

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. February 12, 2009

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting January 8, 2009 and January 29, 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 Kelly concerning easement behind the Holloman Distributing property.
 - B. Discussion and Action concerning 1st reading of ordinance #09-0001 an ordinance regulating street solicitation in the City of Trinity.
 - C. Discussion and Action concerning regarding ordering of election for the City of Trinity.
 - D. Discussion and Action regarding the two designated week days for which early voting will be held 12 hours.
 - E. Discussion and Action regarding appointment of election judge for Election Day May 9, 2009.
 - F. Discussion and Action concerning clean-up with Kenneth Newton.
 - G. Citizens Forum.
 - H. Discussion and Action concerning hiring of outside Supervisor.

Executive Session:

- A. Discussion concerning personnel under Gov. Code 551.074.
7. Reconvene in open session:
 - A. Discussion and Action concerning hiring of outside Supervisor
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 9th day of February 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 9th day of February 2009 at 5:00 p.m.

Susan Rush - Notary