

Minutes of the Regular
Scheduled Meeting
Troup City Council
February 9, 2016

A Scheduled Meeting of the Troup City Council was held Tuesday February 9, 2016 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, Nelson Darden, Jr., Gary Salyer, Chip Richardson, and Carole Wilson. Also present were City Manager Gene Cottle and City Secretary Buffie Deason.

Mayor Joe Carlyle called the meeting to order at 6:31 p.m. noting all Council Persons were present with the exception of Jeff Hale. Guest present were Kelley Holcomb, Brian Sims, and Suzanne Loudamy.

Chip Richardson led the invocation.

Mayor Joe Carlyle – Led the Pledge of Allegiance.

Mayor Joe Carlyle – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting of January 12, 2016. Councilperson Chip Richardson made the motion to approve the minutes as written. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

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

Mayor Joe Carlyle – Item 6 Review and consider the city financial report for the month of January 2016. City Manager Gene Cottle presented Council with a financial report. Councilperson Gary Salyer made the motion to approve the financial report for the month of January 2016. Councilperson Nelson Darden, Jr. seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 7 Comments, questions or input from City Manager's written report. City Manager Gene Cottle presented Council with his monthly report and the police report.

Mayor Joe Carlyle – Item 8 Discuss and consider acceptance of the Audit of the City of Troup finances for Fiscal Year 2015 prepared by the CPA firm of Acker and Company following presentation of the Audit. Mr. Lynn Acker presented Council with a copy of the audit and made a presentation. Mr. Acker stated that the financials for the City looked in line with where they should be. Councilperson Nelson Darden made the motion to accept the financial audit for the fiscal year of 2015. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle - Item 9 Presentation by Kelley Holcomb about the Lake Columbia update. Mr. Kelley Holcomb made a presentation to Council regarding Lake Columbia. Mr. Holcomb said that since all the rains, the talks of a buyout had slowed down, but that they were still working on the project. No Action required.

Mayor Joe Carlyle – Item 10 Discuss and consider appointing an advisory committee to assist in complying with the requirements under Texas Health and Safety Code Chapter 823.003(d) in regards to the City of Troup's Animal Holding facility. That committee shall consist of Dr. Lynn Foster, DVM; Britney Cagle, President of the Sunset Group; Johnny Cameron, City of Troup Animal Control Officer; and John Phillips, City of Troup Public Works Director. City of Troup Animal Control Officer Johnny Cameron gave a presentation to Council stating why this was necessary. Councilperson Chip Richardson made the motion to appoint an advisory committee that will consist of Dr. Lynn Foster, DVM; Britney Cagle, President of the Sunset Group; Johnny Cameron, City of Troup Animal Control Officer; and John Phillips, City of Troup Public Works Director. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 11 Discuss and Consider on second reading a project by the Troup Community Development Corporation to enter into an agreement with SPI engineering for engineering fees and seal coat work to provide better access to low income housing and access to schools and businesses in the amount not to exceed \$41,000 for work on Magnolia and Colle Streets. Councilperson Gary Salyer made the motion to approve a second reading of a project by the Troup Community Development Corporation to enter into an agreement with SPI engineering for engineering fees and

seal coat work to provide better access to low income housing and access to schools and businesses in the amount not to exceed \$41,000 for work on Magnolia and Colle Streets by Resolution 2016-0112-R01. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 12 second Discuss and Consider revisions to City of Troup Employee Handbook. City Manager Gene Cottle presented Council with a revision of the Drug Policy Portion of City of Troup Employee Handbook for review only. No action taken.

Mayor Joe Carlyle – Item 13 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda. No comments were made.

Mayor Joe Carlyle – Item 14 Adjourn at 7:46 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Buffie Deason".

Buffie Deason/City Secretary