

Minutes of the Regular  
Scheduled Meeting  
Troup City Council  
June 17, 2019

A Scheduled Meeting and Public Hearing of the Troup City Council was held Monday June 17, 2019 at 6:30 p.m. 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 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 Brandi Barton and Nelson Darden. Guest present were Chief Pat Hendrix, Randy Loftin, and Stacy Schaff.

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 May 30, 2019. Councilperson Carole Wilson made the motion to approve the minutes for May 30, 2019. Councilperson Chip Richardson 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 May 2019. Councilperson Chip Richardson made the motion to approve the financials from May 2019. 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 the city manager's report in agenda packets.

Mayor Joe Carlyle – Item 8 Discuss and consider approving Resolution No. 2019-0617-01R, "A RESOLUTION OF THE CITY OF TROUP REGARDING THE DESIGNATION OF AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS CAPITAL FUND DOWNTOWN REVITALIZATION PROGRAM." Councilperson Jeff Hale made the motion to approve Resolution No. 2019-0617-01R. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 9 The City of Troup Council convened for a Board of Adjustments meeting and Public Hearing concerning Substandard Structures located at:

- A. 105 W. Bryant, Block 69 Lot 3, Troup, Texas
- B. 102 N. Price, ABST A0010 E. Gee Tract 93, Troup, Texas
- C. 108 N. Price, ABST A0010 E. Gee Tract 61, Troup, Texas

At 6:59 p.m.

Mayor Joe Carlyle – Item 10 Conducted Public Hearing at 7:01 p.m. No comments made.

Mayor Joe Carlyle – Item 11 Close Public Hearing at 7:01 p.m.

Mayor Joe Carlyle – Item 12 Discuss and consider taking action, including, but not limited to, issuing Demolition Orders by the Board of Adjustments on items discussed during the Public Hearing. Councilperson Chip Richardson made the motion to issue Demolition orders for the properties located at 105 W. Bryant, 102 N. Price, and 108 N. Price. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle- Item 13 Close Board of Adjustments Meeting and Reconvened to City of Troup Council Meeting at 7:02 p.m.

Mayor Joe Carlyle – Item 14 Discuss and consider adopting Ordinance No. 2019-0617-01 AN ORDINANCE OF THE CITY COUNCIL DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF TROUP FOR FISCAL YEAR 2019. Councilperson Chip Richardson made the motion to adopt Ordinance No. 2019-0617-01 designating The Jacksonville Daily Progress and the official newspaper for The City of Troup. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 15 Consider authorizing the Mayor to execute an agreement for employee health insurance at the re-rated fees for 2019-2020 and a renewal of the Continuation of Coverage Agreement (COBRA). Councilperson Jeff Hale made the motion to authorize the Mayor to execute an agreement with TML Health for employee health insurance. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 16 Discuss and consider adding to the Inter-local agreement with Smith County the paving of Paschal Street from S. Church Street to S. Beulah Street at a cost not to exceed \$45,000.00 and reimbursing Smith County in the 2019-2020 fiscal year budget. Councilperson Chip Richardson made the motion to add to the Inter-local agreement with Smith County for paving of W. Paschal Street from S. Church to S. Beulah with the cost not to exceed \$45000.00 and payment be made in the 2019-20 fiscal year. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 17 Preliminary Discussion of 2019 – 2020 Budget. Discussion item only.

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 7:21 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Buffie Deason", written in black ink. The signature is fluid and extends to the right.

Buffie Deason/City Secretary