



RAY O'DOCHARTY
Mayor

MATTHEW DAWLEY
Council Member

CHRIS HENSON
Mayor Pro tem

KIM HARRIS
Council Member

DAVID HERNANDEZ
Deputy Mayor Pro tem

BOB ZEMAN
Council Member

NOTICE OF CITY COUNCIL MEETING

THE STATE OF TEXAS §
COUNTY OF LIMESTONE §

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A. Government Code, Chapter 551, that the City Council of the City of Groesbeck, Texas, will meet in a Regular Public Meeting to be held at 6:00 p.m., Tuesday, the 18th day of November, 2014, at the City Administration Building at 317 W. Navasota Street, the following subjects to be considered:

AGENDA REGULAR SESSION

1. Invocation – Pastor Nathaniel Bedford – Lone Star Baptist Church
2. Pledge to the United States and Texas Flags
3. Call to Order
4. Proof of Posting of Notice of Meeting – *City Secretary*
5. Verification of Quorum
6. Citizen's Comments
(The public is invited to address the Council on any topic. However, the Council is unable to discuss or take action on any topic not listed on this agenda. Please complete a "Public Comments Form" and Present it to the City Secretary prior to the meeting.)
7. Consent Agenda
(Items placed on the consent Agenda are considered routine in nature and are considered noncontroversial. The consent Agenda can be acted upon in one motion. A majority vote of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)
 - a. Approval of Minutes: Regular Session - October 21, 2014
8. Discussion/Approve GrantWorks, Inc. to Prepare and Submit Application for the 2015/2016 Texas Community Development Block Grant Program for the City of Groesbeck Water Improvements (*Mirenda Harris*)

9. Consider Approval of Resolution No. 14-R-14, Authorizing Submission of Application for 2015/2016 Texas Community Development Program (*Mirenda Harris*)
10. Consider Approval to Adopt Citizen Participation Plan for TX CDBG Program (*Mirenda Harris*)
11. Consider Approval of 2014 Tax Roll (*City Administrator*)
12. Consider Approval of Appointment of Old Fort Parker Board Member (*City Administrator*)
13. Consider Approval of Waiver for Fishes and Loaves Food Pantry to Solicit Contributions under Ordinance No. 09-O-02 (*Randy Truett*)
14. Consider Approval to Renew Exemption of Pilot Taxes for Points for TDHCA Grant
15. Discussion/Action Concerning Problem with Gas Inspection (*Bridgett Tatum*)
16. Discussion/Action Concerning Mailing and Due Date of Water Bills (*Brian Davis*)
17. Consider Approval to Sell Trustee Lots at 304 West Cypress (*City Administrator*)
18. Consider Approval to Sell Trustee Lot at 520 South Rusk (*City Administrator*)
19. Consider Approval to Sell Trustee Property at 203 West Jacinto (*City Administrator*)
20. Discussion/Possible Action Regarding Groesbeck VFD Construction Expenses (*Fire Chief*)
21. Discussion Regarding Street Paving Projects (*Public Works Director*)
22. Discussion/Action for Budget Amendments to Close Year-End 2013-2014 (*City Administrator*)
23. 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
24. Adjournment

The City Council of the City of Groesbeck reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above that are eligible to be discussed in execution session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).

I, Brenda Jackson, hereby certify that the above agenda is publicly posted at 11:00 a.m. on this the 13th day of November, 2014.

Brenda Jackson
City Secretary

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 254.729.3293 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.