



**City Council
Pre-Agenda Meeting
Trinity, NC
Monday
August 11, 2014 @ 6:00 p.m.
Trinity City Hall Annex**

- I. Welcome (*Mayor Pro-Tem, Jesse Hill*)**
- II. Invocation**
- III. Approve and/or Amend Agenda**
- IV. Closed Session per NCGS 143-318-11. (a) (3); to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.**
- V. Agenda Items for August 11, 2014 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 5 Sewer Extensions and Phase 5 Sewer Map (*Baker & McNeill*)**
 - B. Ennis Flint Sewer Extension (*Baker & McNeill*)**

- VI. Consent Agenda**
 - 2. Approve minutes of the July 14, 2014 Pre-Agenda Meeting (*Annette deRuyter, Assistant City Clerk*)**
 - 3. Approve minutes of the July 21, 2014 Regular Meeting (*Annette deRuyter, Assistant City Clerk*)**
- VII. New Business**
 - 4. Revenue and Expenditure Statements for July 2014. (*Lisa Beam, Assistant Finance Officer*)**

VIII. Old Business

- 5. Discuss Street Clean Up Dates for Jacob Carroll adopted highway cleanup.**
(City Manager and City Council)

IX. Code Enforcement Report
(Julie Maybee, Planning Director)

X. Business from City Manager and Staff

XI. Business from Mayor and Council

XII. Adjournment