

# **SPECIAL CITY COUNCIL MEETING**

## **CITY OF TRINITY SPECIAL MEETING 6:00 P.M. May 18, 2009**

- 1. Call meeting to order.**
- 2. Old Business**
- 3. New Business**
  - A. Discussion and Action regarding canvass of May 9, 2009 City Election.**
  - B. Administer Oath of Office for City Council Positions 4 and 5.**
  - C. Comments from newly elected Council Members.**
  - D. Discussion and Action regarding appointment of Mayor Pro-Tem.**
  - E. Discussion and Action regarding Ordinance #09-0002 an ordinance granting a 25 year Franchise Agreement with Entergy Texas and The City of Trinity.**
  - F. Discussion and Action concerning establishment of rates for the Community Center Annex.**

#### **4. 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 15<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 15<sup>th</sup> day of May 2009 at 4:00 p.m.**

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**Susan A. Rush - Notary**