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:
    1. 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.
    2. 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.
    3. 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.
    4. There was no action taken for the Dollar General variance to sell beer and wine.
    5. 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.
    6. 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.
    7. There will be an annual trash increase and there was no action taken.
    8. Lew Donaghey moved to pay the bills. Laurie Alexander seconded and the motion carried with a vote of five for and none against.
    9. 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.

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Mayor City Secretary