

**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 September 24, 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. **New Business**

A. Discussion and Action regarding Resolution #09-0010 authorizing the sales of up to \$500,000 in Time Warrants to the First National Bank of Trinity, Texas for the purpose of the Road Rehabilitation Project. Charlie Baker, who was present at the meeting, asked why Charles St. was included in the road rehabilitation project. Mayor Pro-Tem Wayne Huffman explained to him it more of preventive maintenance. Councilman Neal Smith suggested that City Manager Phil Patchett should contact the two companies on Pinevalley and ask if they would contribute to the cost of repairing the road since they are out of the city limits. Councilman Neal Smith made the motion to pass the Resolution. Councilman Billy Joe Slaughter 2nd the motion. All remaining members voted yea. Motion carried.

3. **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 6:20 P.M.

Lyle Stubbs
Mayor

Phil Patchett
City Manager