

**MINUTES OF MEETING OF JOINT SESSION WITH CITY COUNCIL, TRINIDAD
ECONOMIC DEVELOPMENT CORPORATION,**

AND ZONING COMMISSION

Tuesday, Sept 16, 2014- 6:30p.m.

The Board of Directors of the City Council, Trinidad Economic Development Corporation, and Zoning Commission convened in public joint session Tuesday, September 16, 2014, at 6:30 p.m. in the City Hall at 212 Park Street, Trinidad, Texas, at which time the following subjects were discussed:

1. Call to Order: Mayor Larry Don Estes called the meeting to order at 6:30 p.m.

2. Roll Call:

Members present for City Council were Larry Don Estes, Roy Stanfield, Velma Womack, Danny Ramsey, Beth Parker, Kay Hernandez, and City Administrator Terri Newhouse.

Members present for TEDC were Helen Covey, Billy Ray Hornbuckle, Betty Sanders, Bill Tart, Craig Francis, and Bette Lehmann. Heather Burton was absent.

Members present for Zoning Commission were Betty Sanders, Beth Parker, Billy Ray Hornbuckle, and Helen Covey. Darrell Terry, and Mike Airheart were absent.

3. Invocation: Velma Womack led the invocation.

4. Open Forum: No items were discussed:

5. Consider and approve construction plans and Final Plat for Dollar General:

Jewel Chadd, surveyor for Dollar General was in attendance. He stated the Final Plat is to be recorded at the County Clerk's Office by the end of the month, if not sooner. Discussion was

followed

by a motion made by Danny Ramsey to approve the construction plans and Final Plat for Dollar General. Beth Parker seconds the motion. Motion carried unanimously.

6. Adjourn:

Motion was made by Danny Ramsey to adjourn. Beth Parker seconds the motion. Motion carried unanimously. The meeting adjourned at 6:36 p.m.

Approved:

Board President

Attest:

Secretary