

# City of Troup

Post Office Box 637 Troup, Texas 75789-0637



### TROUP CITY COUNCIL AGENDA

September 12, 2016

There will be a Regular Meeting of the
Troup City Council Monday, September 12, 2016 at 6:30 p.m.
at the Cameron-J. Jarvis Troup Municipal Library, 102 S. Georgia Street, Troup, TX.

## Regular Meeting Agenda and Public Hearing

- 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 August 22, 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. Review and consider the city financial report for the month of August 2016. Action or Direction as desired.
- 7. Comments, questions or input from City Manager's written report.
- 8. Discuss and consider approving Ordinance No. 2016-0912-01 "AN ORDINANCE AMENDING ATTACHMENT "A" OF ORDINANCE NUMBER 2008-0916-07 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TROUP, TEXAS, AUTHORIZING THE MAYOR OF THE CITY TO ENTER INTO A CONTRACTUAL AMENDMENT BETWEEN ALLIED WASTE, A TEXAS CORPORATION (CONTRACTOR) AND THE CITY OF TROUP, TEXAS, A MUNICIPAL CORPORATION OF SMITH COUNTY, TEXAS (CITY) FOR SOLID WASTE COLLECTION SERVICES." Action or direction as desired.
- 9. Convene to public hearing to discuss 2016/2017 Fiscal Year Budget.
- 10. Public Comments
- 11. Close Public Hearing
- Discuss and consider adopting Ordinance No. 2016-0912-02 "AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF TROUP FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017, APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINIPAL DUE ON THE CITY'S INDEBTNESS; APPROPRIATING MONEY TO THE GENERAL OPERATING FUND AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF TROUP FOR THE YEAR 2016-2017 FISCAL YEAR." Action or direction as required.
- 13. Discuss and consider adopting Ordinance No. 2016-0912-03 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TROUP, TEXAS; LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNEMENT OF THE CITY OF TROUP FOR THE 2016-2017 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND, PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.". Action or Direction as desired.

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- 14. Discuss and consider approving Ordinance No.2016-0912-04 AN ORDINANCE AMENDING ORDINANCE NUMBER 2015-0922-01 "MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF TROUP FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016, 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 2015-2016 FISCAL YEAR." Action or direction as desired.
- Discuss and consider a refund from Suddenlink being donated to the Cameron J-Jarvis Troup Municipal Library for customers that were charged the PEG fee prior to May 2016. Action or direction as desired.
- 16. Discuss and consider entering into a contract for grant management services with Gary R. Traylor and Associates for a 2016 Texas Department of Agriculture Community Enhancement Grant. Action or direction as desired.
- 17. Discuss and consider entering into a contract for engineering services with KSA Engineers for a 2016 Texas Department of Agriculture Community Enhancement Grant. 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

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, September 9, 2016 at 4:00 p.m. I further certify that the local news media were notified of this meeting.

Buffie Deason City Secretary