



**RAY O'DOCHARTY**  
Mayor

**KIM HARRIS**  
Council Member

**MATTHEW DAWLEY**  
Mayor Pro tem

**ARLEEN TAVERAS**  
Council Member

**DAVID HERNANDEZ**  
Council Member

**BOB ZEMAN**  
Council Member

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## **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 15th day of March, 2016, 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:           Regular Session – February 16, 2016
8. Consider Approval of Resolution No. 16-R-03, Designating City Official Newspaper
9. Consider Approval to Renew Contract between City of Groesbeck and Chamber of Commerce for Operation of Groesbeck Convention Center

10. Consider Approval to Adjustment Penalty on Water Bill (Express Inn)
11. Consider Approval to Amend Boards, Commissions and Committees Handbook (City Administrator)
12. Consider Approval of Appointment of Housing Authority Board Member (City Administrator)
13. Consider Approval of Appointment of Senior Citizens Board Member (City Administrator)
14. Consider Approval of Appointment of Library Board Members (City Administrator)
15. Consider Approval of Appointment of Convention Center Advisory Board Members (City Administrator)
16. Demonstration of AED Equipment (Jean Bosh)
17. Consider Approval to Purchase AED Equipment (Mayor)
18. 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
19. 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 9:00 a.m. on this the 9th day of March, 2016.**

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**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.**