

MINUTES FOR THE 21st DAY OF APRIL 2020

Be it remembered that on Tuesday, April 21, 2020 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 Josh Bell.

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

Pastor John Carabin of the Living Proof Church gave the invocation and the pledge to the flags was led by the Navasota Valley Young Marines.

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 17, 2020
	Emergency Session	March 17, 2020
	Emergency Session	March 27, 2020

b. Approval of Quarterly Investment Report

c. Approval of Waiver for Fireworks Display for 2020 Groesbeck High School Graduation under Ordinance No. 86-O-24

d. Approval of Waiver for Fireworks Display for 2020 July 4 Celebration under Ordinance No. 86-O-24

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

8. Consider Approval of Property Line Variance – 202 N Burrow

A motion was made by Mike Thompson and seconded by Kim Harris to approve the property line variance at 202 N burrow for David Kale. Motion carried unanimously.

10. Consider approval of Ordinance No. 20-O-01, Canceling May 2, 2020 General Election

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Mayor O'Docharty presented Ordinance No. 20-O-01, Canceling May 2, 2020 General Election to the council for approval.

ORDINANCE NO. 20-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 2, 2020 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 2, 2020 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>)
Melvin Ray O'Docharty	Mayor
Tamikia Jackson	Council Member (<i>Miembro del Consejo</i>)
Matthew Dawley	Council Member (<i>Miembro del Consejo</i>)
Mike Thompson	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 21st day of April, 2020.

CITY OF GROESBECK

By: s/Ray O'Docharty _____

Ray O'Docharty

Mayor

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(Alcalde)

ATTEST:

s/Brenda Jackson

Brenda Jackson

City Secretary (Secretaria de la ciudad)

A motion was made by Mike Thompson and seconded by Matthew Dawley to approve Ordinance No. 20-O-01. Motion carried unanimously.

11. Consider Approval of Resolution No. 20-R-09, Denying ONCOR Distribution Cost Recovery Factor Rate

Mayor O'Docharty presented Resolution No. 20-R-09, Denying ONCOR Distribution Cost Recovery Factor Rate to the council for approval.

RESOLUTION NO. 20-R-09

RESOLUTION BY THE CITY OF GROESBECK, TEXAS ("CITY") DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE REQUEST OF ONCOR ELECTRIC DELIVERY COMPANY LLC MADE ON OR ABOUT APRIL 3, 2019; AUTHORIZING PARTICIPATION IN A COALITION OF SIMILARLY SITUATED CITIES; AUTHORIZING PARTICIPATION IN RELATED RATE PROCEEDINGS; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

PASSED AND APPROVED this 21st day of April, 2020.

APPROVED:

s/Ray O'Docharty
MAYOR

ATTEST:

s/Brenda Jackson
CITY SECRETARY

A motion was made by Kim Harris seconded by Tamikia Jackson to approve Resolution No. 20-R-09. Motion carried unanimously.

12. Consider Approval Concerning Hazardous Duty Pay

A motion was made by Mike Thompson and seconded by Matthew Daley to approve \$1.00 per hour pay for the Public Works Department and \$2.00 per hour pay for the Police Department for hazardous duty pay during the COVID-19 crisis. Motion carried unanimously.

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9. Consider Approval of City of Groesbeck Audit Report for Period Ending September 30, 2019

A motion was made by Mike Thompson and seconded by Matthew Dawley to approve the audit report for period ending September 30, 2019. Motion carried unanimously.

13. 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 gave the council an update on precautionary measures taken to help keep everyone safe. The City of Mexia is opened back up with a drive through window for customers. Some of the county offices will be opening back up next week. The City Hall will go back to full days operation with a plex- a- glass shield placed at the service desk and continuance sanitary wipe downs during the day and usage of gloves when waiting on customers. Public Works workers have been issued face mask and gloves to use while out in public. The parks are opened back up with exceptions of playground area, basketball court and pavilion. Preparation of the pool is moving forward and the Library is continuing to work from home for now.

14. Adjournment

Motion to adjourn was made by Mike Thompson and seconded by Matthew Dawley. There being no further business, the meeting was adjourned at 6:40 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary