

Minutes of the Regular
Scheduled Meeting
Troup City Council
May 30, 2019

A Scheduled Meeting and Public Hearing of the Troup City Council was held Thursday May 30, 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 Joe Carlyle called the meeting to order at 6:31 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 April 15, 2019. Councilperson Nelson Darden made the motion to approve the minutes for April 15, 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. No comments made.

Mayor Joe Carlyle – Item 6 Review and consider the city financial report for the month of April 2019. City Manager Gene Cottle presented Council with the April financials. Councilperson Jeff Hale made the motion to approve the financials from April 2019. Councilperson Brandi Barton 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.

Mayor Joe Carlyle – Item 8 Discussion or action regarding an agenda request from Randall Starkey concerning traffic and animal complaint. Mr. Starkey told Council that the traffic concern had been resolved, but that he was having issues with this neighbor’s dog. He said that the dog had showed aggression towards him and his family and the owner does not keep the dog on a leash or in his own yard. Mayor Carlyle read a statement that was written by the animal control officer. Mayor Carlyle also advised Mr. Starkey that if there was issue with the dog please contact the police department so that they can dispatch animal control for him.

Mayor Joe Carlyle – Item 9 Discuss and consider approving Resolution No. 2019-0530-01R “RESOLUTION BY THE CITY OF TROUP, TEXAS (“CITY”) DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE REQUEST OF ONCOR ELECTRIC DELIVERY COMPANY LLC MADE ON OR ABOUT APRIL 8, 2019; AUTHORIZING PARTICIPATION IN A COALITION OF SIMILARLY SITUATED CITIES; AUTHORIZING PARTICIPATION IN RELATED RATE PROCEEDINGS; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETING ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.” Councilperson Jeff Hale made the motion to approve Resolution No. 2019-0530-01R. Councilperson Brandi Barton seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 10 Discuss and consider approving the final plat for The Fox Run Addition of the Eason Gee Survey A-10 located in the ETJ of the City of Troup. Councilperson Jeff Hale made the motion to approve the final plat for The Fox Run Addition of the Eason Gee Survey A-10. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 11 Discuss and consider suspending a requested rate increase for 45 day for Center Point Energy. Councilperson Carole Wilson made the motion to suspend the requested rate increase for 45 days. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

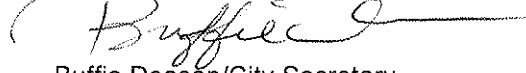
Mayor Joe Carlyle – Item 12A Discuss and consider an Inter-local agreement with Smith County for road projects during the current budget year. Councilperson Nelson Darden made the motion to enter into an Inter-local agreement with Smith County for road projects. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle- Item 12B Preliminary discussion on the 2019-2020 Fiscal Year Budget. Discussion item only .

Mayor Joe Carlyle – Item 12C Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. Councilperson Carole Wilson to Council about concerns of the splash pad being open on Sunday mornings, due to disrupting church services. City manager Gene Cottle told Mrs. Wilson that he would look into this and see if any action needed to be taken.

Mayor Joe Carlyle – Item 13 Adjourn at 8:16 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Buffie Deason", with a long horizontal flourish extending to the right.

Buffie Deason/City Secretary