



City of Troup

Post Office Box 637
Troup, Texas 75789-0637



TRROUP CITY COUNCIL AGENDA

February 26, 2018

There will be a Regular Meeting of the
Troup City Council Monday, February 26, 2018 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. Swear in Brandi Barton as Council Person Place III.
5. Consider approval of the minutes from the Regular Scheduled Meeting of January 29, 2018. **Action or Direction as desired.**
6. Citizen Comments- Brief Comments concerning non-Agenda items. Comments on Agenda Items should be held until called for.
7. Review and consider the city financial report for the month of January 2018. **Action or Direction as desired.**
8. Comments, questions or input from City Manager's written report.
9. Consider allowing the Mayor to execute an ORDER OF CANCELLATION by Ordinance No. 2018-0226-01 for the scheduled election for May 5, 2018, ordering the candidates as unopposed and hereby elected. (Section 2.051-2.053 Texas Election Code) **Action or Direction as desired.**
10. Discuss and consider allowing the Mayor to sign a City of Troup Body Worn Camera Program Grant Resolution. **Action or direction as desired.**
11. Discuss and consider allowing the Mayor to sign a City of Troup Justice Assistance Grant Resolution. **Action or direction as desired.**
12. Discuss and consider acceptance of the Audit of the City of Troup finances for Fiscal Year 2017 prepared by the CPA firm of Acker and Company following presentation of the Audit. **Action or Direction as desired.**
13. Discuss and consider allowing the Mayor to sign a Non-corporate Resolution and authorization letters with Financial Northeastern Securities, Inc. **Action or direction as desired.**
14. Discuss and consider approving Resolution No: R2018-0226-02 RESOLUTION ACCEPTING THE DONATION OF STOCK FOR FUNDING A SPLASH PAD. **Action or direction as desired.**
15. Discuss and consider approving Resolution No. R2018-0226-01 "Resolution authorizing the temporary establishment of a brokerage account for the City of Troup and authorizing signatories for the account. **Action or direction as desired.**
16. Discuss and consider allowing the City Manager to open a new bank account named "City of Troup – Splash Pad Account" with Austin Bank, with the Mayor, Mayor Pro-tem, City Manager and City Secretary as signatures on the account. **Action or direction as desired.**
17. Discuss and consider a recommendation from the Troup Planning and Zoning Commission regarding a zone change located at Lot 3, 4, and 5, of Block 8 of the I.E. Tackett Addition to the City of Troup, in the Eason Gee League A-10, Smith County, Texas (known as 823 W. Countyline Road) from Single Family Residential 2 to Manufactured Home Zoning. **Action or direction as desired.**
18. Discuss and consider the recommendation from the Troup Planning and Zoning Commission regarding the issuance of a Certificate of Appropriateness for 107 N. Virginia which is located in the Historical District of the City of Troup. **Action or direction as desired.**
19. Discuss and consider streetlight maintenance authorization for LED replacements. Presentation by Tom Trimble. **Action or direction as desired.**
20. Discuss and consider entering into an Inter-local agreement with Smith County for joint road repairs. **Action or direction as desired.**
21. Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. **Direction as desired.**
22. Adjourn

City of Troup

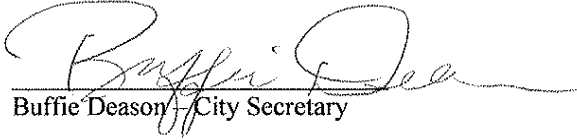
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The City of Troup, Texas does not discriminate on the basis of race, color, national origin, sex, age, or disability, in employment or the provisions of service. For assistance at City Council Meetings for citizens with disabilities, please provide 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, February 23, 2018 at 4:00 p.m. I further certify that the local news media were notified of this meeting.



Buffie Deason, City Secretary