

**CITY OF TRINIDAD
CITY COUNCIL SPECIAL MEETING AGENDA
TRINIDAD CITY HALL
100 PARK STREET
TRINIDAD, TEXAS
THURSDAY, SEPTEMBER 10, 2026
6:00 PM**

NOTICE IS HEREBY GIVEN that the City Council of the City of Trinidad, Texas will hold a Special Session 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 Planning & Zoning Commission (P&Z) 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.

Action Items

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

C.1. INTRODUCTION AND PUBLIC HEARING FOR ORDINANCE NO. 2026-9-1

ORDERING A GENERAL ELECTION TO BE HELD ON THE THIRD (3RD) DAY OF NOVEMBER, 2026, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS AT LARGE TO THE CITY COUNCIL OF THE CITY OF TRINIDAD, TEXAS, EACH FOR A FULL TWO (2) YEAR TERM OF OFFICE (NOVEMBER 2026 – NOVEMBER 2028); PROVIDING FOR ELECTION OFFICERS; DESIGNATING THE PLACE AND MANNER OF HOLDING SAID ELECTION; DESIGNATING THE MAIN AND BRANCH EARLY VOTING POLLING PLACES; DESIGNATING THE EARLY VOTING CLERK; AUTHORIZING AND RATIFYING A CONTRACT FOR ELECTION SERVICES AND JOINT ELECTION AGREEMENT WITH THE HENDERSON COUNTY ELECTIONS ADMINISTRATOR; PROVIDING FOR THE POSTING, PUBLICATION, AND DELIVERY OF NOTICE; RATIFYING PRIOR ACTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

C.2. RECOMMENDATON FROM WATER COMMITTEE

Discuss, consider, and possibly take action on the recommendations from the water committee regarding purchase or lease of equipment from HACH COMPANY, 5600 Lindbergh Drive, Loveland, CO 80539-0389

Consent Agenda

D.1. CONSENT AGENDA

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

- a) Approval of minutes from August 27, 2026 Special Called Meeting.

Council Member Inquiry

E.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

F.1. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Special 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 Thursday, September 3, 2026 at 5:00 p.m., and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Dated this 3rd day of September, 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.

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.

Mayor

Dennis Haws

Council Members

Marie Bannister, Council At Large
Leah Melton, Council At Large
Steven Stearman, Council At Large

Velma Womack, Council At Large
Vacant, Council At Large