

Minutes of the Regular
Scheduled Meeting
Troup City Council
December 19, 2016

A Scheduled Meeting of the Troup City Council was held Monday December 19, 2016 at 6:30 pm at the Cameron J-Jarvis Troup Municipal Library located at 102 S. Georgia, Troup, Texas. Councilpersons present were: Mayor Joe Carlyle, Jeff Hale, Gary Salyer, 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 6:34 p.m. noting all Council members were present with exception of Nelson Darden.

Jeff Hale led the invocation.

Jeff Hale led the Pledge of Allegiance.

Mayor Joe Carlyle – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting of November 21, 2016. Councilperson Gary Salyer made the motion to approve the minutes for November 21, 2016. 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 made.

Mayor Joe Carlyle – Item 6 Review and consider the city financial report for the month of November 2016. City Manager Gene Cottle presented Council with the financial reports. Councilperson Gary Salyer made the motion to accept the November 2016 financial report. Councilperson Jeff Hale 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 his monthly report. No comments or questions were noted.

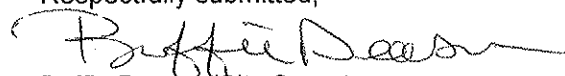
Mayor Joe Carlyle – Item 8 Discuss and consideration of recommendation for award of TxDBG Grant # 7215252 for sidewalk construction to Construction Companies Group. City Manager said at the bid opening the low bidder did not have some information, but it was submitted as needed and did not have to be submitted at the bid opening. Mr. Cottle said that he had sent this information to the City Attorney said that the City was in compliance. Councilperson Chip Richardson made the motion to award the TxDBG Grant # 7215252 for sidewalk construction to Construction Companies Group. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 9 Discuss and consider the date of the January 2017 city council meeting. City Manager said that since January 16, 2017 is a City Holiday he would like the meeting moved to another date. Councilperson Chip Richardson made the motion to move the January meeting to January 9, 2017. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 10 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. No items noted.

Mayor Joe Carlyle – Item 1 Adjourn at 7:01 p.m.

Respectfully submitted,



Buffie Deason/City Secretary