

## MINUTES FOR THE 7th DAY OF FEBRUARY 2020

**BE IT REMEMBERED THAT** on Friday, February 7, 2020, the Groesbeck City Council met in Special Session at 5:15 p.m. at the Groesbeck Council Chambers with the Honorable Mayor Ray O'Docharty, Matthew Dawley, Tamikia Jackson, Mike Thompson, Kim Harris and Warren Anglin being present and with no one being absent. Staff members present were Chris Henson and Brenda Jackson. Tykisha Presley, EDC Director was also in attendance.

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 Ray O'Docharty called the meeting to order at 5:15 p.m. Proper posting of the notice of the meeting was verified and a quorum of members was present.

### **6. Consider Approval of Resolution No. 20-R-04, Authorizing Groesbeck Economic Development Corporation Federal Program Grant Application**

Mayor O'Docharty presented Resolution No. 20-R-04, Authorizing Groesbeck Economic Development Corporation Federal Program Grant Application to the council for approval.

#### **RESOLUTION NO. 20-R-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, SUPPORTING THE GROESBECK ECONOMIC DEVELOPMENT CORPORATION'S ("GEDC") APPLICATION FOR A U.S. ECONOMIC DEVELOPMENT ADMINISTRATION PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM GRANT AND AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY AND APPROPRIATE FOR THE GEDC'S GRANT APPLICATION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIE DATE**

**PASSED, APPROVED AND ADOPTED this 7<sup>th</sup> day of February 2020.**

**CITY OF GROESBECK, TEXAS**

**s/Ray O'Docharty**  
**Ray O'Docharty, Mayor**

**ATTEST:**

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

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve Resolution No. 20-R-04. Motion carried unanimously.

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**7. Adjournment**

Motion to adjourn was made by Matthew Dawley and seconded by Warren Anglin to adjourn the meeting. There being no further business, the meeting was adjourned at 5:31 p.m.

**APPROVED:  
CITY OF GROESBECK**

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

**ATTEST:**

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