

RAY O'DOCHARTY Mayor

MATTHEW DAWLEY Mayor Pro tem

> BOB ZEMAN tem Council Member

**DAVID HERNANDEZ** 

Council Member

ARLEEN TAVERAS

Council Member

KIM HARRIS Deputy Mayor Pro tem

## NOTICE OF CITY COUNCIL MEETING

THE STATE OF TEXAS SCOUNTY 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 15th day of December, 2015, at the City Council Chambers at 317 W. Navasota Street, the following subjects to be considered:

## AGENDA REGULAR SESSION

- 1. Invocation Brother Richard Williams Church of Christ
- 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** 

November 17, 2015

- 8. Consider Approval to Adopt a Proclamation of April as Fair Housing Month in the City of Groesbeck (City Administrator)
- 9. Consider Approval of Ordinance No.15-O-10, Adopting/Amending Investment Policy(*City Administrator*)

- 10. Consider Approval of Resolution NO. 15-R-21, Authorizing the Filing of Recycle Center Grant Application (*City Administrator*)
  - 11. Consider Approval to Accept Playground Equipment Donation from Groesbeck Softball League Association for Groesbeck Sports Complex (*James Ellison*)
  - 12. Consider Approval of Hotel/Motel Tax Funding for Playground Equipment at Groesbeck Sports Complex (*James Ellison*)
  - 13. Executive Session Under TGCS 551.074: Personnel Matters Municipal Court
  - 14. Consider Action Concerning Personnel
  - 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
  - 16. 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 2:00 p.m. on this the 9th day of December, 2015.

**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.