

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING

7:00 P.M. July 9, 2009

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting June 11, 2009 and the Special Meeting June 25, 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 proposal by Klotz Associates Inc. for the development of a water model for the City of Trinity.
 - B. Discussion and Action regarding water line relocations.
 - C. Discussion and Action concerning street repair project.
 - D. Discussion and Action regarding setting budget workshop for 2009-2010 Budget.
 - E. Discussion and Action concerning clean-up with Kenneth Newton.
 - F. 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 July 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 July 2009 at 5:00 p.m.

Susan Rush - Notary