MINUTES FOR THE 15th DAY OF JUNE, 2021

Be it remembered that on Tuesday, June 15, 2021 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, Kim Harris, Matthew Dawley, Warren Anglin, Tamikia Jackson and Jennifer Seelinger being present and with no one being absent. Staff members present were Chris Henson, Brenda Jackson, Josh Bell and Keith Tilley. Tykisha 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 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

Pastor Nathaniel Bedford stated that he and City Administrator Chris Henson had already discussed his concerns about street conditions prior to the meeting.

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 May 18, 2021

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

8. Consider Approval to Appoint Council Members to Serve on EDC Board

A motion was made by Matthew Dawley and seconded by Jennifer Seelinger to appoint Warren Anglin and reappoint Tamikia Jackson to serve on the EDC Board through May, 2022. Motion carried unanimously.

9. Consider Approval to Change Vacation Leave Policy – Section No. 18.03 of the Policy and Procedure Manual

A motion was made by Jennifer Seelinger and seconded by Warren Anglin to approving changes to the vacation leave policy – Section No. 18.03 of the Policy and Procedure Manual. Motion carried unanimously.

10. Consider Approval of Letter in Support of State Adoption for Old Fort Park

A motion was made by Matthew Dawley and seconded by Jennifer Seelinger to approve a letter in support of Sate Adoption for Old Fort Park. Motion carried unanimously.

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11. 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, Chris Henson - The city pool is open and doing good; Nation Night Out is coming up; Considering new ordinance requiring permits for special events in the future.

12. Adjournment

A motion to adjourn was made by Matthew Dawley and seconded by Warren Anglin. There being no further business, the meeting was adjourned at 6:45 p.m.

APPROVED: CITY OF GROESBECK

BY:

Ray O'Docharty Mayor

ATTEST:

Brenda Jackson City Secretary