

REGULAR CITY COUNCIL MEETING

CITY OF TRINITY REGULAR MEETING 7:00 P.M. November 13, 2008

1. Call meeting to order.
2. Approval of minutes from the Regular Meeting October 9, 2008.
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 regarding designating by Resolution #08-0013 engineering and administration service providers for the 2008 Texas Community Development Block Grant.
 - B. Discussion and Action regarding Resolution #08-0014 designating authorized signators for the 2008 Texas Community Development Block Grant.
 - C. Discussion and Action regarding replacing metal roof, sky lights, gutters and down spouts at City Hall, Police Department and Fire Department.
 - D. Discussion and Action with Police Chief Steven Jones regarding purchasing a CAD System.
 - E. Discussion and Action regarding a narcotics dog for the Trinity Police Department.
 - 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 10th day of November 2008.

**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 November 2008 at 5:00 p.m.

Chason Breward - Notary