



City of Troup

Post Office Box 637
Troup, Texas 75789-0637



TROUP CITY COUNCIL AGENDA

March 12, 2013

There will be a Regular Meeting of the
Troup City Council Tuesday, March 12, 2013 at 6:30 p.m. at the T.I.S.D. Administration Building
201 N. Carolina, Troup, TX.

Regular Meeting Agenda

1. Call to Order - Mayor John Whitsell.
2. Pledge of Allegiance to the Flag of the United States of America.
3. Consider approval of the minutes from the Regular Scheduled Meetings of February 12, 2013 and February 26, 2013. **Action or Direction as desired.**
4. Citizen Comments- Brief Comments concerning non-Agenda items. Comments on Agenda Items should be held until called for.
5. Comments, questions or input from City Administrator's written report.
6. Presentation by Smith County Commissioner Cary Nix about the Smith County Public Input Project. **No Action desired.**
7. Conduct closeout hearing for the City of Troup's TxCDBG contract #711481 by Cindy Gutierrez with Traylor and Associates, Inc. **No Action desired.**
8. Discuss and Consider payment of pay request #2 to Electro-Mec, Inc. in the amount of \$32,356.23 for the Troup Police Station Generator Project GLO contract # 10-5129-000, once grant money is received. **Action or direction as desired.**
9. Consider payment of final pay request to Duplichain Contractors LLP in the amount of \$23,475.00 for TxCDBG contract # 711481 for replacement of Screw Pump #2 at Wastewater Treatment Plant. **Action or direction as desired.**
10. Consideration and Action on an Ordinance authorizing the issuance of \$1,544,000.00 City of Troup, Texas General Obligation Refunding Bond, Series 2013; authorizing the refunding and defeasance of certain outstanding obligations; authorizing the sale thereof; authorizing the execution of a deposit agreement; and enacting other provisions relating to the purposes of this ordinance. **Action or direction as desired.**
11. Discuss and Consider authorizing the City Administrator to enter into an agreement with Franklin Legal Publishing for an Ordinance Code Supplement for the period from 2005 through 2012 in the amount of \$5,000.00. **Action or Direction as desired.**
12. Discuss and Consider amending the Troup Employee Handbook item 16.04, Food and Lodging, to require per diem reimbursement for food and incidentals in accordance with U.S. General Services published rates and policies when overnight lodging is required. Single day travel, when no overnight lodging is needed requires submission of receipts as per language submitted in the draft change document. **Action or Direction as desired.**
13. Discuss and Consider authorizing the City Administrator to enter into a contract with Emergency Communications Network [ECN] for CodeRed notification services in an amount not to exceed \$5000.00 per year. **Action or Direction as desired.**
14. Discuss and Consider the current service level and consider any appropriate action on the current contract

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with East Texas Medical Center Emergency Medical Service. **Action or Direction as desired.**

15. Discuss and Consider a request from Craig Tennison for the City of Troup to fund the construction of a fence along the west side of the easement road from Wilkinson Drive to the sewer plant. **Action or Direction as desired.**
16. Consider allowing the Mayor to execute an ORDER OF CANCELLATION for the scheduled election for May 11, 2013, ordering the candidates as unopposed and hereby elected. (Section 2.051-2.053 Texas Election Code) **Action or Direction as desired.**
17. Discuss and Consider a proposal by the Alton Ashby Estate to donate to the City of Troup .2169 acres, Cross Acres Block 13, lot 1; located at the intersection of West Duval Street and Price Street as per description in the Smith County Property Account Number 140020001300001000. **Action or direction as desired.**
18. Comments and input from Council, Mayor or City Administrator concerning items of interest or items for a future agenda. **Direction as desired.**
19. Adjourn – Mayor John Whitsell

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, on March 8, 2013 at 5:00 p.m. I further certify that the local news media were notified of this meeting.

Buffie Deason/City Secretary

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