



# 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 8th day of April, 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. Discuss and Take Appropriate Action Regarding a Resolution No. 08-R-16, Requesting Financial Assistance from the Texas Water Development Board; Authorizing the Filing of an Application for Assistance; and Making Certain Findings in Connection Therewith
7. Consider Approval of Ordinance No. 08-O-09, Water and Sewer Rates
8. Consider Approval of Selection of Financial Advisor Services for Texas Water Development Board Loan and Certificates of Obligation, Series 2008
9. Consider Approval of Selection of Bond Counsel Services for Texas Water Development Board Loan and Certificates of Obligation, Series 2008
10. Consider Approval of Selection of Engineering Services for Texas Water Development Board Drinking Water State Revolving Fund Loan Program

11. Executive Session Regarding Litigation – Rock Crushing Operation
12. Consider Action Regarding Pending Litigation – Rock Crushing Operation
13. Consider Approval for Sale of Water Outside City Limits – Joey McFerran, Limestone County Road 419
14. Consider Approval of Waiver of 8 foot Set Back Requirement at 103 Elm Creek
15. Discussion and/or Approval to Revise Ordinance No. 07-O-32, Adoption of Policy on RV Park Development
16. Consider Approval of Street Dance for 2008 Homecoming
17. Consider Approval to Accept Changes in Access Line Rates for Certified Telecommunications Carriers
18. Consider Acceptance of Proposal of Kerbow and Associates for Park Grant Administration Assistance
19. Consider Acceptance of Proposal for Emergency Call Out System
20. Consider Approval of Street Maintenance Priority List
21. Consider Approval of Heart Of Texas Council Of Governments Area Agency on Aging for Request for Cash Match Funds for Senior Citizens' Program
22. Consider Approval of Resolution No. 08-R-15, Changing Meeting Place of City Council
23. Consider Approval of Pay Request No. 25 for KSA Engineers for Texas Water Development Board Project – GROUND STORAGE TANKS
24. Consider Approval of Pay Request No. 28 for KSA Engineers for Texas Water Development Board Project – DISINFECTION MODIFICATION
25. Consider Approval of Pay Request No. 15 for KSA Engineers for Texas Water Development Board Project –WASTEWATER TREATMENT PLANT
26. Consider Approval of Payroll Report for February and March 2008
27. Consent Agenda Items
  - a. Consider Approval of Investments Reports from TexSTAR & TexPOOL for February 2008
  - b. Consider Approval of Street Maintenance Report for February 2008
  - c. Consider Approval of Budget Report for March 2008
  - d. Consider Approval of Accounts Payable for March 2008

28. Consider Action Regarding Personnel
  - e. Police Department
  - f. Administration Department
29. Reports from Mayor, Council Members, and /or Department Heads.
  - g. TML Legislative Update
  - h. Municipal Court – Monthly Council Report for February 2008
  - i. Maffett Memorial Library Fund and Library Donation Fund Financial Report – February 2008
  - j. Corrected Salary Survey Spreadsheet
  - k. Atmos Energy Mid-Tex Division Statement
  - l. Substandard Housing Update – Paul Fitte
30. 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 9:00 a.m. on this the 4<sup>th</sup> day of April, 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.**