

# **REGULAR CITY COUNCIL MEETING**

## **CITY OF TRINITY REGULAR MEETING 7:00 P.M. May 14, 2009**

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting April 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 with Stan Foley of Entergy regarding Franchise Agreement with the City of Trinity.
  - B. Discussion and Action with Bobby Crowson concerning KVAR results & quote for maximizing motor efficiency.
  - C. Discussion and Action concerning appointment of Polly Works, Shelley Madeley and James Prentice to the Blanche K. Werner Public Library Commission.
  - D. Discussion and Action concerning appointment of elected official to serve on DETCOG Board of Directors.
  - E. Discussion and Action with Sean Slattery of Safety Vision concerning mobile video solutions.
  - F. Discussion and Action concerning clean-up with Kenneth Newton.
  - G. 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 11<sup>th</sup> day of May 2009.

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**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 11<sup>th</sup> day of May 2009 at 5:00 p.m.

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**Chason Breward - Notary**