

Minutes of the Regular
Scheduled Meeting
Troup City Council
April 15, 2019

A Scheduled Meeting and Public Hearing of the Troup City Council was held Monday April 15, 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 Secretary Buffie Deason and City Manager Gene Cottle

Mayor Joe Carlyle called the meeting to order at 6:32 p.m. noting all Council members were present.

Jeff Hale led the invocation.

Jeff Hale led the Pledge of Allegiance.

Mayor Joe Carlyle – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting March 18, 2019. Councilperson Chip Richardson made the motion to approve the minutes for March 18, 2019. Councilperson Brandi Barton 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. No comments made.

Mayor Joe Carlyle – Item 6 Recognition of City employees with 10 years of service. Police Sergeant Kyle Stowers, Public Works Director John Phillips and Public Works Lead Person Chad Chadwick were presented with a ten year plaque.

Mayor Joe Carlyle – Item 7 Review and consider the city financial report for the month of March 2019. City Manager Gene Cottle presented Council with the March financials. Councilperson Jeff Hale made the motion to approve the financials from March 2019. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

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

Mayor Joe Carlyle – Item 9 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 for motorcycle awareness for the City of Troup. Councilperson Nelson Darden seconded the motion and the motion carried unanimously. Brenda Daniels was presented a copy of the proclamation.

Mayor Joe Carlyle – Item 10 Discuss and consider approving a Troup Community Development Corporation Project to provide \$61,000 in matching funds for the Texas Parks and Wildlife Department Small Communities grant for the Short Street Park. City Manager Gene Cottle presented Council with the plans for the rehabilitation for the Short Street Park along with the cost of the project. Mr. Cottle said that TCDC had voted and approved the match the funds for the Grant. Councilperson Chip Richardson made the motion to approve the TCDC Project to provide matching funds of \$61,000.00 for the Texas Parks and Wildlife Department Small Communities grant for the Short Street Park. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 11 Discuss and consider approving Work Order for Professional Services No. TR-19-01 with Stephens Engineering for the 2019 Texas Parks and Wildlife grant for Short Street Park Improvements. City Manager Gene Cottle presented Council with a copy of the work order for review. Councilperson Chip Richardson made the motion to approve Work Order No. TR-19-01 with Stephens Engineering. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

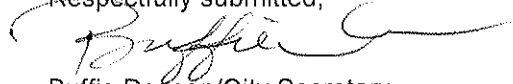
Mayor Joe Carlyle – Item 12 Discuss and consider adopting a Water Conservation Plan as compiled by the C.T. Brannon Corporation, and submit it to the Region 1 Regional Planning Group for approval prior to submission to the Texas Water

Development Board in conjunction with a possible loan application for wastewater plant improvements from the Texas Clean Water State Revolving Fund. City Manager Gene Cottle told Council that this is a step that is required in order for the loan process. Councilperson Nelson Darden made the motion to adopt the Water Conservation Plan as compiled by the C.T. Brannon Corporation and submit it to Region 1 Regional Planning Group. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 13 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda.

Mayor Joe Carlyle – Item 14 Adjourn at 7:27 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Buffie Deason", with a long, sweeping horizontal flourish extending to the right.

Buffie Deason/City Secretary