

City of Trenton
Council Minutes
March 3, 2021
6PM

Present for the meeting were: Rodney Alexander, Lew Donaghey, Laurie Alexander, Miranda Brooks, and Melissa Verde; also present were CJ Fillingham, Tomi Shaw, Dustin Whitmire, William Robertson, and Jamie Davis.

1. Meeting was called to order at 6:200 pm by Rodney Alexander.
2. Open Forum ó
 - a. Dustin Whitmire stated that Trenton economic development will be doing something to recognize Mike Magers for his retirement. She has managed to have Robert Fuller donate an air conditioning unit for the new fire station. Dustin and Darrin Whitmire will be donating the materials to make a kitchen and meeting area for the station.
3. Laurie Alexander moved to approve the minutes for February 3, 2021, Miranda Brooks seconded the motion, and it was approved by a majority vote.
4. Melissa Verde moved to approve the minutes from the February 9, 2021 meeting, Miranda Brooks seconded and it was approved by a majority vote.
5. Department Reports:
 - a. The water loss is under control and the leaks they know about have been repaired.
 - b. William Robertson contacted TX Dot and they will be installing more pylons, and a no U turn sign. The police have also started enforcing speed control on East and West Saunders. William Robertson and Scott Talley have completed a flight drone school and now are preparing for the written test.
 - c. The financial information for the economic development boards was reviewed.
6. Items to be considered:
 - a. Lew Donaghey moved to cancel the City Council Member election. Laurie Alexander seconded and it was approved by a majority vote.
 - b. Lew Donaghey moved to award the administration contract to Resource Management for the Texas Development Block Grant. Laurie Alexander seconded and it was approved by a majority vote.
 - c. Lew Donaghey moved to award the administration contract to Resource Management for the Downtown Revitalization. Laurie Alexander seconded and it was approved by a majority vote.
 - d. Lew Donaghey moved to award the Engineering contract to Daniel and Brown Engineering for the Texas Development Block Grant. Laurie Alexander seconded and it was approved by a majority vote.
 - e. Miranda Brooks moved to award the Engineering contract to Daniel and Brown Engineering for the Texas Development Block Grant. Laurie Alexander seconded and it was approved by a majority vote.
 - f. Brian Beezley expressed his opinion on the International Building Codes. He stated that the electrical codes 2011 to 2014 are less expensive to follow. He asked for the council to start registering contractors to protect the City and to protect those businesses like himself from other people using his license number. This will be on the April agenda.
 - g. Lew Moved to approve resolution 512 for the depository bid. Laurie Alexander seconded and it was approved by a majority vote.
 - h. Lew Donaghey moved to allow Captex bank to lower the letter of credit to \$500000.00, Miranda Brooks seconded and it was approved by a majority vote.
 - i. The annexation ordinance submitted by John Skotnick to correct the southern Extra Territorial Jurisdiction (ETJ) was discussed. Melissa Verde moved to commission a review with the local governmental code and the current ordinances 443 and 453. There was no second and the motion died. The item was tabled.

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- j. The City will contact surrounding towns to inquire about the water loss procedures and place this on the April agenda.
 - k. Laurie Alexander moved to pay the bills, Miranda Brooks seconded and it was approved by a majority vote.
7. Having no further business, Melissa Verde moved to adjourn the meeting at 7:36 pm Miranda Brooks seconded and it was approved by a majority vote.

The minutes were passed and approved on the 7th day of April, 2021.

Mayor

City Secretary