

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. August 13, 2009

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting July 9, 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 concerning Klotz Associates recommendation in regards to awarding the construction contract (s) for TX CDBG Contract # 728680 Water System Improvements.
 - B. Discussion and Action with Brother Jim Parish concerning the House of Hope and Third Cross Ministries.
 - C. Discussion and Action regarding Resolution # 09-0002 concerning authorization of a 2009 Texas Home Program for Owner occupied Housing Assistance Application to be prepared by GrantWorks, Inc. and submitted to TDHCA .
 - D. Discussion and Action regarding Resolution # 09-0003 concerning budget amendments to fiscal year 2008-2009 Budget.
 - E. Discussion and Action regarding Ordinance # 09-0004 concerning adoption of Drought Contingency Plan.
 - F. Discussion and Action regarding a request to reduce the speed limit on State Highway 19 (North Robb and Prospect Streets).
 - G. Discussion and Action regarding setting Budget Workshop for 2009-2010 Budget.
 - H. Discussion and Action scheduling two (2) public hearings on proposed tax increase.
 - I. Discussion and Action concerning clean-up with Kenneth Newton.
 - J. 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 10th day of August 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 10th day of August 2009 at 5:00 p.m.

Susan Rush - Notary