

Minutes of the Regular  
Scheduled Meeting  
Troup City Council  
July 14, 2015

A Scheduled Meeting of the Troup City Council was held Tuesday July 14, 2015 at 6:30 pm at the Cameron J-Jarvis Troup Municipal Library located at 102 S. Georgia, Troup, Texas. Councilpersons present were: Jeff Hale, Joe Carlyle, 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 6:30 p.m. noting all Council Persons were present with the exception of Nelson Darden, Jr. Guest present were Shawn Murry, Kyndal Brown and others not signed in.

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 June 23, 2015. Councilperson Gary Salyer made the motion to approve the minutes as written. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 5 Citizen Comments- Brief Comments concerning non-Agenda items. No comments.

Mayor Joe Carlyle – Item 6 Review and consider the city financial report for June 2015. Councilperson Chip Richardson made the motion to approve the financial reports for June 2015. Councilperson Carole Wilson made the motion to approve the May 2015 financial reports. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 7 Comments, questions or input from City Manager's monthly report. City Manager Gene Cottle present Council with his and the police departments monthly report. Mr. Cottle told Council that the Police Department are wanting to purchase body cameras for the officers. Lt. Shawn Murry told Council that they are in the process of getting prices for the cameras. Mr. Cottle's reported that we are at 75% of the budget and finances still looked good. He also report that the City had received its largest sales tax payment in Troup's history. He also told Council that Public Works are still getting in compliance with TCEQ requirements. He reported that the TCDC project to move water lines was complete and being reported. Mr. Cottle also reported that he and the Mayor had attended the TML Legislative update in Austin.

Mayor Joe Carlyle – Item 8 Discuss and consider allowing the City Manager to enter into a contract with AuctioneerExpress.com in order to dispose of a police vehicle. City Manager told Council that the City had seized a vehicle and the only way for the City to sell it was by bidding it out. Mr. Cottle said that entering this contract the City would be able to auction more than just one item. Councilperson Carole Wilson made the motion to allow the City Manager to enter into a contract with AuctioneerExpress.com. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 9 Discuss and consider a proposal by Iseler Demolition, Inc. to remove dilapidated water tower located near W. Bradford Street at the cost of approximately \$15,700.00. Mayor Carlyle reminded Council that this was only to take down the water tower and not the concrete, the concrete would be removed later. Councilperson Gary Salyer made the motion to accept a proposal by Iseler Demolition, Inc. to remove dilapidated water tower located near W. Bradford Street at the quoted price of \$15,700.00 to be completed by Jan. 31, 2016, making the City Manager Gene Cottle able to enter the agreement. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 10 Discuss and consider accepting the 2014 Financial Audit for Smith County Appraisal District. Mayor Carlyle stated that was done yearly and it was the financials only. Councilperson Chip Richardson made the motion to accept the 2014 Financial Audit for Smith County Appraisal District. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

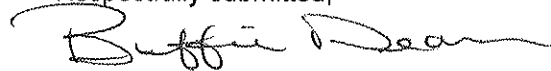
Mayor Joe Carlyle – Item 11 Discuss and consider entering an Inter-local agreement with Smith County for street repair.  
No Action Taken.

Mayor Joe Carlyle - Item 12 Preliminary discussion of 2015-2016 Budget and presentation of proposed Budget Calendar. City Manager presented Council with a preliminary presentation of the Budget. City Manager Gene Cottle presented Council with a preliminary 2015-2016 Budget for review and discussion.

Mayor Joe Carlyle – Item 19 Comments and input from Council, Mayor, Or City Manager concerning items of interest for a future agenda. No comments were made.

Mayor Joe Carlyle – Item 20 Adjourn. Councilperson Jeff Hale made the motion to adjourn. Councilperson Gary Salyer seconded the motion and the motion carried unanimously. Meeting adjourned at 7.37 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Buffie Deason". The signature is written in a cursive, flowing style.

Buffie Deason/City Secretary