

CITY OF TRINIDAD

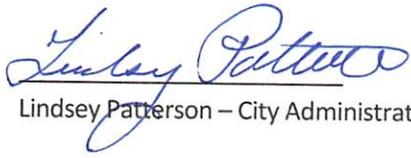
Minutes Thursday,

August 14", 2025

A special session of the governing body of the City of Trinidad was held on the 14" of August 2025 beginning at 6:00 p.m. at the City Hall in Trinidad, Texas, at which time the following subjects were discussed:

1. Call to order: Mayor Pro Tern Clayton Gaddis called the meeting to order at 6:00 p.m.
2. Roll Call: Members present were Jeff McClintock, Marie Bannister, Melvin Thompson and Velma Womack.
3. Invocation: Invocation was led by Lisa Hebrank.
4. Citizen Comments:
  - Charles Gregory presents himself before the council to introduce himself and inform the council that he has submitted an application in for the chief's position.
  - Terry Smith presents himself before the council to ask for assistance on his building, M&S Bumper Supply. His building withstood damage due to a limb falling on his roof with said tree being located on city property.
5. Convened into executive session at 6:05 p.m. pursuant to Tex. Gov't Code 551.074, to interview applicants Donna Mathis and Lori Cantu to discuss hiring a City Administrator/Secretary from the applicants interviewed on August 7, 2025, and August 14, 2025.
6. Reconvened into open session at 7:22 p.m.
7. Consider and discuss hiring a City Administrator/Secretary from the applicants subject to a background check. Marie Bannister made the motion to hire Lindsey Patterson as city administrator/ secretary subject to a background check. Jeff McClintock second the motion. The motion was carried unanimously.
8. Consider approval of insurance renewal for termite control for the community center. Marie Bannister made the motion to approve the insurance renewal for termite control for the community center. Velma Womack second the motion. The motion was carried unanimously.
9. Consider and discuss approving a fireworks display for halftime of the Trinidad ISD's homecoming football game to celebrate the 100- anniversary of Trinidad's school.
10. Discuss next steps for hiring a Chief of Police. Clayton Gaddis made the motion to approve a fireworks display for the halftime of Trinidad ISD's homecoming football game to celebrate the 100" anniversary of the school and to waive the bond as required to by city ordinance. Jeff McClintock second the motion. The motion was carried unanimously.
11. Consider accepting bid from Anderson, Marx, & Bohl, PC to perform city audit for fiscal year 2025. Melvin Thompson made the motion to accept the bid from Anderson, Marx, & Bohl, PC to perform the city audit for fiscal year 2025. Velma Womack second the motion the motion was carried unanimously.

12. Consider entering into an agreement with Henderson County for election services for the November 2025 elections. Marie Bannister made the motion to enter into an agreement with Henderson County for election services for the November 2025 elections. Velma Womack second the motion. The motion was carried unanimously.
13. Council Member Inquiry Time: Pursuant to Tex. Gov. Code Sec. 551.042 the Mayor or Council Members may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy, or a statement of specific information given in response to the inquiry. Council members did not have anything to state during council member inquiry time.
14. Adjournment: Marie Bannister made the motion to adjourn. Velma Womack second the motion. The motion was carried unanimously. The meeting was adjourned at 7:42 p.m.



Lindsey Patterson – City Administrator/Secretary



Clayton Gaddis – Mayor ProTem