

Minutes of the Regular
Scheduled Meeting
Troup City Council
June 21, 2016

A Scheduled Meeting of the Troup City Council was held Tuesday June 21, 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, Jeff Hale, 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.

Nelson Darden 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 May 10, 2016. Councilperson Carole Wilson made the motion to approve the minutes as written. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 6 Citizen Comments- Brief Comments concerning non-Agenda items.

Mayor Joe Carlyle – Item 7 Review and consider the city financial report for the month of May 2016. City Manager Gene Cottle presented Council with a financial report. Councilperson Gary Salyer made the motion to approve the financials for the month of May. Councilperson Chip Richardson seconded the motion and the motion passed 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 the police report.

Mayor Joe Carlyle – Item 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.

Certificates of Election and oaths were issued by City Secretary Buffie Deason.

Mayor Joe Carlyle - Item 10 Recognition of employees with ten years of service with the City of Troup. Mayor Joe Carlyle presented Police Chief Pat Hendrix, Police Lt. Shawn Murry, Police Clerk Eboni Taylor, and Judge James Meredith with a plaque for 10 years of service to the City of Troup.

Mayor Joe Carlyle – Item 11 Discuss and consider adopting Ordinance No. 2016-0621-01 AN ORDINANCE OF THE CITY COUNCIL DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF TROUP FOR FISCAL YEAR 2016. Councilperson Jeff Hale made to motion to adopt Ordinance No. 2016-0614-01. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 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). Councilperson Chip Richardson made motion to authorize the Mayor to execute an agreement for employee health insurance with TML-lebp for the 2016-2017 rerated fees and a renewal for the COBRA. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 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. Councilperson Chip Richardson made

the motion to approve a rental agreement between the City of Troup and Aeration Industries International project # 16-1-5623. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 14 Discuss and Consider adopting June as Fair Housing for the City's 2015 Texas Community Development Block Grant Program-Downtown Revitalization Program. Councilperson Carole Wilson made the motion to adopt June as Fair Housing Month for the City's 2015 Texas Community Development Block Grant Program-Downtown Revitalization Program. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle Item 15 Discuss and consider adopting Code of Conduct Policy for the City's 2015 Texas Community Development Block Grant Program-Downtown Revitalization Program. Councilperson Jeff Hale made the motion to adopt a Code of Conduct Policy for the City's 2015 Texas Community Development Block Grant Program-Downtown Revitalization Program. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle Item 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. Councilperson Chip Richardson made the motion to a Resolution authorizing individuals to sign contractual and financial documents for the City's 2015 Texas Community Development Block Grant Program-Downtown Revitalization Program and those persons being Joe Carlyle, Carole Wilson, Gene Cottle, and Buffie Deason. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle Item 17 Discuss and consider a Resolution adopting Civil Rights Procedures for the City's 2015 Texas Community Development Block Grant Program-Downtown Revitalization Program. Councilperson Gary Salyer made the motion to adopt Civil Rights Procedures for the City's 2015 Texas Community Development Block Grant Program-Downtown Revitalization Program. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle Item 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. Mr. Cottle explained this vehicle would be for the streets department. Councilperson Nelson Darden made a motion to approve Resolution # 2016-2101-01R a Resolution Regarding A Contract For the Purpose of Financing A Dump Truck between the City of Troup and Government Capital Corporation. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

The meeting convened to executive session for Item 19 and 20 at 7:30 pm.

Mayor Joe Carlyle Item 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.

Mayor Joe Carlyle Item 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.

The meeting re-convened at 7:40 pm.

Mayor Joe Carlyle Item 21 Reconvene into Regular Meeting and take action if desired on items discussed in Executive Session. No Action taken.

Mayor Joe Carlyle Item 22 Discuss and consider approving the Cherokee County Appraisal Budget for 2017. Councilperson Chip Richardson made the motion to approve the Cherokee County Appraisal Budget for 2017. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle Item 23 Update on Lake Columbia presented by City Manager Gene Cottle.

Mayor Joe Carlyle Item 24 Discuss and consider any necessary action on Water Well #2. City Manager Gene Cottle told Council said that this was a review of an invoice that was received that he wanted to Council to review due to warranties. Mr. Gavin Wartic with Layne Christensen Company was there to make a presentation about the invoice.

Mr. Wartic told council that the pump at the well was under warranty but the labor was not. But his company had agreed to cut some fees off of the labor. Mr. Cottle and John Phillips said that they thought this was a fair price after the reduction. Councilperson Nelson Darden made the motion to pay the invoice in the amount of \$26977.00 to Layne Christensen Company. Councilperson Chip Richardson seconded the motion and the motion passed unanimously.

Mayor Joe Carlyle Item 25 Preliminary discussion on 2016-2017 Budget and presentation of proposed Budget Calendar. City Manager presented Council with a preliminary budget for review. No action to be taken.

Mayor Joe Carlyle – Item 26 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 27 Adjourn at 8:09 p.m.

Respectfully submitted,

Buffie Deason/City Secretary