

Minutes of the Regular  
Scheduled Meeting  
Troup City Council  
April 17, 2017

A Scheduled Meeting of the Troup City Council was held Monday April 17, 2017 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, Gary Salyer, and Chip Richardson. Also present were City Manager Gene Cottle and City Secretary Buffie Deason.

Mayor Joe Carlyle called the meeting to order at 6:35 p.m. noting all Council members were present with exception of Caole Wilson. Guest present included Brenda Daniels, Kelly Johnston, Kyle Stowers, Nathan Brown, Jeff Fields McCormick and his mother, and Suzanne Loudamy.

Jeff Hale led the invocation.

Jeff Hale led the Pledge of Allegiance.

Mayor Joe Carlyle – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting of March 20, 2017. Councilperson Chip Richardson made the motion to approve the minutes for March 20, 2017. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 5 Citizen Comments- Brief Comments concerning non-Agenda items.

Presentation of a Donation of money raised by Troup High School Student Jeff Fields McCormick during a National Honor Society Project to Sgt. Kyle Stowers.

Mayor Joe Carlyle – Item 6 Presentation of recognition to City Employees. City Employees Johnny Cameron, Kelly Johnston, Chad Chadwick, and Richard Garrett were recognized for their hard work on repairing a major water leak during freezing temperatures.

Mayor Joe Carlyle- Item 7 Review and consider the city financial report for the month of March 2017. City Manager Gene Cottle presented Council with the monthly financial reports. Councilperson Gary Salyer made the motion to approve the March 2017 financial report. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 8 Comments, questions or input from City Manager’s written report. City Manager Gene Cottle presented Council with his monthly report and also the police report. No comments or questions were noted.

Mayor Joe Carlyle – Item 9 Consider authorizing the Mayor to adopt a Proclamation declaring May as Motorcycle Awareness Month for the City of Troup. Mayor Joe Carlyle read the Proclamation declaring May as Motorcycle Awareness Month for the City of Troup. Councilperson Jeff Hale made the motion to adopt the Proclamation. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 10 Discuss and consider granting Oncor an Easement across the City of Troup property on South Short Street for electrical line access to adjacent property on West Hollis Street for new home construction. City Manager Gene Cottle explained to Council in order that Oncor would need this easement so that the newly constructed home would have electricity. Councilperson Chip Richardson made the motion to grant the Easement to Oncor. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 11 Discuss and consider the sale of surplus City of Troup Assets. Mr. Cottle presented a list of items that the City no longer has a need for, he advised Council that the only way that the City can dispose of unwanted City Property was to auction it or give it away to another non-profit organization. Councilperson Chip Richardson made the motion to authorize the City Manager to sell the surplus city assets as presented to the Council by placing them on

auction with Auction Express and that the list be attached to the council minutes the city reserves the right to reject any and all bids. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

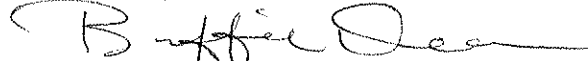
Mayor Joe Carlyle – Item 12 Discuss and consider notifying the City of Arp that the City of Troup is withdrawing from the Animal Control Inter-local Agreement with the City of Arp pending completion of a City of Arp agreement for impoundment services with Smith County. Mr. Cottle told Council that Smith County will only accept so many animals from the City of Troup and that by also picking up City of Arp dogs, it would limit the City of Troup to not be able to take our animals to Smith County. Councilperson Nelson Darden made the motion withdraw the Animal Control Inter-local Agreement with the City of Arp. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 13 Discuss and Consider approving a Troup Community Development Corporation Project for the expenditure not to exceed \$48,000 to fund infrastructure improvements of decorative street lighting on the North side of the 100 Block of West Duval. Councilperson Gary Salyer made the motion to approve the TCDC Project with the expenditure no to exceed \$48000.00 for downtown decorative lighting. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 14 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda.

Mayor Joe Carlyle – Item 15 Adjourn at 7:31 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Buffie Deason". The signature is fluid and cursive, with a large initial "B".

Buffie Deason/City Secretary