

**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 January 29, 2009 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor Pro-Tem:** Wayne Huffman  
**Councilman:** Neal Smith, Clegg DeWalt  
**City Manager:** Phil Patchett

1. **Call meeting to order.** -- Mayor Pro-Tem Wayne Huffman 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. **Discussion and action concerning Resolution # 09-0001 to authorize submission of an application to the Texas Parks and Wildlife Department for 2009 Local Park Grant Program's Small Community Program funds.** City Manager Phil Patchett stated what the Grant was for and request approval for resolution from City Council. Councilman Neal Smith made the motion to pass the resolution and Councilman Clegg DeWalt 2<sup>nd</sup> the motion. Motion accepted. All remaining members voted yea. Motion was carried.
4. **Adjourn.** – Councilman Neal Smith made the motion to adjourn. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. There was no other discussion. All remaining members voted yea. Motion was carried. Special City Council meeting adjourned at 6:05 p.m.

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**Wayne Huffman**  
**Mayor Pro-Tem**

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**Phil Patchett**  
**City Manager**