# **MINUTES FOR THE 20th DAY OF AUGUST 2019**

Be it remembered that on Tuesday, August 20th, 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, Tamikia Jackson, Warren Anglin and Mike Thompson being present and with no one being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley and Tyrell Hobbs.

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

Pastor Nathaniel Bedford of Lone Star Baptist Church gave the invocation and the Junior Marines group lead the pledge to the flags.

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 Ju16, 2019

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

## 8. Consider Approval of Veteran's Day Parade

A motion was made by Warren Anglin and seconded by Kim Harris to approve the Veteran's Day Parade to be held on November 11, 2019. Motion carried unanimously.

#### 9. Consider Approval of Engagement with Donald Allman, CPA for FY 2019-2020

A motion was made by Mike Thompson and seconded by Tamikia Jackson to engage with Donald, CPA for FY 2019-2020 audit for the amount not to exceed \$15,000.00. Motion carried unanimously.

#### **10.** Consider Approval of Proposed Tax Rate

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve the proposed tax rate of \$0.7189 on each One Hundred Dollars (\$100.00) valuation of property. Motion carried unanimously.

# 11. Consider Approval to Accept Donation of Property - .155 Acre, Block 1, Scott Addition

**A** motion was made by Tamikia Jackson and seconded by Warren Anglin to accept property donated to the city from the Goolsby Est. being .155 Acre, Block 1, Scott Addition which is the entrance road into the city's wastewater plant. Motion carried unanimously.

12. 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

Chris Henson, City Administrator shared with the Council that Karen Thompson's mother passed away, Archer Street is complete, Mr. Davis is finishing up the police department building, starting on Brazos Street and have plans to repaint the city curbs.

#### 13. Adjournment

Motion to adjourn was made by Warren Anglin and seconded by Mike Thompson. There being no further business, the meeting was adjourned at 6:17 p.m.

#### APPROVED: CITY OF GROESBECK

BY:

Ray O'Docharty Mayor

**ATTEST:** 

Brenda Jackson City Secretary