



**City Council
Pre-Agenda Meeting
Trinity, NC
February 12, 2013 @ 4:00 p.m.
Trinity City Hall Annex**

I. Welcome (*Mayor Carlton Boyles*)

II. Invocation

III. Agenda Items for February 19, 2013 Regular City Council Meeting:

No vote is necessary to put the following item(s) on the agenda, although items may be discussed and staff may present information as necessary or requested.

Standing Report

- 1. Infrastructure Projects Update** (*Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.*)
 - A. Phase 4-B Contracts 1 & 2 (Braxton Craven)** (*Baker & McNeill*)
 - B. Phase 5 Sewer Extensions** (*Baker & McNeill*)

IV. Closed Session

- 2. Closed Session pursuant to NCGS 143-318.11 (a) (4) to discuss matters relating to Economic Development.**

V. Reports

- 3. Archdale/Trinity Chamber Annual Report** (*Beverly Nelson, President*)

VI. Consent Agenda

- 4. Approve minutes of the November 13, 2012 City Council Pre-Agenda Meeting** (*Debbie Hinson, CM/CC*)
- 5. Approve minutes of the November 20, 2012 City Council Regular Meeting** (*Debbie Hinson, CM/CC*)
- 6. Approve minutes of the December 11, 2012 City Council Pre-Agenda Meeting** (*Debbie Hinson, CM/CC*)
- 7. Approve minutes of the December 18, 2012 City Council Regular Meeting** (*Debbie Hinson, CM/CC*)

8. **Approve minutes of the January 08, 2013 City Council Pre-Agenda Meeting**
(Debbie Hinson, CM/CC)
9. **Approve minutes of the January 15, 2013 City Council Regular Meeting**
(Debbie Hinson, CM/CC)

VII. New Business

10. **Approval of Change Order # 1- 4-B Contract 2 (Braxton Craven Road)**
(Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.)
11. **Review and Set Topics for City of Trinity 2013 Annual Retreat, March 09, 2013**
(City Manager)
12. **City Haul** *(City Manager and Rich Baker)*

VIII. Business from City Manager and Staff

IX. Business from Mayor and Council

X. Adjournment