



City of Trenton

REGULAR CITY COUNCIL MEETING

CITY OF TRENTON, TEXAS

September 4, 2024

6 PM

CITY HALL

216 HAMILTON STREET

TRENTON, TEXAS 75490

AGENDA

1. Call Meeting to Order, and Identification of Quorum
2. Open Forum – Citizens to be heard (5 minutes per citizen).

PUBLIC COMMENT GUIDELINES:

This portion of the agenda is the public's opportunity to address the Council about any item listed on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to five (5) minutes per speaker, unless otherwise required by law. Per the Texas Open Meetings Act, the Council is not permitted to take action on or discuss any item not listed on the agenda. Items suggested for action may be placed on a future agenda, at the Council's sole discretion.

3. Consent Agenda
(All items on the Consent Agenda are routine and may be approved with one motion and vote: however, should any member of the Council wish to discuss an item, said item may be removed from the Consent Agenda by request of Council member prior to the motion being made.)
 - a. Discussion and action to approve minutes from the August 7, 2024, City Council meeting.
 - b. Discussion and action to approve the August 15, 2024, Special City Council minutes.
 - c. Discussion and action to accept the minutes from the June 4, 2024, Economic Development 4B meeting.
 - d. Discussion and action to accept the minutes from the July 9, 2024, Economic Development 4B meeting.
4. Review Department Reports.
5. Public Hearing, discussion and action on an Ordinance adopting the Fiscal Year 2024-2025 Budget for the City of Trenton.
6. Discussion and action on a Resolution approving the 2024 certified property tax values for the city; accepting the 2024 no-new-revenue and voter approval tax rates as calculated and certified by the city's designated officer; and accepting a proposed 2024 property tax rate.

7. Discussion and action on a Resolution awarding the bid for the *City of Trenton Ground Storage Rehabilitation Project* and authorizing the Mayor to execute any and all documents to effectuate an agreement for such services.
8. Discussion and action on a Resolution awarding the bid for the *City of Trenton Disinfection Building Project* and authorizing the Mayor to execute any and all documents to effectuate an agreement for such services.
9. Discussion and action on replat for property listed as 84296, as shown on Fannin CAD, and generally located east of Highway 69 off County Road 4450.
10. Discussion and action to remove the previous City Secretary, Rebekka Aviles, and add the new City Secretary, Amy Creed to all First United Bank and Captex Bank Accounts.
11. Discussion and action on the payment of the technology upgrade.
12. Discussion and action on the Economic Development 4B 2024-2025 Budget.
13. **EXECUTIVE SESSION:** In accordance with Texas Government Code, Section 551.001, et. Seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

Section 551.071, Consultation with City Attorney on a matter in which the duty of the City Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act, re: Republic Services Contract

14. **Reconvene to Open Session:** In accordance with Texas Government Code Chapter 551, the City Council will reconvene into Regular Session to consider any action on matters discussed in Executive Session.
15. Discussion and action on a Resolution approving a rate adjustment for Republic Services.
16. Discussion and action regarding paying the city's monthly bills.
17. Adjourn Council Meeting.

This is to certify that I, Amy Creed, City Secretary, posted this agenda on the glass door of City Hall at 216 Hamilton Street, Trenton, Texas, and on the City's website at www.cityoftrentontx.org on August 30, 2024, at 5 pm.

Amy Creed, City Secretary

Persons with disabilities who plan to attend this meeting and may need assistance should contact Amy Creed at 903-989-2237 two days before the meeting so that appropriate arrangements can be made.

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision or conducted in Open Session following the conclusion of the Executive Session.