

216 HAMILTON ST TRENTON, TEXAS 75490 Regular City Council Meeting

Wednesday, February 7, 2024 5PM

- 1. Call Meeting to Order, and Identification of Quorum
- 2. Public Presentations
- 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. 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.)

- a. Discussion and action to approve minutes from January 3, 2024, City Council Meeting
- b. Discussion and action to approve minutes from January 19, 2024, Special City Council Meeting.
- 5. Review Department Reports
- 6. Review previous meeting minutes from December 19, 2024, Planning and Zoning meeting.
- 7. Review previous meeting minutes from November 7, 2023, Economic Development 4B regular meeting.
- 8. Review previous meeting minutes from November 18, 2023, Economic Development 4B Special meeting.
- 9. Review previous meeting minutes from December 5, 2023, Economic Development 4B regular meeting.
- 10. Discussion and action on possible new Disc Golf Course added to Trenton City Memorial Park.

- 11. Discussion and action on roadway to Property ID 81087, commonly known as 317 E Saunders Street.
- 12. Discussion and action on 2024 Trenton Sports Association agreement with the City.
- 13. Discussion and action to adopt resolution establishing a public hearing date to consider the Land Use Assumptions and Capital Improvement Plan (LGC 395.042).
- 14. Discussion and action to appoint city of Trenton Planning and Zoning committee to serve as the Capital Improvement Advisory Committee.
- 15. Discussion and action on HWY 121 water leak repair.
- 16. Discussion and action on ground storage tank rehab project.
- 17. Discussion and action on development application and plat for 108 Holmes.
- 18. Discussion on future rezoning of property located at 374 Hwy 69.
- 19. Discussion and action on development application for 800 Texas Street.
- 20. Discussion and action on a Professional Services Agreement (PSA) with Fieldside Development, LLC for Trenton Creekside.
- 21. Discussion and action to renew Central Square, ASYST utility billing software program.
- 22. Discussion and action to renew Vested Networks agreement for the City phone system.
- 23. Discussion and possible action regarding paying the monthly bills of the city.

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 on February 2, 2024 at 6 pm.

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.