



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 13th day of May, 2008, at the Groesbeck Civic Center at 105 E. 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 Approval of Resolution No. 08-R-19, Authorizing Submission of 2009/2010 Texas Community Development Block Grant Application
7. Consider Approval of Contract with KSA Engineers for Professional Services for TWDB Project 2008
8. Consider Approval of Waiver of Building Permit Fee for Limestone County Show Barn
9. Consider Approval to Declare an Animal as a Potentially Dangerous Animal
10. Consider Approval to Declare an Animal as a Potentially Dangerous Animal
11. Discussion and/or Approval to Revise Ordinance No. 07-O-32, Adoption of Policy on RV Park Development

12. Consider Acceptance of Resignation of Frances Bennett from Maffett Memorial Library Board
13. Consider Approval to Fill Vacancy on Maffett Memorial Library Board
14. Consider Approval of a Memorandum of Understanding with the Limestone County Detention Center
15. Consider Proposal for Improvements at City Park Swimming Pool
 - a. Painting the Pool House Area
 - b. Purchase New Filter Vacuum for Cleaning the Pool
16. Consider Approval of Resolution No. 08-R-17, Issuance of Warrant on Fire Truck
17. Consider Approval to Install Carpet in Upstairs Public Works Office and Fire Meeting Room
18. Consider Approval to Purchase Office Furniture and Equipment for Secretary of Director of Public Works and Fire Chief
19. Consider Approval to Contract with USTI for Remote Update Services
20. Consider Approval of Ordinance No. 08-O-10, Authorizing the Increase of Franchise Fees for Atmos Energy
21. Consider Approval of Street Maintenance Priority List
22. Consider Approval of Resolution No. 08-R-22, Issuance of Warrant on New Fire Truck
23. Consider Approval of Ordinance No. 08-O-11, Regarding Engineered Slabs and Requirements for Licensed Residential Builders
24. Consider Approval of Pay Request for Filter Backwash TPDES Permit Renewal and Amendment Application for Water Treatment Plant
25. Consider Approval of Pay Request No. 7 for Watkins Development Corporation for Water Treatment Plant Improvements, TWDB Project
26. Consider Approval of Pay Request No. 29 for KSA Engineers for Texas Water Development Board Project – DISINFECTION MODIFICATION
27. Consider Approval of Pay Request No. 16 for KSA Engineers for Texas Water Development Board Project –WASTEWATER TREATMENT PLANT
28. Consider Approval of Payroll Report for April 2008

29. Consent Agenda Items:
 - c. Consider Approval of Minutes:
 - March 11, 2008
 - March 18, 2008
 - March 31, 2008
 - April 8, 2008
 - April 14, 2008
 - April 21, 2008
 - d. Consider Approval of Investments Reports from TexSTAR & TexPOOL for March 2008
 - e. Consider Approval of Tax Collection Report for February and March 2008
 - f. Consider Approval of Street Maintenance Report
 - g. Consider Approval of Interfund Transfers, TexPOOL & TexSTAR Deposits and Withdrawals
 - h. Consider Approval of Budget Report for April 2008
 - i. Consider Approval of Accounts Payable for April 2008
30. Consider Action Regarding Personnel
 - j. Police Department
 - k. Administration Department
 - l. Public Works Department
31. Reports from Mayor, Council Members, and /or Department Heads
 - m. TML Legislative Update
 - n. Maffett Memorial Library Fund and Library Donation Fund Financial Report – March 2008
 - o. Monthly Fire Report for March and April 2008
 - p. Atmos Energy Mid-Tex Division Statement
 - q. Rate Review Mechanism (RRM) Filing – Atmos Energy
 - r. Corrected Building Permit Reports for February and March 2008 and New Report for April 2008
 - s. TML 2006-07 Equity Return – Workers’ Compensation, Liability and Property Funds
 - t. Substandard Housing Update – Paul Fitte

32. Canvass Results of City Officers' Election for 2008 and Special Election for 1/4¢ Sales Tax for Civic Center
33. Consider Approval of Resolution No. 08-R-18, Declaring Results of City of Groesbeck General Election and Special Election
34. Swearing in of Newly Elected Mayor and Council Members
35. Consider Appointment of Mayor Pro Tem
36. Consider Appointment of Deputy Mayor Pro Tem
37. Consider Approval of Resolution No. 08-R-21, Designating Signatories for City Bank Accounts
38. 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, Brenda Jackson, hereby certify that the above agenda is publicly posted at 9:00 a.m. on this the 9th day of May, 2008.

Brenda Jackson

Brenda Jackson
City Secretary

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.