

RAY O'DOCHARTY Mayor

DAVID HERNANDEZ Mayor Pro tem

MATTHEW DAWLEY Council Member ARLEEN TAVERAS Council Member

KIM HARRIS

Council Member

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 19th day of May, 2015, 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.)

a.	Approval of Minutes:	Special Workshop Session	April 13, 2015
		Regular Session	April 21, 2015

8. Consider Approval of Proclamation for "Motorcycle Safety and Awareness Month"

9. Discussion/Action Concerning Request for Skate Board and BMX Bike Parks to be Placed at City Park (*Mason Carpenter*)

10. Consider Approval of Request by Wild West Championships Group for Hotel/Motel Tax Funding for Advertising (*Bobby Joe Hill*)

11. Discussion/Action Concerning Adopting Ordinance Restricting Registered Sex Offenders and Establishing "Child Safety Zones" (*Darron Killingsworth*)

12. Consider Approval of Ordinance No. 15-O-04, Water Conservation Plan (Public Works Director)

13. Consider Approval of FY 2014 Audit Report (City Administrator)

- 14. Consider Approval of Economic Development Budget Amendments (EDC Director)
- 15. Consider Approval of Resolution No. 15-R-09, Ellison Steel Tax Abatement (EDC Director)
- 16. Discussion/Action Concerning Results of Manufactured/Mobile Homes Survey (City Administrator)

17. Consider Approval of Sale of Trustee Lots at 629-631 Hewitt Street-R6808 (City Administrator)

18. Consider Approval of Resolution No. 15-R-11, ATMOS Cities Steering Committee Participation (City Administrator)

19. Consider Approval of Resolution No. 15-R-12, ATMOS Cities Steering Committee Settlement Agreement (*City Administrator*)

- 20. Swearing in of Newly Elected Officials (Mayor)
- 21. Consider Appointment of Mayor Pro Tem
- 22. Consider Appointment of Deputy Mayor Pro Tem
- 23. Consider Approval of Resolution No. 15-R-10, Setting Public Hearing Dates for Annexations
- 24. 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
- 25. 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 3:00 p.m. on this the 13th day of May, 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.** P.O. Box 227, 402 W. Navasota St., Groesbeck, Texas 76642 | Ph 254.729.3293 Ext. 4 Fx 254.729.3501