

Minutes of the Regular
Scheduled Meeting
Troup City Council
September 9, 2014

A Scheduled Meeting of the Troup City Council was held Tuesday September 9, 2014 at 6:30 pm at the Cameron J-Jarvis Troup Municipal Library located at 102 S. Georgia, Troup, Texas. Councilpersons present were: Mayor Bill Lacy, Jeff Hale, Joe Carlyle, Gary Salyer, and Chip Richardson. Also present were City Administrator Gene Cottle and City Secretary Buffie Deason.

Guest present were Suzanne Loudamy, Pat Hendrix, and others not signed in.

Mayor Bill Lacy called the meeting to order at 6:39 p.m. noting all Council Persons were present with the exception of Carole Wilson.

Councilperson Chip Richardson led the invocation.

Mayor Bill Lacy – Led the Pledge of Allegiance.

Mayor Bill Lacy – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting of August 12, 2014. Councilperson Joe Carlyle made the motion to approve the minutes as written. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Bill Lacy – Item 5 Citizen Comments- Brief Comments concerning non-Agenda items. No Comments made.

Mayor Bill Lacy- Item 6 Review and consider the city financial report for the month of August 2014. City Manager Gene Cottle presented council with financial reports, Mr. Cottle reported that the City if 139000.00 above where the City was at this time last year. Mr. Cottle said that most of the revenues and expenses seem to be in line with the budget. Councilperson Joe Carlyle made the motion to accept the August 2014 financial report at presented. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Bill Lacy – Item 7 Comments, questions, or input from City Manager's written report. City Manager Gene Cottle reported to Council that the City is at 91.6% of the budget. Mr. Cottle told Council that 2013 Ordinances have been codified. Mr. Cottle told council that USA energy had completed the streetlight audit and that the City was only off 6% which is very low. Mr. Cottle told Council said that he ask the engineer firm to look at the discoloration of the water.

Mayor Bill Lacy – Item 8 Discuss and consider approving the Troup Community Development Cooperation Budget for the 2014-2015 fiscal year. Councilperson Gary Salyer said in that this budget will include the traffic study and other projects that are in discussion but within the budget. Councilperson Joe Carlyle made the motion to accept the Troup Community Development Cooperation budget for the 2014-2015 fiscal year. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Bill Lacy – Item 9 Discuss and consider approving the re-plat of the Edwards Place Addition, Lots 5-6 and 45-50 for Shane Jasper. Mr. Cottle explained this is the final re-plat. Councilperson Gary Salyer made the motion approve the final re-plat of the Edwards Place Addition, Lots 5-6 and 45-50 for Shane Jasper. Mr. Cottle explained this is the final re-plat. Councilperson Joe Carlyle seconded the motion and the motion carried unanimously.

Mayor Bill Lacy- Item 10 Discuss and consider setting the rate for the city's contribution to the Texas Municipal League Retirement System (TMRS) effective January 1, 2015. City Manager Gene Cottle reminded council that he budgeted for the 5% rate. Councilperson Joe Carole made to motion that the City of Troup adopt the contribution rate of 5% for the contribution rate to the Texas Municipal League Retirement System beginning January 1, 2014. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Bill Lacy- Item 11 Discuss and consider awarding bids for property sold by the City of Troup. City Manager Gene Cottle told council that the City only received one bid on only one of the lots and that this was for the caboose in the amount of \$6100.00 and that he recommended that the Council accept it. Councilperson Jeff Hale made the motion for City of Troup to accept the bid for \$6100.00 for the caboose from Guy Bugg. Councilperson Joe Carlyle seconded the motion and the motion carried unanimously.

Mayor Bill Lacy – Item 12 Discuss and consider disposition of the City of Troup assets not receiving bids for the purchase following publication as required by law. Councilperson Jeff Hale made the motion that after notification and publication that Council authorize the City Manager to dispose of City Assets as indicated as Lots 2 and 3 by recycling, salvaging or as ordinary solid waste. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Bill Lacy – At 6:55 the Council Meeting convened to a Public Hearing to discuss the 2014-2015 Fiscal Year Budget for the City of Troup. City Manager Gene Cottle ask is guest had signed in. Mr. Cottle said the only thing that was significate at the budget was the effective tax rate was .921154. No public comments made.

Mayor Bill Lacy- At 6:56 closed the Public Hearing.

Mayor Bill Lacy – Item 15 Discuss and consider action on, but not adoption of the 2014-2015 City of Troup Fiscal Budget. Councilperson Gary Salyer made the motion to table any action on the City of Troup 2014-2015 Fiscal Budget until it is presented for adoption at the regular scheduled City Council meeting on September 23, 2014. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Bill Lacy – Item 16 Comments and input from Council, Mayor, Or City Manager concerning items of interest or items for a future agenda. Councilperson Gary Salyer ask about the nature trail between Troup and Whitehouse in the paper. Councilperson Joe Carlyle said that funds are available from some type of state project but they need at least \$100000.00 in funds matched. Mr. Carlyle said he thought TCDJ should contact this organization to see if Troup should try to make a contribution. Mayor Bill Lacy said that on October 25th Motortrike will host a rally and that about 400 motorcyclist will be attending and that some volunteers are wanting to schedule a city cleanup before this event. Mr. Lacy also said that he had attended newly elected official training.

Mayor Bill Lacy – Item 17 Adjourn. Councilperson Joe Carlyle made to motion to adjoin the meeting at 7:07 p.m. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Respectfully submitted,



Buffie Deason/City Secretary