

Minutes of the Regular
Scheduled Meeting
Troup City Council
November 19, 2019

A Scheduled Meeting and Public Hearing of the Troup City Council was held Tuesday November 19, 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 Manager Gene Cottle and City Secretary Buffie Deason.

Mayor Joe Carlyle called the meeting to order at 6:33 p.m. noting all Council members were present with the exception of Jeff Hale and 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 October 21, 2019. 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- No comments were made.

Mayor Joe Carlyle – Item 6 Review and consider the city financial report for the month of October 2019. Councilperson Chip Richardson made the motion to approve the financials from October 2019. 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. City Manager Gene Cottle presented Council with the city manager’s report and the police report.

Mayor Joe Carlyle – Item 8 Discuss and consider adopting Resolution No. 2019-1119-01R “A RESOLUTION ADOPTING THE 2020 SMITH COUNTY HOLIDAY SCHEDULE EXCLUDING THE ADMINISTRATIVE DAY AND ADDING COLUMBUS DAY FOR THE CITY OF TROUP.” Councilperson Chip Richardson made the motion to approve Resolution No. 2019-1119-01R. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 9 Discuss and consider adopting Resolution No. 2019-1119-02R “A RESOLUTION ACCEPTING THE SANITARY SEWER SYSTEM IMPROVEMENTS ON WEST DUVAL STREET UN THE CITY’S LOCALLY FUNDED PROJECT, AND AUTHORIZING FINAL PAYMENT TO LEETECH SOLUTIONS, LLC. Councilperson Nelson Darden made the motion to approve Resolution No. 2019-1119-02R. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 10 Discuss and consider approving Resolution No. 2019-1119-03R for Cause No. 24,631-C Tax Re-sale Property. Councilperson Nelson Darden made the motion to approve Resolution No. 2019-1119-03R. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 11 Discuss and consider adopting Ordinance No. 2019-1119-01 “AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF TROUP, TEXAS AMENDING CHAPTER 4 (BUSINESS REGULATIONS) ARTICLE 4.08 (OIL AND GAS WELLS); PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.” Councilperson Chip Richardson made the motion to approve Ordinance No. 2019-1119-01. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 12 Discuss and consider awarding the bid to Crown Civil Construction for 19-20 TDA Downtown Sidewalk Rehabilitation Project with the Base Bid of \$324,157.00. Councilperson Chip Richardson made the motion to award the Downtown Sidewalk Rehabilitation Project to the low bidder Crown Civil Constructions. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 13 The City of Troup City Council convened for an Executive Session to discuss; Deliberation regarding real property under Texas Local Government Code § 551.072 at 7:05 p.m.

Mayor Joe Carlyle – Item 14 Reconvened into Regular Meeting at 7:14 no action taken on items discussed.

Mayor Joe Carlyle – Item 15 Discuss and consider and approving a TCDC project to provide up to \$40,000.00 for the purchase of real property within the City of Troup. Councilperson Chip Richardson made the motion to approve the TCDC project of \$40,000.00 to purchase property. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 16 Discuss and consider and approving a TCDC project to provide up to \$80,000.00 in matching funds for a Texas Parks and Wildlife Small Communities Grant for the renovation of Patriot Park in the 200 block of South Georgia. Councilperson Chip Richardson made the motion to approve a TCDC project for \$80,000.00 for grant match for the renovation of Patriot Park. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 17 Discuss and consider and approving a TCDC project to provide up to \$7,000.00 to cover the cost of removing overhead lines and poles on the south side of West Duval Street as part of the downtown revitalization. Councilperson Chip Richardson made the motion to approve a TCDC project for \$7,000.00 to remove overhead line on W. Duval. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 18 Discuss and consider approving Tom Lawrence Financial Adviser contract update. Councilperson Chip Richardson made the motion to approve the City contract with Tom Lawrence Financial Advisor. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 19 Conduct Public Hearing on Grant application for Patriot Park at 7:24 p.m.

Mayor Joe Carlyle – Item 20 Adjourn Public Hearing at 7:24 p.m. No public comments made.

Mayor Joe Carlyle – Item 21 Discuss and consider action on re-approving the Grant Application for Patriot Park. Councilperson Chip Richardson made the motion to re-approve the Grant Application for Patriot Park. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

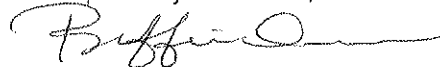
Mayor Joe Carlyle – Item 22 Discuss and consider adopting Resolution No. 2019-1119-04R “A RESOLUTION IN ORDER TO CAST VOTES FOR THE BOARD OF DIRECTORS OF THE CHEROKEE COUNTY APPRAISAL DISTRICT.” Councilperson Nelson Darden made to motion to approve Resolution No. 2019-1119-04R and cast the City of Troup’s three votes for Joe Taylor. Councilperson Chip Richardson seconded the motion and the motion carried unanimously with Councilperson Carole Wilson abstaining.

Mayor Joe Carlyle – Item 23 Discuss and consider denying a rate increase by Centerpoint Energy. Councilperson Chip Richardson made the motion to deny a rate increase by Centerpoint Energy. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 24 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda.

Mayor Joe Carlyle – Item 25 Adjourn at 7:33 p.m.

Respectfully submitted,



Buffie Deason/City Secretary