

## MINUTES FOR THE 18<sup>st</sup> DAY OF AUGUST, 2020

Be it remembered that on Tuesday, August 18, 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 , Kim Harris, Warren Anglin, Mike Thompson being present and with Tamikia Jackson and Matthew Dawley being absent due to illness. Staff members present were Chris Henson, Brenda Jackson and Keith Tilley.

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

The pledge to the United States and Texas Flag was led by the Young Marine Group.

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                      July 21, 2020

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

### **8. Consider Approval of Engagement with Donald Allman, CPA for FY 2020-2021 Audit**

A motion was made by Mike Thompson and seconded by Warren Anglin to approve the engagement with Donald Allman, CPA for FY 2020-2021 City Audit. Motion carried unanimously.

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

A motion was made by Kim Harris and seconded by Mike Thompson to approve city tax rate in the amount of \$.6921. Motion carried unanimously.

### **10. Consider Approval of Hotel/Motel Funding for Groesbeck Grand Prix Event**

A motion was made by Mike Thompson and seconded by Warren Anglin to approve \$2500.00 of Hotel/Motel funds to contribute for the Groesbeck Grand Prix Event to be held September 5 & 6, 2020. Motion carried unanimously.

### **11. Consider Approval of Resolution No. 20-R-11, TxCDBG-FAST Funding for Fire Department**

## MINUTES FOR THE 18<sup>st</sup> DAY OF AUGUST, 2020 CON'T

Mayor Ray O'Docharty presented Resolution No. 20-R-11, TxCDBG-FAST Funding for Fire Department to the council for approval.

### RESOLUTION NO. 20-R-11

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE FIRE, AMBULANCE AND SERVICES TRUCK FUND; AND AUTHORIZING THE MAYOR AND MAYOR PRO TEM TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

**PASSED AND APPROVED** this 18th day of August, 2020.

**CITY OF GROESBECK**

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 Kim Harris to approve Resolution No. 20-R-11. Motion carried unanimously.

### **12. Consider Approval of Agreement between the City of Groesbeck and Groesbeck Volunteer Fire Department Related to 2020 TxCDBG-FAST Funding**

A motion was made by Warren Anglin and seconded by Mike Thompson to approve the agreement between the City of Groesbeck and Groesbeck Volunteer Fire Department Related to 2020 TxCDBG-FAST Funding. 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 introduced Paul Cordenus the new police officer to the council. He will begin the first of August, numbers are increasing on the covid19, Walker Street project is looking good.

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**14. Adjournment**

Motion to adjourn was made by Warren Anglin and seconded by Kim Harris. There being no further business, the meeting was adjourned at 6:35 p.m.

**APPROVED:**  
**CITY OF GROESBECK**

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

**ATTEST:**

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