



CITY OF TRENTON

**216 HAMILTON ST
TRENTON, TEXAS 75490**

CITY COUNCIL AGENDA

February 8, 2023

at 7:00 PM

1. Call to order.
2. Open meeting with prayer.
3. 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.

4. Review Department reports.
5. Discussion and action to approve minutes from January 4, 2023, City Council Meeting.
6. Items to consider or act on:
 - a. Consider to accept the 2021-2022 Annual Audit Report
 - b. Anderson Crossing development consisting of approximately 24 acres on the north side of East Saunders.
 - c. Trenton Sports Association agreement for the 2023 ball season. RS
 - d. The sale of the ford trucks in the public works department.
 - e. The sale of the big boy mower and ford tractor.
 - f. Consider closing the Frontier telephone accounts and using XIO for the tower and well communications.
 - g. Discussion and possible action on the Ace Pipe Cleaning report of the smoke test results and the next steps to comply with TCEQ requirements.
 - h. The maintenance and inspection reports for the water tanks.
 - i. Call for an election for two council members and the mayor position.
 - j. Accept an updated agreement with Bureau Veritas.
7. Discussion and action regarding paying the bills of the city.
8. Discussion and action regarding accepting a gift or donation.
9. Discussion and action regarding security devices.

10. NOTICE OF EXECUTIVE SESSION:

In accordance with Texas Government Code, Chapter 551, Section 551.001 et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

- a. Section 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: planning, zoning and platting standards, public improvement districts, Anderson Crossing Development and Municipal Development District.
- b. Section 551.072: Deliberate the purchase, exchange, lease, or value of real property.
- c. Section 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: City Attorney.

11. RECONVENE into Open Session and take action, if any, on matters discussed in Executive Session.

12. Adjourn.

This is to certify that I, Jamie Davis, 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 February 3, 2022, at 4:00 pm.

Jamie Davis, City Secretary

Persons with disabilities who plan to attend this meeting and may need assistance should contact Jamie Davis 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 held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.