kellie Stanfield

1. **Invocation**: Ricky Stanfield led the invocation.
2. **Open Forum**: No comments made in open forum.
3. ***Work Session:***
* Presentation by Dennis Walker: Mr. Walker presented a presentation wherein he is wanting to come to Trinidad and development some housing. He’s looking at the EDC property and the property behind the softball field and playground. That particular development would be duplexes or condos and affordable to first time homebuyers.
* Steven Haynes – Architectural Review Committee: Mr. Haynes defined what the ARB committee would do for the City of Trinidad. The council would appoint 3 peoples to served on the committee and work alongside the Planning and Zoning Commission. Of the three appointments, you would have an architect. This committee would help will help with the type of new or renovated construction done within the Town Center. All new building needs to be approved. The City Council still has the complete authority. It would be a support committee of three persons.
1. **Convened into executive session at 6:15 pursuant to Section 551.087, deliberation regarding Economic Development Corporation negotiations:**
	* + Hwy 31 property
		+ New contact information from board members
		+ Leslie Parker and Lisa Hebrank

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1. **Reconvened into open session at 7:46 p.m. to take action as appropriate in the Board's discretion regarding Economic Development Corp. discussions:**
	* + Hwy 31 property
		+ New contact information from board members
		+ Leslie Parker and Lisa Hebrank

No action taken.

1. **Consent Agenda: All matters listed under Consent Agenda are considered to be routine by Economic Development Board and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.**
* Approval of payments of monthly invoices.
* Approval of the following minutes:
	1. December 13, 2022

 Motion made by Penny Edwards approve the monthly invoices and minutes. Carrie Evans seconds the motion. Motion carried unanimously.

1. **Adjourn:**  Motion made by Lisa Hebrank to adjourn. Leslie Parker seconds the

 motion. Motion carried unanimously. The meeting adjourned at 7.49 p.m.

 Approved:

 Ricky Stanfield, President

Attest:

Betty Sanders, Secretary