

Minutes of the Regular  
Scheduled Meeting  
Troup City Council  
January 21, 2019

A Scheduled Meeting and Public Hearing of the Troup City Council was held Monday January 21, 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 Nelson Darden. Guest present were Gene Keenan and Shane Jasper.

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 of December 17, 2019. Councilperson Chip Richardson made the motion to approve the minutes as written. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 5 Citizen Comments- Brief Comments concerning non-Agenda items. Gene Keenan presented Council with a check for \$500.00 to present to Troup ISD for recycling programs.

Mayor Joe Carlyle – Item 6 Review and consider the city financial report for the month of December 2018. Councilperson Carole Wilson made the motion to accept the financial report. Councilperson Jeff Hale 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 and Sergeant Kyle Showers presented the police report.

Mayor Joe Carlyle – Item 8 Consider calling a Municipal Election to be held on the uniform Election Day, Saturday May 4, 2019 Election to be held for: Council Position I, Council Position III, and Council Position IV. Councilperson Chip Richardson made the motion to call a Municipal Election for the City of Troup to be held on Saturday May 4<sup>th</sup>, 2019 for Council Place I, III, and IV. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 9 Consider authorizing the Mayor to execute an inter-local agreement for a joint Municipal and TISD Board election and for this joint election to be administered by the Smith County Elections Administrator. Councilperson Chip Richardson made the motion to allow the Mayor to enter into an inter-local agreement with TISD for a joint election to be administered by the Smith County Elections Administrator. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 10 Discussion about wastewater plant renovations. This item was discussion about an application for financial assistance for upgrading the existing waste water plant. No action taken discussion only.

Mayor Joe Carlyle – Item 11 Consideration and possible action on a resolution to request financial assistance from the Texas Water Development Board under the Clean Water State Revolving Fund to provide for the costs of rehabilitation and upgrading of the City's existing wastewater treatment plant; to authorize the officers, staff and consultants to file an application and other documents for financial participation in the program; and making certain findings in connection therewith. Councilperson Chip Richardson made the motion to approve a resolution to request financial assistance from the Texas Water Development Board under the Clean Water State Revolving Fund to provide for the costs of rehabilitation and upgrading of the City's existing wastewater treatment plant; to authorize the officers, staff and

consultants to file an application and other documents for financial participation in the program; and making certain findings in connection therewith. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 12 Discuss and consider approving Resolution 2019-0114-01R A Resolution for the City of Troup to be a designated management agency for wastewater collection and treatment. Councilperson Chip Richardson made the motion to approve Resolution 2019-0114-01R. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 13 Discuss and consider approving a preliminary 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). Mr. Jasper said his plan was to place duplexes on the re-platted lots. Councilperson Carole Wilson made the motion to approve the preliminary 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) with the change of .220 acres changed to dedicated to the public. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

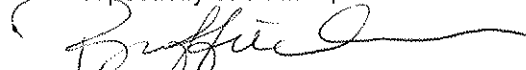
Mayor Joe Carlyle – Item 14 The City of Troup Council was convened to Executive Session as authorized by Texas Government Code to discuss item (1) Section 551.072 to discuss Deliberations about real property located at 105 E. Calvert Street, Troup, Texas at 7:32 p.m.

Mayor Joe Carlyle – Item 15 Reconvene into Regular Meeting and take action if desired on items discussed in Executive Session at 7:39 p.m. No action was taken.

Mayor Joe Carlyle – Item 16 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. Councilperson Chip Richardson said that the trash carts are needing to be monitored more, people are starting to leave them out at the street more. Mr. Cottle told Council that our Code Enforcement Officer had been ill and off work for several months and had just returned back to work.

Mayor Joe Carlyle – Item 17 Adjourn at 7:41 p.m.

Respectfully submitted,

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

Buffie Deason/City Secretary