

MINUTES FOR THE 21AY OF JULY, 2020

Be it remembered that on Tuesday, July 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, Warren Anglin, Mike Thompson being present and with Tamikia Jackson being absent. 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

Michelle Mullinix, unit commander of the Young Marine Group, introduced new members to the council.

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 June 16, 2020
- b. Approval of Quarterly Investment Report through June, 2020

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

8. Discussion/Take Action to Select Grant Administrator for 2021-2022 TxCDBG Community Development Funds

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve the selection of an administrator for the Fire Department 2021-2022 TxCDBG Community Development Funds Grant. Motion carried unanimously.

9. Consider Approval of Resolution No. 20-R-10, Authorizing the Issuance of City Warrant for Fire Truck Payment

Mayor Ray O'Docharty presented Resolution No. 20-R-10, Authorizing the Issuance of City Warrant for Fire Truck Payment to the council for approval.

MINUTES FOR THE 21AY OF JULY, 2020 CON'T

RESOLUTION NO. 20-R-10

WHEREAS, THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, MET IN A REGULAR SESSION, THIS 21ST DAY OF JULY, 2020, AND

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the purchase of a 2016 Spartan fire truck for the Fire Department are needed to make payment of these obligations, and

WHEREAS, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$284,540.79, said Warrant to bear simple interest at the beginning rate not to exceed three and one-half percent (3.5%) per annum for a period of twelve (12) months, to be due on or before the 22ND day of July, 2021. An Annual payment of \$29,409.20 as a principal and interest payment based upon a fifteen (15) year amortization for the amount of the loan will be due on or before the 22ND day of July, 2021.

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

CITY OF GROESBECK

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

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

Warrant #195

A motion was made by Mike Thompson and seconded Kim Harris to approve Resolution No. 20-R-10. Motion carried unanimously.

10. Consider Approval of Appointment of Housing Authority Board Members

A motion was made by Mike Thompson and seconded by Warren Anglin to accept the appointment of Nancy Nelson and Nilla Williams to serve on the Housing Authority Board through August, 2022. Motion carried unanimously.

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11. Consider Approval of Limestone County Dialysis Center Plat

A motion was made by Matthew Dawley and seconded by Mike Thompson to approve the Limestone County Dialysis Plat.

12. Consider Approval of Ordinance No. 20-O-02, Amending Ordinance No. 15-O-04, Water Conservation Plan

Mayor Ray O'Docharty presented Ordinance No. 20-O-02, Amending Ordinance No. 15-O-04, Water Conservation Plan to the council for approval.

ORDINANCE NO. 20-O-02

AN ORDINANCE OF THE CITY OF GROESBECK, TEXAS, ADOPTING YEAR 2020 AMENDMENT TO: WATER CONSERVATION AND EMERGENCY WATER DEMAND MANAGEMENT PLAN ADOPTED VIA ORDINANCE NO. 15-O-04 ON THE 21st DAY OF JULY 2020

WHEREAS, it is necessary that the Water Conservation and Emergency Water Demand Management Plan be amended to incorporate additional Texas Commission on Environmental Quality requirements as provided in Texas Administrative Code – Title 30 - §288 pertaining to Water Conservation and Drought Contingency Plans; and

WHEREAS, the City Council of the City of Groesbeck believes that it is in the best interest of the City of Groesbeck to amend its current water conservation and emergency water demand management plan.

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

Section 1: That the Year 2020 Amendment to the City of Groesbeck Water Conservation and Emergency Water Demand Management Plan attached hereto and made part hereof for all purposes be, and the same is hereby, adopted as the official policy of the City.

Section 2: That all ordinances of the City in conflict with the provisions of this ordinance are, and the same are hereby, repealed and all other ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 3: Should any paragraph, sentence, subdivision, clause, phrase, or section of this ordinance be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part so declared to be invalid, illegal, or unconstitutional.

Section 4: This ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law in such cases provide.

PASSED, APPROVED, AND ADOPTED, this the 21st day of July, 2020.

CITY OF GROESBECK

By: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary

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 announced that there will be a new officer beginning the first of August, the cover for the playground area is being worked on and the maintenance on Walker Street is still in the process of completion.

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14. Adjournment

Motion to adjourn was made by Matthew Dawley and seconded by Warren Anglin. There being no further business, the meeting was adjourned at 6:29 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary