

Minutes of the Regular
Scheduled Meeting
Troup City Council
January 29, 2018

A Scheduled Meeting of the Troup City Council was held Monday January 29, 2018 at 6:30 pm at the Cameron J-Jarvis Troup Municipal Library located at 102 S. Georgia, Troup, Texas. Councilpersons were: Mayor Joe Carlyle, Jeff Hale, Nelson Darden, 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 6:31 p.m. noting all Council members were present.

Jeff Hale led the invocation.

Jeff Hale led the Pledge of Allegiance.

Mayor Joe Carlyle – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting of December 18, 2017. Councilperson Jeff Hale made the motion to approve the minutes as written. Councilperson Chip Richardson 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 December 2017. City Manager Gene Cottle presented Council with the financial reports and the quarterly investment report. Councilperson Carole Wilson made the motion to accept the financial report and the quarterly investment report for the City of Troup. 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 Chief Pat Hendrix presented Council with the monthly police report. No comments or questions were noted.

Mayor Joe Carlyle – Item 8 Consider calling a Municipal Election to be held on the uniform Election Day, Saturday May 5, 2018 Election to be held for: Council Position II, Council Position III, Council Position V, and Mayor. Councilperson Chip Richardson made the motion to call a Municipal Election to be held Saturday May 5, 2018 for the City of Troup. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 9 Discuss and consider the sale of Troup Police Department K-9 2013 Chevy Tahoe Vin# 1GNLC2E03DR243996 to the Smith County in the amount of \$8000.00. Chief Hendrix told Council that Smith County had already approved the purchase and that the Police Department only need Council to approve the sale of the vehicle. Councilperson Nelson Darden made the motion to sale the Troup Police Department K-9 2013 Chevy Tahoe Vin# 1GNLC2E03DR243996 to the Smith County in the amount of \$8000.00. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 10 Discuss and consider approving Resolution No. 2018-0122-01R OF THE CITY COUNCIL OF THE CITY OF TROUP, TEXAS ACCEPTING THE SMALL PURCHASE AGREEMENT FOR SIDEWALK LIGHTING UNDER THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) TEXAS DEPARTMENT OF AGRICULTURE, TDA CONTRACT NO. 7215252, AND AUTHORIZING FINAL PAYMENT TO WAGGONER ELECTRIC, LLC. Councilperson Chip Richardson made the motion to approve Resolution no. 2018-0122-01R. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 11 Discuss and consider the appointment of Brandi Barton to fill the vacant position of the Troup City Council Place III. Mayor Joe Carlyle introduced Ms. Barton to Council and said that she had agreed to accept the appointment if Council approved. Councilperson Carole Wilson made the motion to appoint Brandi Barton for an

unexpired vacant position of Place II for the Troup City Council. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 12 Discuss and consider the burial arrangements for retired K-9 Officer Luke. Chief Hendrix addressed Council about the declining health of K-9 Officer Luke and that he would soon have to be put to sleep. He told council that his wishes were to bury K-9 Luke next to the Police Department and would like permission for the Police Department to buy him a memorial. Councilperson Jeff Hale made the motion to approve funeral expenses and memorial expenses for K-9 Officer Luke. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 13 Discuss and consider the appointment of Serena Prince as a Board Member to the Troup Community Development Corporation. TCDC President Gary Salyer addressed Council that the TCDC would like to appoint Ms. Prince to the TCDC Board. Councilperson Chip Richardson made the motion to appoint Serena Prince as a Board Member to the Troup Community Development Board. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 14 Discuss and consider updating the City of Troup's Investment Policy. This item was tabled.

Mayor Joe Carlyle – Item 15 Discuss and consider allowing the City Manager to apply for a grant with Texas Parks and Wildlife about the possibility of obtaining a walking trail for the City of Troup. City Manager Gene Cottle told Council that he would like to apply for this grant in hopes to get a walking trail. Councilperson Carole Wilson made to motion to allow the City Manager to apply for a grant with Texas Parks and Wildlife. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 16 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. City Manager Gene Cottle ask the Council if they would be available for February 26 for the next council meeting.

Mayor Joe Carlyle – Item 17 Adjourn at 7:37 p.m.

Respectfully submitted,



Buffie Deason/City Secretary