

Minutes of the Regular
Scheduled Meeting
Troup City Council
January 12, 2016

A Scheduled Meeting of the Troup City Council was held Tuesday January 12, 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 6:32 p.m. noting all Council Persons were present with the exception of Jeff Hale. Guest present were John Phillips, Alice Ralph, and Suzanne Loudamy.

Gary Salyer 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 December 22, 2015. Councilperson Chip Richardson made the motion to approve the minutes as written. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 5 Citizen Comments- Brief Comments concerning non-Agenda items. Commissioner Cary Nix addressed Council.

Mayor Joe Carlyle – Item 6 Review and consider the city financial report for the month of December 2015. 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 December 2015. 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. Mr. Cottle told Council that we are at 25% of the year budget and the City is right on track. He also told Council that the Fiscal Audit should be ready by February. Mr. Cottle said that the Ross Street project should start soon. He also said the he, The Mayor, and Chris Butler had meet with TXDot about the upcoming sidewalk project.

Mayor Joe Carlyle – Item 8 Discuss an agenda request by Alice Ralph concerning street repairs, water leak, incomplete culvert repair, and flush valve direction in the area of S. Beulah, W. Paschal, and S. Joy Streets. Mrs. Ralph addressed Council and said since a request several items had already repaired. Mrs. Ralph said that on the Corner of Beulah there is still a water leak that needs to be repaired due to the street washing. The Mayor ask Mrs. Ralph about submitting a work order next time and try to get issued resolved this way. Mrs. Ralph said that she was not aware she could do that and that next time she would. No Action was required on this item.

Mayor Joe Carlyle - Item 9 Discuss and consider calling a Municipal Election to be held on the uniform Election Day, Saturday May 7, 2016, Election to be held for: Council Position II, Council Position V, and Mayor. Councilperson Chip Richardson made the motion to call a Municipal Election to be held on the uniform Election Day, Saturday May 7, 2016, Election to be held for: Council Position II, Council Position V, and Mayor. Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 10 Consider authorizing the Mayor to execute an inter-local agreement for a joint Municipal and TISD Board Election to be administered by the Smith County Elections Administrator. Councilperson Chip Richardson made the motion to authorize the Mayor to execute an inter-local agreement for a joint Municipal and TISD Board Election to be administered by the Smith County Elections Administrator. Councilperson Carole Wilson seconded the motion and the motion passed unanimously.


Mayor Joe Carlyle – Item 11 Discuss and consider on first 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 \$41,000.00 for the work on Magnolia and Colle Streets. Councilperson Gary Salyer made the motion to approve Resolution No. 20160112-R01 A RESOLUTION APPROVING TROUP COMMUNITY DEVELOPMENT PROJECT MAGNOLIA AND COLLE STREETS. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 12 Discuss and consider approval of Resolution Authorizing the Troup City Council to approve the donation of Interest in Tract of Land at 629 S. Athena to the City of Troup and transfer ownership to Troup Community Development Corporation for the purpose of economic development and revitalization, Cause No. 24,354-B. Councilperson Chip Richardson made the motion to approve Resolution No. 20160112-R02 A RESOLUTION CONCERNING DONATION OF REAL PROPERTY TO TROUP COMMUNITY DEVELOPMENT CORPORATION. Councilperson Nelson Darden, Jr. seconded the motion and the motion carried unanimously.

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 7:19 p.m.

Respectfully submitted,



Buffie Deason/City Secretary