City of Trenton Council Minutes October 6, 2021 6PM

Present for the meeting were: Rodney Alexander, Melissa Verde, Miranda Brooks, Kim Vollweiler, and Laurie Alexander. Also present were; Wayne Walters, CJ Fillingham, William Robertson, Glenda Hackney, a member of the community, and Jamie Davis.

- 1. The meeting was called to order at 6:02 pm by Rodney Alexander.
- 2. Wayne Walters opened the meeting in prayer
- 3. Open Forum CJ Fillingham stated that the fire department will not be having its annual party. They will be having a grand opening for the fire department and a toy drive on December 4th. This will be placed on the agenda for November 3rd.
- 4. Minutes
 - a. Melissa Verde moved to approve the minutes from September 1, 2021. Miranda Brooks seconded and it was approved by a vote of three for and none against.
 - b. Melissa Verde moved to approve the minutes from September 22, 2021. Miranda Brooks seconded and it was approved by a vote of four for and none against.
- 5. The department reports were reviewed. The Economic development reports were reviewed.
 - a. Charles Ealy is interviewing applicants for the public works director. There are three potential people.
 - b. Chief William Robertson stated that the police department was audited by TCOLE and after everyone qualified shooting the department does not have any deficiencies.
- 6. Items to be discussed or considered:
 - a. Caroline Noby met with Rodney Alexander about the community center. She stated that everyone has signed a letter stating they will not sue the City if anyone gets COVID.
 - b. Miranda Brooks moved to accept the Trenton Volunteer Fire Department contract. Melissa Verde seconded and it was approved by a vote of four for and none against.
 - c. The preliminary plat and the Anderson Crossing entrances were tabled until the Planning and Zoning board can meet to discuss the two items.
 - d. Melissa Verde moved to approve ordinance 552 regarding side-by-side. Miranda Brooks was seconded and it was passed with a vote of four for and none against.
 - e. Melissa Verde moved to approve ordinance 541-B regarding the water and sewer rate increase. Kim Vollweiler seconded and it was approved by a vote four for and none against.
 - f. Ordinance 538 and 460 were tabled until Planning and Zoning will review them.
 - g. Melissa Verde moved to pay the bills. Kim Vollweiler seconded and it was approved of a vote four for and none against.
 - h. Kim Vollweiller moved to adjourn at 6:53 pm. Melissa Verde seconded and it was approved by a vote of four for and none against.

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Passed and approved the 3rd day of November 2021.

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Mayor

City Secretary

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City of Trenton Minutes November 3, 2021 6 pm

Present for the meeting were; Rodney Alexander, Lew Donaghey, Miranda Brooks, Melissa Verde, CJ Fillingham, Jacob Dupuis, Aaron Moreland, Mitchell Fielding, Terence Burnside, Jerry Keeton, Sam Satterwhite, William Robertson, Glenda Hackney, and Jamie Davis.

- 1. The meeting was called to order at 6:02 am b Rodney Alexander.
- 2. Jerry Keeton opened the meeting up with prayer.
- 3. There was no one to speak in open forum.
- 4. The public hearing was opened for the First Baptist Church to allow the preacher to stay in the RV for 6 months. There was no one for the hearing. The hearing was closed.
- 5. The minutes from October 6, 2021, were tabled.
- 6. They were still looking for a replacement for the public works director. A police officer has quit and we are looking for his replacement.
- 7. Items to consider:
 - a. Lew Doanghey moved to follow Planning and Zoning guidance and deny the variance request for the First Baptist Church. Miranda Brooks seconded the vote and it was passed with a vote of three for and none against.
 - b. Melissa Verde moved to allow the fire department to have a grand opening on December 4, 2021. There will be a ribbon-cutting at 4 pm with the council. Miranda Brooks seconded and the motion passed with a vote of three for and none against.
 - c. Miranda Brooks moved to start the process for a variance to allow Dollar General to sell beer and wine. Lew Doanghey seconded and it was passed with a vote of three for and none against.
 - d. The banners for the Trenton ISD were tabled.
 - e. Jacob Dupuis with Dunaway/DBI stated the preliminary plat has met all the building standards for the City. The planning and zoning board suggested to accept the preliminary plat. Lew Doanghey moved to approve the preliminary plat. Miranda Brooks seconded and it was approved with a vote of three for and none against.
 - f. The second entry for Anderson Crossing is only 40 feet and will need a variance to be approved. The concrete will still be 27 feet wide and once the road extends back into the sub-division then the entrance widens to 50 feet. Planning and Zoning recommended a variance for the 40 foot-entry-way. Lew Doanghey moved to start the process for the variance for the 40 foot-entry-way for Anderson Crossing. Miranda Brooks seconded and the motion passed with a vote of three for and none against.
 - g. Burnco is requesting an easement for a road on the property on highway 69. Aaron Moreland with Dunaway/DBI stated that the City will need to get the 150-foot sanitary easement first and then we can issue. Once Dunaway/DBI has documentation for Economic A to review a meeting will be set up.
 - h. No action was taken on Pay raises for the employees.
 - i. Lew Doanghey moved to pay the bills. Miranda Brooks seconded and it was approved with a vote of three for and none against.
 - j. Miranda Brooks moved to adjourn, Lew Donaghey seconded and it was approved with a vote of three for and none against.

City of Trenton Minutes November 3, 2021 6 pm

Passed and approved on the 1st day of December, 2021.

Edeyleylander

Mayor

CitySecretary

Jamie Davis

City of Trenton Minutes December 1, 2021 6 pm

Present for the meeting were; Rodney Alexander, Lew Donaghey, Miranda Brooks, Kim Vollwieler, Laurie Alexander, Melissa Verde, CJ Fillingham, Jerry Keeton, Dave parks, Sam Satterwhite, Eddy Daniels, April Hatfield, Aaron Moreland, William Robertson, Glenda Hackney, and Jamie Davis.

- 1. The meeting was called to order at 6:00 pm by Rodney Alexander.
- 2. Jerry Keeton opened the meeting up with prayer.
- 3. There was no one to speak in open forum.
- 4. The public hearing was opened for the Dollar General there was no one in attendance for the hearing so the hearing was closed.
- 5. The public hearing was opened for the entryway for Anderson Crossing. Sam Satterwhite an engineer with Anderson Crossing, stated that the width of the driveway will be 40 feet because that is the width of the easement. The concrete will have the same width of 27 feet. The public hearing was closed.
- 6. Laurie Alexander moved to approve the minutes from October 6, 2021. Miranda Brooks seconded and the motion carried with a vote of five for and none against.
- 7. Miranda Brooks moved to approve the minutes from November 3, 2021. Melissa Verde seconded and it was approved with a vote of three for and none against. Lew Donaghey and Laurie Alexander abstained.
- 8. They were still looking for a replacement for the public works director. Allen police department donated a speed trailer to the City. The graphics will have to be changed and then it will be set up for use afterward.
- 9. Economic Development A voted to approve a 50' easement to Burnco to build a road from Highway 69 to their property. Miranda Brooks moved to approve the easement to Burnco from Economic Development 4A on Highway 69. Laurie Alexander seconded and it was approved by a vote of four for and none against. Lew Donaghey abstained from the vote.
- 10. Economic development B voted to cover the toddler section of the playground equipment and purchase mulch for the area. Laurie Alexander moved to approve the shade and the mulch. Miranda Brooks seconded and it was approved by a vote of four for and one against.

11. Items to consider:

- a. April Hatfield with McClanahan and Holmes presented the annual audit. There is a clean opinion on the audit and there are procedural items that will need to go into effect. Lew Doanghey moved to approve 2020-2021 from McClanahan and Holmes. Laurie Alexander seconded and it was approved by a vote of five for and none against.
- b. The plat presented for 807 East Saunders was approved by Planning and Zoning with the contingency the changes Dunaway/DBI required. Lew Donaghey moved to approve the re-plat of 807 East Saunders with the contingency the changes were met from Dunaway/DBI. Laurie Alexander seconded and the motion passed with a vote of four for and none against. Melissa Verde abstained from the vote.
- c. Lew Donaghey moved to approve the variance for the forty-foot entrance for Anderson Crossing. Miranda Brooks seconded and it was approved by a vote of five for and none against.
- d. There was no action taken for the Dollar General variance to sell beer and wine.

City of Trenton Minutes December 1, 2021 6 pm

- e. Eddy Daniels with Dunaway/DBI stated that a 200,000-gallon tank and a 200 gallon well will serve an additional 1000 connections. The City is meeting the maximum connection, to stay in compliance with TCEQ the City would need to start forming a plan to increase the water production and we are meeting that requirement. Lew Donaghey moved to set two public Town Hall meetings to educate the public about the need for another water well and tank. Miranda Brooks seconded and it was approved with a vote of five for and none against.
- f. Lew Donaghey moved to cast the City of Trenton's 40 votes for AJ Self. Melissa Verde seconded and it was five for and none against.
- g. There will be an annual trash increase and there was no action taken.
- h. Lew Donaghey moved to pay the bills. Laurie Alexander seconded and the motion carried with a vote of five for and none against.
- i. Having no further business Melissa Verde moved to adjourn, Kim Vollweiler seconded and the motion carried with a vote of five for and none against.

Passed and approved on the 5th day of January 2022.

Mayor

City Secretary

City of Trenton Minutes December 15, 2021 6:30 pm

Present for the meeting were; Rodney Alexander, Miranda Brooks, Kim Vollwieler, Laurie Alexander, Melissa Verde, William Robertson, and Jamie Davis.

- 1. The meeting was called to order at 6:37 pm by Rodney Alexander.
- 2. There was no one to speak in open forum.
- 3. The public hearing was opened for the Dollar General there was no one in attendance for the hearing so the hearing was closed.
 - Laurie Alexander moved to approve the proclamation of Jessen Opioid Settlement.
 Miranda Brooks seconded and it was approved of a vote of four for and none against.
 - b. Having no further business Kim Vollweiler moved to adjourn, Melissa Verde seconded and the motion carried with a vote of four for and none against.

Passed and approved on the 5th day of January 2022.

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Mayor

City Secretary

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City of Trenton Minutes January 5, 2022 6 pm

Present for the meeting were; Rodney Alexander, Lew Donaghey, Miranda Brooks, Kim Vollwieler, Melissa Verde, Heather Hill, Joe Bradshaw, Jody Bradshaw, Rick Bernas, Brain Burrows, Kelly Burrows, Hugo Verde, Justin Rushing, William Robertson, Jack Delancey, Glenda Hackney, and Jamie Davis.

- 1. The meeting was called to order at 6:02 pm by Rodney Alexander.
- 2. Wayne Walters opened the meeting up with prayer.
- 3. There was no one to speak in open forum.
- 4. Miranda Brooks moved to approve the minutes from December 1, 2021. Lew Donaghey seconded and it was approved by a vote of four for and none against.
- 5. Melissa Verde moved to approve the minutes from December 15, 2021. Kim Vollweiler seconded and it was approved by a vote of three for and none against. Lew Donaghey abstained from the vote.
- 6. Department Reports: Jack Delancey is the new public works director. The police department did not have any updates.
- 7. Lew Donaghey moved to approve the bills and activities for economic development a and b. Miranda Brooks seconded and it was approved by a vote of four for and none against.
- 8. Items to be considered:
 - a. Brain Burrows would like to purchase 205 North Pearl. He is willing to pay for the survey to separate all the properties and the titles transfers. The item on the agenda was not worded to sell the property; therefore, on January 13, 2022, the future of the Cityowned property 205 North Pearl will be on the agenda to consider. No action was taken.
 - b. The City contracts with Republic Services until 2025. Heather Hill with Bradshaw and Sons, submitted a contract to the City to service the town. Their roll-off dumpsters and commercial accounts will have a lower cost for the citizens. No action was taken.
 - c. Lew Doanghey moved to put out for bid the depository contract. Miranda Brooks seconded and it was approved by a vote of four for and none against.
 - d. There was no action taken on the TSA agreement. It will be placed on January 13, 2022, agenda.
 - e. Lew Doanghey moved to adjourn at 6:51 pm. Miranda Brooks seconded and it was approved by a vote of four for and none against.

Passed and approved on the 13th day of January 2022

Mayor

City Secretary

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City of Trenton Council Minutes January 13, 2022

Present for the meeting was: Rodney Alexander, Lew Donaghey, Miranda Brooks, Melissa Verde, Eddy Daniels, Moreland, Jack Delancey, Tom Mac Holmes, Brain Borrows, Allen Whitfield, Hugo Verde, Justin Rushing, William Robertson, Glenda Hackney, and Jamie Davis.

- 1. The meeting was brought to order at 6:10 pm by Rodney Alexander.
- 2. There was no one to speak in the open forum.
- 3. Miranda Brooks moved to approve the minutes from January 5, 2022. Lew Donaghey seconded and it was approved with a vote of three for and none against.
- 4. The town hall meeting was presented by Eddy Daniels and Aaron Moreland with Dunaway/DBI. The current elevated tank was built in 1939. They are proposing to build a 300 GPM Woodbine water well and 200,000 gallons elevated tank. To connect to the rest of the system, an eight-inch water line will be installed. The town hall meeting was closed at 6:54 pm.
- 5. Items to be considered:
 - a. Lew Donaghey moved to approve the TSA agreement presented to the council and TSA. Miranda Brooks seconded and the motion carried with a vote of three for and none and against.
 - b. Lew Donaghey moved to set a public hearing for February 2, 2022, at 6 pm to accept bids for the sale of 205 North Pearl. Bids will be accepted from January 22, 2022, until February 22, 2022, and be awarded at the March 2, 2022, regular meeting. Miranda Brooks seconded and it was approved by a vote of three for none against.
 - c. Lew Donaghey moved to pay the bills. Miranda Brooks seconded and it was approved by a vote of three for and none and against.
 - d. Melissa Verde proved to adjourn. Miranda Brooks seconded and it was approved by a vote of three for and none against.

Minutes were sproved on February 2, 2022.

City Secretary

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Mayor

City of Trenton

City Council Minutes

February 9, 2022

Present for the meeting was Rodney Alexander, Lew Donaghey, Miranda Brooks, Melissa Verde, Laurie Alexander, and John Skotnik. Also present was Pam Trusty, Gary Duncan, Jessica Rushing, Justin rushing, Tommy Stapleton, Jatesd Patel, William Robertson, CJ Fillingham, Glenda hackney, and Jamie Davis.

- 1. The meeting was brought to order by Rodney Alexander at 6:02 pm.
- 2. Miranda Brooks moved to approve the minutes from January 13, 2022. Lew Donaghey seconded, and it was approved with a vote of three for and none against.
- 3. The public hearing was opened at 6:04 pm for the sale of City owned land 205 North Pearl. There was no one present for the public hearing, so it was closed at 6:05 pm.
- 4. The department reports were reviewed. Jack Delancey will be getting quotes to have a coverage installed to cover the vehicles.
- 5. Economic Development A and B.
 - a. Melissa Verde moved to approve the minutes January 24, 2022, with the correction of Economic A to Economic B. Miranda Brooks seconded and it was approved with a vote of three for and none against.
 - b. Lew Donaghey moved to deny the expenditure of \$4000 to contribute to the football tunnel for Trenton ISD. Melissa Verde seconded, and it was approved with a vote of three for and none against.
 - c. Miranda Brooks moved to appoint Wayne Walters to Economic Development B. Lew Donaghey seconded and it was approved by a vote of three for and not none against. Another person to consider is Stephanie Richey.
 - d. Lew Donaghey moved to approve the activities for Economic Development B, Freedom Fest, Labor Day Back to School Bash, Halloween on the square, and Winter fest. Miranda Brooks seconded, and it was approved with a vote of two for and one against.
 - e. Lew Donaghey asked John Skotnik to research the expenses and how they can be spent by the economic development funds.

6. Items to be discussed.

- a. John Skotnik spoke regarding the vacancy on the council. There is nothing in the Texas constitution when a city council must fill a vacancy. If the City appoints someone now, then a special election will have to be called adding expense to the election. It is John Skotnik's opinion the council to wait to appoint someone to the vacancy after the election of May 7, 2022. Melissa Verde moved to table the action. Miranda Brooks seconded, and it was approved by a vote of three for and none against.
- b. Lew Donaghey moved to approve the clean up day for Trenton Sports Association

- c. Gary Duncan stated that Fannin County will be having a rededication of the county courthouse March 10, 2022, at 10 am. The council members are invited and then the mayor is invited to a lunch afterwards.
- d. Lew Donaghey moved to start the process for 14712 South Highway 121, Quick Food Mart. Miranda Brooks seconded, and it was approved with a vote four for and none against.
- e. PIDS and TIRS will be tabled to the March meeting.
- f. The impact fee study will be on the agenda for March.
- g. Lew Donaghey moved to call for an election May 7, 2022. Miranda Brooks seconded, and it was approved by a vote of four for and none against.
- h. The information for the water tower and well financing will be tabled for the March agenda.
- i. Lew Donaghey moved to start using the online time clock. Melissa Verde seconded, and it was approved with a vote of four for and none against.
- j. Melissa Verde moved to approve the term sheet and resolution for the Endo Opioid Settlement. Miranda Brooks seconded, and it was approved with a vote of four for and none against.
- k. Melissa Verde is working on a solution for the budget reports. She will schedule time with the office to review reports and be shown the procedures. McClanahan and Holmes will charge up to \$2500 to answer all the questions that Melissa Verde has and make the financial reports look like what a CPA would produce. No action was taken.
- Melissa Verde stated that there should be a public hearing for all projects and expenditures for the spending of Economic Development funds. Lew Donaghey moved to add to the regular agenda a public hearing at each meeting and then have it publish in the paper in the allotted time required. Melissa Verde seconded, and it was approved by a vote of four for and none against.
- m. John Skotnik answered the question about calling for an election.
- n. Miranda Brooks moved to pay the bills. Laurie Alexander seconded, and it was approved with a vote of four for and none against.
- o. Melissa Verde moved to adjourn at 7:26 pm. Lew Donaghey seconded, and it was approved with a vote of four for and none against.

Passed and approved in the 2ND day of MARCH. 2022.

Mayor City Secretary

City of Trenton

City Council Minutes

February 9, 2022

Present for the meeting was Rodney Alexander, Lew Donaghey, Miranda Brooks, Melissa Verde, Laurie Alexander, and John Skotnik. Also present was Pam Trusty, Gary Duncan, Jessica Rushing, Justin rushing, Tommy Stapleton, Jatesd Patel, William Robertson, CJ Fillingham, Glenda hackney, and Jamie Davis.

- 1. The meeting was brought to order by Rodney Alexander at 6:02 pm.
- 2. Miranda Brooks moved to approve the minutes from January 13, 2022. Lew Donaghey seconded, and it was approved with a vote of three for and none against.
- 3. The public hearing was opened at 6:04 pm for the sale of City owned land 205 North Pearl. There was no one present for the public hearing, so it was closed at 6:05 pm.
- 4. The department reports were reviewed. Jack Delancey will be getting quotes to have a coverage installed to cover the vehicles.
- 5. Economic Development A and B.
 - a. Melissa Verde moved to approve the minutes January 24, 2022, with the correction of Economic A to Economic B. Miranda Brooks seconded and it was approved with a vote of three for and none against.
 - b. Lew Donaghey moved to deny the expenditure of \$4000 to contribute to the football tunnel for Trenton ISD. Melissa Verde seconded, and it was approved with a vote of three for and none against.
 - c. Miranda Brooks moved to appoint Wayne Walters to Economic Development B. Lew Donaghey seconded and it was approved by a vote of three for and not none against. Another person to consider is Stephanie Richey.
 - d. Lew Donaghey moved to approve the activities for Economic Development B, Freedom Fest, Labor Day Back to School Bash, Halloween on the square, and Winter fest. Miranda Brooks seconded, and it was approved with a vote of two for and one against.
 - e. Lew Donaghey asked John Skotnik to research the expenses and how they can be spent by the economic development funds.

6. Items to be discussed.

- a. John Skotnik spoke regarding the vacancy on the council. There is nothing in the Texas constitution when a city council must fill a vacancy. If the City appoints someone now, then a special election will have to be called adding expense to the election. It is John Skotnik's opinion the council to wait to appoint someone to the vacancy after the election of May 7, 2022. Melissa Verde moved to table the action. Miranda Brooks seconded, and it was approved by a vote of three for and none against.
- b. Lew Donaghey moved to approve the clean up day for Trenton Sports Association

- c. Gary Duncan stated that Fannin County will be having a rededication of the county courthouse March 10, 2022, at 10 am. The council members are invited and then the mayor is invited to a lunch afterwards.
- d. Lew Donaghey moved to start the process for 14712 South Highway 121, Quick Food Mart. Miranda Brooks seconded, and it was approved with a vote four for and none against.
- e. PIDS and TIRS will be tabled to the March meeting.
- f. The impact fee study will be on the agenda for March.
- g. Lew Donaghey moved to call for an election May 7, 2022. Miranda Brooks seconded, and it was approved by a vote of four for and none against.
- h. The information for the water tower and well financing will be tabled for the March agenda.
- i. Lew Donaghey moved to start using the online time clock. Melissa Verde seconded, and it was approved with a vote of four for and none against.
- j. Melissa Verde moved to approve the term sheet and resolution for the Endo Opioid Settlement. Miranda Brooks seconded, and it was approved with a vote of four for and none against.
- k. Melissa Verde is working on a solution for the budget reports. She will schedule time with the office to review reports and be shown the procedures. McClanahan and Holmes will charge up to \$2500 to answer all the questions that Melissa Verde has and make the financial reports look like what a CPA would produce. No action was taken.
- Melissa Verde stated that there should be a public hearing for all projects and expenditures for the spending of Economic Development funds. Lew Donaghey moved to add to the regular agenda a public hearing at each meeting and then have it publish in the paper in the allotted time required. Melissa Verde seconded, and it was approved by a vote of four for and none against.
- m. John Skotnik answered the question about calling for an election.
- n. Miranda Brooks moved to pay the bills. Laurie Alexander seconded, and it was approved with a vote of four for and none against.
- o. Melissa Verde moved to adjourn at 7:26 pm. Lew Donaghey seconded, and it was approved with a vote of four for and none against.

Passed and approved on the	300	day of March	2022.
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Mayor

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City Secretary

City of Trenton City Council Minutes March 2, 2022

Present for the meeting. Rodney Alexander. Lew Donaghey, Miranda Brooks, and Melissa Verde. Also present for the meeting was Henry Baker, Jessica Rushing, Tommy Stapleton, Jennifer Hawkins, Hugo Verde, Eric Casebolt, William Robertson, Glenda Hackney, Cody Griffin, and Jamie Davis.

- 1. The meeting was opened at 7:02 pm by Rodney Alexander.
- 2. Miranda Brooks moved to approve the minutes from February 9, 2022. Melissa Verde seconded, and it was approved by a vote of three for and none against.
- 3. The department reports were reviewed. Chief Robertson has had an applicant apply for the police department and the city will put the applicant through the academy at Texoma Regional. There is a grant available and if the city qualifies then it will be at no cost to the city for the schooling.
- 4. Items to be discussed or approved:
 - a. Lew Donaghey moved to approve Alyson Lambert, Dawn McGrew, and Justin Wilson to the Planning and Zoning Board. Miranda Brooks seconded, and it was approved with a vote of two for and one against. Henery Baker stated that he would like to serve on the Planning and Zoning Board and will be placed on the march 9, 2022, agenda. Melissa Verde stated that the ordinance was amended to include a limit of members. Jamie Davis will review what ordinance was passed and the ordinance will be placed on the agenda for March 9, 2022, if there is a limit of members.
 - b. Lew Donaghey moved to approve Eric Casebolt and Ken Franklin to the economic development A board. Miranda Brooks seconded, and it was approved with a vote of three for and none against.
 - c. Lew Donaghey moved to approve Cathy Cullison, Zach Bohannon, and Jennifer Savage to the economic development b board. Miranda Brooks seconded, and the motion passed with a vote of two for and Melissa Verde abstaining. Jessica Rushing would like to be placed on the economic development B board. This will be placed on the March 9, 2022, agenda.
 - d. The council will review the sale of 205 North Pearl. The council went into executive session at 7:19 pm and they came out of executive session at 7:32 pm. There was no action taken during executive session. Melissa Verde abstained from the vote and that made it so that there was not a quorum. It will be placed on the agenda for March 9, 2022.
 - e. Melissa Verde moved to pay the bills. Miranda Brooks seconded, and it was approved by a vote of three for and none against.

f. Lew Donaghey moved to adjourned, Melissa Verde seconded, and it was approved by a vote of three for none against. The meeting was adjourned at 7:36 pm.

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City Council

Minutes

March 17, 2022

Present for the meeting were Rodney Alexander, Lew Donaghey, Miranda Brooks, Laurie Alexander, Melissa Verde, Hugo Verde, William Robertson, and Glenda Hackney.

- 1. Meeting was called to order at 7:00 pm by Rodney Alexander.
- 2. Rondey Alexander called for the council to go into executive session at 7:01 pm
- 3. Council came out of executive session at 7:06 pm. There was no action taken while the council was in session.
- 4. Lew Donaghey moved to accept 603 Properties LLC bid for 203 N Pearl Street. Laurie Alexander seconded, and it was approved with a vote of three for and none against. Melissa Verde abstained from the vote.
- 5. Lew Donaghey moved to adjourn the meeting 7:09 pm, Miranda Brooks seconded, and the motion passed with a four for and none against.

Passed and Approved April 6, 2022.

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City Secretary

City Council Minutes April 6, 2022

Present for the meeting were Rodney Alexander, Lew Donaghey, Miranda Brooks, Melissa Verde, Dawn Sudderth, Ismeal Gonzalez, Keller Robinson, Kayla Robinson, CJ Fillingham, William Robertson, Jamie Davis, and Glenda Hackney.

- 1. Meeting was called to order at 6:03 pm by Rodney Alexander.
- 2. CJ Fillingham spoke in open forum informing the council the fire department will have a training opportunity with several agencies to burn down a house on West Saunders.
- 3. The public hearing for 108 Holmes was opened. Planning and Zoning has requested the owner a drainage plan and survey of the property. Public hearing was closed at 6:07 pm
- 4. The public hearing was opened for the Texas Community Block Grant Downtown Restoration Grant Application, there was no one to speak on the topic, and it was closed at 6:09 pm.
- 5. Miranda Brooks moved to approve the minutes from March 17, 2022, Melissa Verde seconded, and it was approved three for and none against.
- 6. The department reports were reviewed. The police department hired a new officer and will be sending her through police academy in July.
- 7. The expenses for economic B were reviewed. Lew Donaghey moved to pay the bills for the Freedom Fest; \$5000 for the Fire Department and fireworks, \$2000 for a band, and \$1000 for the porta potties. Miranda Brooks seconded, and it was approved with a vote of two for and one against.
- 8. Items to be considered or discussed:
 - a. De'Anne Carson with Government Capitol spoke about the financing for the water tower and well. Government Capitol will be able to help find different options for financing the city will need to enter into an agreement to allow them to work with the city. Lew Donaghey moved to enter into the agreement with Government Capitol. Miranda Brooks seconded, and it was approved with a vote of three for and none against.
 - b. The zone change for 108 Holmes was tabled.
 - c. Miranda Brooks moved to appoint Jessica Rushing to Economic Development B Board. Lew Donaghey seconded, and it was approved with a vote of three for and none against.
 - d. Lew Donaghey moved to not approve the expenditure from Besty Ross to replace the flagpole. Miranda Brooks seconded, and it was approved two for and none against. Melissa Verde Abstained.
 - e. Lew Donaghey moved to amend ordinance 458-A to remove the distances between business. Miranda Brooks seconded, and it was approved with a vote of three for and none against.
 - f. Lew Donaghey moved to change the May meeting to the 11th. Melissa Verde seconded, and it was approved with a vote of three for and none against.
 - g. No action was taken on the easement and right-away encroachments.
 - h. Miranda Brooks moved to pay the bills. Lew Donaghey seconded, and it was approved with a vote of three for and none against.
 - i. Lew Doanghey moved to adjourn the meeting at 7:03 pm. Melissa Verde seconded, and it was approved with a vote of three for and none against.

Passed and Approved May 11, 2022.

Mayor

City Secretary

ue Davis

City Council Minutes May 19, 2022

Present for the meeting were Rodney Alexander, Lew Donaghey, Miranda Brooks, Riley Stinger, and Laurie Alexander. Also Present for the meeting was Brad Nichols, Bryan Nichols, Lucy Stringer, Chris Stringer, Henry Baker, Justin Wilson, Randy Thompson, Deborah Milburn, Eric Casebolt, Dane James, Melissa Verde, Tom Mac Holmes

- 1. Meeting was called to order at 7:00 pm by Rodney Alexander.
- 2. Henry Baker gave the invocation for the meeting.
- 3. Melissa Verde spoke in open forum. It was stated that the agenda and public hearings were not published or posted in an appropriate time frame or places. The council needs to be aware and vigilant to make the public aware of the city's business.
- 4. The public hearing was opened for the Nichols Addition variance request and after no one was present to speak the public hearing was closed.
- 5. The public hearing was opened for 120 Holmes to request a zone change from single family residential to multi family and after Dane James, the owner, was present in the meeting.
- 6. The council members Miranda Brooks, Lew Donaghey, and Riley Stringer.
- 7. Miranda Brooks moved to approve the minutes from April 6, 2022. Lew Donaghey seconded, and it was passed with a vote of three for and Laurie Alexander abstained.
- 8. The department reports were reviewed. William Robertson has hired Kayla Weil and she will be going to the police academy. Jack Delancey had nothing to report for the water department.
- 9. Lew Donaghey moved to approve the impact fee study. Miranda Brooks seconded, and it was approved with a vote of four for and none against.
- 10. Lew Donaghey moved for Economic Development A to deed the property of 550 S Highway 69 to the City of Trenton. Laurie Alexander seconded, and it was approved with a vote of four for and none against.
- 11. Items to be discussed:
 - a. Wade Thompson with Government Capitol discussed the PIDS and TIRZ to help pay for the growth of the town. He will be in contact with the office to start gathering information to start the process. No action taken at this time.
 - b. Aaron Moreland with Dunaway/DBI stated that there will be sanitary control easement place at 550 S Highway 69, and it will be a one-page easement filed before an easement is filed with BurnCo. No action taken.
 - c. Miranda Brooks moved to approve the 2017 electrical building codes ordinance 556. Laurie Alexander seconded and it was approved by a vote of three for and none against.
 - d. Laurie Alexnader moved to approve the 2018 ICC building codes ordinance 555. Riley Stringer seconded, and it was approved with a vote of three for and none against.
 - e. The Nichols variances were reviewed. Miranda Brooks moved to approve the fire flow variance; the aerobic system; the gravel parking lot; for the 5 acres on the south end and the 2 acres on the north end of the property for property id 79181. Riley Stringer seconded, and the motion was approved with a vote of three for and none against.
 - f. Miranda Brooks moved to approve the zone change for 120 Holmes to Multi Family. Riley Stringer seconded, and it was approved with a vote of three for and none against.
 - g. Miranda Brooks moved to award the engineering services for the 2022 TxCDBG Downtown Revitalization grant.to Dunaway/DBI, Riley Stringer seconded, and it was approved with a vote of three for and none against.
 - h. Riley Stringer moved to award the administration services for the 2022 TxCDBG Downtown Revitalization grant to GrantWorks. Miranda Brooks seconded, and it was approved with a vote of three for and none against.
 - Miranda Brooks moved to allow for the local option in 2021 and intends to continue the local option for 2022 in the amount of \$5000. Laurie Alexander seconded, and it was approved with a vote of three for and none against.

- j. Riley Stringer moved to order the mats from RubberCycle and the mulch from Texas Pure for the park maintenance. Laurie Alexander seconded, and it was approved with a vote of three for and none against.
- k. Boards and Commission application was tabled to the June 1st meeting.
- l. Riley Stringer moved to award the Depository bid to First United Bank, Miranda Brooks seconded, and it was approved with a vote of three for and none against.
- m. Miranda Brooks moved to pay the bills. Laurie Alexander seconded, and it was approved with a vote of three for and none against.
- n. Laurie Alexander moved to adjourn the meeting at 8:36 pm. Riley Stringer seconded and it was approved with a vote of three for and non against.

Passed and Approved June 1, 2022.

Edeyleylander

Mayor

City Secretary

City of Trenton Minutes June 1, 2022

Present for the meeting was Rodney Alexander, Lew Donaghey, Miranda Brooks, Riley Stringer, Erin Martinson, Andrew Moore, Keller Robinson, William Robertson, Cody Griffin, Glenda Hackney, and Jamie Davis.

- 1. The meeting was brought to order at 6 pm by Rodney Alexander.
- 2. There was no one to speak in open forum.
- 3. Chief William Robertson stated there was a crash on Highway 121 between County Road 4915 and County Road 4910. The investigation is ongoing, and the factor was not speed. There were three separate crashed involving seven cars, eight people, and there was one death. The Water department has the transmission rebuilt on the Dodge Utility truck.
- 4. Miranda Brooks moved to approve the minutes from May 19, 2022. Riley Stringer seconded, Lew Donaghey abstained, and the motion passed with a vote of two for and none against.
- 5. Lew Donaghey moved to approve the minutes and activities of Economic development A and B. Riley Stringer seconded and it was approved with a vote of three for and none and against.
- 6. Items to be approved:
 - a. Lew Donaghey moved to approve the application for boards. Miranda Brooks seconded, and it was approved with a vote of three for and none against.
 - b. Lew Donaghey moved to approve the resolution for the 2022 Downtown Revitalization. Miranda Brroks seconded, and it was passed with a vote of three for and none against.
 - c. Lew Donaghey moved to approve the resolution for the Blight and Slum areas. Miranda Brooks seconded, and it was approved with a vote of three for and none against.
 - d. Lew Donaghey moved to enter a one-year contract with Andrew Moore to maintain our sewer and water system. Riley Stinger seconded, and the motion passed with a vote of three for none against.
 - e. Lew Donaghey moved to pay the bills, Riley Stringer seconded, and it passed with a vote of three for and none against.

Lew Donaghey moved to adjourn at 6:41, Riley Stringer, seconded and it passed with a vote of three for and none against.

with a vote of three for and none against.

Minutes passed and approved Mayor June, 2022

Mayor City Secretary

City of Trenton Minutes June 22, 2022

Present for the meeting was Rodney Alexander, Miranda Brooks, Riley Stringer, Laurie Alexander, Tammy Littrell, William Robertson, Cody Griffin, Sarah Waddle, Brandon Waddle, and Jamie Davis.

- 1. The meeting was brought to order at 7 pm by Rodney Alexander.
- 2. There was no one to speak in open forum.
- 3. Riley Stringer moved to approve the minutes from June 1, 2022. Miranda Brooks seconded, Laurie Alexander abstained, and the motion passed with a vote of two for and none against.
- 4. Items to be approved:
 - a. Riley Stringer moved to adopt the TXCBG Citizen Participation Plan. Laurie Alexander seconded, and it was approved with a vote of three for and none against.
 - b. Riley Stringer moved to approve the resolution to award Dunaway/DBI the engineering contract for the TXCBG 2022 application. Miranda Brooks seconded, and the motion passed with a vote of three for and none against.
 - c. The council went into executive session at 7:21 pm to discuss appointing a new council member. The council came out of executive session at 7:21 pm making no decisions.
 - d. After hearing the submissions and the brief speeches he moved to appoint Sarah Waddle to the council member seat. Miranda Brooks seconded, and it was approved by a vote of three for and none against.
 - e. No action was taken on the general orders for the police.
 - f. Having no further business Miranda Brooks moved to adjourn at 7:40 pm, Riley Stringer seconded, and it was passed with a vote of three for and none against.

Minutes passed and approved B day of JV/Y, 2022

Mayor City Secretary

City Council

Minutes

August 3, 2022

Present for the meeting was, Rodney Alexander, Lew Donaghey, Sarah Waddle, Riley Stringer, and Miranda Brooks. Also present for the meeting was Jake Owens, Brandon Waddle, D'Anne Carson, Erin Martinson, Brenda Smith, Hugo Verde, William Robertson, Cody Griffin, Eddy Daniels, Aaron Moreland, Wayne Walters, and Jamie Davis.

- 1. The meeting was brought to order at 6:01 pm by Rodney Alexander.
- 2. There was no one to speak in open forum.
- 3. Wayne Walters opened in prayer.
- 4. The department reports were reviewed.
- 5. Riley Stringer moved to approve the minutes from July 13, 2022. Sarah Waddle seconded, and the motion was approved with a vote of three for and none against.
- 6. The economic development reports were reviewed.
- 7. Items to be considered:
 - a. D'Anne Carson with Government Capitol presented the notice of intention for the City to issue certificates of obligation and a resolution for the construction of a water tower and well. Eddy Daniels with Dunaway/DBI suggested that the water well, distribution line, and the holding tank then the city can finance the tower. Lew Donaghey moved to approve the notice of intent, and the resolution for the publication of the notice of intent. Riley Stringer seconded, and it was approved with a vote of three for and none against.
 - b. Dunaway/DBI is gathering information for the Comprehensive Plan. It was set the future of land growth and allow for the use of impact fees. There will be a committee formed and the engineers will reach out to them to set up a meeting. The public will be invited. There was no action taken.
 - c. The current inspection includes a pre-pour inspection.
 - d. Right-Hand Construction requested to put on the agenda to discuss the building permits and fees. The owner did not attend the meeting, so no action was taken.
 - e. Riley Stringer moved to approve the codification of the ordinances from Franklin Legal. Sarah Waddle seconded the motion, and it was approved with a vote of three for and none against.
 - f. The council considered to move the water line for the Community Center. Lew Donaghey moved to approve the cost of no more than \$5000 to move the water line and meter for the Community Center. Riley Stringer seconded, and it was approved a vote of three for and none against.
 - g. The contract sale of 203 North Pearl will need to go through the lawyer. Hugo Verde stated that he will send the contract to the city August 6, 2022, to have the

- lawyer review. The property also is as is which currently mean there are no utilities connected to 203 North Pearl.
- h. The repairs for the city owned fire truck was tabled. There was no information for the council to review from the fire department.
- i. The backhoe will be posted on Rene Bates for sale. This item was tabled.
- j. Charles Ealy's comp time was tabled.
- k. John Skotnik approved the Anderson Crossing and Robinson. The city will still need to find a standard practice to deal with encroachments. The city will reach out to neighboring cities and contact Jackson Myer. Sarah Waddle moved to approve the encroachment agreement for Anderson Crossing and Robinson. Riley Stringer seconded the motion, and it passed with a vote of three for and none against.
- l. The public information act ordinance 558 was tabled.
- m. Lew Donaghey moved to pay the bills, Riley Stringer seconded the motion, and it passed with a vote of three for and none against.

Having no further business, the meeting was adjourned at 7:26 pm.

Passed and approved September 7. 2022

Mayor

Clay Secertary