

Minutes of the Regular
Scheduled Meeting
Troup City Council
August 26, 2019

A Scheduled Meeting and Public Hearing of the Troup City Council was held Monday August 26, 2019 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, Brandi Barton, Chip Richardson, and Carole Wilson. Also present was City Manager Gene Cottle and City Secretary Buffie Deason.

Mayor Joe Carlyle called the meeting to order at 6:36 p.m. noting all Council members were present with the exception of Chip Richardson and Jeff Hale.

Nelson Darden led the invocation.

Nelson Darden led the Pledge of Allegiance.

Mayor Joe Carlyle – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting July 15, 2019. Councilperson Brandi Barton made the motion to approve the minutes for July 15, 2019. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 5 Citizen Comments- Brief Comments concerning non-Agenda items. No comments were made.

Mayor Joe Carlyle – Item 6 Review and consider the city financial report for the month of July 2019. Councilperson Nelson Darden made the motion to approve the financials from July 2019. Councilperson Brandi Barton 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 the city manager’s report and Police Chief Pat Hendrix presented Council with the police report.

Mayor Joe Carlyle – Item 8 Conduct the First Public Hearing on the proposed City of Troup tax rate for 2019-2020 at 6:49 p.m. No citizens present for comments.

Mayor Joe Carlyle – Item 9 Closed Public Hearing at 6:51 p.m.

Mayor Joe Carlyle – Item 10 Conduct the Public Hearing on the proposed City of Troup Budget for fiscal year 2019-2020 at 6:51 p.m. No citizens present for comments.

Mayor Joe Carlyle – Item 11 Closed Public Hearing at 6:51 p.m.

Mayor Joe Carlyle – Item 12 Discuss and consider any possible action on the proposed City of Troup Budget for fiscal year 2019-2020 in accordance with the Local Government Code Chapter 102.007 (a). Councilperson Carole Wilson made the motion that following the Public Hearing, the fiscal year 2019-2020 budget be submitted for consideration for adoption by the City Council at the meeting to be held on Monday, September 16, 2019. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 13 Discuss and consider authorizing the publication of the Notice of Tax Revenue Increase form 50-198. Councilperson Nelson Darden made the motion to authorize the publication of form 50-198. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 14 Discuss and consider adopting City of Troup Tax Abatement Policy that would effective from September 13, 2019 through September 12, 2021. Councilperson Brandi Barton made the motion to adopt the City of Troup Tax Abatement Policy effective through September 12, 2021. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 15 Discuss and consider approving Resolution No. 2019-0826-01R “A RESOLUTION OF THE CITY OF TROUP, RESOLVING TO SUPPORT THE GOALS AND IDEALS FOR THE 2020 CENSUS AND WILL DISSEMINATE 2020 CENSUS INFORMATION TO ENCOURAGE PARTICIPATION, ASK AFFILIATES AND MEMBERSHIP TO WORK TOGETHER TO

ACHIEVE AN ACCURATE AND COMPLETE COUNT, AND TO ENCOURAGE PEOPLE IN OUR COMMUNITY TO PARTICIPATE IN EVENTS AND INITIATIVES THAT WILL RAISE THE OVERALL AWARENESS OF THE 2020 CENSUS AND INCREASE PARTICIPATION AMONG ALL POPULATIONS AND ESTABLISH A COMPLETE COUNT COMMITTEE IN COOPERATION WITH ALL OTHER AGENCIES WITHIN SMITH COUNTY; AND ESTABLISHING AN EFFECTIVE DATE.” Councilperson Nelson Darden made the motion to approve Resolution No. 2019-0826-01R. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 16 Discuss and consider approving the Troup Community Development Corporation Budget for 2019-2020. Councilperson Nelson Darden made the motion to approve the TCDC Budget for 2019-2020. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 17 Discuss and consider authorizing the City Manager to sign a letter of engagement with Acker & Company for audit of City of Troup’s finances for the twelve month budget period of October 1, 2018 through September 30, 2019 as per Government Code Chapter 2254.003. Councilperson Nelson Darden made the motion to authorize the City Manager to sign a letter of engagement with Acker and Company for the upcoming fiscal audit. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 18 Discuss and consider Library Board Recommendations for appointment of Board Member positions for odd years with terms expiring in 2021 for appointees Jan Singletary, Shannon Capps, and Gene Whitsell, and terms of service for the Cameron-J. Jarvis Troup Municipal Library. Councilperson Brandi Barton made the motion to accept the Library Board Recommendation for the appointment of Jan Singletary, Shannon Capps and Gene Whitsell with their term expiring in 2021. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 19 Discuss and consider awarding the bid for sewer line repairs on West Duval Street to Leetech Solutions in the amount of \$65,502.00. City Manager Gene Cottle told Council that this would be for the pipe bursting procedure. Councilperson Nelson Darden made the motion to award the bid to Leetech Solutions in the amount of \$65,502.00 for sewer line repairs on West Duval Street. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 20 The City of Troup Council will convene for an Executive Session to discuss; Personnel under Government Code § 551.074 Annual Evaluation of the City Secretary at 7:17 p.m.

Mayor Joe Carlyle – Item 21 The City of Troup Council will remain convened for an Executive Session to discuss; Personnel under Government Code § 551.074 Annual Evaluation of the City Administrator.

Mayor Joe Carlyle – Item 22 Reconvened into Regular Meeting and take action if desired on items discussed in Executive Session at 7:36 p.m. No Action was taken.

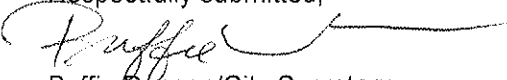
Mayor Joe Carlyle – Item 23 Discuss and consider approving and Interlocal agreement between Smith County and The City of Troup for Emergency and Non-Emergency Law Enforcement Dispatch Services. Councilperson Nelson Darden made the motion to approve an Inter-local agreement between Smith County and the City of Troup for dispatch services. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 24 Discuss and consider approving a Public Safety Answering Point (PSAP) Project Participation Funding request asking the Smith County 9-1-1 District for \$17,559.79 for fund five Toughbook laptop computers and one Toughpad for the Troup Police Department to enhance and improve 9-1-1 operations for the Troup Police Department. Councilperson Brandi Barton made the motion to approve a Public Safety Answering Point (PSAP) Project Participation Funding request asking the Smith County 9-1-1 District for \$17,559.79 for fund five Toughbook laptop computers and one Toughpad for the Troup Police Department. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 25 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda.

Mayor Joe Carlyle – Item 26 Adjourn at 7:39 p.m.

Respectfully submitted,



Buffie Deason/City Secretary