

MINUTES FOR THE 16th DAY OF APRIL 2019

Be it remembered that on Tuesday, April 16, 2019 the Groesbeck City Council met in Regular Session at 6:00 p.m. at the Groesbeck Council Chambers with the Honorable Mayor Ray O'Docharty presiding and with Matthew Dawley, Kim Harris, Warren Anglin, Tamikia Jackson and Mike Thompson being present and with no one being absent. Staff members present were Chris Henson, Brenda Jackson, Jamie McLean, Keith Tilley and Joshua Bell. EDC Director, T K Presley was also in attendance.

A list of visitors is attached to the agenda on file.

Minister John Carabin with Living Proof Church gave the invocation and the pledge to the flags was repeated in unity.

Mayor Ray O'Docharty called the meeting to order at 6:00 p.m. Proper posting of the notice of the meeting was verified and a quorum of members was present.

6. Citizen's Comments

There were no Citizen's Comments.

7. Consent Agenda

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion.)

- a. Approval of Minutes: Regular Session March 19, 2019
- b. Approval of Quarterly Investment Report
- c. Approval of Waiver for Fireworks Display for 2019 Groesbeck High School Graduation under Ordinance No. 86-O-24
- d. Approval of Waiver for Fireworks Display for 2019 July 4th Celebration under Ordinance No. 86-O-24

A motion was made by Matthew Dawley and seconded by Tamikia Jackson to approve the consent agenda. Motion carried unanimously.

8. Consider Approval of Property Line Variance – 110 Meadow Lane

A motion was made by Matthew Dawley and seconded by Kim Harris to approve the property line variance at 110 Meadow Lane. Motion carried unanimously.

9. Consider Approval of City of Groesbeck Audit Report for Period Ending September 30, 2018

A motion was made by Mike Thompson and seconded by Warren Anglin to approve the City of Groesbeck Audit Report for Period Ending September 30, 2018. Motion carried unanimously.

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10. Consider Approval of Budget Amendment

A motion was made by Mike Thompson and seconded by Matt Dawley to approve the budget amendment transferring funds from general street department to sewer plant for plant maintenance.

Motion carried unanimously.

11. Consider Approval of Ordinance No. 19-O-01, Canceling May 4, 2019 General Election

Mayor O'Docharty presented Ordinance No. 19-O-01, Canceling May 4, 2019 General Election to the council for approval.

ORDINANCE NO. 19-O-01 ORDER OF CANCELLATION ORDEN DE CANCELACIÓN

The City Council of the City of Groesbeck hereby cancels the election scheduled to be held on May 4, 2019 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Consejo de la Ciudad de Groesbeck por la presente cancela la elección que, de lo contrario, se hubiera celebrado el Mayo 4, 2019 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación.

Candidate (<i>Candidato</i>)	Office Sought (<i>Cargo al que presenta candidatura</i>)
Warren Anglin	Council Member (<i>Miembro del Consejo</i>)
Kim Harris	Council Member (<i>Miembro del Consejo</i>)

A copy of this order will be posted on Election Day at each polling place that would have been used in this election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

PASSED AND APPROVED on this the 16th day of April, 2019.

CITY OF GROESBECK

By: s/Ray 'Docharty _____
Ray O'Docharty, Mayor alcalde)

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ATTEST:

s/Brenda Jackson

Brenda Jackson

City Secretary (Secretaria de la ciudad)

A motion was made by Kim Harris and seconded by Warren Anglin to approve Ordinance No. 19-O-01. Motion carried unanimously.

12. Discussion Concerning City Park

The City Council gave City Administrator, Chris Henson permission to continue working on park usage policy and present for discussion/action at a later date.

13. Executive Session – Under TGCS 551.072: Deliberations about Real Property

IN: 6:45 p.m.

OUT: 7:00 p.m.

14. Consider Action Concerning Executive Session

A motion was made by Mike Thompson and seconded by Matthew Dawley to approve a memo of understanding as presented by EDC Director. Motion carried unanimously.

15. Council and City Administrator comments relating to items of public interest: announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on city projects, awards, acknowledgement of meeting attendees, birthdays, request of the city administrator for items to be placed on upcoming agendas and condolences

City Administrator, Chris Henson commented on how the different cities worked together during the stormy weather and how much he appreciated it. Mr. Henson also mentioned that the Oliver Park cleanup is looking good as well as the additional work being done at the Sports Complex in the City Park.

16. Adjournment

Motion to adjourn was made by Matthew Dawley and seconded by Tamikia Jackson. There being no further business, the meeting was adjourned at 7:10 p.m.

**APPROVED:
CITY OF GROESBECK**

BY:

Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary