



City of Troup
Post Office Box 637
Troup, Texas 75789-0637
TROUP CITY COUNCIL AGENDA



August 22, 2016

There will be a Regular Meeting of the
Troup City Council Monday, August 22, 2016 at 6:30 p.m.
at the Cameron-J. Jarvis Troup Municipal Library, 102 S. Georgia Street, Troup, TX.

Regular Meeting Agenda

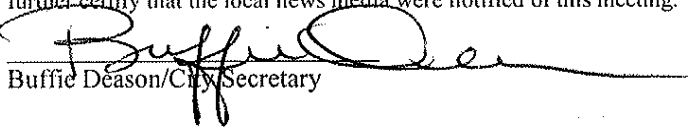
1. Call to Order - Mayor Joe Carlyle
2. Invocation
3. Pledge of Allegiance to the Flag of the United States of America.
4. Consider approval of the minutes from the Regular Scheduled Meeting of July 19, 2016 and August 9, 2016. **Action or Direction as desired.**
5. Citizen Comments- Brief Comments concerning non-Agenda items. Comments on Agenda Items should be held until called for.
6. Comments, questions or input from City Manager's written report.
7. Discuss and consider the final re-plat of property located on the E. Gee Survey A-10 (located on the corner of Hutto and Short Street) for Campbell Homes. **Action or direction as desired.**
8. Discuss and consider allowing the Mayor to execute a Municipal Maintenance Agreement between the City of Troup and the State of Texas. **Action or direction as desired.**
9. Discuss and consider approving Resolution No. 2016-0822-01R "A RESOLUTION APPROVING THE AGREEMENT DATED 8/22/16 BETWEEN THE STATE OF TEXAS AND THE CITY OF TROUP, FOR THE MAINTENANCE, CONTROL, SUPREVISION AND REGULATION OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY OF TROUP; AND PROVIDING FOR THE EXECUTION OF SAID AGREEMENT; AND DECLARING AN EMERGENCY". **Action or direction as desired.**
10. Discuss and consider a refund for Suddenlink customers that were charged that were charged the PEG fee prior to May 2016. **Action or direction as desired.**
11. Discuss and consider allowing the City Manager to spend up to \$4200.00 for the additional repair for the Troup ISD Elementary drainage project. **Action or direction as desired.**
12. Discuss and consider approving a contract/purchase order for street improvements through the interlocal agreement with the City of Gladewater in the amount of \$111,624.00. **Action or direction as desired.**
13. Preliminary discussion on 2016-2017 Budget. **Direction as desired.**
14. Discuss and consider authorizing the City Manager to enter into an agreement with Cactus Computer for an amount not to exceed \$12,000 upgrading the remote monitoring systems used by the water and wastewater systems. **Action or direction as desired**
15. Discuss and consider Library Board Recommendations for appointment of Board Member position for even years with term expiring in 2018 for appointee Jan Singletary and Board Member position for odd year with term expiring in 2017 for appointee Sue Hunter. **Action or Direction as desired.**
16. Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. **Direction as desired.**
17. Adjourn

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The City of Troup, Texas does not discriminate on the basis of race, color, national origin, sex, age, or disability, in employment or the provisions of service. For assistance at City Council Meetings for citizens with disabilities, please provide forty-eight (48) hours notice to the City Secretary.

CERTIFICATE

I certify that the above Notice of Meeting was posted on the Bulletin Board of the City Hall and in the window of the main entrance to the City Hall, City of Troup, Texas; a place convenient and readily accessible to the general public at all times, August 19, 2016 at 4:00 p.m. I further certify that the local news media were notified of this meeting.


Buffie Deason/City Secretary