

Minutes of the Regular
Scheduled Meeting And
Public Hearing
Troup City Council
August 20, 2018

A Scheduled Meeting and Public Hearing of the Troup City Council was held Monday August 20, 2018 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 were City Manager Gene Cottle and City Secretary Buffie Deason.

Mayor Pro-tem Carole Wilson called the meeting to order at 6:31 p.m. noting all Council members were present with the exception of Joe Carlyle.

Jeff Hale led the invocation.

Jeff Hale led the Pledge of Allegiance.

Mayor Pro-tem Carole Wilson – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting of July 23, 2018. Councilperson Chip Richardson made the motion to approve the minutes as written. Councilperson Nelson Darden 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 were made.

Mayor Pro-tem Carole Wilson – Item 6 Review and consider the city financial report for the month of July 2018 and investment reports. Councilperson Jeff Hale made the motion to accept the financial report. Councilperson Brandi Barton 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. Police Chief Pat Hendrix presented Council with the monthly police report. City Manager Gene Cottle presented Council with his monthly report.

Mayor Pro-tem Carole Wilson – Item 8 Discuss, consider and award contract for engineering services for the city's TxCDBG Program Year 2018 Downtown Revitalization grant contract. City Manager Gene Cottle told Council that city had sent out proposals and the proposals were turned and a committee had scored them and the committee said that The CT Brannon Corporation had scored the highest. Councilperson Chip Richardson made the motion to award the contract for engineering services for the grant engineering services. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Pro-tem Carole Wilson – Item 9 Discuss, consider and award contract for grant administrative services for the city's TxCDBG Program Year 2018 Downtown Revitalization grant contract. City Manager Gene Cottle said that the City had sent out for proposals and that Traylor and Associates was the only company that had submitted a proposal. Councilperson Jeff Hale made the motion to award the contract grant administration services to Traylor and Associates. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

Mayor Pro-tem Carole Wilson – Item 10 Conduct the First Public Hearing on the proposed City of Troup tax rate for 2018-2019. Public Hearing was opened at 6:53 p.m. No citizens present to make comments.

Mayor Pro-tem Carole Wilson – Item 11 Close Public hearing at 6:54 p.m.

Mayor Pro-tem Carole Wilson – Item 12 Discuss and consider an agenda request by Daniel Flores regarding the placement of speed bumps and traffic control on East Magnolia Street. Police Chief Pat Hendrix told Council that he had

addressed this problem with Mr. Flores and that the placement of speed bumps would not be appropriate. Council took no action on this item.

Mayor Pro-tem Carole Wilson – Item 13 Discuss and consider approving the Troup Community Development Corporation Budget for 2018-2019. Councilperson Jeff Hale made the motion to approve the 2018-2019 budget for TCDC. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

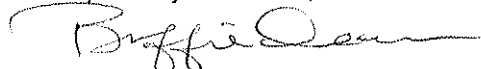
Mayor Pro-tem Carole Wilson – Item 14 Discuss and consider the proposed City of Troup Budget for fiscal year 2018-2019. This was a discussion only item.

Mayor Pro-tem Carole Wilson – Item 15 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, 2017 through September 30, 2018 as per Government Code Chapter 2254.003. Councilperson Nelson Darden made the motion to allow the City Manager to sign a letter of engagement with Acker & Company for audit purposes. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Pro-tem Carole Wilson – Item 16 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 17 Adjourn at 7:32 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Buffie Deason", written in a cursive style.

Buffie Deason/City Secretary