

Minutes of the Regular  
Scheduled Meeting  
Troup City Council  
October 16, 2017

A Scheduled Meeting of the Troup City Council was held Monday October 16, 2017 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, Nelson Darden Jr., 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 6:32 p.m. noting all Council members were present with the exception of Chip Richardson. Guest present were Suzanne Loudamy and Kyle Stowers.

Nelson Darden led the invocation.

Nelson Darden led the Pledge of Allegiance.

Mayor Joe Carlyle – Item 4 Discuss and consider approving the minutes from the regular scheduled meeting of September 18, 2017. Councilperson Nelson Darden made the motion to approve the minutes of the September 18, 2017. Councilperson Gary Salyer 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 September 2017. City Manager Gene Cottle presented council with the financial reports. Councilperson Gary Salyer made the motion to approve the September 2017 financials. Councilperson Carole Wilson 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 and Sgt. Kyle Stowers presented the monthly police report. No comments or questions were noted.

Mayor Joe Carlyle – Item 8 Presentation from Commissioner Cary Nix concerning the Smith County Road and Bridge Bond Election. Commissioner Nix ask Council for their support in the upcoming bond election for fix county roads in Smith County.

Mayor Joe Carlyle – Item 9 Discuss and consider a adopting a resolution on the Smith County Road and Bridge Bond Election. Councilperson Nelson Darden made the motion to adopt a resolution on the Smith County Road and Bridge Bond Election. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 10 Discuss and consider the resignation of Gary Salyer from Troup City Council Place III. Councilperson Gary Salyer told Council that he will no longer be a resident of the City of Troup, so he had turned in his resignation letter. No action was taken on this item.

Mayor Joe Carlyle– Item 11 Discuss and consider approving Resolution No. R2017-1016-01 accepting the North Virginia Street Pavement Repair and Improvements under the City's Contract, and Authorizing Final Payment to L & L Asphalt Corporation. City Manager Gene Cottle told Council that the project is complete and that he was satisfied with the work. Councilperson Gary Salyer made the motion to approve Resolution No. R2017-1016-01. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 12 Discuss and consider the preliminary plat of Deese Addition to The City of Troup a part of The William George Survey A – 1099 Smith County, Texas. Mrs. Ashley Deese spoke to Council regarding the plat. Mr. Cottle said that he recommended to Council to accept the plat but the final plat would need the location of the placement of the mobile home. Mrs. Deese agreed with those terms. Councilperson Jeff Hale made the motion to

approve the preliminary with plat with placement of the mobile home marked. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 13 Discuss and consider a nomination for the Smith County 911 District Board of Directors. City Manager Gene Cottle told Council that Mr. Ron Schaffer had agreed to serve another term. Councilperson Gary Salyer made the motion to nominate for Ron Schaffer for the Smith County 911 District Board of Directors. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 14 Discuss and consider approving Ordinance No. 2017-1016-01 “ AN ORDINANCE OF THE CITY OF TROUP, TEXAS, ESTABLISHING STANDARDS FOR THE CONSTRUCTION AND INSTALLATION OF CELLULAR NETWORK NODES AND RELATED FACILITIES IN RIGHTS-OF-WAY OF THE CITY OF TROUP, TEXAS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.” Councilperson Gary Salyer made the motion to approve Ordinance No. 2017-1016-01. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 15 Discuss and consider the Banking Services RFP and award a contract for Banking Services. City Manager Gene Cottle told Council that only one Banking Service turned in a RFP and that it was the bank that the City currently uses. He recommended that the City continue with Austin Bank. Councilperson Nelson Darden made the motion to the RFP from Austin Bank and award the banking service contract to Austin Bank. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 16 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda.

Mayor Joe Carlyle – Item 17 Adjourn at 7:34 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Buffie Deason".

Buffie Deason/City Secretary