

Minutes of the Regular  
Scheduled Meeting  
Troup City Council  
February 18, 2019

A Scheduled Meeting and Public Hearing of the Troup City Council was held Monday February 18, 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.

Mayor Joe Carlyle called the meeting to order at 6:32 p.m. noting all Council members were present with the exception of Brandi Barton 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 of January 21, 2019. Councilperson Chip Richardson made the motion to approve the minutes as written. 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.

Mayor Joe Carlyle – Item 6 Review and consider the city financial report for the month of January 2019. Councilperson Nelson Darden made the motion to accept the financial report. Councilperson Chip Richardson 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 his monthly report.

Mayor Joe Carlyle – Item 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). No Action taken final plat was not ready for review.

Mayor Joe Carlyle – Item 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.” Councilperson Nelson Darden made the motion to approve Ordinance Number 2019-0218-01. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 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.” No Action taken.

Mayor Joe Carlyle – Item 11 Discuss and consider approving a service agreement with Lawrence Financial Consulting LLC. Councilperson Chip Richardson made the motion to approve the service agreement with Lawrence Financial Consulting LLC. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 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. Gary Salyer told Council that this would be for the sidewalk grant for downtown Troup area. Councilperson Chip Richardson made the motion to approve the 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. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 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. Gary Salyer addressed the Council about appointing Ms. Carter to the TCDC Board. Councilperson Carole Wilson made the motion to appoint Kim Carter to the TCDC Board. Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 14 Discuss and consider the sale of the 2013 Police Department Tahoe Vin# 1GNLC2E0XDR319035 to the Troup Volunteer Department for \$6000.00. Councilperson Carole Wilson made the motion to sell the 2013 police Tahoe to the Troup Volunteer Department for \$6000.00. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 15 The City of Troup Council convened at 7:04 p.m. 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.

Mayor Joe Carlyle – Item 16 Reconvened into Regular Meeting and take action if desired on items discussed in Executive Session at 7:12 p.m. Councilperson Chip Richardson made the motion to allow the City Manager to sign any documents concerning the property located at A 20 BLK 761 TR 10B E Gee K01. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 17 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda.

Mayor Joe Carlyle – Item 18 Adjourn at 7:17 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Buffie Deason".

Buffie Deason/City Secretary