



# City of Troup

Post Office Box 637  
Troup, Texas 75789-0637



## TROUP CITY COUNCIL AGENDA

**February 18, 2014**

There will be a Re-scheduled Regular Meeting of the  
Troup City Council Tuesday February 18, 2014 at 6:30 p.m. at the T.I.S.D. Administration Building  
201 N. Carolina, Troup, TX.

### Agenda

1. Call to Order - Mayor John Whitsell.
2. Pledge of Allegiance to the Flag of the United States of America.
3. Discuss and consider approving the minutes of January 28, 2014 Troup City Council Meeting. **Action or direction as desired.**
4. Citizen comments – Brief comments concerning non-agenda items.
5. Discuss and consider approving the January 2014 Financial Report. **Action or Direction as desired.**
6. Discuss the City Manager's written report. **Direction as desired.**
7. Discuss and consider allowing Troup Elementary PTO to use City of Troup's Patriot Park for an Easter Extravaganza. **Action or Direction as desired.**
8. Discuss and consider approving the final re-plat of Lot 1 and 2 of the Eason Gee Survey A-10. **Action or Direction as desired.**
9. Discuss and consider the preliminary re-plat of Lot 10 and 11 of Block 5 of The William George Survey A-1099 (located in the 1100 block of W. Paschal). **Action or Direction as desired.**
10. Discuss and consider the preliminary re-plat of Lots 1-10 of Block 9 of The I.E. Tackett Addition (located on the corner of Joy St / S. Railroad). **Action or Direction as desired.**
11. Presentation by Kendrick Brooks requesting authorization to present supplemental insurance to employees for the City of Troup. **Action or Direction as desired.**
12. Discuss and consider creating an Ordinance to establish application fees for Planning and Zoning request for Variance, Specific Use, Zoning Change, or Building Permit Application. **Action or Direction as desired.**
13. Discuss and consider the appointment of two members to the Downtown Planning Study Steering Committee. **Action or Direction as desired.**
14. Discuss and consider approving a motion to declare an emergency in accordance with state law and at the request of the Cameron-J. Jarvis Library Board of Directors to establish an account number 04-408-146 for the Jarvis Donation – Clerk in the amount of \$6031.20; amend the amount of Donations, account number 04-408-145 to the amount of \$34,558.63; establish account number 04-508-101, Library Clerk, in the amount of \$5600.00; establish account number 04-508-102, Merit Pay Fund, in the amount of \$500.00; amend account number, Medicare SS, 04-508-109 to the amount of \$491.23; amend account number 04-508-110, F.I.C.A to the amount of \$1817.16; amend account number 05-508-112, T.M.R.S to the amount of \$872.50 and amend account number 04-508-113, Texas Workforce Com, to the amount of \$14.60. **Action or Direction as desired.**

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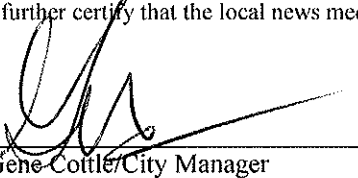
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15. Discuss and consider approving Ordinance No. 2014-0211-01 "AN ORDINANCE AMENDING ORDINANCE NUMBER 20130917 MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF TROUP FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014, APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTEDNESS; APPROPRIATING MONEY TO THE GENERAL OPERATING FUND AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF TROUP FOR THE YEAR 2013-2014 FISCAL YEAR." **Action or Direction as desired.**
16. Preliminary review of changes and updates to the City of Troup's Financial Investment Policy. **For review only.**
17. Discuss and consider awarding the contract for the cleaning of the Oxidation Ditch at the Troup Waste Water Plant based on the bids opened and tabulated by the engineering firm, C.T. Brannon Corporation at the bid opening on Monday, February 17 at 10:00 am. **Action or Direction as Desired.**
18. Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. **Direction as desired.**
19. Adjourn – Mayor John Whitsell.

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, on February 14, 2014 at 5:00 p.m. I further certify that the local news media were notified of this meeting.



Gene Cottle/City Manager

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