

MINUTES FOR THE 19th DAY OF MAY, 2020

Be it remembered that on Tuesday, May 19, 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, T.K. Presley, Keith Tilley and Josh Bell.

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

Pastor Nathaniel Bedford of the Lone Star Baptist Church gave the invocation and the pledge to the flags was led by the Navasota Valley Young Marines.

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 April 21, 2020

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

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

A motion was made by Mike Thompson and seconded by Tamikia Jackson to approve the lease agreement with Rise Broadband for placement of equipment on water tower for three years at \$200.00 per month with annual renewals. Motion carried unanimously.

9. Swearing In of Newley Elected Officials

Mayor Melvin Ray O'Docharty, and Council Members Tamakia Jackson, Mike Thompson and Matthew Dawley were all sworn in for a two year term to May, 2022.

10. Consider Appointment of Mayor Pro Tem

A motion was made by Mike Thompson and seconded by Tamikia Jackson to appoint Matthew Dawley as Mayor Pro Tem. Motion carried unanimously.

MINUTES FOR THE 19th DAY OF MAY 2020 CON'T

11. Consider Appointment Deputy Mayor Pro Tem

A motion was made by Mike Thompson and seconded by Tamikia Jackson to appoint Kim Harris as Deputy Mayor Pro Tem. Motion carried unanimously

Mayor O'Docharty presented Ordinance No. 20-O-01, Canceling May 2, 2020 General Election to the council for approval.

12 Executive Session Session – Under TGCS 551.072: Deliberations about Real Property

In: 6:15 p.m.

Out: 6:35 p.m.

13. Consider Action Concerning Executive Session

A motion was made by Warren Anglin and seconded by Matthew Dawley to Authorize a Letter of Commitment for a Tax Abatement Package for a New Business. Motion carried unanimously.

14. Consider Approval of EDC Budget Amendment

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve the EDC budget amendment. 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

Chris Henson, City Administrator

14. Adjournment

Motion to adjourn was made by Matthew Dawley and seconded by Tamikia Jackson. There being no further business, the meeting was adjourned at 6:52 p.m.

**APPROVED:
CITY OF GROESBECK**

BY:

Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary