

Minutes of the Regular  
Scheduled Meeting  
Troup City Council  
March 20, 2017

A Scheduled Meeting of the Troup City Council was held Monday March 20, 2017 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, Gary Salyer, Chip Richardson, and Carole Wilson. Also present were City Manager Gene Cottle and City Secretary Buffie Deason.

Mayor Pro tem Carole Wilson called the meeting to order at 6:31 p.m. noting all Council members were present with the exception of Mayor Joe Carlyle and Councilperson Nelson Darden.

Jeff Hale led the invocation.

Jeff Hale led the Pledge of Allegiance.

Mayor Pro tem Carole Wilson – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting of February 20, 2017. Councilperson Gary Salyer made the motion to approve the minutes for February 20, 2017. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Pro tem Carole Wilson – Item 5 Citizen Comments- Brief Comments concerning non-Agenda items. No comments made.

Mayor Pro tem Carole Wilson – Item 6 Review and consider the city financial report for the month of February 2017. City Manager Gene Cottle presented Council with the financial reports. Councilperson Jeff Hale made the motion to accept the financial report. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Pro tem Carole Wilson – Item 7 Comments, questions or input from City Manager’s written report. City Manager Gene Cottle presented Council with his monthly report and also the police report. No comments or questions were noted.

Mayor Pro tem Carole Wilson – Item 8 Consider allowing the Mayor to execute ORDER OF CANCELLATION by Ordinance No. 20170320-01 for the scheduled election of May 6, 2017, ordering the candidates as unopposed and hereby elected. (Section 2.051-2.053 Texas Election Code). City Secretary Buffie Deason advised Council that all position were unopposed. Councilperson Jeff Hale made the motion to approve Ordinance No. 20170320-01. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Pro tem Carole Wilson – Item 9 Discuss and consider adopting the Troup Police Department’s proposed policy on Police Department donated funds. City Manager Gene Cottle told Council that the police department had received donations from Troup High School National Honor Society Members and that the Chief would like to use the funds to provide for K-9 and children public relations. Mr. Cottle also said that a board would need to be set up to vote on the expenditure of funds. Councilperson Gary Salyer made the motion to adopt the Troup Police Department’s policy on Police Department donated funds and to approve a board that would consist of the Chief, Mayor or Mayor Councilperson Appointee, and the sponsor of the Troup National Honor Society. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Pro tem Carole Wilson – Item 10 Discuss and consider opening a new account at Austin Bank titled “Troup Donated Police Funds” allowing the Mayor Joe Carlyle, Mayor Pro-Tem Carole Wilson, City Manager Gene Cottle, and City Secretary Buffie Deason as individuals to sign on the account. Mr. Cottle said this account was being set up in reference to Item 9. Councilperson Chip Richardson made the motion to open a new account at Austin Bank titled “Troup Donated Police Funds” allowing the Mayor Joe Carlyle, Mayor Pro-Tem Carole Wilson, City Manager Gene Cottle, and City Secretary Buffie Deason as individuals to sign on the account. Council person Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Pro tem Carole Wilson – Item 11 Discuss and consider entering into an Inter-local Agreement with Smith County, Texas for Shelter and Impoundment Services for Animal Control. Mr. Cottle told Council that this is an agreement so the City of Troup would have somewhere to take stray animals for a fee. Council person Chip Richardson made the motion to enter into the Inter-local Agreement with Smith County, Texas for Shelter and Impoundment Services For Animal Control. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Pro tem Carole Wilson – Item 12 Discuss and consider approving Financial Northeastern Securities as an Authorized Financial Broker/Dealer in accordance with the City of Troup Investment Policy. Mr. Cottle presented Council with information about Financial Northeastern Securities. Councilperson Jeff Hale made the motion to approve Financial Northeastern Securities as an Authorized Financial Broker/Dealer for the City of Troup. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Pro tem Carole Wilson – Item 13 Discuss and consider approving Ordinance No. 20170320-02 “An Ordinance denying the proposed change in rates of Oncor Electric Delivery Company LLC, finding and determining that the meeting at which this Ordinance is passed in open to the public as required by law, and declaring an effective date of this Ordinance. Councilperson Chip Richardson made the motion to approve Ordinance No. 20170320-02. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Pro tem Carole Wilson – Item 14 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda.

Mayor Pro tem Carole Wilson – Item 15 Adjourn at 7:22 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Buffie Deason".

Buffie Deason/City Secretary