

NOTICE OF A CITY COUNCIL
REGULAR SESSION
TUESDAY AUGUST 18, 2026 @ 6:00 PM
TRINIDAD CITY HALL
100 PARK STREET

NOTICE IS HEREBY GIVEN that the City Council of the City of Trinidad, Texas will hold a Regular Session at the Trinidad City Hall, 100 Park St. Trinidad, Texas 75163, on the above date and time, for the consideration and possible action on the following:

Notice of Possible Quorum: Notice is hereby given that a quorum of the EDC, and P & Z may attend this Council meeting.

- 1) Call to Order & Establish Quorum.
- 2) Invocation.
- 3) Pledge of Allegiance and Texas Pledge.

4. Visitors/Citizens Inquiry. In accordance with the Open Meetings Act, Council is prohibited from acting or discussing (other than a factual response to specific questions) any items brought before them at this time. This is reserved for items not covered on the agenda. No formal action can be taken on items at this meeting. Discussion is limited to five (5) minutes per person.

5. Department Reports.

- a) Police Department
- b) Water Department
- c) EDC
- d) Planning and Zoning
- e) Event Committee
- f) Financial Report

Action Items: Public comment on each action item is limited to 2:00 minutes per person.

6. Discuss, consider, and take possible action on the proposal from Shelby Law to represent the City as City Attorney.
7. Consider, Discuss, and Take Possible Action to Approve Contracted Water Billing and RVS System Management Services with Sarah Crooker in the Amount of \$1,800 per Month for Monthly Water Billing Services, Including Entry of Meter Readings, Billing, Identification and Correction of Billing Discrepancies, RVS System Maintenance, Monthly Water Usage and Billing

Reports, and Future Implementation of Automatic Meter Reading Data; and to Authorize Initial RVS Account, Rate Code, and System Corrections at a Cost of \$200 Plus \$80 per Hour, Subject to Council-Approved Terms and Conditions."

8. Consider, Discuss, and Take Possible Action to Accept the Recommendation of the Water Infrastructure Advisory Committee and Select the Most Qualified Engineering Firm Through the RFQ Process for the Comprehensive Water System Assessment, GIS Mapping, Asset Inventory, Condition Assessment, and Capital Improvement Plan.
9. Consider, Discuss, and Take Possible Action to Authorize Council Member Steven Stearman to Negotiate the Scope of Services, Terms, Conditions, and Fees with the Engineering Firm Selected Through the RFQ Process, with the Final Agreement to be Presented to the City Council for Review and Approval Prior to Execution.
10. Consider, Discuss, and Take Possible Action to Authorize Staff to Work with the Texas Water Development Board (TWDB) to Evaluate Eligibility and Prepare a potential Loan Application for Funding the City's Comprehensive Water Infrastructure Improvements.
11. Consider, Discuss, and Take Possible Action to Authorize the Issuance of a Request for Proposals (RFP) for Administrative Services for Texas Community Development Block Grant (TxCDBG) FY2027 and/or FY2028 Community Development Fund Grant Application and Implementation Services, as Administered by the Texas Department of Agriculture.
12. Receive an Update from GrantWorks Regarding the Status of the General Land Office (GLO) Regional Community Project (RCP) Grant Currently in Progress.
13. Discuss, consider, and take possible action to establish the bond amount for interim city administrator Michelle Webb.
14. Discuss, consider and take possible action to authorize Michelle Webb as a signer on all city bank accounts.
15. Discuss, consider and take possible action to allow First State Bank to issue a debit card to Michelle Webb.

16. Discuss, consider and take possible action to move the revenue from the raw water sales (\$213,251.00) into the System Reserve account and restrict its use so that it is available for grant matching purposes.
17. Discuss, consider and take possible action regarding a claim submitted concerning alleged damages to Trinidad Cafe and a request for reimbursement of repair costs.

18. CONSENT AGENDA – these items are considered routine and are considered and approved under one motion unless removed for separate actions at the request of the City Council.

A. Monthly Bills

B. Minutes of 7/23/26 meeting.

C. Minutes of 7/25/26 meeting

19. Council Member Inquiry Time. Pursuant to Texas Gov. Code Sec 557.042 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. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda in the future.

20. Adjourn