

# **REGULAR CITY COUNCIL MEETING**

## **CITY OF TRINITY REGULAR MEETING**

**7:00 P.M. September 10, 2009**

- 1. Call meeting to order.**
- 2. Approval of minutes from the Regular Meeting August 13, 2009, Budget Workshop Meeting August 27, 2009 and Budget Workshop Meeting September 3, 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 on passing Resolution #09-0004 concerning budget amendments to fiscal year 2008-2009.**
  - B. Discussion and action regarding passing Ordinance #09-0005 Fixing and Levying Municipal Ad Valorem Taxes for the City of Trinity, Texas for the year 2009-2010 and directing the assessment and collection thereof.**
  - C. Discussion and Action regarding Resolution #09-0005 on adopting the city budget for fiscal year 2009-2010.**
  - D. Discussion and Action on passing Resolution #09-0006 on adopting the 2009 Tax Roll.**
  - E. Discussion and Action on passing Resolution #09-0007 establishing interest and sinking funds for all debts owed by the city for the fiscal year October 1, 2009 through September 30, 2010.**
  - F. Discussion and Action concerning passing Resolution #09-0008 establishing deposit requirements to retire debts for fiscal year October 1, 2009 through September 30, 2010.**
  - G. Discussion and Action regarding the Holiday Calendar for fiscal year 2009-2010.**
  - H. Discussion and Action concerning Ordinance #09-0006 reducing the speed limit to 35 mph on State Highway 19 (North Robb and Prospect Streets) from State Highway 94 to Crescent Drive.**
  - I. Discussion and Action regarding Resolution #09-0009 authorizing the submission of a contract amendment request for CDBG Contract Number 728680.**

- J. Discussion and Action regarding closing a portion of Cemetery Street.**
- K. Discussion and Action with Tommy Bryan concerning the driveway to the lift station on FM 1617.**
- L. Discussion and Action regarding Street Project & Utility Relocation.**
- M. Discussion and Action concerning clean-up with Kenneth Newton.**
- N. 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 7<sup>th</sup> day of September 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 7<sup>th</sup> day of September 2009 at 7:00 p.m.**

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**Susan Rush - Notary**