

**THE STATE OF TEXAS
COUNTY OF TRINITY
CITY OF TRINITY**

The Special Meeting of the City Council of the City of Trinity was held on June 25, 2009 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

Mayor: Lyle Stubbs

Mayor Pro-Tem: Wayne Huffman

Councilman: Neal Smith, Clegg DeWalt, Billy Joe Slaughter & Chris Dennis

City Manager: Phil Patchett

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:00 p.m. and verified that a Quorum was present for the meeting.

2. **Old Business**

3. **New Business**

A. Citizen's Forum One citizen wanted to know what streets were on the list. Mayor Lyle Stubbs said there isn't a list made yet, but would be focused in the downtown area. Another citizen asked about E. Pinevalley and Mayor Stubbs said yes, it would be on the list since it is in such bad shape.

B. Discussion and Action regarding \$500,000.00 road rehabilitation project. City Manager Phil Patchett said that Ronnie Waters, Delma Ellis and himself went over several of the streets and concentrated on the heavy traffic and/or poor condition streets. These are just preliminary roads they looked at. There are different options for different roads. They include Madison St. and the continuation of Railroad St. going to Hwy 94. For example, one mile of road 18 ft. wide, reclaim it and double course chip and seal, it would run approximately \$115,000.00. Most roads would not be reclaimed. Delma said that Waters has a new paving machine which will do 20 ft. wide. Most of Walker St. will have to be ground up. Pinecrest can probably be prepped ourselves from rock and dirt on the side of the road. Mr. Ellis suggested to Mr. Patchett that we get an independent lab to do core samples on the streets to see how much base is on the streets. Councilman Chris Dennis asked if the street grant would go thru and Mr. Patchett said probably not since we have been given three grants already, but we wouldn't know until September. Councilman Chris Dennis asked if the grant did not go thru, would Israel Otis be put on this list and Mr. Patchett said yes since the street is in such bad condition. Councilman Neal Smith wanted to know what kind of water and sewer lines are under the streets they have looked at. The council wants to know the cost of replacing the cast iron water lines before repairing the streets. Culverts will also be replaced before the streets are resurfaced. Mayor Pro-Tem Wayne made the motion to go ahead with the street repair

project. Councilman Neal Smith 2nd the motion. All remaining members voted yea. Motion carried.

C. Discussion and Action regarding the issuance of time warrants to fund \$500,000.00 for street rehabilitation project. City Manager Phil Patchett met with Butch Gibson at First National Bank. A tax increase schedule was given to each council member that was prepared by Susan McKinley. Based on an 11¢ tax increase, we can increase our funds by \$62,447.00. Based on a 12¢ increase, we can increase our funds to \$68,125.00. These figures are based on 2008 collections as Susan does not have the 2009 collections yet. The first couple of years, a portion the payments should come out of our sales tax revenue. By 2012, all of our other time warrants would be paid off. We are looking at \$88,000.00 a year plus interest we are paying. These payments would be cut in half once the other time warrants are paid off. Mayor Pro-Tem Wayne Huffman made the motion to go with the time warrants. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.

4. **Adjourn.** – Mayor Pro-Tem Wayne Huffman made the motion to adjourn. Councilman Billy Joe Slaughter 2nd the motion. There was no other discussion. All remaining members voted yea. Motion was carried. Special City Council meeting adjourned at 6:50 p.m.

Lyle Stubbs
Mayor

Phil Patchett
City Manager