



City of Troup

Post Office Box 637
Troup, Texas 75789-0637



TROUP CITY COUNCIL AGENDA

November 11, 2014

There will be a Regular Meeting of the
Troup City Council Tuesday, November 11, 2014 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 Bill Lacy
2. Invocation – Mayor Bill Lacy
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 October 14, 2014. **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. Review and consider the city financial report for the month of October 2014. **Action or Direction as desired.**
7. Comments, questions or input from City Manager's written report.
8. Discuss and consider adopting Resolution # 2014-1111-01R A resolution adopting the Smith County 2015 Holiday Schedule excluding the Administrative Day. **Action or direction as desired.**
9. Discuss and consider reappointment of Gene Cottle or the nomination of a new appointee. To serve a two year term as a Board Member for the Smith County 9-1-1 Communications District. **Action or direction as desired.**
10. Discuss and consider allowing TCDC contracting with A Circle of Ten, Inc. program for the amount of \$36,000.00. **Action or direction as desired.**
11. Discuss and consider allowing TCDC to purchase of land described as Tract 6S80 Lot S. Athena in the amount of \$90,000.00. **Action or direction as desired.**
12. Discuss and consider allowing TCDC to pledge to NETRMA for the Union Pacific Right of Way in the amount of \$25,000.00. **Action or direction as desired.**
13. Discuss and consider allowing TCDC to match funds for the downtown businesses to advertise for "Christmas in the Country" in the amount of \$1000.00. **Action or direction as desired.**
14. Discuss and consider the re-appointment of Troup Community Development Cooperation nominees David Sutton, David Wilson, and John Whitsell with a two year term expiring January 1, 2017. **Action or direction as desired.**
15. Discuss and consider awarding the bid contract to Traylor and Associates, Inc. for the Homeowner Rehabilitation Assistance under the Home Reservation Program. **Action or direction as desired.**
16. Discuss and consider awarding the bid for purchase of the Code Enforcement vehicle a 2002 Chevrolet Vin # 1GCE14W92Z191420. **Action or direction as desired.**
17. Discuss and consider the approving the Racial Profiling Report of the Troup Police Department. **Action or direction as desired.**
18. The City of Troup Council will convene an Executive Session to discuss; Personnel under Government Code § 551.074 Annual Evaluation of the City Administrator.
19. The City of Troup Council will remain in an Executive Session to discuss; Personnel under Government Code § 551.074 Annual Evaluation of the City Secretary.
20. Reconvene into Regular Meeting and take action if desired on items discussed in Executive Session. **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 – Mayor Bill Lacy

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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, November 7, 2014 at 4:00 p.m. I further certify that the local news media were notified of this meeting.


Buffy Deason/City Secretary
City of Troup