**CITY OF TRENTON**

**216 HAMILTON ST**

**TRENTON, TEXAS 75490**

 **CITY COUNCIL AGENDA**

**May 3, 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.

1. Swear in new City Council member – Chelsea Brownfield.
2. 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 Consent Agenda by request of Council member prior to the motion being made.)*

1. Discussion and action to approve minutes from April 5, 2023, City Council Meeting
2. Discussion and action to approve minutes from April 26, 2023, Special City Council Meeting
3. Review Department reports.
4. Public Hearing concerning the creation of the Anderson Crossing Public Improvement District, pursuant to the provisions of Chapter 372 of the Texas Local Government Code.
5. Discuss and approve pay out for exempt employees.
6. Discuss and approve Planning and Zoning Policies and Procedures, an adopt amendment to Ordinance 538.
7. Discuss and approve addition of new City Secretary Rebekka Aviles as an authorized signer at First United Bank and remove former City Secretary Jamie Davis.
8. Consideration and approval of a resolution of the City Council of the City of Trenton, Texas; approving and authorizing the execution of a development agreement relating to the Anderson Crossing Public Improvement District; and resolving other matters related thereto.
9. Consideration and approval of a resolution of the City Council of the City of Trenton Texas authorizing and creating the Anderson Crossing Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code; resolving other matters incident and related thereto; and providing an effective date.
10. Proclaim April as “Fair Housing Month”.
11. Discuss and adopt a resolution to designate authorized signatories for the 2022 Texas CDBG program, grant agreement number CDV21-0416.
12. Discuss and adopt a resolution adopting the required CDBG Civil Rights policies.
13. Discussion and action regarding paying the bills of the city.
14. Discussion and action regarding accepting a gift or donation.
15. Discussion and action regarding security devices.
16. 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:

* 1. 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.
	2. Section 551.072: Deliberate the purchase, exchange, lease, or value of real property.
1. RECONVENE into Open Session and take action, if any, on matters discussed in Executive Session.
2. Adjourn.

**This is to certify that I, Rebekka Aviles, 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**](http://www.cityoftrentontx.org) **on April 28, 2023, at 4:00 pm.**

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**Rebekka Aviles, City Secretary**

**Persons with disabilities who plan to attend this meeting and may need assistance should contact Rebekka Aviles 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.