

MINUTES FOR THE 16th DAY OF NOVEMBER, 2021

BE IT REMEMBERED THAT on Tuesday, November 16, 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, Matthew Dawley, Warren Anglin, Tamikia Jackson, Jennifer Seelinger being present and with Kim Harris being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, Josh Bell.

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

Brother Cliff Fox 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

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 October 19, 2021

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

8. Consider Approval of 2020 Tax Roll

A motion was made by Warren Anglin and seconded by Tamikia Jackson to approve the 2020 City Tax Roll. Motion carried unanimously.

9. Consider Approval of Resolution No. 21-R-07, Nomination of Candidates to serve on Limestone County Appraisal District Board of Directors

Mayor O'Docharty presented Resolution No. 21-R-07, Nomination of Candidates to serve on Limestone County Appraisal District Board of Directors to the council for approval.

RESOLUTION NO. 21-R-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, NOMINATING CANDIDATES TO SERVE AS DIRECTORS OF THE LIMESTONE COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

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WHEREAS, according to the terms of S.B. 621 passed and approved by the 66th Legislature, Regular Session, 1079, and as revised by Subsequent Legislation, a Board of Directors will be elected by the taxing jurisdictions of the Central Appraisal District of Limestone County;

WHEREAS, it is necessary that a list of nominees be submitted to the Chief Appraiser on or before December 15, 2021;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, places the following names in nomination as candidates for membership on the Board of Directors of the Limestone County Central Appraisal District Board: Clint Burleson-53%, Mack Jones-53%.

PASSED AND APPROVED by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 16th day of November, 2021 at Groesbeck, Texas.

CITY OF GROESBECK

APPROVED:

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

ATTEST:

By: s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Matthew Dawley and seconded by Jennifer Seelinger to approval Resolution NO. 21-R-07. Motion carried unanimously.

10. Consider Approval of Interlocal Agreement with Groesbeck I.S.D. for Assistance with Asphalt Project

A motion was made by Warren Anglin and seconded by Tamikia Jackson to Approve Interlocal Agreement with Groesbeck I.S.D. for Assistance with Asphalt Project. Motion carried unanimously.

11. Consider Approval of City's Lighted Holiday Parade and Activities

A motion was made by Jennifer Sellinger and seconded by Matthew Dawley to approve City's Lighted Holiday Parade and Activities. Motion carried unanimously.

12. Consider Approval of Resolution No. 21-R-08, Authorizing the Issuance of City Warrant for Police Department/Municipal Court Buildings and Old School Property on Trinity Street

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Mayor O'Docharty presented Resolution No. 21-R-08, Authorizing the Issuance of City Warrant for Police Department/Municipal Court Buildings and Old School Property on Trinity Street to the council for approval.

RESOLUTION NO. 20-R-08

WHEREAS, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 16th day of November, 2021, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Police Department/Municipal Court Building 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 \$134,248.82, said Warrant to bear simple interest at the beginning rate of (4%) per annum for a period of six months,(rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 17th day of November, 2022. Monthly payment to be paid is the amount of \$800.00 as a principal and interest payment.

PASSED AND APPROVED this 16th day of November, 2021.

CITY OF GROESBECK

APPROVED:

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

ATTEST:

By: s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Matthew Dawley and seconded by Warren Anglin. Motion carried unanimously.

13. Consider Approval of Resolution No. 21-R-09, Authorizing the Issuance of City Warrant for Fire Department Building

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Mayor O'Docharty presented Resolution No. 21-R-09, Authorizing the Issuance of City Warrant for Fire Department Building to the council for approval.

RESOLUTION NO. 21-R-09

WHEREAS, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 16th day of November, 2021, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Fire Department Building 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 \$162,745.98, said Warrant to bear simple interest at the beginning rate of (4%) per annum for a period of six months,(rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 18th day of November, 2022. Monthly payment to be paid in the amount of \$1,273.00 as a principal and interest payment.

PASSED AND APPROVED this 16th day of November, 2021.

CITY OF GROESBECK

APPROVED:

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

ATTEST:

By: s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Warren Anglin and seconded by Jennifer Sellinger to approve Resolution No. 21-R-09. Motion carried unanimously.

14. Consider Approval of Resolution No. 21-R-10, Authorizing the Issuance of City Warrant for Public Works/Police Department Vehicles and Equipment

Mayor O'Docharty presented Resolution No. 21-R-10, Authorizing the Issuance of City Warrant for Public Works/Police Department Vehicles and Equipment to the council for approval.

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RESOLUTION NO. 21-R-10

WHEREAS, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 16th day of November, 2021, and

WHEREAS, it was brought to the attention of this body that funds for the purchase of Public Works/Police Vehicles and Equipment 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 \$54,930.73, said Warrant to bear simple interest at the beginning rate of (4%) per annum for a period of six months,(rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 17th day of November, 2022.

PASSED AND APPROVED this 16th day of November, 2021.

CITY OF GROESBECK

APPROVED:

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

ATTEST:

By: s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve Resolution No. 21-R-10. 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, Chris Henson praised the Groesbeck Hight School Art Club for the good job they did on decorating the downtown business windows; will start back on the monthly testing of the weather siren in the city; county judge offered to assist with generator at water plant: city meal at convention

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center on December 3, 202; bridge lighting on December 6, 2021; closing City Hall at noon on November 22, 2021; bond rating update; volunteers for recycle center.

16. 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 6:35 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary