

Minutes of the Regular
Scheduled Meeting
Troup City Council
November 21, 2016

A Scheduled Meeting of the Troup City Council was held Monday November 21, 2016 at 6:30 pm at the Cameron J-Jarvis Troup Municipal Library located at 102 S. Georgia, Troup, Texas. Councilpersons present were: Jeff Hale, Nelson Darden, Jr., 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 6:32 p.m. noting all Council members were present with exception of Mayor Joe Carlyle

Jeff Hale led the invocation.

Mayor Pro-Tem Carole Wilson – Led the Pledge of Allegiance.

Mayor Pro-Tem Carole Wilson – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting of October 17, 2016. Councilperson Chip Richardson made the motion to approve the minutes for October 17, 2016. 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 October 2016. City Manager Gene Cottle presented Council with the financial reports. Councilperson Jeff Hale made the motion to accept the September 2016 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. No comments or questions were noted.

Mayor Pro-Tem Carole Wilson – Item 8 Discuss and consider adopting Resolution No. 2016-1121-01R "A RESOLUTION ADOPTING THE 2017 SMITH COUNTY HOLIDAY SCHEDULE EXCLUDING THE ADMINISTRATIVE DAY FOR THE CITY OF TROUP." City Manager Gene Cottle told Council that is the normal yearly thing we have done over the last few years. Councilperson Chip Richardson made the motion to adopt Resolution No. 2016-1121-01R "A RESOLUTION ADOPTING THE 2017 SMITH COUNTY HOLIDAY SCHEDULE EXCLUDING THE ADMINISTRATIVE DAY FOR THE CITY OF TROUP.". Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Pro-Tem Carole Wilson – Item 9 Discuss and consider allowing the City Manager to use Court Technology Funds to purchase a new computer for the court clerk. City Manager Gene Cottle told Council that he would like to be approved to spend up to \$1000.00 to purchase this computer. Councilperson Gary Salyer made the motion to allow the City Manager to spend up to \$1000.00 out of Court Technology Funds to purchase a new computer. Councilperson Nelson Darden seconded the motion.

Mayor Pro-Tem Carole Wilson – Item 10 Discuss and consider reappointment of Gene Cottle or the nomination of a new appointee. To serve a two year term as a Board Member for the Smith County 9-1-1 Communications District. Mr. Cottle told Council that he would like to serve two more years. Councilperson Jeff Hale made the motion to reappointment of Gene Cottle to serve a two year term as a Board Member for the Smith County 9-1-1 Communications District. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Pro-Tem Carole Wilson – Item 11 Discuss and consider the re-appointment of Troup Community Development Cooperation nominees David Sutton, David Wilson, and John Whitsell with a two year term expiring January 1, 2019. Gary Salyer told Council that the named nominees had agreed to serve another two years on TCDC. Councilperson Gary

Salyer made the motion for the re-appointment of Troup Community Development Cooperation nominees David Sutton, David Wilson, and John Whitsell with a two year term expiring January 1, 2019. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Pro-Tem Carole Wilson – Item 12 Discuss and consider the approving the Racial Profiling Report of the Troup Police Department. City Manager Gene Cottle presented Council with this report from the Police Clerk and told Council that this was a yearly report that had to be reviewed by Council. Councilperson Chip Richardson made the motion to approve the Racial Profiling Report of the Troup Police Department. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Pro-Tem Carole Wilson – Item 13 Mr. Gene Keenon with Republic Services presented the City with a \$500 check to be donated to Troup I.S.D. for Recycle Fee Projects.

Mayor Pro-Tem Carole Wilson – Item 14 Discuss and consider funding a project to provide up to \$55,000 in matching funds for the 2015 Downtown Revitalization Program (DRP) for sidewalk renovation in downtown Troup to enhance the economic development potential of the downtown business/historical district. Councilperson Jeff Hale made the motion to fund a project and provide up to \$55,000 in matching funds for the 2015 Downtown Revitalization Program (DRP) for sidewalk renovation in downtown Troup to enhance the economic development potential of the downtown business/historical district. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Pro-Tem Carole Wilson – Item 15 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 16 Adjourn at 6:56 p.m.

Respectfully submitted,



Buffie Deason/City Secretary