

## MINUTES FOR THE 21st DAY OF JANUARY 2020

Be it remembered that on Tuesday, January 21st, 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, Jamie McLean, Keith Tilley and Josh Bell. Tykesha Presley, EDC Director was also in attendance.

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

Pastor Nathaniel Bedford of Lone Star Baptist 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: Regular Session December 17, 2019

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

### 8. Consider Approval of Resolution No. 20-R-01, Ordering City Officers' Election

Mayor O'Docharty presented Resolution No. 20-R-01, Ordering City Officers' Election to the council for approval.

## RESOLUTION NO. 20-R-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, ORDERING AN ELECTION FOR CITY OFFICERS OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS FOR THE ELECTION OF TWO CITY COUNCIL MEMBERS OF THE CITY OF GROESBECK, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; SETTING THE HOURS, DATES AND LOCATION OF EARLY VOTING BY PERSONAL APPEARANCE AND PROVIDING CERTAIN INFORMATION REGARDING EARLY VOTING BY MAIL**

## MINUTES FOR THE 21st DAY OF JANUARY 2020 CON'T

Duly passed and approved by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 21st day of January, 2020.

**APPROVED:**

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

**ATTEST:**

s/Brenda Jackson  
Brenda Jackson  
City Secretary

A motion was made by Kim Harris and seconded by Warren Anglin to approve Resolution No. 20-R-01. Motion carried unanimously.

### **9. Consider Approval of Interlocal Cooperation Agreement/MOU with Limestone County for Dispatch Service**

A motion was made by Matthew Dawley and seconded by Tamikia Jackson to approve the Interlocal Cooperation Agreement/MOU with Limestone County for Dispatch Service. Motion carried unanimously.

### **10. Consider Approval of Racial Profiling Report**

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve the racial profile report. Motion carried unanimously.

### **11. Consider Approval to Sell Water Outside City Limits on FM 2489 – Randy Sims**

A motion was made by Matthew Dawley and seconded by Tamikia Jackson to approve to sell water outside of city limits on FM 2489 to Randy Sims. Motion carried unanimously.

### **12. Consider Approval of Resolution No. 20-R-02, Water Line Reimbursement Agreement**

Mayor O'Docharty presented Resolution No. 20-R-02, Water Line Reimbursement Agreement to the council for approval.

### **RESOLUTION NO. 20-R-02**

WHEREAS, water lines were installed and paid for by one landowner, Randy Sims, in order to serve property owned by him; and

## MINUTES FOR THE 21st DAY OF JANUARY 2020 CON'T

WHEREAS, it has been determined by the City Council of the City of Groesbeck that this landowner is entitled to a fair share reimbursement for expenses incurred in building said water lines; and

WHEREAS, development in the area may cause the need for additional taps to said water lines to further the growth and development of the community; and

WHEREAS, it is the intent of the City Council of the City of Groesbeck to provide service as adequate after additional taps are made as that being provided at present and that service will not be decreased in any way and that the present pressure reading on said water line is 40 - 60 PSI; and

WHEREAS, it has been deemed necessary by the City Council of the City of Groesbeck to determine an amount for the fair share reimbursement to said landowner for expenses in building the water lines; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that said landowner is entitled to a fair share reimbursement for expenses on installing a water line extending from the City mains to their properties located on FM 2489 and that due to additional growth and development in the area, additional taps to the water lines will be permitted by the City of Groesbeck and that the City shall provide service as adequate in the future as is being provided at present, that being 40 - 60 PSI as tested on January 16, 2020, by City personnel and that the City may allow any number of taps desired on the 6 inch line on FM 2489 and that the City may allow a total of 24 taps on the (6) inch water line, one being that of Randy Sims, and that the City shall collect the reimbursement from those residents tapping the lines and same shall be reimbursed to the said landowner within thirty (30) days after received by the City. The amount to be collected for the new taps to the line by the City and reimbursed to said landowner for the water line taps is \$4,791.66 for each tap and normal and customary fees charged by the City for making a water tap and bore (if necessary) will be in addition to the tap charges for reimbursement purposes and such charges and fees will be the fees in effect at the time said tap is made. The reimbursement to landowner for taps shall expire in five (5) years from the date of this Resolution on January 21, 2020 and shall not exceed \$115,000.00 to qualified landowner.

**PASSED AND APPROVED AND ADOPTED THIS TH** 21st  **day of** January  **2020.**

**APPROVED:**

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

**ATTEST:**

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

## MINUTES FOR THE 21st DAY OF JANUARY 2020 CON'T

A motion was made by Mike Thompson and seconded by Warren Anglin to approve Resolution No. 20-R-02. Motion carried unanimously.

### **13. Consider Approval to Sell Sewer Outside City Limits on FM 2489 – Randy Sims**

A motion was made by Warren Anglin and seconded by Mike Thompson to approve to sell sewer outside of city limits on FM 2489 to Randy Sims. Motion carried unanimously.

### **14. Consider Approval of Resolution No. 20-R-03, Sewer Line Reimbursement Agreement**

Mayor O'Docharty presented Resolution No. 20-R-03, Sewer Line Reimbursement Agreement to the council for approval.

#### **RESOLUTION NO. 20-R-03**

WHEREAS, sewer lines were installed and paid for by one landowner, Randy Sims, in order to serve property owned by him; and

WHEREAS, it has been determined by the City Council of the City of Groesbeck that this landowner is entitled to a fair share reimbursement for expenses incurred in building said sewer lines; and

WHEREAS, development in the area may cause the need for additional taps to said sewer lines to further the growth and development of the community; and

WHEREAS, it is the intent of the City Council of the City of Groesbeck to provide service as adequate after additional taps are made as that being provided at present and that service will not be decreased in any way, and

WHEREAS, it has been deemed necessary by the City Council of the City of Groesbeck to determine an amount for the fair share reimbursement to said landowner for expenses in building the sewer lines; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that said landowner is entitled to a fair share reimbursement for expenses on installing a sewer line extending from the City mains to their properties located on FM 2489 and that due to additional growth and development in the area, additional taps to the sewer lines will be permitted by the City of Groesbeck and that the City shall provide service as adequate in the future as is being provided at present, and that the City may allow any number of taps desired on the four (4) inch line on FM 2489 and that the City may allow a total of six (6) taps on the (4) inch sewer line, one being that of Randy Sims, and that the City shall collect the reimbursement from those residents tapping the lines and same shall be reimbursed to the said landowner within thirty (30) days after received by the City. The amount to be collected for the new taps to the line by the City and reimbursed to said landowner for the sewer line taps is \$7,500.00 for each tap and normal and customary fees charged by the City for making a sewer tap

**MINUTES FOR THE 21st DAY OF JANUARY 2020 CON'T**

and bore (if necessary) will be in addition to the tap charges for reimbursement purposes and such charges and fees will be the fees in effect at the time said tap is made. The reimbursement to landowner for taps shall expire in five (5) years from the date of this Resolution on January 21, 2020 and shall not exceed \$45,000.00 to qualified landowner.

**PASSED AND APPROVED AND ADOPTED THIS THE 21st day of January 2020.**

**APPROVED:**

**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 by Tamikia Jackson to approve Resolution No. 20-R-03. Motion carried unanimously.

**15. 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/Police Chief, Chris Henson announced that the canine for the police department is retiring due to health issues. He will become the owner of Officer Brad Martin and will be replaced at a later date.

**16. Adjournment**

Motion to adjourn was made by Kim Harris and seconded by Mike Thompson. There being no further business, the meeting was adjourned at 6:37 p.m.

**APPROVED:  
CITY OF GROESBECK**

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

**ATTEST:**

Brenda Jackson  
Brenda Jackson  
City Secretary