

Minutes of the Regular  
Scheduled Meeting  
Troup City Council  
July 23, 2018

A Scheduled Meeting of the Troup City Council was held Monday July 23, 2018 at 7:00 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 Joe Carlyle called the meeting to order at 6:30 p.m. noting all Council members were present with the exception of Chip Richardson.

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 June 18, 2018. Councilperson Jeff Hale 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 were made.

Mayor Joe Carlyle – Item 6 Review and consider the city financial report for the month of June 2018 and investment reports. Councilperson Carole Wilson made the motion to accept the financial report. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 7 Comments, questions or input from City Manager’s written report. Police Chief Pat Hendrix presented Council with the monthly report and the monthly police report. No comments or questions were noted.

Mayor Joe Carlyle – Item 8 Update on Splash Pad Donations and Recognition of Splash Pad Donation and Naming of the Splash Pad. Suzanne Loudamy gave a presentation on the Splash Pad. Diane Layne and family was recognized for their donation of \$100000.00 for the Splash Pad.

Mayor Joe Carlyle – Item 9 Discuss and consider approving a Splash Pad Contract with Heartland Parks and Recreation, LLC. City Manager Gene Cottle told Council that the City Attorney had reviewed the contract. Councilperson Carole Wilson made the motion in consideration of the review by the City of Troup Attorney and his findings that Heartland Play Complies with all State of Texas purchase requirements, I move that the City Council approve the contract with Heartland Play in the amount of \$140882.90 for the construction of The Joe Layne Family Splash Pad. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 10 Discuss and consider approving Resolution No. 20180723-01 Hazard Mitigation Action Plan. Councilperson Nelson Darden made the motion to approve Resolution No. 20180723-01. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 11 Discuss and consider approving the Smith County 911 budget for 2018-2019 fiscal year. Councilperson Carole Wilson made the motion to approve the Smith County 911 budget for the 2018-19 fiscal year. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 12 Presentation about Toll 49 update by NET RMA. Chris Miller provided the Council with an update on Toll 49 and future expansions for the Toll Road in the next several years. No Action required.

Mayor Joe Carlyle – Item 13 Discuss and consider approving a Local Park Grant Program Resolution Authorizing Application regarding Short Street Park. Councilperson Brandi Barton made the motion to approve the Local Park Grant Program Resolution Authorizing Application for Short Street Park. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 14 Preliminary discussion of the 2018-2019 Budget and the Budget Timeline. City Manager Gene Cottle presented Council a preliminary draft of the Budget.

Mayor Joe Carlyle – Item 15 Discuss and consider authorizing the City Manager to publish the Notice of the 2019 Tax Year Proposed Property Tax Rate in the newspaper at the rollback rate when provided by Smith County Tax Assessor and set hearing dates for tax rate hearings. Councilperson Carole Wilson made the motion for the City Council authorize the City Manager to publish the 50-819 notice of proposed tax rate for the City of Troup with a rate of 98% of the rollback rate when certified and provided by the Smith County Appraisal District and with public hearing dates of August 20<sup>th</sup> and September 10<sup>th</sup>, 2018. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

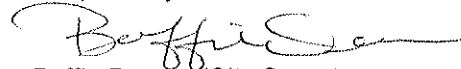
Mayor Joe Carlyle – Item 16 Discuss the compensation of the City Manager. Mayor Joe Carlyle told Council that the City Manager had requested for an extra week of vacation yearly for compensation. Councilperson Nelson Darden made the motion to grant the City Manager an extra week of vacation yearly. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 17 Discuss and consider Library Board Recommendations for appointment of Board Member positions for even years with terms expiring in 2020 for appointees Sue Hunter, Cindy Steele, Sonja Rountree, and Joe McElroy, and terms of service for the Cameron-J. Jarvis Troup Municipal Library. Councilperson Carole Wilson made the motion to appoint Board Member positions for even years with terms expiring in 2020 for appointees Sue Hunter, Cindy Steele, Sonja Rountree, and Joe McElroy, and terms of service for the Cameron-J. Jarvis Troup Municipal Library. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 18 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda.

Mayor Joe Carlyle – Item 19 Adjourn at 8:35 p.m.

Respectfully submitted,



Buffie Deason/City Secretary