



RAY O'DOCHARTY
Mayor

WARREN ANGLIN
Council Member

MATTHEW DAWLEY
Mayor Pro tem

TAMIKIA JACKSON
Council Member

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 17th day of April, 2018 at the City Council Chambers at 317 W. Navasota Street, the following subjects to be considered:

AGENDA REGULAR SESSION

1. Invocation – Pastor John Carabin, Living Proof 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.)

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|-------------------------|--------------------------|----------------|
| a. Approval of Minutes: | Special Workshop Session | March 8, 2018 |
| | Regular Session | March 20, 2018 |

- a. Approval of Waiver for Fireworks Display for 2018 Groesbeck High School Graduation under Ordinance No. 86-O-24

- c. Approval of Waiver for Fireworks Display for 2018 July 4th Celebration under Ordinance No. 86-O-24
- d. Approval of Quarterly Investment Report through March, 2018
8. Consider Approval of Report and Thank You from Limestone Leaders 4-H Club
9. Consider Approval to Sell Water Outside City Limits
10. Consider Approval of Resolution No. 18-R-06, Denial of Application of a Rate Change Submitted by ONCOR Electric Delivery Company, LLC and Authorization to Participate in Proceedings at the Public Utility Commission of Texas
11. Consider Approval to Accept Appointments of Library Board Members
12. Consider Approval to Accept Long Range Plan for Library
13. Consider Approval of Joint Election Agreement with Groesbeck ISD and South Limestone Hospital District for May 5, 2018 Election
14. Consider Approval of Resolution No. 18-R-04, Adopting Rate Schedule “RRM” Rate Review Mechanism for ATMOS Energy Corporation, MID-TEX Division
15. Executive Session – Under TGCS 551.072: Deliberations about Real Property
16. Consider Action Concerning Executive Session
17. 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
18. 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 10:00 a.m. on this the 12th day of April, 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