

MINUTES FOR THE 19th DAY OF MARCH 2019

Be it remembered that on Tuesday, March 19, 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, Warren Anglin, Tamikia Jackson and Mike Thompson being present and with Kim Harris being absent. Staff members present were Chris Henson, Brenda Jackson, Jamie McLean, Keith Tilley and Joshua Bell.

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

Mayor Ray O'Docharty gave the invocation and the pledge to the flags was repeated in unity.

Mayor 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 February 19, 2019

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

9. Consider Approval of Property Line Variance – 116 N Ellis

A motion was made by Matthew Dawley and seconded by Tamikia Jackson to approve the property line variance at 116 N Ellis. Motion carried unanimously.

8. Consider Approval of Hotel/Motel Tax Funding for Horse Show

Members of the Limestone Leaders/MCJ Youth Group shared their experiences and what this group meant to them. They also expressed their appreciation for the support from the council.

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve \$500.00 from the Hotel/Motel Tax Fund. Motion carried unanimously.

10. Consider Approval of Property Line Variance – 605 W Angeline

A motion was made by Mike Thompson and seconded by Warren Anglin to approve the property line variance at 605 W Angeline. Motion carried unanimously.

11. Consider Approval of Appointment of Library Board Members

A motion was made by Mike Thompson and seconded by Matthew Dawley to approve the Library Board recommendations to appoint Michael Graves to replace the unexpired term of

Christan Rettig and reappoint Alice Jones, April Mills and Claudia Thompson for another two year term effective April 1, 2019-March 30, 2021. Motion carried unanimously

12. Consider Approval of Resolution No. 19-R-03, Designating City Official Newspaper

Mayor O'Docharty presented Resolution No. 19-R-03, Designating City Official Newspaper to the council for approval.

RESOLUTION NO. 19-R-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, ESTABLISHING A PUBLIC NEWSPAPER OF GENERAL CIRCULATION TO BE THE OFFICIAL NEWSPAPER FOR THE CITY OF GROESBECK

Duly passed and approved by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 19th day of March, 2019.

APPROVED:

**BY: s/Ray O'Docharty
Ray O'Docharty
Mayor**

ATTEST:

**s/Brenda Jackson
Brenda Jackson
City Secretary**

A motion was made by Mike Thompson and seconded by Tamikia Jackson to approve Resolution No. 19-R-03. Motion carried unanimously.

13. Consider Approval to Accept Bids and Designate City Bank Depository

A motion was made by Mike Thompson and seconded by Warren Anglin to approve the bid from Farmers State Bank for the city bank depository beginning April 1, 2019 through March 31, 2021 with the option to renew for (3) successive one-year terms not to extend beyond March 31, 2024. Motion carried unanimously.

14. Consider Approval of Parade Route for Limestone County Fair Association – City Administrator

A motion was made by Warren Anglin and seconded by Matthew Dawley to approve the parade route for Limestone County Fair Association as presented by the city administrator. Motion carried unanimously.

15. Consider Approval of Accepting Tobacco Grant Funds – Chief of Police

A motion was made by Mike Thompson and seconded by Warren Anglin to approve accepting the tobacco grant funds as presented by the city administrator. Motion carried unanimously.

16. 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 announced the County Show parade will be held on Saturday morning downtown and speed patrol is being done in the city. Keith Tilley stated that it is that time of year where complaints about the water odor and taste have started. The water is very safe to use and drink.

17. Adjournment

Motion to adjourn was made by Matthew Dawley and seconded by Warren Anglin. There being no further business, the meeting was adjourned at 6:48 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary