

MINUTES FOR THE 25th DAY OF FEBRUARY 2014

BE IT REMEMBERED THAT on Tuesday, February 25, 2014, the Groesbeck City Council met in Special Session at 6:00 p.m. at the Groesbeck Administration Building with the Honorable Mayor Jackie Levingston presiding and with Chris Henson, Ronnie Fritz, Bob Zeman, David Hernandez and Kim Harris being present and with no one being absent. Staff members present were Jim Cox, Brenda Jackson, Jerri Almy, Michelle Nance, Rhonda Bass, Tykesha Presley, Keith Tilley and Paul Fitte. A list of visitors is attached to the agenda on file.

Mayor Jackie Levingston gave the invocation and led the pledge to the flags.

Mayor Jackie Levingston called the meeting to order at 6:00 p.m. Proper posting of the notice of the meeting was verified and a quorum of members was present.

6. Consider Approval to Award Bid on Trustee Property at 308 W. Navasota (City Administrator)

A motion was made by Bob Zeman and seconded by David Hernandez to award the bid to H. C. Clark in the amount of \$12,126.00 for the trustee lot at 308 W. Navasota. Motion carried unanimously.

7. Consider Approval of Request for Hotel/Motel Funding for Limestone County Youth Fair Advertising (Limestone County Youth Fair Association)

A motion was made by Chris Henson and seconded by Kim Harris to approve Hotel/Motel funding to Limestone County Youth Fair for advertising in the amount of \$2,000.00. Motion carried unanimously.

8. Discussion/Action Concerning Convention Center Project (City Administrator)

There was no action taken on this item.

9. Discussion/Action Concerning Library Project (City Administrator)

A motion was made by Bob Zeman and seconded by Chris Henson to get \$50,000.00 out of general reserves for the Library project. Motion carried unanimously.

10. Discussion/Action Concerning City Hall Renovation Project (City Administrator)

A motion was made by Chris Henson and seconded by Kim Harris to approve City Hall Renovation project in the amount of \$50,000.00. Motion carried unanimously.

11. Adjournment

Motion to adjourn was made by Ronnie Fritz and seconded by Chris Henson. There being no further business, the meeting was adjourned at 7:08 p.m.

APPROVED:

CITY OF GROESBECK

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BY: Jackie Levingston
Mayor

ATTEST:

Brenda Jackson
City Secretary