

Minutes of the Regular
Scheduled Meeting
Troup City Council
June 18, 2018

A Scheduled Meeting of the Troup City Council was held Monday June 18, 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, 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 Brandi Barton.

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 May 21, 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 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 2018. 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. City Manager Gene Cottle announced to Council that the City had earned its Transparency Stars Award from the State Comptroller. No comments or questions were noted.

Mayor Joe Carlyle – Item 8 Discuss and consider Resolution No. 2018-00618-01R to approve the sale of struck off tax property Cause No. 24,912-A. Councilperson Jeff Hale made the motion to approve Resolution no. 2018-0618-01R. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 9 Discuss and consider adopting Ordinance No. 2018-0618-01 AN ORDINANCE OF THE CITY COUNCIL DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF TROUP FOR FISCAL YEAR 2018. Councilperson Chip Richardson made the motion to adopt Ordinance no. 2018-0618-01. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 10 Consider authorizing the Mayor to execute an agreement for employee health insurance at the re-rated fees for 2018-2019 and a renewal of the Continuation of Coverage Agreement (COBRA). City Manager Gene Cottle presented Council with insurance re-rate with a 3% increase from the previous year. Councilperson Chip Richardson made the motion to authorize the Mayor to execute the agreement for health insurance. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 11 Discuss and consider an Inter-local agreement with Troup Independent School District concerning School Resource Officers. Councilperson Chip Richardson made the motion to approve and Inter-local agreement with Troup ISD and the City of Troup regarding the School Resource officers. Councilperson Carole Wilson seconded the motion the motion carried unanimously.

Mayor Joe Carlyle – Item 12 Discuss and consider approving a TCDC project matching donations up to \$13,250.00 made by the public toward the creation of a splash park in Troup. Councilperson Nelson Darden made the motion to approve

the TCDC project of matching donations up to \$13250.00 toward the creation of the Splash Park in Troup. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 13 The City of Troup Council will convened at 6:59 p.m. for a Board of Adjustments meeting and Public Hearing concerning Substandard Structures located at:

- A. 207 W. Tarbutton, Block 67 Lot 10, Troup, Texas
- B. 210 Melton, Block 67 Lot 5, Troup, Texas
- C. 509 Walker, Block 67 Lot 00007, Troup, Texas
- D. 308 Tarbutton, Block 60 Lot 11, 3 & 4, Troup, Texas
- E. 210 Tarbutton, Block 66 Lot/Space 2, Troup, Texas

Mayor Joe Carlyle – Item 14 Conducted Public Hearing at 6:59 p.m. No public comments were made.

Mayor Joe Carlyle – Item 15 Closed Public Hearing at 7:01 p.m.

Mayor Joe Carlyle – Item 16 Discuss and consider taking action by the Board of Adjustments on items discussed during the Public Hearing. Councilperson Jeff Hale made the motion for the City to proceed with the issuance of the Order of Demolition to the five properties listed in Item 13 from the City of Troup Board of Adjustments. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 17 Close Board of Adjustments Meeting at 7:03 p.m.

Mayor Joe Carlyle – Item 18 Reconvene to City of Troup Council Meeting 7:03 p.m.

Mayor Joe Carlyle – Item 19 The City of Troup Council will convened for an Executive Session to discuss; Personnel under Government Code § 551.074 Annual Evaluation of the City Secretary at 7:04 p.m.

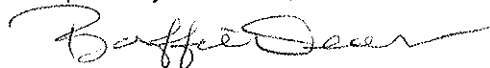
Mayor Joe Carlyle – Item 20 The City of Troup Council will remained convened for an Executive Session to discuss; Personnel under Government Code § 551.074 Annual Evaluation of the City Administrator.

Mayor Joe Carlyle – Item 21 Reconvened into Regular Meeting and take action if desired on items discussed in Executive Session at 7:14 p.m. No Action was taken.

Mayor Joe Carlyle – Item 22 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. Councilperson Jeff Hale said that more than 30 wild hogs were trapped on E. Mckay Street. Mr. Hale said that he had also seen an automated trap for sale for \$1200.00. The Mayor told Mr. Cottle that maybe the City should put this matter in the budget for the upcoming year.

Mayor Joe Carlyle – Item 23 Adjourn at 7:22 p.m.

Respectfully submitted,



Buffie Deason/City Secretary