

**CITY OF TRINIDAD
CITY COUNCIL CALLED MEETING AGENDA
TRINIDAD CITY HALL
100 PARK STREET
TRINIDAD, TEXAS
THURSDAY, OCTOBER 15, 2026
6 P.M.**

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

NOTICE OF POSSIBLE QUORUM: Notice is hereby given that a quorum of the Economic Development Corporation (EDC) and of the Event Committee may attend this City Council meeting.

Opening

A.1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

A.2. INVOCATION

A.3. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Citizen Comments

B.1. VISITORS / CITIZENS INQUIRY

In accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council is prohibited from acting on or discussing (other than a factual response to specific questions) any item brought before it at this time. This portion of the agenda is reserved for items not otherwise listed on the agenda. No formal action may be taken on such items at this meeting. Discussion is limited to five (5) minutes per person.

Presentation

C.1. PRESENTATION – EMPLOYEE BENEFIT OPTIONS

Presentation by Kassie Bancroft-Bohannon and Caycee Tackett, Globe Life – Liberty National Division, regarding employee benefit options. No action will be taken on this item.

Action Items

Public comment on each action item is limited to two (2) minutes per person.

D.1. TRINIDAD ECONOMIC DEVELOPMENT CORPORATION BUDGET – FISCAL YEAR 2026-2027

Discuss, consider, and possibly take action on a Resolution approving the budget of the Trinidad Economic Development Corporation for the fiscal year beginning October 1, 2026, and ending September 30, 2027.

D.2. TRINIDAD ECONOMIC DEVELOPMENT CORPORATION – EDC ROOM RENTAL RATE

Discuss, consider, and possibly take action on a Resolution accepting the offer of the Trinidad Economic Development Corporation to rent the EDC Room in a City-owned facility, approving the rental rate effective October 1, 2026, and authorizing the Mayor to execute a lease agreement.

D.3. EVENT COMMITTEE – ROLE AND FINANCIAL CONTROLS

Discuss, consider, and possibly take action on a Resolution establishing the role of the City's Event Committee; providing that all funds, accounts, contracts, purchases, and assets related to City

events remain under the control of the City; establishing conflict-of-interest, records, and reporting requirements; and directing the transfer of existing event funds and assets to the City.

D.4. WATER METER AND AUTOMATED METERING INFRASTRUCTURE (AMI) SYSTEM – PROCUREMENT METHOD

Discuss, consider, and possibly take action on a Resolution determining that the competitive sealed proposal method provides the best value to the City for the procurement of water meters and an automated metering infrastructure (AMI) system, including related software, services, and installation; approving the evaluation criteria; and authorizing the City Administrator to issue a Request for Proposals and publish notice as required by Chapter 252 of the Texas Local Government Code.

D.5. 2027-2028 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT – ADMINISTRATION/PROJECT DELIVERY SERVICES

Discuss, consider, and possibly take action on a Resolution selecting a provider of application preparation and administration/project delivery services for the City's 2027-2028 Texas Community Development Block Grant Program Community Development Fund application and project, and authorizing the negotiation and execution of a contract.

D.6. INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES

Discuss, consider, and possibly take action regarding a potential interlocal cooperation agreement under Chapter 791 of the Texas Government Code with the Henderson County Sheriff's Office or the City of Log Cabin for the provision of law enforcement services within the City of Trinidad, including direction to the Mayor, staff, and the City Attorney regarding negotiation of such an agreement.

D.7. DISPOSITION OF CITY POLICE VEHICLES

Discuss, consider, and possibly take action regarding the process for the sale or other disposition of City-owned police vehicles and related equipment, including declaring such property surplus, the method of sale or transfer, the removal of emergency equipment and law enforcement markings, and direction to staff.

Consent Agenda

E.1. CONSENT AGENDA

The following items are considered routine and will be enacted in one motion without separate discussion unless a Council Member requests that an item be removed for separate consideration and action.

- a) Approval of minutes from May 1, 2026 Meeting.
- b) Approval of minutes from May 19, 2026 Meeting.
- c) Approval of minutes from May 28, 2026 Meeting.
- d) Approval of minutes from September 10, 2026 Meeting.
- e) Approval of minutes from September 18, 2026 Meeting.
- f) Approval of minutes from September 29, 2026 Meeting.

Executive Session

F.1. EXECUTIVE SESSION

The City Council will convene into closed executive session pursuant to the following provision of Chapter 551 of the Texas Government Code:

- a) Section 551.074 — Personnel Matters. Deliberation regarding the appointment, employment, and duties of a City Administrator, including the process for recruiting, interviewing, and hiring candidates for the position.
- b) Section 551.071(2) — Consultation with Attorney. Consultation with the City Attorney on matters in which the duty of the City Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding a potential interlocal cooperation agreement for law enforcement services described in Item D.6 and the disposition of police vehicles described in Item D.7.

Action Items

G.1. RECONVENE INTO OPEN SESSION – DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Council Member Inquiry

H.1. COUNCIL MEMBER INQUIRY TIME

Pursuant to Section 551.042 of the Texas Government Code, the Mayor or a Council Member 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 factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda for a future meeting.

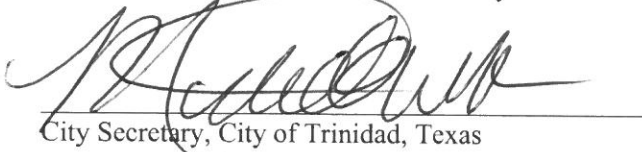
Adjournment

I.1. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Called Meeting of the City Council of the City of Trinidad, Texas is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at Trinidad City Hall, 100 Park Street, Trinidad, Texas, a place convenient and readily accessible to the general public at all times, and on the City's Internet website, on Friday, October 9, 2026 before 5 p.m., and said Notice remained so posted continuously for at least three (3) business days preceding the scheduled date of said meeting, in accordance with Section 551.043(a) of the Texas Government Code.

Dated this 9th day of October, 2026. City of Trinidad, Texas.



 City Secretary, City of Trinidad, Texas

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney. No final action, decision, or vote will be taken on any subject deliberated in closed session except in an open meeting, as required by Section 551.102 of the Texas Government Code.

At the discretion of the City Council, non-agenda items raised under "Visitors / Citizens Inquiry" and "Council Member Inquiry Time" may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate, or vote upon such matters, except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT CITY HALL AT (903) 778-2525 TWO (2) WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.