

Minutes of the Regular
Scheduled Meeting
Troup City Council
September 12, 2016

A Scheduled Meeting of the Troup City Council was held Monday September 12, 2016 at 6:30 pm at the Cameron J- Jarvis Troup Municipal Library located at 102 S. Georgia, Troup, Texas. Councilpersons present were: Mayor Joe Carlyle, Jeff Hale, Nelson Darden, Jr., Gary Salyer, Chip Richardson, and Carole Wilson. Also present were City Manager Gene Cottle and City Secretary Buffie Deason.

Mayor Joe Carlyle called the meeting to order at 6:33 p.m. noting all Council members were present.

Nelson Darden led the invocation.

Nelson Darden – Led the Pledge of Allegiance.

Mayor Joe Carlyle – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting of August 22, 2016. Councilperson Chip Richardson made the motion to approve the minutes for August 22, 2016. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 5 Citizen Comments- Brief Comments concerning non-Agenda items. No comments made.

Mayor Joe Carlyle – Item 6 Review and consider the city financial report for the month of August 2016. City Manager Gene Cottle presented Council with the financial reports. Councilperson Carole Wilson made the motion to accept the August 2016 financial report. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 7 Comments, questions or input from City Manager’s written report. City Manager Gene Cottle presented Council with his monthly report and the police department monthly report. No comments or questions were noted.

Mayor Joe Carlyle – Item 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.” City Manager Gene Cottle told Council that this was a standard 1% increase and that this was the first increase in several years and that all cities received the same increase. Councilperson Chip Richardson made the motion to approve Ordinance No. 2016-0912-01. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 9 Convene to public hearing to discuss 2016/2017 Fiscal Year Budget. The Council convened at 7:00 p.m. for public hearing.

Mayor Joe Carlyle – Item 10 Public Comments. No comments were made.

Mayor Joe Carlyle – Item 11 Close public hearing. The Council reconvened from the public hearing at 7:01 p.m.

Mayor Joe Carlyle – Item 12 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.” City Manager Gene Cottle presented Council with the proposed Budget to review. Councilperson Carole Wilson made the motion to adopt Ordinance No. 206-0912-02. Councilperson Nelson Darden seconded the motion. With a roll call vote Councilperson voted as: Jeff Hale – yes;

Nelson Darden – yes; Gary Salyer – yes; Chip Richardson – yes; and Carole Wilson – yes. The motion carried unanimously.

Mayor Joe Carlyle - Item 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 GOVERNMENT 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 DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.". Councilperson Gary Salyer made the motion to adopt Ordinance No. 2016-0912-03 setting the tax rate at \$0.909881 for 2016-2017 fiscal year. Councilperson Chip Richardson seconded the motion. With a roll call vote Councilpersons voted as: Jeff Hale – yes; Nelson Darden – yes; Gary Salyer – yes; Chip Richardson – yes; and Carole Wilson –yes. The motion carried unanimously.

Mayor Joe Carlyle - Item 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." City Manager Gene Cottle told Council that this was our yearly adjustments to fit the budget as part of bookkeeping. Councilperson Carole Wilson made the motion to adopt Ordinance No. 2016-0912-04 for the adjustments. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 15 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. City Manager Gene Cottle said that this a fee that customers were charged and that the amount was too small to be refunded, so he recommended the fees collected be donated to the library. Councilperson Chip Richardson made the motion to donate the refund to the Cameron J-Jarvis Troup Municipal Library. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 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. Councilperson Chip Richardson made the motion to enter into a contract with Gary R. Traylor and Associates for grant management services for a 2016 Texas Department of Agriculture Community Enhancement Grant. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 17 Discuss and consider entering into a contract for engineering services with KSA Engineers for a 2016 Texas Department of Agriculture Community Enhancement Grant. Mr. Chris Aylor made a presentation to Council regarding this grant. Councilperson Nelson Darden made the motion to enter into a contract for engineering services with KSA Engineers for a 2016 Texas Department of Agriculture Community Enhancement Grant. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 18 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. Mr. Cottle ask for future input on changing the regular meetings to a different date possible being the third Monday of each month.

Mayor Joe Carlyle – Item 17 Adjourn at 7:26 p.m.

Respectfully submitted,



Buffie Deason
Buffie Deason/City Secretary