

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. April 9, 2009

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting March 12, 2009.
3. Approve bills for payment.
4. City Manager's Report
5. Old Business
 - A. Discussion and action on any grant related business.
6. New Business
 - A. Discussion and Action with Representative of Faust Distributing Co. concerning alley behind their business.
 - B. Discussion and Action concerning renewal of agreement with Trinity County for lease of Auto Mark voting machine.
 - C. Discussion and Action concerning fiscal year 2007-2008 Audit with representative from Ken Davis' office.
 - D. Discussion and Action concerning clean-up with Kenneth Newton.
 - E. Citizens Forum.

Executive Session:

- A. Discussion concerning personnel under Gov. Code 551.074.
7. Reconvene in open session:
 - A. Action necessary as a result of Executive Session.
8. Adjourn.

Citizens who have disabilities or require auxiliary aids or services for this meeting should contact the City Manager Phil Patchett at (936) 594-2507 at least two days before the meeting so arrangements can be made.

Para residentes necesitados de interpretes, favor de comunicarse con la municipalidad antes de las audiencia publica.

Dated the 6th day of April 2009.

**Phil Patchett
City Manager**

I certify that the above notice of the meeting was posted on the bulletin board at City Hall of the City of Trinity, Texas on the 6th day of April 2009 at 8:30 p.m.

Susan Rush - Notary