



City of Troup

Post Office Box 637
Troup, Texas 75789-0637

TROUP CITY COUNCIL AGENDA



APRIL 20, 2020

There will be a Regular Meeting of the Troup City Council Monday, April 20, 2020 at 6:30 p.m. Due to COVID 19, this meeting will be held VIA Teleconference. To join the meeting you can dial 1-877-568-4106 access code 697-559-621, when ask for audio code enter # or *. The meeting can also be accessed at GoToMeeting at <https://global.gotomeeting.com/install/274590085>.

Follow this link to have electronic access to Council Agenda packet:

https://www.dropbox.com/sh/j4azm39rizdx8o4/AABRbjaENMBY_vBasBT4BeRQa?dl=0

Regular Meeting Agenda

1. Call to Order – Mayor Joe Carlyle
2. Citizen Comments- Any Citizen wishing to address the Council on an agenda item may do so during the citizen comment section of the meeting or when the item is being considered by the Council.
3. Discuss and Consider the Monthly Financial Report from the City Manager. **Action or Direction as Desired.**
4. Comments, questions or input from City Manager’s report.
5. Discuss and consider approving the minutes for Regular Scheduled meeting for March 16, 2020 and Special Called meeting for March 23, 2020. **Action or direction as desired.**
6. Discuss and consider approving Resolution No. 2020-0420-01R “ 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 3, 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 COUNCEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE” **Action or direction as desired.**
7. Consider authorizing the Mayor to adopt a Proclamation declaring May as Motorcycle Awareness Month for the City of Troup. **Action or Direction as desired.**
8. Discuss and consider an agenda request by Clayton Vickers with Ameri-Tex Services Inc. requesting the City issue a RFP for the garbage contract that expires 9/30/2020 and issue a letter to Republic Services to not automatically extend the current contract for an three additional years. **Action of direction as desired.**
9. Discuss and consider selecting an Engineering Firm for the Wastewater System Improvement Project funded by the Texas Water Development Board. **Action or direction as desired.**
10. Discuss and consider selecting a Bond Council for the Wastewater System Improvement Project funded by the Texas Water Development Board. **Action or direction as desired.**
11. Discuss and consider selecting a Financial Advisor for the Wastewater System Improvement Project funded by the Texas Water Development Board. **Action or direction as desired.**
12. Discuss and consider approving a Resolution AUTHORING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND SURPLUS WATER AND SEWER SYSTEM REVENUE CERTIFICATES OF OBLIGATION. **Action or direction as desired.**

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13. Discuss and consider necessary action, including legal action, regarding the federally funded Downtown Revitalization Project sidewalk project interruption caused by CenturyLink's delay in removing their overhead lines from the project area. **Action or Direction as desired.**
14. Discuss and consider a resolution affirming that the City of Troup will pay workers on rotating schedules due to COVID-19 schedule modifications their full pay for their normal pay period work hours. **Action or direction as desired.**
15. Discuss and consider appointing an Evaluation Team to Procure Grant Administration Services for a possible 2021-2022 Community Development Block Grant. **Action or direction as desired.**
16. Discuss and Consider notification to past due City of Troup Utility customers during the period of the Texas State Health Disaster Declaration. **Action or Direction as desired.**
17. Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. **Direction as desired.**
18. Adjourn

The City of Troup, Texas does not discriminate on the basis of race, color, national origin, sex, age, or disability, in employment or the provisions of service. For assistance at City Council Meetings for citizens with disabilities, please provide forty-eight (48) hours notice to the City Secretary.

CERTIFICATE

I certify that the above Notice of Meeting was posted on the Bulletin Board of the City Hall and in the window of the main entrance to the City Hall, City of Troup, Texas; a place convenient and readily accessible to the general public at all times, April 17, 2020 at 4:00 p.m. I further certify that the local news media were notified of this meeting.

Buffie Deason – City Secretary