

NOTICE OF MEETING CITY COUNCIL

SPECIAL SESSION Tuesday, October 4, 2016 - 6:00 p.m.

Notice is hereby given that a Notice of Special Session of the City Council will be held on Tuesday, 4th day of October 2016 at 6:00 p.m. at the City Hall, 212 Park Street, Trinidad, Texas, at which time the following subjects will be discussed:

CALL TO ORDER AND INVOCATION

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.

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).
2. Consider and approve the amendment of the Raw Water Purchase Contract between the City of Trinidad and East Cedar Creek Fresh Water Supply District for the purchase of an additional 50 acre foot of raw water.

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.

Convene into executive session pursuant to Section 551.087, Tex. Gov't Code, deliberation regarding Economic Development negotiations.

Reconvene into open session to take action as appropriate in the Council's discretion regarding Economic Development negotiations.

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 30, 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 30th day of September 2016.

City of Trinidad

By: Terri R. Newhouse, City Administrator