

RAY O'DOCHARTY Mayor MATTHEW DAWLEY WARREN ANGLIN Council Member

TAMIKIA JACKSON Council Member

Mayor Pro tem KIM HARRIS Deputy Mayor Pro tem

MICHAEL THOMPSON 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 16th day of October, 2018 at the City Council Chambers at 317 W. Navasota Street, the following subjects to be considered:

AGENDA REGULAR SESSION

- 1. Invocation Pastor Darron Killingsworth of First United Pentecostal 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 September 18, 2018

b. Approval of One Year Recycling Center Contract Renewal between Limestone County and City of Groesbeck for October 1, 2018 through September 30, 2019

c. Aproval of One Year Service Agreement between Limestone County and Groesbeck Volunteer Fire Department for October 1, 2018 through September 30, 2019

d. Aproval of One Year Contract/Agreement between Limestone County and Groesbeck Memorial Library for October 1, 2018 through September 30, 2019

- 8. Consider Approval of 2018 Tax Roll
- 9. Consider Approval of Franchise Agreement with Oncor
- 10. Consider Approval to Updated Mutual Aid Agreement
- 11. Consider Approval of Amendment to Fiscal Year 2018/2019 Budget for Unexpected Expenses
- 12. Consider Approval of City Policy Regarding Use of City Owned Buildings
- 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

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 executive 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 4:30 a.m. on this the 9th day of October, 2018.

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.