

Minutes of the Regular
Scheduled Meeting
Troup City Council
October 17, 2016

A Scheduled Meeting of the Troup City Council was held Monday October 17, 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, Nelson Darden, Jr., 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 exception of Gary Salyer and Chip Richardson.

Nelson Darden led the invocation.

Nelson Darden – Led the Pledge of Allegiance.

Chip Richardson joined the meeting at 6:34 pm.

Mayor Joe Carlyle – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting of September 12, 2016. Councilperson Jeff Hale made the motion to approve the minutes for September 12, 2016. Councilperson Nelson Darden 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 2016. City Manager Gene Cottle presented Council with the financial reports. Councilperson Jeff Hale made the motion to accept the September 2016 financial report. 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 his monthly report. No comments or questions were noted.

Mayor Joe Carlyle – Item 8 Discuss and consider moving the Regular City Council Meetings to the third Monday of each month. Mayor Joe Carlyle said that since Monday were working better for Council members he thought it would be good to officially move the day of the Council Meeting. Councilperson Chip Richardson made the motion to move the Regular City Council Meetings to the third Monday of each month. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 9 Discuss and consider approving the 2016-2017 fiscal year budget for Troup Community Development Corporation. City Manager Gene Cottle advised that TCDC had approved this budget in September, but that City Council must also review and approve to be official. Councilperson Jeff Hale made the motion to approve the 2016-2017 fiscal year budget for Troup Community Development Corporation. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 10 Discuss and consider entering into a contract for grant management services with Gary R. Traylor and Associates for the 2017-2018 Texas Community Development Block Grant Program. City Manager Gene Cottle told Council that this was the only company that submitted a proposal for this project. Councilperson Chip Richardson made the motion to allow the Mayor to enter into a contract for grant management services with Gary R. Traylor and Associates for the 2017-2018 Texas Community Development Block Grant Program. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

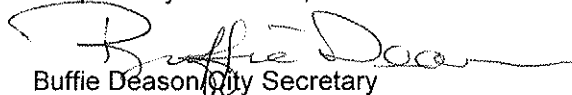
Mayor Joe Carlyle – Item 11 Discuss and consider accepting the City Managers recommendation and enter into a contract with the score selected engineering firm for the 2017-2018 Texas Community Development Block Grant Program. City Manager Gene Cottle told Council that he had received 3 RFQ for this project and that a Committee of

himself, the Mayor and the City secretary and that The CT Brannon scored the highest. Councilperson Jeff Hale made the motion to enter into a contract with The Ct Brannon as the selected engineering firm for the 2017-2018 Texas Community Development Block Grant Program. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 12 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. Mayor Joe Carlyle ask that the Fall Flags be put on a revolving calendar. Councilperson Chip Richardson inquired about the statue in front of the library. Councilperson Carole Wilson advised Council of the unofficial plans by library.

Mayor Joe Carlyle – Item 13 Adjourn at 6:59 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Buffie Deason", written over a horizontal line.

Buffie Deason, City Secretary