



City of Troup

Post Office Box 637
Troup, Texas 75789-0637



TROUP CITY COUNCIL AGENDA

November 12, 2013

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

Agenda

1. Call to Order - Mayor John Whitsell.
2. Pledge of Allegiance to the Flag of the United States of America.
3. Discuss and consider approving the minutes of October 8, 2013 Troup City Council Meeting. **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. Discuss and consider approving the October 2013 Financial Report. **Action or Direction as desired.**
6. Discuss the City Administrator's written report. **Direction as desired.**
7. The City of Troup Council will convene an Executive Session to discuss; Personnel under Government Code § 551.074.
8. Reconvene into Regular Meeting and take action if desired on items discussed in Executive Session. **Action or direction as desired.**
9. Discuss and consider approving Cameron J-Jarvis Troup Municipal Library Board Nominee John Nelson for a two year term replacing Board Member Deborah Burkett. **Action or direction as desired.**
10. Discuss and consider approving the use of Court Technology funds in the amount of \$1269.00 to purchase two new computers for the Troup Municipal Court. **Action or direction as desired.**
11. Discuss and consider salvaging the 2001 Chevrolet S-10 truck VIN# 1GCCS145X1K139044 that was used in the Parks Department. **Action or direction as desired.**
12. Discuss and consider the re-appointment of Troup Community Development Cooperation nominees David Sutton, David Wilson, and John Whitsell with a two year term expiring 2015 and also the re-appointment of Gary Salyer, Cindy Steele, and Donna Dowdy with a two year term expiring 2016. **Action or direction as desired.**
13. Discuss and consider a Resolution to cast votes for the Board of Directors for the Cherokee County Appraisal District (CCAD). **Action or direction as desired.**
14. Discuss and consider allowing the Mayor to vote for Ginger Sims to serve a two year term on the Smith County Appraisal District Board of Directors. **Action or direction as desired.**
15. Discuss and consider Amending section 9.02 Holidays in the City of Troup Employee Handbook to read "The City observes paid holidays as adopted by The City Council by Resolution annually in November for the following year". **Action or direction as desired.**
16. Discuss and consider adopting Resolution # 2013-1108-01R A resolution adopting the Smith County 2014 Holiday Schedule excluding the Administrative Day. **Action or direction as desired.**

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17. Discuss and consider allowing Troup Community Development Cooperation to fund as a project a parking study and related items with Butler Planning Services in the amount of \$44,021.00. **Action or direction as desired.**
18. Discuss and consider the approving the Racial Profiling Report of the Troup Police Department. **Action or direction as desired.**
19. Discuss permitting average billing for City of Troup utility billing. **No action required.**
20. Discuss and consider rescheduling the City Council Meeting scheduled for December 10, 2013 to December 17, 2013. **Action or Direction as desired.**
21. Comments and input from Council, Mayor or City Administrator concerning items of interest or items for a future agenda. **Direction as desired.**
22. 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 November 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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