

MINUTES FOR THE 17th DAY OF MARCH 2020

Be it remembered that on Tuesday, March 17, 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, Brad Martin and Josh Bell.

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

Pastor Keith Collier of the First Baptist Church gave the invocation and the pledge to the flags was repeated in unity.

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:	Special Session	February 7, 2020
	Regular Session	February 18, 2020

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

8. Consider Approval of Library Board Members

A motion was made by Mike Thompson and seconded by Kim Harris to approve the recommendation from the Library Board to reappoint Michael Graves, Charles Nance, Elizabeth McDaniels and Nettie Willett for another two year term effective April 1, 2020 - March 30, 2022. Motion carried unanimously.

9. Consider Approval of Resolution No. 20-R-05, Designating City Official Newspaper

Mayor O'Docharty presented Resolution No. 20-R-05, Designating City Official Newspaper to the council for approval.

RESOLUTION NO. 20-R-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, ESTABLISHING A PUBLIC NEWSPAPER OF GENERAL CIRCULATION TO BE THE OFFICIAL NEWSPAPER FOR THE CITY OF GROESBECK

MINUTES FOR THE 17th DAY OF MARCH 2020 CON'T

PASSED AND APPROVED this 17th day of March, 2020.

APPROVED:

s/Ray O'Docharty
MAYOR

ATTEST:

s/Brenda Jackson
CITY SECRETARY

A motion was made by Mike Thompson and seconded by Tamikia Jackson to approve Resolution No. 20-R-05. Motion carried unanimously.

10. Consider Approval of Lease Agreement with Rise Broadband for Placement of Equipment on Water Tower

This item was tabled.

11. Consider Approval of Resolution No. 20-R-06, Suspending Effective Date Proposed by Atmos Energy Corporation-MidTex Division to Increase Rates

Mayor O'Docharty presented Resolution No. 20-R-06, Suspending Effective Date Proposed by Atmos Energy Corporation-MidTex Division to Increase Rates to the council for approval.

RESOLUTION NO. 20-R-06

A RESOLUTION BY THE CITY OF GROESBECK, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF ATMOS ENERGY CORPORATION – MIDTEX DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY TO CONTINUE TO PARTICIPATE IN A COALITION OF CITIES KNOWN AS THE "ATMOS TEXAS MUNICIPALITIES;" DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

PASSED AND APPROVED this 17th day of March, 2020.

APPROVED:

s/Ray O'Docharty
MAYOR

ATTEST:

s/Brenda Jackson
CITY SECRETARY

MINUTES FOR THE 17th DAY OF MARCH 2020 CON'T

A motion was made by Mike Thompson and seconded by Matthew Dawley to approve Resolution No. 20-R-06 to extend forty-five days to June 12, 2020. Motion carried unanimously.

12. Consider Approval to Transfer/Give Ownership of Retiring K9, Opal to Officer Brad Martin

A motion was made by Warren Anglin and seconded by Kim Harris to transfer/give ownership of Retiring K9, Opal to Officer Brad Martin. Opal was no longer able to perform his duties due to medical problems. 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

14. Adjournment

Motion to adjourn was made by Warren Anglin and seconded by Matthew Dawley. There being no further business, the meeting was adjourned at 6:14 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary