

Minutes of the Regular
Scheduled Meeting
Troup City Council
May 10, 2016

A Scheduled Meeting of the Troup City Council was held Tuesday May 10, 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, Chip Richardson, and Carole Wilson. Also present were Assistant City Manager Pat Hendrix and City Secretary Buffie Deason.

Guest present Anderson Caldwell, Cindy Guitterez, Brenda Daniels, and John Phillips.

Mayor Joe Carlyle called the meeting to order at 6:30 p.m. noting all Council Persons were present with the exception of Nelson Darden and Gary Salyer.

Chip Richardson led the invocation.

Mayor Joe Carlyle – Led the Pledge of Allegiance.

Mayor Joe Carlyle – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting of April 12, 2016. 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 6 Citizen Comments- Brief Comments concerning non-Agenda items.

Mayor Joe Carlyle – Item 7 Review and consider the city financial report for the month of April 2016. City Manager Gene Cottle presented Council with a financial report. Councilperson Carole Wilson made the motion to approve the financial report for the month of April 2016. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 8 Comments, questions or input from City Manager's written report. Police Chief Pat Hendrix presented Council with the City Manager's monthly report and the police report.

Mayor Joe Carlyle - Item 9 Discuss and consider and award contract for administration services for the city's 2016 Texas Department of Agriculture-Texas Capital DRP Fund grant contract for administration services. Mrs. Cindy Guitterez with Traylor and Associates addressed Council about the grant. Councilperson Jeff Hale made the motion to award contract for administration services for the city's 2016 Texas Department of Agriculture-Texas Capital DRP Fund grant contract to Traylor and Associates. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 10 Discuss and consider and award contract for engineering services for the city's 2016 Texas Department of Agriculture-Texas Capital Fund DRP grant contract. Councilperson Chip Richardson made the motion to award contract for engineering services for the city's 2016 Texas Department of Agriculture-Texas Capital Fund DRP grant contract to The C.T. Brannon Corp. Councilperson Nelson Darden seconded the motion and the motion passed unanimously.

Mayor Joe Carlyle – Item 11 Agenda request by Anderson and Ina Caldwell regarding his water account and the quality of the water. Mr. Anderson Caldwell addressed council and told them that he thought his water bill was extremely too high for two people and that water had an odor and was dirty. Mayor Carlyle told Mr. Caldwell that he had reviewed his consumption report. Mayor Carlyle then ask Public Works Director John Phillips if the City could replace his meter and check it daily. Mr. Phillips said he would. Mayor Carlyle told Mr. Caldwell that as this time the City has been reviewing the color of the water. And that per TCEQ the water is safe to drink.

Mayor Joe Carlyle – Item 12 Consider authorizing the Mayor to adopt a Proclamation declaring May as Motorcycle Awareness Month for the City of Troup. Councilperson Chip Richardson made the motion to adopt the Proclamation. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 13 Discuss and consider any necessary action on Water Well #2. Councilperson Nelson Darden made the motion to Table this item. Councilperson Carole Wilson seconded the motion and it was tabled.

Mayor Joe Carlyle – Item 14 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. No comments were made.

Mayor Joe Carlyle – Item 15 Councilperson Chip Richardson made the motion to adjourn the meeting. Councilperson Nelson Darden seconded the motion and the meeting adjourned at 7:15 p.m.

Respectfully submitted,

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

Buffie Deason/City Secretary