

Minutes of the Regular
Scheduled Meeting
Troup City Council
June 24, 2014

A Scheduled Meeting of the Troup City Council was held Tuesday June 24, 2014 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 Mayor Pro Tem Carole Wilson. Also present were City Administrator Gene Cottle and City Secretary Buffie Deason.

Guest present were Pat Hendrix, John Phillips, Nathan Brown, Suzanne Loudamy, and others not signed in.

Mayor Bill Lacy called the meeting to order at 6:36 p.m. noting all Council Persons were present.

Councilperson Jeff Hale led the invocation.

Mayor Bill Lacy – Led the Pledge of Allegiance.

Mayor Bill Lacy – Consider approval of the minutes from Regular Scheduled Meetings of May 13, 2014 and May 19, 2014. Councilperson Joe Carlyle made the motion to approve the minutes as written. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Bill Lacy – Item 5 Brief comments concerning non-agenda items. Chief of Police Pat Hendrix stated that he liked the prayer.

Mayor Bill Lacy – Item 6 Review and consider the city financial report for the month of May 2014. City Manager Gene Cottle told council that money figures looked lower but that money had been spent for repairs and also that Home Grants payments had been made and the city has received some of the reimbursement funds back. Councilperson Joe Carlyle ask about the order of payments for the grant homes. Mr. Cottle explained that the City must pay the invoices upfront and then get reimbursed. Councilperson Joe Carlyle made the motion to accept the May 2014 financial statement as presented. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Bill Lacy- Item 7 Comments, questions, or input from City Manager's report. City Manager Gene Cottle said this month's report is very short. Mr. Cottle said that Suddenlink in running cables but the City has not been told if it is for cable. Mr. Cottle also stated that the Councilmembers should not group reply to emails.

Mayor Bill Lacy – Item 8 Discuss and consider adopting Resolution No. 2014-0624-01 A RESOLUTION OF THE CITY COUNCIL DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF TROUP FOR FISCAL YEAR 2014. Councilperson Joe Carlyle made the motion to adopt Resolution No. 2014-0624-01 designating The Tri-County Leader as the official newspaper for the City of Troup for the 2014 Fiscal Year. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Bill Lacy – Item 9 Consider authorizing the Mayor to execute a renewal agreement with Texas Municipal League Intergovernmental Employee Benefits Pool as participating members for employee health insurance at the re-rated fees for 2014-2015 and a renewal of the Continuation of Coverage Agreement (COBRA). Councilperson Jeff Hale ask Mr. Cottle if he thought the rate agreement and coverage was agreeable with him and the employees. Mr. Cottle stated that he did think the rates and coverage were good. Councilperson Jeff Hale made the motion to authorize the Mayor to execute a renewal agreement with the Texas Municipal League Intergovernmental Employee Benefits Pool at the re-rated fees for 2014-15 and renewal of COBRA. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Bill Lacy – Item 10 Discuss and consider the rate for the city's contribution to the Texas Municipal League Retirement System (TMRS) effective January 1, 2015. City Manager presented the Councilmembers a presentation explained why TMRS rates were going up and the different options that the City had concerning the rate percentage. Councilperson Chip Richardson made the motion to table Item 10, until the Council had the chance to see the

preliminary budget presentation. Councilperson Carole Wilson seconded the motion and the motion carried unanimously to table Item 10.

Mayor Bill Lacy – Item 11 Discuss and consider approving Resolution No. R-2014-0610-01 A RESOLUTION OF COMMENDATION FOR JOHN WHITSELL FOR HIS YEARS OF SERVICE TO THE CITY OF TROUP. Councilperson Joe Carlyle made the motion to approve Resolution No. R-2014-0610-01. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Bill Lacy – Item 12 Discuss and consider Library Board Recommendations for appointment of Board Member positions and terms of service for the Cameron-J. Jarvis Troup Municipal Library. Mayor Lacy named the four people up for Library Board member as Navoline Roddy, Angela Foster, Sonja Roundtree, and Joe McElroy. Councilperson Joe Carlyle ask is all had agreed to serve. Mayor Lacy affirmed. Councilperson Joe Carlyle made to the motion to approve the Cameron J-Jarvis Troup Municipal Library's appointment of Navoline Roddy, Angela Foster, Sonja Roundtree, and Joe McElroy to serve as board members with terms expiring June 2016. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

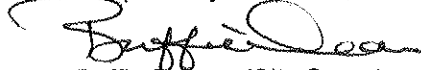
Mayor Bill Lacy – Item 13 Discuss and consider allowing the City Manager to enter into a Standard Rental Service Agreement with Cintas to receive a reduced rate for employee uniform service for a five year period. City Manager Gene Cottle told council that this contract is over the \$7500.00 limit that he allowed to enter into. Councilperson Joe Carlyle ask if this was the same company that the City already used. Mr. Cottle told him it is and that by entering this agreement the City would save money. Councilperson Joe Carlyle made the motion to allow the City Manager to enter into a Standard Rental Service Agreement for 5 years with Cintas for employee uniforms. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Bill Lacy – Item 14 Preliminary discussion on 2014-2015 Budget and presentation of proposed Budget Calendar. City Manager Gene Cottle presented Council with a presentation of departmental needs and wants for each City department. Councilmembers ask Mr. Cottle how soon he could present a preliminary budget to them. Mr. Cottle told them he should be able to have a preliminary by the July Council meeting.

Mayor Bill Lacy – Item 15 Comments and input from Council, Mayor, Or City Manager concerning items of interest or items for a future agenda. Mayor Lacy said the he had went and visited the Wastewater plant, and he told the other Council members that he would like for them to go see the plant as well.

Mayor Bill Lacy – Item 16 Adjourn. Councilperson Joe Carlyle made the motion to adjourn the meeting at 7:55. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Respectfully submitted,



Buffie Deason/City Secretary