

Minutes of the Regular  
Scheduled Meeting  
Troup City Council  
February 26, 2018

A Scheduled Meeting of the Troup City Council was held Monday February 26, 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, Chip Richardson, and Carole Wilson. Also present were City Manager Gene Cottle and City Secretary Buffie Deason.

Mayor Joe Carlyle called the meeting to order at 6:33 p.m. noting all Council members were present with the exception of Nelson Darden. Guest present were Lucinda Herebia, Dominique Herebia, Barbara Barton, Gary Salyer, and Braxton Barton.

Gary Salyer led the invocation.

Gary Salyer led the Pledge of Allegiance.

City Secretary Buffie Deason swore in Brandi Barton as Councilperson III of the Troup City Council.

Mayor Joe Carlyle – Item 5 Consider approval of the minutes from the Regular Scheduled Meeting of January 29, 2018. 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 6 Citizen Comments- Brief Comments concerning non-Agenda items. TXU representative Connie Schaefer presented the Mayor with a rebate check.

Mayor Joe Carlyle – Item 7 Review and consider the city financial report for the month of January 2018. City Manager Gene Cottle presented Council with the financial reports. Councilperson Jeff Hale made the motion to accept the financial report. 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 his monthly report and the monthly police report. No comments or questions were noted.

Mayor Joe Carlyle – Item 9 Consider allowing the Mayor to execute an ORDER OF CANCELLATION by Ordinance No. 2018-0226-01 for the scheduled election for May 5, 2018, ordering the candidates as unopposed and hereby elected. (Section 2.051-2.053 Texas Election Code). City Secretary Buffie Deason Confirmed to the Council that all candidates were unopposed. Councilperson Chip Richardson made the motion to approve Ordinance No. 2018-0226-01. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 10 Discuss and consider allowing the Mayor to sign a City of Troup Body Worn Camera Program Grant Resolution. City Manager Gene Cottle told Council that this resolution was needed in order for the Troup Police Department to apply for a grant to help pay for body cameras and voice recorders. Councilperson Chip Richardson made the motion to approve the City of Troup Body Worn Camera Program Grant Resolution. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 11 Discuss and consider allowing the Mayor to sign a City of Troup Justice Assistance Grant Resolution. City Manager Gene Cottle said that this Resolution went along with Item 10. Councilperson Chip Richardson made the motion to approve the City of Troup Justice Assistance Grant Resolution. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 12 Discuss and consider acceptance of the Audit of the City of Troup finances for Fiscal Year 2017 prepared by the CPA firm of Acker and Company following presentation of the Audit. Mary Bonfanti presented Council with copies of the audit and explained the audit to Council. Councilperson Chip Richardson made the motion to

accept the audit of the City of Troup finances for the fiscal year 2017 as prepared by the CPA firm of Acker and Company. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 13 Discuss and consider allowing the Mayor to sign a Non-corporate Resolution and authorization letters with Financial Northeastern Securities, Inc. Councilperson Jeff Hale made the motion to allow the Mayor to sign the resolution and authorization letters. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 14 Discuss and consider approving Resolution No: R2018-0226-02 RESOLUTION ACCEPTING THE DONATION OF STOCK FOR FUNDING A SPLASH PAD. City Manager Gene Cottle told Council that a donor was wanting to make a donation of stock in the amount of \$100000.00. Mr. Cottle told Council that he had spoke with the City Auditor and City Attorney regarding this matter. Mr. Cottle also said that as soon as the stock was donated it would be converted to cash since the City is not allowed to have stocks. Mr. Cottle also stated that Resolution contained terms and conditions from the donor. Councilperson Chip Richardson made the motion to approve Resolution No. R2018-0226-02. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 15 Discuss and consider approving Resolution No. R2018-0226-01 “Resolution authorizing the temporary establishment of a brokerage account for the City of Troup and authorizing signatories for the account.” City Manager Gene Cottle told Council that this account would need to be set up to convert stocks to money for the Splash Pad. Councilperson Chip Richardson made the motion to approve Resolution No. R2018-0226-01. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 16 Discuss and consider allowing the City Manager to open a new bank account named “City of Troup – Splash Pad Account” with Austin Bank, with the Mayor, Mayor Pro-tem, City Manager and City Secretary as signatures on the account. City Manager Gene Cottle told Council this needed to be set up to keep the funds for the splash park separate from the General Checking Account. Councilperson Jeff Hale made the motion to allow the City Manager to open a new bank account named “City of Troup – Splash Pad Account” with Austin Bank, with the Mayor, Mayor Pro-tem, City Manager and City Secretary as signatures on the account. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 17 Discuss and consider a recommendation from the Troup Planning and Zoning Commission regarding a zone change located at Lot 3, 4, and 5, of Block 8 of the I.E. Tackett Addition to the City of Troup, in the Eason Gee League A-10, Smith County, Texas (known as 823 W. Countyline Road) from Single Family Residential 2 to Manufactured Home Zoning. Planning and Zoning President Barbara Barton addressed Council telling them that the Board had recommended this zoning change for Lot 5 of the request. Councilperson Jeff Hale made the motion to accept the recommendation from the Troup Planning and Zoning Commission to change Lot 5 of Block 8 of the I.E. Tackett Addition to the City of Troup, in the Eason Gee League A-10, Smith County, Texas (known as 823 W. Countyline Road) from Single Family Residential 2 to Manufactured Home Zoning. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 18 Discuss and consider the recommendation from the Troup Planning and Zoning Commission regarding the issuance of a Certificate of Appropriateness for 107 N. Virginia which is located in the Historical District of the City of Troup. Planning and Zoning President Barbara Barton told Council that the Board recommended granting the Certificate of Appropriateness for 107 N. Virginia. Councilperson Chip Richardson made the motion to accept the recommendation from the Troup Planning and Zoning Commission regarding the issuance of a Certificate of Appropriateness for 107 N. Virginia which is located in the Historical District of the City of Troup. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 19 Discuss and consider streetlight maintenance authorization for LED replacements. City Manager Gene Cottle said this would authorize Oncor to start replacing non-working streetlight fixtures with a LED streetlight fixture. Councilperson Jeff Hale made the motion to authorize the City Manager to sign an agreement to allow Oncor to start replacing non-working streetlight fixtures with LED fixtures. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle - Item 20 Discuss and consider entering into an Inter-local agreement with Smith County For joint road repairs. No action was taken on this item.

Mayor Joe Carlyle – Item 21 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda.

Mayor Joe Carlyle – Item 22 Adjourn at 7:44 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Buffie Deason". The signature is written in a cursive style with a large, sweeping initial "B".

Buffie Deason/City Secretary