



CITY OF GROESBECK

GROESBECK, TEXAS 76642-0227

JACKIE LEVINGSTON
Mayor

MARTHA STANTON
City Administrator

BRENDA JACKSON
City Secretary

NOTICE OF CITY COUNCIL MEETING

THE STATE OF TEXAS §
COUNTY OF LIMESTONE §

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A Government Code, Chapter 551, that the City Council of the City of Groesbeck, Texas, will meet in a Regular Public Meeting to be held at 6:00 p.m., Tuesday, the 11th day of March, 2008, in the courtroom of the City Hall Building at 402 W. Navasota Street, the following subjects to be considered:

AGENDA

REGULAR SESSION

1. Invocation
2. Call to Order
3. Proof of Posting of Notice of Meeting
4. Verification of Quorum
5. Public Comments (At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.)
6. Consider Acceptance of Proposal for FY 2007/2008 Annual Audit
7. Consider Approval of Request from the Groesbeck Lions Club – Annual Car Show
8. Discussion and Presentation of Questionnaire Regarding Eminent Domain Issue
9. Discussion and/or Approval to Revise Ordinance No. 07-O-32, Adoption of Policy on RV Park Development
10. Consider Acceptance of Resignation of Maffett Memorial Library Board Member - Bobbie Turrubiarte
11. Consider Approval of Placement of Manufactured Home at N. Tyus St.
12. Consider Approval of Participation in Emergency Services District for Fire District Election

13. Consider Approval of Annual Appointments by Council
 - a. Housing Authority
 - Barbara Stewart
 - Bobby Golden
 - Joe Rosas
 - James Tatum
 - b. Maffett Memorial Library Board
 - George Humble
 - Scott Wilson
 - Frances Bennett
 - Vacant
14. Consider Approval of Ordinance No. 08-O-04, Restricting Cell Phone Usage in School Zones
15. Consider Approval of Ordinance No. 08-O-05, Increasing the Daily Fines for Overdue Books
16. Consider Approval of Ordinance No. 08-O-06, Approving Budget Amendments No. 3 and No. 4
17. Budget Workshop for Fiscal Year 2008/2009
18. Consider Approval of Interlocal Agreement with Limestone County Regarding Ad Valorem Tax Collection
19. Consider Approval of Resolution No. 08-R-08, Approving a Settlement Agreement Between Atmos Energy Corporation, Mid-Tex Division and Atmos Texas Municipalities (ATM)
20. Consider Approval of Resolution No. 08-R-09, Determining the Current Rates of Atmos Energy Corporation, Mid-Tex Division to be Unjust and Unreasonable
21. Consider Approval of Resolution No. 08-R-10, Authorizing the Groesbeck EDC to Make Loan to Ahlstrom Filtration, LLC
22. Consider Approval of Resolution No. 08-R-11, Financing City Park Restrooms
23. Consider Approval of Resolution No. 08-R-12, Approving Grant Application with Rural Development for Economic Development Corporation

24. Consider Approval of Resolution No. 08-R-13 to Call Special Election to Approve One-Fourth of One Per-Cent Sales and Use Tax to Finance Construction of a Civic Center and Related Infrastructure
25. Consider Approval of Pay Request No. 24 for KSA Engineers for Texas Water Development Board Project – GROUND STORAGE TANKS
26. Consider Approval of Pay Request No. 27 for KSA Engineers for Texas Water Development Board Project – DISINFECTION MODIFICATION
27. Consider Approval of Pay Request No. 14 for KSA Engineers for Texas Water Development Board Project –WASTEWATER TREATMENT PLANT
28. Consider Approval of Payroll Report for February 2008
29. Consider Approval of Resolution No. 08- R-10, Authorizing the Groesbeck EDC to Make Loan to Ahlstrom Filtration, LLC
30. Consent Agenda Items
 - c. Consider Approval of Minutes:
 - February 12, 2008 – Regular Session
 - February 18, 2008 – Special Session
 - d. Consider Approval of Investments Reports from TexSTAR & TexPOOL for January 2008
 - e. Consider Approval of Tax Collection Report for January 2008
 - f. Consider Approval of Street Maintenance Report
 - g. Consider Approval of Interfund Transfers, TexPOOL & TexPOOL Deposits and Withdrawals
 - h. Consider Approval of Budget Report for February 2008
 - i. Consider Approval of Accounts Payable for February 2008
31. Consider Action Regarding Personnel
 - j. Administration Department
32. Reports from Mayor, Council Members, and /or Department Heads.
 - k. Legislative Update
 - l. Municipal Court – Monthly Council Report for January 2008
 - m. Maffett Memorial Library Fund and Library Donation Fund Financial Report – January 2008

- n. Building Permit Report for February 2008
- o. Monthly Fire Report for February 2008
- p. Atmos Energy Mid-Tex Division Statement
- q. Substandard Housing Update – Paul Fitte

34. Adjournment

The City Council of the City of Groesbeck reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personal Matters).

I, Patsy Morton, hereby certify that the above agenda is publicly posted at 4:00 p.m. on this the 7th day of March, 2008.

Patsy Morton

Patsy Morton
Executive Assistant to City Administrator

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 254.729.3293 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.