

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

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

Mayor Joe Carlyle called the meeting to order at 6:36 p.m. noting all Council members were present with the exception of Chip Richardson and Nelson Darden. Guest present were Roy Langford, Hayden Ra, Sean Spencer, Jeff Bigbur and others not signed in.

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 June 17, 2019. Councilperson Brandi Barton made the motion to approve the minutes for June 17, 2019. 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 were made.

Mayor Joe Carlyle – Item 6 Review and consider the city financial report for the month of June 2019. Councilperson Jeff Hale made the motion to approve the financials from June 2019. Councilperson Carole Wilson 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 the city manager’s report and Police Chief Pat Hendrix presented Council with the police report.

Mayor Joe Carlyle – Item 8 Issue Certificate of Election to unopposed Councilpersons.

Place I – Jeff Hale (unopposed)

Place III- Brandi Barton (unopposed)

Place IV – Chip Richardson (Unopposed)

Complete Statement of Elected Officer

City Secretary Buffie Deason issued Certificate of Election to administered Oath of Office to Councilperson Jeff Hale and Brandi Barton.

Mayor Joe Carlyle – Item 9 Discuss and consider the engineer’s recommendation to award the construction contract and bid amount for the West Duval Street Sewer Project. City Manager Gene Cottle told Council that bids that City had received were higher than anticipated and he did not recommend awarding a bid at this time due to the cost of the project. No Action was taken on this item.

Mayor Joe Carlyle – Item 10 Presentation by UT Health East Texas Emergency Medical Services to provide updates on their system and services to Troup. Roy Langford and Scott Berkley updated Council about the changes that UT Health have been going through since the name change and the future things that UT Health will provide.

Mayor Joe Carlyle – Item 11 Discuss and consider approving RESOLUTION R2019-0715-02 OF THE CITY COUNCIL OF THE CITY OF TROUP, TEXAS, ACCEPTING THE WATER SYSTEM IMPROVEMENTS, UNDER THE CITY'S TDA CONTRACT No. 7217469 FUNDED PROJECT, AND AUTHORIZING FINAL PAYMENT TO CAPPS-CAPCO CONSTRUCTION, INC. City Manager Gene Cottle told Council that the project had been finished so that final payment could be issued. Councilperson Jeff Hale made the motion to approve Resolution R2019-0715-02. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 12 Discuss and consider taking action, ORDINANCE NO. 2019-0715-01 AN ORDINANCE OF THE CITY OF TROUP, TEXAS AMENDING ORDINANCE NO. 2010-0921-02 AS CODIFIED IN CHAPTER 3, ARTICLE 3, SECTIONS 3.03.042, 3.03.063, 3.03.064, 3.03.091, 3.03.127, 3.03.152, "FEE SCHEDULE", OF THE CITY OF TROUP CODE OF ORDINANCES, PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE. This ordinance brings Troup building, plumbing, electrical mechanical and other related fees into compliance with Texas statutes. City Manager Gene Cottle explained that due to legislative changes that City had to change its building fee schedule. Councilperson Jeff Hale made to motion to approve Ordinance No. 2019-0715-01. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle- Item 13 Discuss and Consider approval of the Smith County 911 Budget for Fiscal Year 2019-2020. Councilperson Jeff Hale made the motion to approve the Smith County 911 Budget for the 2019-20 fiscal year. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 14 Discuss and consider proposals for the Short Street Park Project and the selection of a contractor/vendor. Jeff Bigby with May Recreation, Shawn Spencer and Zack Lancaster with Heartland Parks and recreation came before Council with their proposals for the Short Street Park. After review of both proposals, Councilperson Jeff Hale made the motion to approve Heartland Parks and Recreation as the contractor for the Short Street Park Project. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

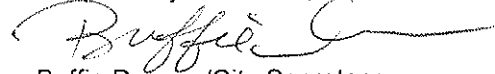
Mayor Joe Carlyle – Item 15 Discuss and consider RESOLUTION NO. R2019-0715-01 A RESOLUTION OF JOE LAYNE FAMILY SPLASH PAD RULES. Councilperson Brandi Barton made the motion to approve Resolution No. R2019-0715-01. Councilperson Jeff Hale seconded the motion and the motion passed unanimously.

Mayor Joe Carlyle – Item 16 Preliminary Discussion of 2019 – 2020 Budget. Discussion item only.

Mayor Joe Carlyle – Item 17 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. City Manager Gene Cottle told Council that he would need to get schedules so that he could set hearing dates for the budget.

Mayor Joe Carlyle – Item 18 Adjourn at 8:07 p.m.

Respectfully submitted,



Buffie Deason/City Secretary