

# City of Troup

Post Office Box 637 Troup, Texas 75789-0637



### TROUP CITY COUNCIL AGENDA June 21, 2016

There will be a Regular Meeting of the
Troup City Council Tuesday, June 21, 2016 at 6:30 p.m.
at the Cameron-J. Jarvis Troup Municipal Library, 102 S. Georgia Street, Troup, TX.

## Regular Meeting Agenda

- 1. Call to Order Mayor Joe Carlyle
- 2. Invocation
- 3. Pledge of Allegiance to the Flag of the United States of America.
- 4. Consider approval of the minutes from the Regular Scheduled Meeting of May 10, 2016. Action or Direction as desired.
- 6. Citizen Comments- Brief Comments concerning non-Agenda items. Comments on Agenda Items should be held until called for.
- 7. Review and consider the city financial report for the month of May 2016. Action or Direction as desired.
- 8. Comments, questions or input from City Manager's written report.
- 9. Issue Certificate of Election to unopposed Councilpersons.
  - Place II Nelson Darden, Jr. (unopposed)
  - Place V Carole Wilson (Unopposed)
  - Mayor Joe Carlyle (Unopposed)
  - Complete Statement of Elected Officer.
- 10. Recognition of employees with ten years of service with the City of Troup.
- 11. Discuss and consider adopting Ordinance No. 2016-0614-01 AN ORDINANCE OF THE CITY COUNCIL DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF TROUP FOR FISCAL YEAR 2016.

  Action or Direction as desired.
- 12. Consider authorizing the Mayor to execute an agreement for employee health insurance at the re-rated fees for 2016-2017 and a renewal of the Continuation of Coverage Agreement (COBRA). Action or direction as desired.
- 13. Discuss and consider a rental agreement between the City of Troup and Aeration Industries International project # 16-1-5623 concerning the Waste Water Treatment Plant. Action or Direction as desired.
- 14. Discuss and consider adopting June as Fair Housing for the City's 2015 Texas Community Development Block Grant Program-Downtown Revitalization Program. **Action or direction as desired.**
- 15. Discuss and consider adopting Code of Conduct Policy for the City's 2015 Texas Community Development Block Grant Program-Downtown Revitalization Program. Action or direction as desired.
- 16. Discuss and consider a Resolution authorizing individuals to sign contractual and financial documents for the City's 2015 Texas Community Development Block Grant Program-Downtown Revitalization Program.

  Action or direction as desired.
- 17. Discuss and consider a Resolution adopting Civil Rights Procedures for the City's 2015 Texas Community Development Block Grant Program-Downtown Revitalization Program. **Action or direction as desired.**
- 18. Discuss and consider a Resolution Regarding A Contract For the Purpose of Financing A Dump Truck between the City of Troup and Government Capital Corporation. Action or direction as desired.
- 19. The City of Troup Council will convene an Executive Session to discuss; Personnel under Government Code § 551.074 Annual Evaluation of the City Secretary.
- 20. The City of Troup Council will convene an Executive Session to discuss; Personnel under Government Code § 551.074 Annual Evaluation of the City Administrator.
- 21. Reconvene into Regular Meeting and take action if desired on items discussed in Executive Session.

  Action or direction as desired.
- 22. Discuss and consider approving the Cherokee County Appraisal Budget for 2017. Action or direction as desired.

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- 23. Update on Lake Columbia.
- 24. Discuss and consider any necessary action on Water Well #2. Action or direction as desired.
- 25. Preliminary discussion on 2016-2017 Budget and presentation of proposed Budget Calendar. **Direction as desired.**
- 26. Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. **Direction as desired.**
- 27. Adjourn

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, June17, 2016 at 4:00 p.m. I further certify that the local news media were notified of this meeting.

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