

Minutes of the Regular
Scheduled Meeting
Troup City Council
March 18, 2019

A Scheduled Meeting and Public Hearing of the Troup City Council was held Monday March 18, 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 Secretary Buffie Deason and City Manager Gene Cottle

Mayor Pro-Tem Carole Wilson called the meeting to order at 6:32 p.m. noting all Council members were present with the exception of Joe Carlyle and Brandi Barton

Nelson Darden led the invocation.

Nelson Darden led the Pledge of Allegiance.

Mayor Pro-Tem Carole Wilson – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting February 18, 2019. Councilperson Chip Richardson made the motion to approve minutes. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Pro-Tem Carole Wilson – Item 5 Citizen Comments- Brief Comments concerning non-Agenda items. No comments were made.

Mayor Pro-Tem Carole Wilson – Item 6 Review and consider the city financial report for the month of February 2019. Councilperson Nelson Darden made the motion to accept the financial report. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Pro-Tem Carole Wilson – Item 7 Comments, questions or input from City Manager's written report. City Manager Gene Cottle presented Council with the report and Nathan Brown presented Council with the police report.

Mayor Pro-Tem Carole Wilson – Item 8 Discuss and consider acceptance of the Audit of the City of Troup finances for Fiscal Year 2018 prepared by the CPA firm of Acker and Company following presentation of the Audit. Mary Bonfanti with Acker and Company presented Council with the fiscal audit and gave details about the audit. Councilperson Jeff Hale made the motion to approve financial audit for 2018. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Pro-Tem Carole Wilson – Item 9 Discuss and consider approving Ordinance Number 2019-0318-01 "AN ORDINANCE GRANTING CENTERPOINT ENERGY RESOURCES CORP., DBA CENTERPOINT ENERGY TEXAS GAS OPERATIONS, THE RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, INSTALL, EXTEND, REMOVE, REPLACE, ABANDON, OPERATE AND MAINTAIN ITS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF TROUP, TEXAS FOR THE TRANSPORTATION, DELIVERY, SALE, AND DISTRIBUTION OF NATURAL GAS; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR THE SEVERABILITY AND PROVIDING AN EFFECTIVE DATE." Councilperson Jeff Hale made the motion to approve Ordinance Number 2019-0318-01. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Pro-Tem Carole Wilson – Item 10 Consider allowing the Mayor to execute an ORDER OF CANCELLATION by Ordinance No. 2019-0318-02 for the scheduled election for May 4, 2019, ordering the candidates as unopposed and hereby elected. (Section 2.051-2.053 Texas Election Code). Councilperson Jeff Hale made the motion to approve Ordinance No. 2019-0318-02. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Pro-Tem Carole Wilson – Item 11 Discuss and consider approving the final 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). Councilperson Jeff Hale made the motion to approve the final re-plat for The Jasper Addition part of the Eason Gee Survey A-10 Smith County, City of Troup (located on Giles Street). Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Pro-Tem Carole Wilson – Item 12 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda.

Mayor Pro-Tem Carole Wilson – Item 13 Adjourn at 7:18 p.m.

Respectfully submitted,



Buffie Deason/City Secretary