

Minutes of the Regular  
Scheduled Meeting  
Troup City Council  
April 14, 2015

A Scheduled Meeting of the Troup City Council was held Tuesday April 14, 2015 at 6:30 pm at the Cameron J-Jarvis Troup Municipal Library located at 102 S. Georgia, Troup, Texas. Councilpersons present were: Mayor Bill Lacy, Jeff Hale, Joe Carlyle, Gary Salyer, Carole Wilson and Chip Richardson. Also present were City Secretary Buffie Deason.

Mayor Bill Lacy called the meeting to order at 6:31 p.m. noting all Council Persons were present with the exception of Chip Richardson.

Councilperson Carole Wilson led the invocation.

Mayor Bill Lacy – Led the Pledge of Allegiance.

Mayor Bill Lacy – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting of March 24, 2015. Councilperson Joe Carlyle made the motion to approve the minutes as written. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Councilperson Chip Richardson joined the meeting at 6:34.

Mayor Bill Lacy – Item 5 Citizen Comments- Brief Comments concerning non-Agenda items. No comments.

Mayor Bill Lacy – Item 6 Review and consider the city financial report for March 2015. Councilperson Joe Carlyle made the motion to approve the financial reports for March 2015. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Bill Lacy – Item 7 Comments, questions or input from the City Manager's written report. Mayor Bill Lacy presented council with the report. Mayor Lacy said that the city was requesting bids to take down the old water tower. Councilperson Joe Carlyle said he would like to know if TCEQ required us to keep the tower. Mayor Lacy also announced that Johnny Cameron is currently working on water license.

Mayor Bill Lacy – Item 8 The Council convened to Executive session at 6:41 to discuss: Government Code section 551.072, deliberations about real property.

The Council reconvened from Executive session at 6:50.

Mayor Bill Lacy – Item 10 Take action if desired on items discussed in Executive Session. Councilperson Gary Salyer made the motion to authorize the City Manager to discuss the purchase of the property by the city with the land owner. Councilperson Joe Carlyle seconded the motion and the motion carried unanimously.

Mayor Bill Lacy – Item 11 Discuss suggested ordinance updates for Animal Control and Code Enforcement. Mayor Bill Lacy advised council this was a discussion item not an action item. Councilperson Gary Salyer said that he is in agreement with the update. Councilperson Joe Carlyle ask where our current stray animals go. City Secretary Buffie Deason told him that the City will hold them for three days then the animals are transported to Henderson Animal Shelter. The Mayor said that he would like the Council to review other City Ordinances on this matter and give the City Manager direction at a later date. Councilperson Chip Richardson expressed a concern about swine being in the City. Councilperson Carole Wilson expressed concern about trash issues.

Mayor Bill Lacy – Item 12 preliminary discussion of the 2015-2016 budget. Mayor Bill Lacy said the he would like to do the City Manager and City Secretary evaluation before the budgeting process began. Mayor Lacy stated that the City Manager did not receive a raise last year, and wanted to address his salary being lower than the Police Chief. Mayor Lacy said he wanted to do evaluations at the next Council Meeting.

Mayor Bill Lacy – Item 13 Discuss an consider the approval on first reading of a project by the Troup Community Development Corporation to fund the moving of water lines at the request of the Troup Independent School District from Tiger Drive at the engineer's estimated cost of \$74,041.00. Councilperson Gary Salyer made the motion to approve

the first reading of a project by the Troup Community Development Corporation to fund the moving of water lines at the request of the Troup Independent School District from Tiger Drive at the engineer's estimated cost of \$74,041.00. Councilperson Joe Carlyle seconded the motion. All Council members voted for with the exception of Carole Wilson, who voted against the motion. The motion carried unanimously.

Mayor Bill Lacy – Item 14 Discuss and consider the appointment of Larry Tschirhart as a Board Member of the City of Troup Planning and Zoning Commission. Councilperson Gary Salyer made the motion to appoint Mr. Tschirhart. Councilperson Joe Carlyle seconded the motion and the motion carried unanimously.

Mayor Bill Lacy – Item 15 Comments and input from Council, Mayor, Or City Manager concerning items of interest for a future agenda. Councilperson Gary Salyer said that there will be an article in the Tyler Paper about NETRMA. Mayor Bill Lacy said he would like each Councilmember to fill out bio about them and take a picture for the City website. Mayor Lacy said he would like to invite members to the First Mayor's Prayer Breakfast for the City of Troup for May 7<sup>th</sup>.

Mayor Bill Lacy – Item 8 Adjourn. Councilperson Joe Carlyle made the motion to adjourn at 7:19 p.m. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Respectfully submitted,  
Buffie Deason/City Secretary

A handwritten signature in cursive script that reads "Buffie Deason". The signature is written in black ink and is positioned below the typed name.