

## MINUTES FOR THE 17th DAY OF SEPTEMBER 2019

Be it remembered that on Tuesday, September 17th, 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, Jamie McLean, Keith Tilley and Tyrell Hobbs.

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

Pastor John Carabin of Living Proof 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: | Special Budget Workshop                    | August 8, 2019  |
|                         | Special Budget Workshop                    | August 20, 2019 |
|                         | Regular Session                            | August 20, 2019 |
| b.                      | Approval of City Holidays for FY 2019-2020 |                 |

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

### **8. Consider Approval of Cooperative Purchasing Agreement with City of Fort Worth**

A motion was made by Mike Thompson and seconded by Tamikia Jackson to approve the Cooperative Purchasing agreement with the City of Fort Worth. Motion carried unanimously.

### **9. Consider Approval of Fire Services Contract with Groesbeck Volunteer Fire Department**

A motion was made by Mike Thompson and seconded by Warren Anglin to approve the contract between the City and Groesbeck Volunteer Fire Department. Motion carried unanimously.

### **10. Consider Approval of Hotel/Motel Funds for Softball Field Improvements**

A motion was made by Warren Anglin and seconded by Mike Thompson to use \$5,000.00 of Hotel/Motel funds for softball field improvements. Motion carried unanimously.

**MINUTES FOR THE 17th DAY OF SEPTEMBER 2019 CON'T**

**11. Consider Approval to Accept Bid on Trustee Lot at 405 N Waco**

A motion was made by Mike Thompson and seconded by Tamikia Jackson to accept the \$2,000.00 bid from Jeff Malaski for trustee lot at 405 N Waco. Motion carried unanimously.

**12. Consider Approval to Accept Annual Budget for Economic Development for FY 2019-2020**

A motion was made by Mike Thompson and seconded by Matthew Dawley to accept the annual budget for Economic Development 2019-2020 FY. Motion carried unanimously.

**13. Public Hearing for FY 2019-2020 City Budget**

Begin 6:18 p.m.

Ended – 6:19 p.m.

**14. Consider Approval of Ordinance No. 19-O-02, Adoption of FY 2019-2020 City Budget**

Mayor O'Docharty presented Ordinance No. 19-O-02, Adoption of FY 2019-2020 City Budget to the council for approval.

**ORDINANCE NO. 19-O-02**

**AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF GROESBECK, TEXAS FOR THE FISCAL YEAR OCTOBER 1, 2019 TO SEPTEMBER 30, 2020**

**WHEREAS**, Public Notice of a public hearing upon this budget has been duly and legally made as required by law; and

**WHEREAS, FURTHER**, after a full and final consideration, the public hearing has been held upon said budget and it is the consensus of opinion that the budget as filed should be approved. The financial condition and comparative expenditures as filed were duly considered.

**NOW THEREFORE BE IT ORDAINED** that the City Council of the City of Groesbeck, Texas, ratify, report, adopt and approve the budget for Fiscal Year October 1, 2019 through September 30, 2020.

**PASSED AND APPROVED** this 17<sup>th</sup> day of September, 2019.

**APPROVED:**

**CITY OF GROESBECK**

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

# MINUTES FOR THE 17th DAY OF SEPTEMBER 2019 CON'T

## ATTEST:

s/Brenda Jackson

\_\_\_\_\_  
Brenda Jackson

City Secretary

A motion was made by Mike Thompson and seconded by Tamikia Jackson to approve Ordinance No. 19-O-02. Motion carried unanimously.

### 15. Consider Approval of Ordinance No. 19-O-03, Adoption of City Tax Rate for 2019

Mayor O'Docharty presented Ordinance No. 19-O-03, Adoption of City Tax Rate for 2019 to the council for approval.

### ORDINANCE NO. 19-O-03

**AN ORDINANCE OF THE CITY OF GROESBECK, TEXAS LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF GROESBECK, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND TERMINATING SEPTEMBER 30, 2020; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES, AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.**

**WHEREAS**, the City Council of the City of Groesbeck, Texas approved the municipal budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020; and

**WHEREAS**, it is necessary that an ordinance be passed levying an ad valorem tax on all property, both real and personal, within the corporate limits of the City of Groesbeck, Texas in accordance with such budget and the Texas Tax Code;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS:**

**SECTION 1.** That there is levied and shall be collected for the use and support of the municipal government of the City of Groesbeck, Texas, for the Fiscal Year 2019-2020, Tax Year 2019, upon all property, real, personal and mixed, within the corporate limits of said City subject to taxation, a tax of \$0.7189 on each One Hundred Dollars (\$100.00) valuation of property, said tax being so levied and apportioned to the specific purposes herein set forth.

- (1) For the maintenance and support of the General Government (General Fund), (\$0.6830) on each One Hundred Dollars (\$100.00) valuation of property.
- (2) For the debt service bonded indebtedness (\$0.0359) on each One Hundred Dollars (\$100.00) valuation of property.

**SECTION 2. (A) THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

## MINUTES FOR THE 17th DAY OF SEPTEMBER 2019 CON'T

**SECTION 3.** There is hereby levied and there shall be collected from every person, firm, association or corporation pursuing an occupation which is taxed by the General Laws of the State of Texas, annual occupation tax equal in each instance to one-half (½) of the State Occupation Tax, which said taxes shall be paid annually in advance except where otherwise provided by the State Laws, in which event, the same may be paid as is provided by the State Law.

**SECTION 4.** All receipts for the City of Groesbeck not specifically apportioned by this Ordinance are hereby made payable to the General Fund of the City of Groesbeck unless specifically authorized for other operational purposes.

**SECTION 5.** All monies collected under this Ordinance for specific items therein named be and the same are hereby appropriated and set apart for the specific purpose indicated in each item and that the City Secretary shall keep these accounts so as to readily and distinctly show the amounts collected, the amounts expended and the amounts on hand at any time belonging to such funds. It is hereby made the duty of every person collecting money for the City of Groesbeck, Texas to deliver to the City Secretary at the time of depositing any monies, a statement showing to what fund such deposit should be made and from what source received.

**SECTION 6.** That taxes levied under this ordinance shall be due October 1, 2019 and if not paid on or before January, 2020 shall immediately become delinquent, by the following motion, "I move for the adoption of a tax rate of "\$0.7189/\$100" which is effectively a "0" percent increase in the tax rate.

Motion was made by Council Member Mike Thompson and seconded by Council Member Tamikia Jackson to approve this ordinance. Voting for were: Mike Thompson, Tamikia Jackson, Warren Anglin, Matthew Dawley, Kim Harris. Voting against: None. Abstaining: None. Absent: None.

**PASSED AND APPROVED** this 17th day of September, A.D., 2019.

**APPROVED:  
CITY OF GROESBECK**

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

**ATTEST:**

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

**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**

**MINUTES FOR THE 17th DAY OF SEPTEMBER 2019 CON'T**

May O'Docharty read a thank you card from Karen Thompson's family for plant sent for her mothers' funeral service.

**17. Adjournment**

Motion to adjourn was made by Kim Harris and seconded by Mike Thompson. There being no further business, the meeting was adjourned at 6:31 p.m.

**APPROVED:  
CITY OF GROESBECK**

**BY:** \_\_\_\_\_  
**Ray O'Docharty**  
*Mayor*

**ATTEST:**

\_\_\_\_\_  
**Brenda Jackson**  
*City Secretary*