



City of Troup

Post Office Box 637
Troup, Texas 75789-0637



TROUP CITY COUNCIL AGENDA

February 18, 2019

There will be a Regular Meeting of the
Troup City Council Monday, February 18, 2019 at 6:30 p.m.
at the Cameron-J. Jarvis Troup Municipal Library, 102 S. Georgia Street, Troup, TX.

Regular Meeting Agenda

1. Call to Order – Mayor Joe Carlyle
2. Invocation
3. Pledge of Allegiance to the Flag of the United States of America.
4. Consider approval of the minutes from the Regular Scheduled Meeting of January 21, 2019. **Action or Direction as desired.**
5. Citizen Comments- Brief Comments concerning non-Agenda items. Comments on Agenda Items should be held until called for.
6. Review and consider the city financial report for the month of January 2019. **Action or Direction as desired.**
7. Comments, questions or input from City Manager’s written report.
8. Discuss and consider approving the final re-plat request by Shane Jasper for The Jasper Addition part of the Eason Gee Survey A-10 Smith County, City of Troup (located on Giles Street). **Action or direction**
9. Discuss and consider approving Ordinance Number 2019-0218-01 “AN ORDINANCE OF THE CITY OF TROUP, TEXAS, REPEALING ORDINANCE NUMBER 2017-0918-01; ESTABLISHING WATER AND SEWER RATES AND FEES; PROVIDING WASTE WATER COLLECTION AND TREATMENT RATES AND FEES; SAVING AND SEVERABILITY CLAUSE; PROVIDING FOR EFFECTIVE DATE OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION OF THE ORDINANCE.” **Action or direction as desired.**
10. Discuss and consider approving Ordinance Number 2019-0218-02 “AN ORDINANCE GRANTING CENTERPOINT ENERGY RESOURCES CORP., DBA CENTERPOINT ENERGY TEXAS GAS OPERATIONS, THE RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, INSTALL, EXTEND, REMOVE, REPLACE, ABANDON, OPERATE AND MAINTAIN ITS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF TROUP, TEXAS FOR THE TRANSPORTATION, DELIVERY, SALE, AND DISTRIBUTION OF NATURAL GAS; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR THE SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.” **Action or direction.**
11. Discuss and consider approving a service agreement with Lawrence Financial Consulting LLC. **Action or direction as desired.**
12. Discuss and consider and take any necessary action on a Troup Community Development Corporation targeted infrastructure project to provide the local match of \$147,875.00 for the 2018 Downtown Revitalization Program grant number 7218202. **Action or direction as desired.**
13. Discuss and consider the appointment of Kim Carter to the TCDC Board of Directors to fill the unexpired term of John Whitsell expiring January 1, 2021. **Action or direction as desired.**
14. Discuss and consider the sale of the 2013 Police Department Tahoe Vin# 1GNLC2E0XDR319035 to the Troup Volunteer Department for \$6000.00. **Action or direction as desired.**
15. The City of Troup Council will convene to Executive Session as authorized by Texas Government Code to discuss item (1) Section 551.072 to discuss Deliberations about real property located at 105 E. Calvert Street, Troup, Texas and property located at A 20 BLK 761 TR 10B E Gee K01. **Action or direction as desired.**
16. Reconvene into Regular Meeting and take action if desired on items discussed in Executive Session. **Action or direction as desired.**
17. Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. **Direction as desired.**
18. Adjourn

City of Troup

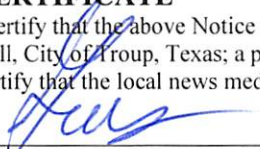
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The City of Troup, Texas does not discriminate on the basis of race, color, national origin, sex, age, or disability, in employment or the provisions of service. For assistance at City Council Meetings for citizens with disabilities, please provide forty-eight (48) hours notice to the City Secretary.

CERTIFICATE

I certify that the above Notice of Meeting was posted on the Bulletin Board of the City Hall and in the window of the main entrance to the City Hall, City of Troup, Texas; a place convenient and readily accessible to the general public at all times, February 15, 2019 at 4:00 p.m. I further certify that the local news media were notified of this meeting.



Gene Cottle – City Manager