

NOTICE OF A CITY COUNCIL Regular Meeting Tuesday, September 20, 2016 6:00 pm

TRINIDAD CITY HALL, 212 PARK STREET

NOTICE IS HEREBY GIVEN that the City Council of the City of Trinidad, Texas, will hold a Regular Meeting at the Trinidad City Hall, 212 Park Street, Trinidad, Texas 75163, on the above date and time, for consideration and possible action on the following:

CALL TO ORDER

INVOCATION

VISITORS/CITIZEN INQUIRY: In accordance with the Open Meeting Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time. No formal action can be taken on these items at this meeting. Discussion is limited to five (5) minutes per person.

WORK SESSION (no action to be taken on following agenda items)

1. Mike Tibbets - update on City projects and update on EDC grant
2. Discuss incentives and marketing packet for new businesses in Trinidad
3. Review and discuss Assessment reports from Utility Service Group for the two completed ground tanks at water plant.
4. Report from Police Department on monthly violation activity and monthly code enforcement
5. Report from City Administrator concerning monthly financial reports and monthly municipal court fines
6. Report from Public Works Director.

ACTION ITEMS: All of the following items on the Action Agenda are discussed by the council and will be individually enacted upon with a motion:

1. Consider and approve bid for construction of Trinidad Economic Development Phase II street project (Bids: Iron Horse Unlimited \$296,600 and Texana Land & Asphalt \$318,838.01).

Council Members Inquiry Time: Pursuant to Tex. Gov. Code Sec. 551.042 the Mayor or Council Members may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.

CONSENT AGENDA: All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. If discussion is desired, that item will then be removed from the Consent Agenda and will be considered separately.

1. Approval of payments of monthly invoices
2. Approval of the following minutes:

- August 11, 2016 Special Session
- August 16, 2016
- August 30, 2016 Special Session

ADJOURN

City of Trinidad

By: Terri R. Newhouse, City Administrator

IT IS HEREBY CERTIFIED that the above Notice of Meeting of the governing body of the above named City of Trinidad is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the front window in the City Hall at 212 Park Street, Trinidad, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on September 16, 2016 at 4:00 o'clock p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 16th day of September 2016.

City of Trinidad

By: Terri R. Newhouse, City Administrator