

**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 May 18, 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, Chris Dennis, Billy Joe Slaughter

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. **Discussion and action regarding canvass of May 9, 2009 City Election.** Councilman Clegg Dewalt made the motion to accept the canvass of votes. Mayor Pro-Tem Wayne Huffman 2nd the motion. Motion accepted. All remaining members voted yay. Motion was carried.
 - B. **Administer Oath of Office for City Council Positions 4 and 5.** Councilman Neal Smith and Councilman Billy Joe Slaughter were sworn in by Honorable Judge Mark Evans.
 - C. **Comments from newly elected Council Members.** Councilman Neal Smith thanked the people that had enough confidence to put him back in office and he is going to do the best job he possibly can and vote his own conscience at all times. Councilman Billy Joe Slaughter also thanked everybody that voted especially the ones that voted for him. He said he is going to do the best he can to work with the council and see how they can improve the city.
 - D. **Discussion and Action regarding appointment of Mayor Pro-Tem.** Mayor Lyle Stubbs made the motion to appoint Councilman Wayne Huffman as Mayor Pro-Tem. Councilman Neal Smith made the motion to approve. Councilman Clegg Dewalt 2nd the motion. Motion accepted. All remaining members voted yay. Motion was carried.
 - E. **Discussion and Action regarding Ordinance #09-0002 an ordinance granting a 25 year Franchise Agreement with Entergy Texas and The City of Trinity.** Mayor Pro-Tem made the motion to approve. Councilman Clegg Dewalt 2nd the motion. Councilman Neal Smith opposed. All others voted yay. Motion carried.
 - F. **Discussion and Action concerning establishment of rates for the Community Center**

Annex. City Manager Phil Patchett stated this was brought up when Mr. Leon Sandifer gave the rights back to the city. Mr. Patchett was asked to come up with an establishment of rates. Since it is much smaller than the main center he came up with a rate of \$125 with a nonrefundable cleaning fee of \$25, a deposit of \$50 and if alcohol is present a \$1000 deposit. Councilman Neal Smith stated he thinks that is fair and made a motion to approve it. Councilman Clegg Dewalt 2nd the motion. All remaining voted yay. Motion carried.

4. **Adjourn.** – Mayor Pro-Tem Wayne Huffman made the motion to adjourn. Councilman Clegg DeWalt 2nd the motion. There was no other discussion. All remaining members voted yea. Motion was carried. Special City Council meeting adjourned at 6:13 p.m.

Lyle Stubbs
Mayor

Phil Patchett
City Manager